

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, MARCH 18, 2009  
(10:00 A. M.)**

**Final  
Wednesday, March 18, 2009  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 25, 2009 Workshop Meeting  
March 4, 2009 Legislative Meeting  
March 4, 2009 Salary Board Meeting  
March 4, 2009 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Stephen Libhart, District Attorney's Office

1. Grant Modification to the STOP Award #19205 from PCCD **(Vote Requested)**

VIII. SALARY BOARD

A. Work Release

1. Abolish a Full-Time Probation Officer I (Interim Fill) position, Range 8002, Step 01, Salary \$16.52 p/h, effective March 23, 2009.
2. Create two (2) Full-Time Adult Probation Officer II positions, Range 08003, Steps 08/03, Salaries \$19.74/\$17.88 p/h, effective March 23, 2009.
3. Abolish two (2) Full-Time Adult Probation Officer I positions, Range 08003, Steps 08/03, Salaries \$19.74/\$17.88 p/h, effective March 23, 2009.

B. Adult Probation

1. Create three (3) Full-Time Adult Probation Officer II positions, Range 08003, Steps 10/12/11, Salaries \$20.53/\$21.36/\$20.94 p/h, effective March 23, 2009.
2. Abolish three (3) Full-Time Adult Probation Officer I positions, Range 08003, Steps 10/12/11, Salaries \$20.53/\$21.36/\$20.94 p/h, effective March 23, 2009.

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 – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
  - B. Appointment of Malorie Sirb and Eleanor Vercher to the Dauphin County MH/MR Advisory Board. Terms will expire December 31, 2011.
  - C. Satisfaction Piece for Nicholas Chohany on the property located at 1718 Susquehanna Street, Harrisburg, PA 17102 (\$4,450.00).
  - D. Request to contribute the County's pro rata share (\$455.50) for appraisal services and trial costs needed to ascertain the true value of property located at Reva River Plaza, LLC, 2311 N. Front Street, Harrisburg, PA. Parcel #10-068-011.
  - E. Request to contribute the County's pro rata share (\$546.60) for appraisal services and trial costs needed to ascertain the true value of property located at Townhouse Partners LP & 184<sup>th</sup> Street Realty Inc., 600 Boas St., Harrisburg, PA. Parcel #07-102-003.
  - F. Change Order #6 to existing Motorola contract for required additional subscribers and 6 month service.
  - G. Change Order #7 to existing Motorola contract for dispatch consoles and installation for Harrisburg ECC.
  - H. Artist Contracts and Riders for Festival and Performing Arts Programs: Dauphin County Music Festival – Little Ivory Blues Band (June 13, 2009), Dauphin County Music Festival – Voxology and Don Johnson (June 14, 2009) and Fort Halifax MusicFest – Pentagon and Class Act & Rita (July 18, 2009).
  - I. Amendment #1 to Purchase of Service Agreement between Area Agency on Aging and The Steelton Community Development Foundation.
  - J. Purchase of Service Agreement between Children and Youth and Richard R. Snedden, Sr.
  - K. Adoption Assistance Agreements #2009-07, #2009-08, #2009-09, #2009-10 and #2009-16.
  - L. MH Purchase of Service Agreements between MH/MR and:
    - 1. Jan Gaspich
    - 2. Pinnacle Health Hospitals
  - M. IF Medicaid Waiver Service Agreement between MH/MR and Pinnacle Health Hospitals.

- N. Purchase of Service Agreement between the Human Services Director's Office and Neopost Leasing, Inc.
- O. Proposal from Verizon Select Services, Inc. to provide technology upgrade for Dauphin County and the City of Harrisburg, consisting of state-of-the-art telecommunications equipment comprised of Vesta Meridian System/Nortel CS1000, supporting 18 call take/dispatch positions at the County and 12 call take/dispatch positions at the City.
- P. Exoneration of 2007, 2008 & 2009 Real Estate Taxes on Parcel #22-013-026-027-2700 (Oak Knoll Estates), a mobile home owned by Bernice Garret in the amount of \$385.61.
- Q. Refund of 2007 March Interim Tax on Parcel #56-019-121 - Scott Rhoads - \$1,882.75.
- R. Refund of Interest Payment to Joseph & Elaine Link in the amount of \$720.50.
- S. Building Systems Agreement between Dauphin County and Honeywell Building Solutions for software upgrade for existing Honeywell video surveillance software at the Dauphin County Prison.
- T. Building Systems Agreement between Dauphin County and Honeywell Building Solutions for software camera license for Honeywell video surveillance system at the Work Release Center.
- U. Purchase Agreement between Dauphin County and Harris Computer Systems for Time and Attendance software to integrate with GEMS Financial and payroll system for use at Dauphin County Prison and Schaffner Youth Detention Center.
- V. Purchase of Service Per Diem Rates between Children and Youth and Halifax United Methodist Church.
- W. Ordinance #2-2009 – Compensation of Tax Collectors.
- X. Purchase of Service Agreement between Dauphin County and Gene Boyle.
- Y. Equitable Sharing Agreement and Certification between the U. S. Department of Justice and the Dauphin County Sheriff's Office.
- Z. Appointment of Alan J. Knoche (Lower Swatara Twp.), Donald "Skip" Wingard (Millersburg Borough), John Brabits (Upper Paxton Twp.), Steve Letavic (Londonderry Twp.) and Janine Park (Tri-County Planning Commission) to the County Hazard Mitigation Committee.
- AA. Delta Dental Renewal Contract for April 1, 2009-March 31, 2010 for former AFSCME Spring Creek employees.
- BB. Agreements between Dauphin County and the following for modifications to HVAC Systems in Springcreek Cell Blocks G, H, I, J & K at Dauphin County Prison: East Coast Contracting - \$38,700.00; G. R. Sponaugle & Sons, Inc. - \$996,400.00 and ProElectric - \$34,812.79.
- CC. Deloitte Financial Advisory Services LLP in connection with providing expert testimony in the CIT litigation.
- DD. Grant (Contract #C000038574) for Emergency Responders Resource and Training Program in the amount of \$5,000 from the PA Dept. of Community and Economic Development for the Sheriff's K-9 Project, effective 7/1/2008 – 6/30/2011.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Dura-Bond Pipe advising of the possible layoff of its work force at the facility located at 2716 S. Front Street, Steelton due to the Exco Resources order being placed on hold or possibly canceled.
- B. Notification from CET advising that the Lower Paxton Township Authority is applying to DEP for a General NPDES Permit for stormwater discharges associated with the AR-A Sanitary Sewer Replacement Project.
- C. Notification from Pine Manor L.L.C. advising that they are applying to DEP for the renewal of NPDES Permit #0033391 to discharge sewage for Pine Manor Mobile Home Park.
- D. Notification from R. J. Fisher & Associates, Inc. advising that Triple Crown Corporation is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Apple Creek Farms Subdivision in Susquehanna Township.
- E. Notification from C. S. Davidson, Inc. advising that the Milton Hershey School is applying to DEP for a BWM-GP-4 for an Animal Center #29580 located near Crest Lane and Golf Lane intersection in Derry Township.
- F. Notification from the PA Department of General Services advising that they are in the process of designing Project No. DGS A 948-604, the New Emergency Generator at 333 Market Street.
- G. Notification from Dawood advising that V. M. Patel is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities in connection with the consolidation of two tracts of land and to build a hotel with associated streets and utilities.
- H. Notification from Dawood advising that Stan Custer is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities in connection with the construction of 40 one-acre single family lots with associated streets and utilities.
- I. Notification from Gannett Fleming advising that the PA Department of Transportation regarding the George Wade Rehabilitation Project in Dauphin and Cumberland Counties.
- J. Notification from HRG advising that the Borough of Steelton is applying for a General NPDES Permit for stormwater discharges associated with construction activities of the Felton, R and T Streets Sewer Separation Project in the Borough of Steelton.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 25, 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.”