

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, MARCH 3, 2010  
(10:00 A. M.)**

**Final  
Tuesday, March 3, 2010  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - February 17, 2010 Workshop Meeting
  - February 17, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. Proclamation – Robert “Scott” Crawford
  - B. John Hewlett, Susquehanna Group Advisors, Inc., Lou Verdelli, RBC and Donna Kreiser, McNeese, Wallace & Nurick
    - 1. Ordinance #1-2010 – General Obligation Bonds (Vote Requested)
  - C. Matt Miller, Director of Work Release, Dr. Diana Vereen, Adult and Correctional Practitioner/Researcher and Robin S. Paulison, Instructional Program Coordinator
    - 1. GED Presentation
  - D. Stephen Hetrick of Retirement Collaborative LLC
    - 1. Recommendations from the Voluntary Employee Benefits Committee
- VIII. SALARY BOARD
  - A. MDJ Margerum
    - 1. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 17, Salary \$15.16 p/h, effective January 11, 2010.
    - 2. Eliminate a Full-Time Legal Clerk 3 position, Range 1483, Step 17, Salary \$16.72 p/h, effective January 11, 2010.
  - B. MDJ Pianka
    - 1. Eliminate a Part-Time Temporary Legal Clerk I position, Range 1481, Step 1,

Salary \$9.83 p/h, effective March 3, 2010.

- IX. PERSONNEL
  - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Resolution #5-2010 authorizing the Homeland Center Refinance through Upper Dauphin Industrial Development Authority.
  - C. Maintenance Agreement between Dauphin County and G. R. Sponaugle for EMA Building UPS, Proposal #PD24860 for the period 1/1/2010 to 12/31/2010.
  - D. Maintenance Agreement between Dauphin County and G. R. Sponaugle for TEGG Electrical Panel, Proposal #PD24857-Rev. for the period 1/1/2010 to 12/31/2010.
  - E. Grant Agreement (CFDA97.047) between Dauphin County and the Pennsylvania Emergency Management Agency for the Federal Year 2009 for Pre-Disaster Mitigation Planning.
  - F. Services and Space Agreement between Dauphin County and the U.S. Department of Commerce Census Bureau for the 2010 Census.
  - G. Adoption Assistance Agreement #2009-87.
  - H. HIPAA Business Associate Agreement Amendments:
    - 1. Express Scripts, Inc.
    - 2. Assurity Life Insurance Company
  - I. Homeless Assistance Program Assurance of Compliance.
  - J. Water Supply Agreement between Dauphin County and Gaudenzia Foundation, Inc.
  - K. Amendments to Human Services Development Fund Agreements between Dauphin County and:
    - 1. Capital Area Coalition on Homelessness – Amendment #2
    - 2. Children's Resource Center of PinnacleHealth, Inc. – Amendment #1
    - 3. Shalom House, Inc. – Amendment #2
    - 4. Center for Independent Living of Central Pennsylvania, Inc. – Amendment #2

5. Pressley Ridge, Inc. – Amendment #2
  6. YWCA of Greater Harrisburg, Inc. – Amendment #2
  7. The Salvation Army, Inc. – Amendment #2
  8. Christian Churches United of the Tri-County Area, Inc. – Amendment #2
  9. Halifax Communities That Care, Inc. – Amendment #2
  10. Catholic Charities of the Diocese of Harrisburg, PA, Inc. – Amendment #2
  11. International Service Center, Inc. – Amendment #2
  12. The PROGRAM for Female Offenders of South Central Pennsylvania, Inc. – Amendment #2
  13. Family Support of Central Pennsylvania, Inc. – Amendment #2
  14. The Three Star Foundation, Inc. – Amendment #2
  15. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #2
  16. CONTACT Helpline, Inc. – Amendment #2
  17. Community Action Commission, Inc. – Amendment #2
- L. Performing Artist Contract – Dauphin County Music & Wine Festival – June 13, 2010 – “Solas”, TG2 Artists, LLC.
- M. Maintenance Agreement between Dauphin County and Herre Bros., Inc. for HVAC, Plumbing and Electrical Services.
- N. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg. County to transfer one (1) motor vehicle, 2002 Mercury to the City of Harrisburg.
- O. Energy Conservation and Assistance Agreement between Dauphin County and UGI HVAC Companies.
- P. Energy Conservation and Assistance Agreement between Dauphin County and P & T Pool Services.
- Q. NRG – County Cooling Service Agreement Amendment #2.
- R. Strike-off of penalties for 2009 Delinquent County Taxes for Parcel No. 43-017-152, 40 Creek Road in the amount of \$96.51.
- S. Strike-off of penalties for 2009 Delinquent County Taxes for Parcel No. 63-071-041, 6131 Driftwood Drive in the amount of \$103.62.
- T. Waiver of Bureau Costs for 2009 Real Estate Taxes for Parcel No. 34-030-002-046-0001, 46 Beshore Island in the amount of \$30.00.
- U. Repository Bid received from Christina Boswell-Freytes for Parcel No. 09-052-092, 33 S. 16<sup>th</sup> Street, Harrisburg - \$300.00.
- V. Purchase of Service Per Diem Rates between Children & Youth and Keystone Children & Family Services, Inc.
- W. Appointment of Dori J. Pitzner as Deputy Tax Collector for Paxtang Borough.
- X. Strike-off of penalties for 2009 Delinquent County Taxes for Parcel No. 31-002-077, 506 Hawk View Road in the amount of \$117.78.
- Y. Professional Services Agreement with Kelly, Parker & Cohen LLP.
- XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from H. Edward Black and Associates, P.C. advising that Schiavoni, Ltd. is applying to DEP for two Chapter 105 General Permits for wetland disturbance activities at 6690 Linglestown Road in Lower Paxton Township.
- B. Notification from Brinjac Engineering advising that the Washington Township Authority is submitting a renewal application for their NPDES Permit for the Loyalton Wastewater Treatment Plant.
- C. Notification from Woodland Design Associates, Inc. advising that the PPL Electric Utilities Corporation is applying to DEP for an NPDES Permit for stormwater discharges associated with construction activities in South Hanover Township.
- D. Receipt of a letter from LTL Consultants, Ltd. advising that they will be submitting a permit application to DEP regarding the Partridge Hills and Englewood Sewer System Project in East Hanover Township.
- E. Notification from Alexander Masser advising that he is applying to DEP for a General Permit 7 for the installation of 1 agricultural stream crossing in his property at 6579 State Route 225 in Mifflin Township.
- F. Receipt of a copy of a letter from Post & Schell to PA Public Utility Commission regarding the petition of PPL Electric Utilities Corporation for a Finding that a building to shelter control equipment at the Copperstone 230-69 kV Substation to be constructed in South Hanover Township is reasonably necessary for the convenience or welfare of the public Docket No. P-2010.
- G. Notification from L. R. Kimball advising that Helen Bendigo is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 11079 Clarks Valley Road (construction of a connector taxiway and aircraft parking apron).

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 10, 2010 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.\*\*\*\***

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."