

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 19, 2008
(10:00 A. M.)**

**Final
Wednesday, March 19, 2008
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 20, 2008 Legislative Meeting
February 20, 2008 Salary Board Meeting
February 27, 2008 Workshop Meeting
February 27, 2008 Election Board Meeting
March 5, 2008 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. C. Peter Carlucci, Esq., Eckert Seamans

1. SARAA Resolution #7-2008

B. George P. Hartwick, Commissioner

1. Proclamation – MH/MR Awareness Month

VIII. SALARY BOARD

A. Sheriff's Office

1. Eliminate a Full-Time Senior Lead Deputy Sheriff position, Range 09337, Step 10, Salary \$18.38 p/h, effective January 14, 2008.

2. Create a Full-Time Lieutenant position, Range 09357, Step 11, Salary \$20.81 p/h, effective January 14, 2008.

3. Eliminate four (4) Full-Time Senior Lead Deputy Sheriff positions, Range 09337, Steps (31, 23, 10 and 10), Salaries (\$27.89 p/h, \$23.78 p/h, \$18.38 p/h and \$18.38 p/h), effective January 14, 2008.

4. Create four (4) Full-Time Sergeant positions, Range 09347, Steps (32, 24, 11 and 11), Salaries (\$30.30 p/h, \$25.98 p/h, \$20.31 p/h and \$20.31), effective January 14, 2008.

5. Eliminate a Full-Time Senior Lead Deputy Sheriff position, Range 09337, Step 09, Salary \$18.02 p/h, effective January 14, 2008.

6. Create a Full-Time Corporal position, Range 09337, Step 10, Salary \$18.93 p/h, effective January 14, 2008.
7. Eliminate eight (8) Full-Time Deputy Sheriff positions, Range 09336, Steps (11, 09, 09, 09, 08, 07, 06 and 07), Salaries (\$17.00 p/h, \$16.34 p/h, \$16.34 p/h, \$16.34 p/h, \$16.01 p/h, \$15.70 p/h, \$15.39 p/h and \$15.70 p/h), effective January 14, 2008.
8. Create eight (8) Full-Time Corporal positions, Range 09337, Steps (12, 10, 10, 10, 09, 08, 07 and 08), Salaries (\$19.70 p/h, \$18.93 p/h, \$18.93 p/h, \$18.93 p/h, \$18.56 p/h, \$18.20 p/h, \$17.84 p/h and \$18.20 p/h), effective January 14, 2008.
9. Eliminate a Full-Time Deputy Sheriff (Licensing Division) position, Range 09336, Step 13, Salary \$17.68 p/h, effective January 14, 2008.
10. Create a Full-Time Corporal (Licensing Division) position, Range 09337, Step 14, Salary \$20.49 p/h, effective January 14, 2008.

B. Cooperative Extension

1. Eliminate a Full-Time Department Clerk I position, Range 1007, Step 15, Salary \$12.83 p/h, effective March 19, 2008.
2. Create a Full-Time 4-H Program Clerk position, Range 01008, Step 01, Salary \$10.20 p/h, effective March 19, 2008.

C. District Attorney's Office

1. Eliminate a Full-Time Senior Deputy District Attorney position, Range 00117, Step 21, Salary \$36.35 p/h, effective March 24, 2008.
2. Create a Full-Time Chief Deputy District Attorney position, Range 00119, Step 18, Salary \$37.77 p/h, effective March 24, 2008.

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. Tax Refund of 2007 Interim Real Estate Taxes – William & Amelia Snyder – Parcel #25-008-008-063-0630 - \$38.85.

C. Satisfaction Agreement for Trina Elliott on the property located at 2340 N. 6th Street, Harrisburg, PA 17110 (\$2,975.00)

- D. Subordination Agreement for Michelle Stillo on the property located at 247 N. Spring Street, Middletown, PA 17057.
- E. Tax Assessment Stipulation of Settlements:
 - 1. Room One Corporation, Coco-Plex & Shopping Center - Tax Parcel #24-045-036, 56, 61 and 67.
 - 2. 417 Walnut Street – Tax Parcel #01-001-008, Pennsylvania Chamber of Business and Industries.
- F. Pennsylvania Council on the Arts Local Government Grant - \$2,992.00 for the 2008 Performing Artist Services.
- G. Proposal for events management from Impact Events Group for various events at Fort Hunter.
- H. Performing Artist Contracts and Riders for the Blues & Wine Festival – May 31, 2008; Hershey Recreation Center – July 2, 2008 and Fort Halifax Park Concert – July 19, 2008.
- I. Tax Parcel Annotation Project Agreement between Dauphin County and Advanced Technology Solutions, Inc. doing business as geographIT.
- J. Intercon Automation Maintenance Agreements for Building Environmental Systems MDJs Offices:
 - 1. Proposal #PC070028 for 1281 S. 28th St., Harrisburg, PA 17111 (3/1/2008 – 2/28/2009).
 - 2. Proposal #PC070029 for 2125 Paxton Church Rd., Harrisburg, PA 17110 (3/1/2008 – 2/28/2009).
 - 3. Proposal #PC070030 for 1805 N. Cameron St., Harrisburg, PA 17104 (3/1/2008 – 2/28/2009).
 - 4. Proposal #PC070031 for 538 S. 29th St., Harrisburg, PA 17104 (3/1/2008 – 2/28/2009).
 - 5. Proposal #PC 070046 for 1300 Rolleston St., Harrisburg, PA 17104 (3/1/2008 – 2/28/2009).
- K. FY 2008 Community Development Block Grant Subrecipient Agreements for:
 - 1. Dauphin County Human Services - \$8,600.00
 - 2. Elizabethville Borough - \$150,000.00
 - 3. Halifax United Methodist - \$150,000.00
 - 4. Lykens Borough - \$100,000.00
 - 5. Highspire Borough - \$45,000.00
 - 6. Millersburg Borough - \$200,000.00
 - 7. Pillow Borough - \$200,000.00
 - 8. Steelton Borough - \$34,364.00
 - 9. Steelton Borough - \$26,000.00 (Senior Center)
 - 10. Steelton Borough - \$12,000.00 (Senior Center)
 - 11. Steelton Borough - \$57,304.00 (Codes Enf.)
 - 12. Steelton Borough - \$102,261.00 (Adam & Ridge St. Acquisitions)
 - 13. Williamstown Borough - \$190,000.00
- L. Professional Services Agreement between Dauphin County (Courts) and Capital Recovery Systems, Inc.
- M. Letter of Engagement to increase rates for Lavery, Faherty, Young & Patterson, P.C.

- N. Purchase of Service Agreement between Children & Youth and Sheraton Harrisburg-Hershey Hotel.
- O. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. United Methodist Home for Children (Amendment #1)
 - 2. The Bair Foundation of Pennsylvania (Amendment #3)
- P. Adoption Assistance Agreement #2008-10.
- Q. Purchase of Service Agreement between Drug & Alcohol Department and Substance Abuse Service, Inc.
- R. Amendment #1 to Human Services Development Fund Grant Agreement between the County and Family Service Partners.
- S. Subsidized Child Care Grant Agreement between Dauphin County and Child Care Network, Inc. for the management of the Pennsylvania Department of Public Welfare Grant for fiscal year 2008/09.
- T. Ceridian contract price increase of 3.5% on COBRA and HIPAA products and services.
- U. Purchase of Service Per Diem rate between Children & Youth and Salim Sehlaoui.
- V. Appointment of the following to the Tri-County Regional Planning Commission: Gary Lenker, Paul Clark, John Kerschner, AICP, Ed Carney (Dauphin County Planning Commission) Jim Bullock (Dauphin North), Mike Pries (Dauphin Southeast), William Hawk, Frank Linn (Dauphin Southwest), Daniel Leppo, Kathy Possinger (City of Harrisburg) and Fred Lighty (Member-at-Large). Terms expire December 31, 2009.
- W. Engagement Agreement between Dauphin County and Fletcher, Heald & Hildreth, P.L.C. FH&H to represent County in matter for 2 GHz FCC licenses.
- X. Radio Maintenance Contract Addendum I. Modification of maintenance contract with Capital Area Communications to include installation of radio equipment.
- Y. Electronic Monitoring Service with BI, Inc. for:
 - 1. 2008 Service and Maintenance Contract Agreement – 1/1/08 – 12/31/08.
 - 2. Requisition for prorated maintenance and service fees for 60 GPS units obtained throughout 2007.
- Z. Agreement to Relocate Easement between Dauphin County, SC Funding Group and DP Partners Storhouse I, LLC at Spring Creek.
- AA. Modification Agreement to Lease Agreement/Park Permit between Dauphin County and the City of Harrisburg.
- BB. Master Agreement #300221990 between Dauphin County and the Pennsylvania Department of Education for the Prison Adult Education Grant Funding, 7/1/08 – 6/30/2013.
- CC. Accept low quote submitted by Jay Fulkroad & Sons, Inc. for emergency debris removal at Dauphin County Bridge #32 in South Hanover Township/Hummelstown Borough – cost \$24,329.00.

DD. Appointment of Ann Devine as Member-at-Large (term expires March 2011) and Lia Book (term expires March 2009) as Alternate to the Capital Resource Conservation and Development (RC&D) Board.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP to use General Permits 3 & 5 for the Linglestown Road Sanitary Sewer and Force Main Replacement Project in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 26, 2008 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."