

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 17, 2010
(10:00 A. M.)**

**Final
Wednesday, March 17, 2010
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 24, 2010 Workshop Meeting
 - March 3, 2010 Legislative Meeting
 - March 3, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. John Hewlett, Susquehanna Group Advisors, Inc., Lou Verdelli, RBC and Donna Kreiser, McNeese, Wallace & Nurick
 - 1. Ordinance #2-2010 – General Obligation Refunding Bonds Series A through D of 2010 (Vote Requested)
 - B. Graham Hetrick
 - 1. Forensic Training Center
- VIII. PERSONNEL
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.

- B. Proposed Book Publishing Agreement between Dauphin County and Atlantic Communications Group for production of a new “Life in Dauphin County” book.
- C. Radio Maintenance Agreement between Dauphin County and Capital Area Communications.
- D. Professional Services Agreement between Dauphin County, South Central PA Task Force and Arthur Kaplan, The Kaplan Group as Planning Specialist/Subject Matter Expert.
- E. Subscription Plan Amendment between Dauphin County and LexisNexis to increase the number of government professional users.
- F. Letter of Agreement between Dauphin County and LexisNexis for subscription renewal of Patron Access Services.
- G. Amendment #1 to Purchase of Service Agreement between Dauphin County and Angels on Call, Ltd.
- H. Purchase of Service Agreements between Children and Youth and:
 - 1. Diversified Treatment Alternatives, Inc.
 - 2. Community Service Foundation, Inc.
 - 3. Alternative Living Solutions
 - 4. Diakon Lutheran Social Ministries
 - 5. Bravo Group, Inc.
 - 6. Phoenix Youth Services, Inc.
- I. Adoption Assistance Agreements #2010-04 and #2010-06.
- J. Amendment #1 to Purchase of Service Agreement between MH/MR and Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services.
- K. Purchase of Service Agreement between the Human Services Director’s Office and New Beginnings.
- L. Strike-off of penalties for 2009 Delinquent County Taxes – Theresa & Frederick Mettler – Parcel #60-028-017-112-0113 – 112 Barnwood Place - \$18.72.
- M. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. YMCA-Northern Dauphin County Branch
 - 2. Hempfield Behavioral Health, Inc.
- N. Strike-off of penalties and Bureau costs for 2009 Delinquent County Taxes – Teresa Sims – Parcel #62-077-050 – 4800 Woodcrest Drive, L65 - \$16.96.
- O. Strike-off of penalties for 2009 Delinquent County Taxes – Kathleen R. Kissinger – Parcel #68-047-214 – 438 Quiggley Circle – \$130.72.
- P. Refund of penalties and Bureau costs for 2009 Delinquent County Taxes – Elaine Smedley – Parcels #35-066-125 and #35-066-016 - \$99.02.

- Q. Strike-off of penalties and Bureau costs for 2009 Delinquent County Taxes – Judy Yeiser – Parcel #35-038-028 – 4212 Ridgeview Road - \$88.70.
 - R. Tourism Grant Application – Invica, LLC/City Islanders.
 - S. HRG Proposal for 2010-2014 NBIS Bridge Safety Inspections of local bridges in Dauphin County.
 - T. Request to contribute the County’s pro rata share (\$3,467.64) for appraisal services and trial costs needed to ascertain the true value of the following:
 - 1. KTR Harrisburg LLC, 3700 Industrial Road, Parcel #14-041-031, Docket No. 2009-CV-15340-TX (\$1,129.64)
 - 2. Thomas R. & Elaine L. Dommel, 1018 Briarsdale Road, Parcel #35-075-037, Docket No. 2009-CV-15363-TX (\$2,338.00)
 - U. Proposed Stipulations of Settlement:
 - 1. American Tower, 325 Sand Hill Road, Parcel #24-052-261-001-0001, Docket No. 2008-CV-16326-TX
 - 2. American Tower, 582 Powells Valley Road, Parcel #29-018-020-001, Docket No. 2008-CV-16328-TX
 - V. Sublease Agreement between Dauphin County and Mazzitti & Sullivan Counseling Services, Inc.
 - W. Resolution #6-2010 acknowledging cooperation with officials of Hershey Center for Applied Research (HCAR) particularly with regard to submission of a grant to the Economic Development Administration seeking funds to build out Technology Suites II.
 - X. Resolution #7-2010 renaming the Collaborative Board the Ramona Thompson Collaborative Board.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS’ DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from Glace Associates, Inc. advising that the Gratz Borough Municipal Authority is applying to DEP for the renewal of its NPDES Permit for the discharge of treated wastewater effluent to a small tributary of the Wiconisco Creek in Lykens Township.
- XVIII. PUBLIC PARTICIPATION
- XIX. ADJOURNMENT
- ****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 24, 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.”