

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 31, 2010
(10:00 A. M.)**

**Final
Wednesday, March 31, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 10, 2010 Workshop Meeting
 - March 17, 2010 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD
 - A. Resignation of Frank Linn and Appointment of Chairman
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office
 - 1. 2010 D&A RIP Grant from PCCD (A vote is Requested)
- IX. SALARY BOARD
 - A. Court Administration
 - 1. Create a Full-Time Court Crier position, Range 01006, Step 01, Salary \$9.27 p/h, effective March 31, 2010.
 - 2. Eliminate a Full-Time Court Crier/Administration position, Range 01016, Step 01, Salary \$15.08 p/h, effective March 31, 2010.
 - 3. Eliminate two (2) Part-Time Court Crier positions, Range 01006, Step 01, Salary \$9.27 p/h, effective March 31, 2010.
 - 4. Eliminate a Part-Time Department Clerk 2/Jury Clerk position, Range 01482, Step 01, Salary \$11.04 p/h, effective March 31, 2010.
 - 5. Eliminate a Part-Time Department Clerk 1 – Asbestos position, Range 01481, Step 01, Salary \$10.03 p/h, effective March 31, 2010.
 - B. Parks & Recreation
 - 1. Eliminate a Part-Time Temporary Maintenance Worker 1 position, Range 09050, Step 10, Salary \$8.98 p/h, effective March 31, 2010.
 - C. Solid Waste

1. Create a Part-Time Weekend Recyclable Materials Collector 1 position, Range 09050, Step 28, Grade 02, Salary \$13.67 p/h, effective April 5, 2010.
2. Eliminate a Part-Time Weekend Recycling Collection Assistant position, Range 09050, Step18, Grade 02, Salary \$11.10 p/h, effective April 5, 2010.

X. PERSONNEL

- A. Personnel Packet

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders
- B. Blackberry Requests and Remote Access Requisitions

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 – WILLIAM TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Satisfaction Pieces for:
 1. Pamela Brown on the property located at 908 Roberts Valley Road, Harrisburg, PA 17110 (\$1,447.23).
 2. Connie & William Hopkins, Jr. on the property located at 44A Romberger Rd., Elizabethtown, PA 17023 (\$3,500.00).
- C. Subordination Agreement for Daniel G. Anderson and Tamecia V. Maitland on the property located at 2718 Boas St., Harrisburg, PA 17103.
- D. Extended Warranty and Support Services Agreement #010610CW3 (Electronic Monitoring and Maintenance Contract) between Dauphin County and BI Incorporated for coverage of all 185 Electronic Monitoring Units for the period 1/1/2010 – 3/31/2013.
- E. Equipment Schedule No. 2 to the Lease Agreement #101404DY1 between Dauphin County and BI Incorporated for one (1) Total Access Guard Server (GS-500-TA) and one (1) HP Laser Network Printer (GS-2013).
- F. Fee Agreement between Dauphin County and BI Incorporated for the Exacutrack GPS Server daily tracking fees.
- G. Local Share Municipal Grant Agreement for Derry Township.
- H. Professional Services Agreement between Dauphin County, South Central PA Task Force and David J. Spotts (Planning Specialist/Subject Matter Expert).
- I. Professional Services Agreement between Dauphin County, South Central PA Task Force and Hildebrand and Noll Associates (Planning Specialist/Subject Matter Expert).

- J. Maintenance Agreement between Dauphin County and Intercon (Proposal No. PC09213) for MDJ Office located at 1520 Walnut Street, Harrisburg.
- K. Change Order #2 PlantCML from Verizon which addresses a required equipment reconfiguration for the technology upgrade project 1-16M80D at the EMA Center.
- L. Change Order #3 County CS1000E from Verizon which addresses a required equipment reconfiguration for the technology upgrade project 1-16QX6L at the EMA Center.
- M. Performing Artist Contracts:
 - 1. Dauphin County Music & Wine Festival – June 13, 2010 – Dala
 - 2. Dauphin County Music & Wine Festival – June 13, 2010 – Frank Vignola
 - 3. Dauphin County Jazz Festival – September 12, 2010 – Madkeda
 - 4. Dauphin County Jazz Festival – September 12, 2010 – Spur of the Moment & Special Guest Phil Perry
- N. PA Department of Community & Economic Development Business Retention and Expansion Program Grant for the United States Colored Troops (SCT) Grand Review Chautauqua & Heritage Fair – November 4-6, 2010.
- O. Refund of penalties for 2009 Delinquent County taxes for Parcel No. 60-031-080 – Jeffrey Shearer - \$95.76.
- P. Refund of penalties for 2009 Delinquent County taxes for Parcel No. 35-041-071 – Marianne E. Rudebusch - \$67.13.
- Q. Repository Bid received from Saifullah Siddiqui for the following parcels:
 - 1. Parcel No. 10-025-035, 533 Emerald St., Harrisburg - \$300.00
 - 2. Parcel No. 10-053-041, 244 Emerald St., Harrisburg - \$300.00
 - 3. Parcel No. 11-003-029, 2000 N. 4th St., Harrisburg - \$300.00
- R. Lease Agreement between Dauphin County and HP Financial Service for 50 PCs and five Laptops for distribution to various County offices.
- S. Hotel Tax Distribution to Open Stage of Harrisburg.
- T. Justice Assistance Grant Local Jurisdiction Waiver for the YWCA.
- U. Request for Time Extension – Local Agreement No. 088362, District 8-0, Dauphin County 2005-2009 NBIS Bridge Inspections.
- V. Purchase of Service Agreements between Children & Youth and:
 - 1. Bethany Christian Services of Western Pennsylvania
 - 2. CONTACT Helpline
- W. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. Hempfield Behavioral Health, Inc. – Amendment #2
 - 2. Vision Quest National, Ltd. – Amendment #1
 - 3. Harrisburg Area YWCA – Amendment #1
- X. Adoption Assistance Agreements #2009-66 and #2010-07.

- Y. Rider 1 to the Standard CBHNP Provider Participation Agreement.
- Z. Child Care Network Grant Agreement.
- AA. ARRA Grant Application to the Pennsylvania Commission on Crime and Delinquency for a reporting center.
- BB. Lease Agreement #0731704 between Dauphin County and Capital Business Systems/Credential Leasing Corporation for copiers in several County departments.
- CC. Lease Agreement #0731705 between Dauphin County and Capital Business Systems/Credential Leasing Corporation for a copier at the Cooperative Extension Office.
- DD. Lease Agreement between Dauphin County and Capital Business Systems/Credential Leasing for a month-to-month copier lease for the AAA Kitchen.
- EE. Agreement between Dauphin County and the Dauphin County Detective's Association for the period 1/1/2010 to 12/31/2013.
- FF. Resolution #8-2010 authorizing the continuance of the Dauphin County Rental Assistance Program.
- GG. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. CONTACT Helpline
 - 2. Associated Marine Institute t/d/b/a Wing's for Life
 - 3. Bethany Christian Services of Western PA
 - 4. Bradley Center, Inc.
 - 5. Alternative Rehabilitation Communities, Inc.
 - 6. Christian Psychotherapy Services
 - 7. Family Care for Children and Youth, Inc.
 - 8. Gaudenzia Chambers Hill Adolescent Program
 - 9. George Junior Republic of PA
 - 10. Northwestern Human Services of Pennsylvania, Inc.
 - 11. NHS Youth Services
- HH. Partial Refund of 2009 & 2010 Real Estate Taxes – Frank & Rita Piazza – Parcel #22-001-144 - \$871.25.
- II. Partial Refund of 2004-2009 Real Estate Taxes – Bruce & Doris Winters – Parcel #24-052-005 - \$271.76.
- JJ. Refund of 2010 Real Estate Taxes – Camp Hebron – Parcels #29-027-044 and #29-027-046 - \$2,914.04.
- KK. Partial Refund of 2009 Real Estate Taxes – Berks County Real Estate Associates – Parcel #35-037-012 - \$7,276.23.
- LL. Partial Refund of 2007-2009 Real Estate Taxes – Michael & Anne Floyd – Parcel #68-022-271 - \$249.09.
- MM. Partial Refund of 2004-2009 Real Estate Taxes – Leslie Craig Pheasant – Parcel #25-012-036 - \$221.86.
- NN. Appointment of Jeremy Dobbin as Deputy Tax Collector for Halifax Township.

- OO. Resolution #9-2010 supporting Winn Development's Restoration of the Felton Elementary School and Commitment for \$66,666 per year in Affordable Housing Trust Funds for the years 2010, 2011 and 2012 in the form of a loan.
- PP. Resolution #10-2010 supporting Winn Development's Restoration of the Felton Elementary School and Commitment for \$175,000 in Local Share Gaming Funds in the form of a loan.
- QQ. Environment Review Record for Gratz Park Terrace.
- RR. Request for the Release and Certification of ARRA Funds by the Housing Authority of Dauphin County for the Gratz Park Terrace repairs. (This project was awarded \$1,240,000 in additional funds from ARRA.)
- SS. Resolution #11-2010 creating a Recovery Zone within the meaning of the American Recovery and Reinvestment Act setting forth findings regarding the Recovery Zone, authorizing and directing officers of the County to undertake all steps necessary to implement this Resolution and providing for severability and effected date of the terms of the Resolution.
- TT. Maintenance Agreement between Dauphin County and Herre Bros., Inc for HVAC, Plumbing and Electrical Services at the Work Release Center for the period 4/1/2010 – 3/31/2011.
- UU. Change Order #10 by Motorola, Inc.
- VV. Alternate Funding of the Human Services Development Fund from the Unrestricted Gaming Fund in the amount of \$51,800.
- WW. Termination of Janitorial Services Agreement between Dauphin County and the Dauphin County General Authority.
- XX. Appointments to the Tri-County Regional Planning Commission: Gary Lenker, John Kerschner, Ed Carney, Paul Clark, Kim Possinger, Candice Stowell, James Bullock, Michael Spivey, William Hawk, E. Denny Beaver and Fred Lighty. (Terms expire December 31, 2011)
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
 - A. Notification from the Halifax Area Water and Sewer Authority advising that they are applying to DEP for the renewal of their NPDES Permit with regard to the Halifax Wastewater Treatment Plant on South Front Street, Halifax.
 - B. Receipt of a letter from Harrisburg International Airport advising that SARAA has filed a Business in Our Sites Planning Grant Application with the PA Commonwealth Financing Authority and the Department of Community and Economic Development. The grant will fund design and engineering to support the redevelopment of the existing air operations space of the former HIA Terminal.

- C. Notification from The Hershey Company advising that they are submitting a Synthetic Minor Air Permit application to DEP for the decrease of air emission sources at the plant.
- D. Receipt of a copy of a letter from Post & Schell to the PA Public Utility Commission regarding the Letter of Notification of PPL Electric Utilities Corporation, Filed Pursuant to 52 Pa. Code Chapter 57 Subchapter G, with respect to the Dauphin – Copperstone #1 and #2 138/69 kV Transmission line in South Hanover and Lower Paxton Townships – Docket No. A-2010.
- E. Notification from Dauphin Engineering Co. advising that Ronald A. & Patricia A. Burkholder are applying to DEP for a Joint Permit Application for the preliminary subdivision and land development plan for Colony of Old Reliance in Lower Swatara Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 7, 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.”