

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 2, 2008
(10:00 A. M.)**

**Final
Wednesday, April 2, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 5, 2008 Legislative Meeting
 - March 12, 2008 Workshop Meeting
 - March 19, 2008 Legislative Meeting
 - March 19, 2008 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office
 - 1. CJAB PFA Enforcement Grant (PCCD)
 - B. George P. Hartwick, III, Commissioner
 - 1. Proclamation - Child Abuse Prevention Month
- VIII. SALARY BOARD
 - A. MH/MR
 - 1. Eliminate a Full-Time Adult MH Program Director position, Range 119, Step 23, Salary \$41.89 p/h, effective April 7, 2008.
 - 2. Create a Full-Time MH Program Specialist 2 position, Range 117, Step 5, Salary \$26.48 p/h, effective April 7, 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. Appointment of Jayme Simmons to fill the unexpired term of Mary Jane Schell as Dauphin County Tax Collector for Jefferson Township.
 - C. Refund of 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Parcel #32-010-005 – Wilmer & Jody Sheesley - \$2,304.85.
 - D. Subordination Agreement for Gloria Howze on the property located at 217 Timber Ridge Drive, Harrisburg, PA 17110.
 - E. 2008 Performing Artist Contracts and Riders for Multicultural Street Festival – August 1, 2008, Lykens Park – July 9, 2008, Blues, Wine & Arts Festival – May 31, 2008 and Hot & Spicy Festival – June 7, 2008.
 - F. Rental Agreement for Keystone Active Zone Youth Expo on May 16, 2008 at the Lower Paxton Township Friendship Community Center.
 - G. Postage Machine Agreement between Dauphin County Parks & Recreation and the United States Postal Service.
 - H. Agreement for Professional Legal Services between Dauphin County Pennsylvania Board of Prison Board of Inspectors and Lavery, Faherty, Young & Patterson, P.C., effective 4/21/08 for five (5) years.
 - I. Service Agreement between Dauphin County and Verizon for toll-free service to be renewed under existing MiCA Participation Agreement.
 - J. Intergovernmental Personnel Agreement (IPA) Work Assignment Agreement for temporary work assignment needed to advance the goals and objectives of Urban Search & Rescue Response System in Pennsylvania.
 - K. Proposal-Agreement between Dauphin County and the Triscari Group, Inc.
 - L. Proposal for Door-to-Door Collection of Household Hazardous Waste between Dauphin County Solid Waste Management and Curbside, Inc.
 - M. Purchase of Service Agreements between Children and Youth and:
 - 1. Dr. Salim Sehlaoui
 - 2. CONTACT Helpline
 - 3. Mazzitti and Sullivan Counseling Services, Inc.
 - N. Subsidized Legal Custodianship Agreement 2008-01.
 - O. MH Purchase of Service Agreement between MH/MR and Living Unlimited, Inc.
 - P. MR Waiver Purchase of Service Agreements between MH/MR and:

1. Community Interactions, Inc.
 2. Living Unlimited, Inc.
- Q. ITF Medicaid Waiver Service Agreement between MH/MR and Living Unlimited, Inc.
- R. Amendments to Purchase of Service Agreements between MH/MR and:
1. Stacy A. Foreman – Amendment #1
 2. Allegheny Valley School – Amendment #1
 3. Keystone Service Systems, Inc. – Amendment #1
 4. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services – Amendment #1
 5. United Cerebral Palsy of Central Pennsylvania – Amendment #1
- S. Maintenance Contract between Dauphin County and Otis Elevator for maintenance of elevators in the Veterans Building with a term of 1/1/08 – 12/31/2010.
- T. Adult Basic Education GED Grant Renewal for adult basic literacy, English as a second language and GED classes at the Prison.
- U. Annual Certification for Use of Wireless E9-1-1 Funds for the purpose of eligible non-recurring and recurring charges in accordance with the provisions of the PA Public Safety Emergency Telephone Act.
- V. Purchase of Service Per Diem Rates between Children and Youth and:
1. Silver Springs-Martin Luther School
 2. Hoffman Homes, Inc.
- W. Resolution #8-2008 designating August “Skip” Memmi as the Representative of the County to meet with the Dauphin County IDA regarding the proposal for the creation of a tax increment district within the Township of Swatara.
- X. Satisfaction Agreement for Patricia Flores on the property located at 2213 Kensington St., Harrisburg, PA 17104 (\$1,012.00).
- Y. Application for Service – TSL Service Contract with Verizon to provide services to MH/MR, CMU and Drug & Alcohol.
- Z. Memorandum of Understanding between Dauphin County and AIDS Community Alliance.
- AA. Tobacco Control Program Grant Agreement between Dauphin County and the Family Health Council of Central Pennsylvania.
- BB. Resolution #9-2008 authorizing the sale of excess property using a straight-line depreciation schedule.
- CC. Agreement for payment of final compensation between the County of Dauphin and Richard B. Mattis, Blair I. Weinstock c/o Ella Jane Weinstock.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from CET Engineering Services advising that the Susquehanna Township Authority is applying to DEP for permits regarding the Second Street Pump Station Additions and Alterations.
- B. Notification from Rettew advising that Eldorado Properties Corporation is applying to DEP for a General Plan Approval Application for the bulk gasoline terminal located at 900 S. Eisenhower Blvd. in Lower Swatara Township.
- C. Notification from John Lapp advising that he is applying to DEP for a General Permit 6 and a General Permit 7 for the installation of an agricultural stream crossing on his property in Lykens Township.
- D. Notification from the PA Department of General Services advising that DGS Annex Complex has submitted a Title V Permit renewal application to DEP.
- E. Notification from Hoover Engineering Services, Inc. advising that Krupal Desai, of Triple Diamond, Inc. is applying to DEP for a NPDES Permit for stormwater discharges from a construction site in Swatara Township.
- F. Notification from RGS Associates advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for GCW-Route 39 in West Hanover Township.
- G. Notification from Dayton Parts advising that they are applying to DEP for the renewal of a State Only Operating Permit.
- H. Notification from Dauphin Engineering Co. advising that Harold R. Loew is applying to DEP for an application for stormwater discharges associated with construction activities in Lower Paxton Township.
- I. Notification from Hershey Country Club advising that the Spring Creek Golf Course has filed an application with the Susquehanna River Basin Commission for an increase in water consumption for irrigation purposes in Derry Township.
- J. Notification from Harman Stove Company advising that they are applying to DEP for a Plan Approval Application to Construct, Modify or Reactivate and Air Contamination Source and/or Air Cleaning Device to DEP for the installation and operation three (3) spray paint booths at the Halifax facility.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 9, 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."