DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 4, 2009
(10:00 A. M.)

Final
Wednesday, March 4, 2009
9:30 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 11, 2009 Workshop Meeting
February 18, 2009 Legislative Meeting
February 18, 2009 Salary Board Meeting

V. ELECTION BOARD

A. Change of Polling Place – Steelton 2nd Ward, 1st Precinct from Steelton Lions Club to Prince of Peace Parish

B. Pillow Borough – Small Games of Chance Referendum

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

IX. SALARY BOARD

A. Sheriff's Office

1. Create a Full-Time Teamsters Clerk III-Real Estate position, Range 09334, Step 02, Salary $12.42 p/h, effective March 9, 2009.
2. Abolish a Full-Time Teamsters Clerk II position, Range 09333, Step 02, and Salary $11.26 p/h, effective March 9, 2009.

B. Cooperative Extension

1. Abolish two (2) Part-Time Temporary Department Clerk 1 positions, Range 09050, Step 13, Salary $9.74 p/h, effective March 9, 2009.

X. PERSONNEL

A. Personnel Packet

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders
B. Blackberry Requests

C. Bid Award – Modifications to HVAC Systems in Springcreek Cell Blocks G, H, I, J. & K at the Dauphin County Prison

XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR

A. Investment Report

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Ordinance #2-2009 – An Ordinance providing for the compensation of duly elected or appointed tax collectors for services rendered in collecting County taxes.

C. Satisfaction Piece for Sherrieann Hawkins on the property located at 1506 Hunter Street, Harrisburg, PA 17104 ($5,000.00).

D. Proposed Tax Assessment Appeal Settlements of:

1. Sears Roebuck & Company, a/k/a Algon Realty Company, 4600 Jonestown Road, Tax Parcel #35-037-005.

2. Harrisburg Properties, Ltd. (Linden Terrace Apartments), 1201 N. Front St., Tax Parcel #05-001-001, Dauphin County Docket No. 2008-CV-14951-TX.

3. 225 Market Street Venture, L.P., Tax Parcel #03-001-045, Dauphin County Docket No. 2008-CV-12918-TX.

E. Proposed payment for trial costs to determine Tax Assessment Valuation Methodology for American Tower – LP.

F. Zelenkofske & Axelrod, LLC (ZA) 2008 Engagement Letter for the audit of financial statements of governmental activities, business-type activities, aggregate discretely presented component units, each major fund and aggregate remaining fund information for the year ended December 31, 2008.

G. Zelenkofske & Axelrod, LLC Addendum to 2008 County Audit.

H. Revised Family Medical Leave Act Policy.

I. Purchase of Service Agreements between Children and Youth and:

1. A Place to Go, Inc.
2. George Junior Republic in Pennsylvania, Inc.
3. Norris ChildCare Consultants, Inc. t/d/b/a Best Friends Day Care Center
4. United Methodist Home for Children, Residential Care, Inc.
5. Vision Quest National, Inc., Ltd.

J. MH Purchase of Service Agreement between MH/MR and:

1. Express Scripts, Inc.
2. Sharp Visions, Inc.

K. MR Waiver Purchase of Service Agreements between MH/MR and:

1. Sharp Visions, Inc.
2. Wyndham Healthcare, Inc. t/d/b/a Integrity Care

L. Amendment #1 to Purchase of Service Agreement between MH/MR and Capital Area Behavioral Health Collaborative, Inc.

M. Long Term Structured Resident (LTSR) Program Agreement between MH/MR and Franklin and Fulton Counties.

N. FY 2009/2010 PA Emergency Shelter Grant Program Application.

O. Agreement between Dauphin County (Juvenile Probation) and Drug Impairment Detection Services, LLC for SleepTime Lease for 15 SteepTime units, 1 software module and 1 reader.

P. Purchase of Service Agreement between Dauphin County (Courts) and RSR Appraisers & Analysts for appraisal of 1520 Walnut Street, Harrisburg.

Q. Request to retain expert witness to give testimony on accounting procedures in CIT litigation.

R. Appointment of Stephan Michael Letavic to the Solid Waste Advisory Committee.

S. Purchase of Service Per Diem Rates between Children & Youth and Sleber Associates, Inc.

T. Partial Refund of 2007 Real Estate Taxes – Chester & Lena Stoltzfus – Parcel #39-010-010 - $220.94.

U. Proposal from American Appraisal to update portfolio and statement of values for County properties.

V. Service Product Agreement between Dauphin County and Highmark Blue Shield to provide non-Highmark employees the opportunity to participate in Highmark Wellness Programs (Lifestyle Returns).

W. Municipality Right-of-Way Agreement between Dauphin County and PP&L.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from HRG advising that they have submitted to DEP a Submerged Lands License Agreement with regard to Dauphin County Bridge #122.

B. Notification from Exelon Nuclear advising that they have filed an application with the Susquehanna River Basin Commission related to Exelon's existing consumptive water use docket for Three Mile Island Generating Station, Unit 1 located in Londonderry Township.

C. Notification from BL Companies advising that RVG Management & Development Co. is applying to DEP for an application regarding the proposed Sheetz store development in Swatara Township at the northwest corner of the intersection of Derry Street and 61st Street.

D. Notification from Lake Roeder Hillard & Associates advising that Ralph Luttrell is applying to DEP for a General NPDES Permit for discharges associated with construction activities at a project located at the intersection of Primrose Drive (T-331) and Azalea Drive (T-333).

E. Receipt of a copy of a letter from DEP to Ladnar, Inc. enclosing a renewed mining permit No. 22031301R & AR2009, Rocky Top Mine Operation, Williams Township.

F. Notification from CET advising that the Lower Paxton Township Authority is applying to DEP for General Permit 5 for the mini-basin PC-3B Sanitary Sewer Replacement.

G. Notification from Terr-Aqua Consultants advising that the Derry Township Municipal Authority is applying to DEP for a GP-5 Utility Line Stream Crossing Permit to construct a force main from the proposed site of the School Heights Village subdivision to the Derry Township Municipal Authority Southwest Treatment Plant.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 11, 2009 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."