

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 11, 2012**

**Final
Wednesday, April 11, 2012
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 21, 2012 Workshop Meeting
 - March 28, 2012 Legislative Meeting
 - March 28, 2012 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Gil Hirschel of the Conservation District
 - 1. Presentation of Check for Agricultural Easement to Gerald and Galen Lehman
 - B. Graham Hetrick, Coroner and Jack Wright, Grant Writer
 - 1. Grant for Equipment in the Coroner's Office
- VIII. SALARY BOARD
 - A. Emergency Management Agency
 - 1. Create a Full-Time Telecommunicator Trainee position, Range 01012, Step 01, Salary \$12.65 p/h, effective May 15, 2012.
 - 2. Abolish a Full-Time ECC Assistant Shift Supervisor position, Range 1019, Step 20, Salary \$25.95 p/h, effective May 15, 2012.
 - 3. Abolish a Part-Time Telecommunicator Trainee (Interim Fill) position, Range 09050, Step 23, Grade 09, Salary \$12.65 p/h, effective April 11, 2012.
 - B. Juvenile Probation
 - 1. Create a Full-Time Juvenile Probation Officer I (Suburban School-Based) position, Range 8002, Step 04, Salary 18.25 p/h, effective April 16, 2012.
 - 2. Abolish a Full-Time Juvenile Probation Officer II/Assistant Supervisor position, Range 8003, Step 13, Salary \$22.71 p/h, effective April 16, 2012.
- IX. HUMAN RESOURCES
 - A. Personnel Packet

- X. RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Boyo Transportation (School Based Summer Program)
 - 2. Bradley Center, Inc.
 - 3. Families United Network, Inc.
 - 4. Glen Mills School
 - 5. Hope for Kids, Inc.
 - 6. Impact Projects, Inc.
 - 7. Justice Works Youthcare, Inc.
 - 8. Kidspace National Center, Inc.
 - 9. Hoffman Homes, Inc.
 - 10. KinderCare Learning Center (AKA Knowledge Learning Center)
 - C. Appointment of Daryl LeHew to the Capital Area Transit Board. Term expires December 31, 2013.
 - D. Satisfaction Pieces for:
 - 1. Stephanie L. Williams on the property located at 1105 Georgetown Road, Middletown, PA 17057 (\$1,437.77).
 - 2. Donna M. Everson on the property located at 1095 Main Street, Steelton, PA 17113 (\$2,100.00).
 - 3. Anthony Placeres on the property located at 18 W. Canal Street, Hershey, PA 17033 (\$5,000.00).
 - E. Proposed Stipulations of Settlement:
 - 1. Michael Kevin Ricker, Docket No. 2011-CV-9778-TX
 - 2. Target Corporation, No. 2009-CV-14255-TX, Parcel No. 63-027-305, 4600 Highpoint Blvd.
 - 3. Dayton Hudson Corporation (Target Corp.), No. 2008-CV-13790-TX, Parcel No. 35-043-175, 5125 Jonestown Road
 - F. Repository Bids received for the following properties:
 - 1. David M. Goldstein, Jr., Parcel No. 69-004-035, Route 209, Rausch Creek Land LP, Wiconisco Township - \$500.00
 - 2. Julia Rietzmulder-Stone –
 - Parcel No. 08-021-003, 1344 Liberty Street, City of Harrisburg - \$500.00
 - Parcel No. 08-021-004, 1346 Liberty Street, City of Harrisburg - \$500.00

3. GSP Management Company, Parcel No. 29-007-077-056-0056, 56 Dawn Avenue, Halifax Township - \$500.00
- G. Request for Refund of 2011 County/Library penalties and Bureau costs – Prakash C. & Damyanti P. Vyas – Parcel #35-005-106 (6621 Parkway East) - \$81.81.
- H. Request for Refund of 2011 County/Library penalties and Bureau costs – Carol Yingst – Parcel #35-096-079 (5707 Oak Avenue) - \$151.43.
- I. Application to PA Commission on Crime & Delinquency for Data Conversion/Law Information Sharing Advancements Grant - \$120,000.00.
- J. Application to PA Commission on Crime & Delinquency for Dauphin County D & A RIP Grant – Drug Court - \$230,260.00.
- K. Contract Assignment Consent of Food Service Agreement between Dauphin County, Compass Group USA, Inc./Canteen Correctional Services Div., and Trinity Services I, LLC.
- L. Fort Hunter Project Signature Pages for the Chapter 105 Water Obstruction & Encroachment Permit Applications to DEP.
- M. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Borough of Penbrook.
- N. Agreement for Mutual Use of a Public Notification Service through Designated Authorized Users – South Central Alert – Swatara Township.
- O. License Agreement between Dauphin County and the Commonwealth of PA Governor's Office of Administration – DAU36 (Pillow site).
- P. Purchase of Service Agreements between Children & Youth and:
 1. Hope for Kids, Inc.
 2. The Bradley Center, Inc.
 3. Families United Network, Inc.
 4. Bethany Christian Services of Central PA, Inc.
 5. Hoffman Homes for Youth, Inc.
 6. Knowledge Learning Corporation, Inc.
 7. The Glen Mills Schools, Inc.
 8. George Junior Republic in Pennsylvania, Inc.
- Q. Addendum #1 to Purchase of Service Agreement between Children & Youth and Justice Works Youth Care, Inc.
- R. Amendment #1 to Purchase of Service Agreement between Children & Youth and Eleanor Bush.
- S. Adoption Assistance Agreements #2012-09 and #2012-10.
- T. Subsidized Legal Custodianship Agreement #2012-01.
- U. Amendment #1 to Purchase of Service Agreement between Drug & Alcohol and Halifax Communities That Care, Inc.
- V. Purchase of Service Agreements between Human Services Director's Office and:

1. C. Ted Lick Wildwood Conference Center
 2. Selma D. Sanders-West
- W. Grant Agreement between PA Commission on Crime and Delinquency and Dauphin County for equipment in the Coroner's Office.
- X. Second Amendment to Contract No. C000048810 between the PA Department of Community & Economic Development and Dauphin County increasing the period from 7/1/2009 – 6/30/2014 and the total amount to \$189,000.00.
- Y. Tourism Grant Application – Friends of Fort Halifax, Inc. - \$2,000.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from PA Department of Conservation and Natural Resources advising that they are applying to DEP for a permit for the removal of gravel bar and accumulated debris from creek directly above bridge/culvert area at the end of Frog Hollow Road in Middle Paxton Township.
 - B. Receipt of a letter of resignation from Frank A. Pinto from the Capital Area Transit Board.
 - C. Notification from United Water Pennsylvania, Inc. advising that they are applying to DEP for a stream crossing permit between Gibson Blvd. and S. 28th Street.
 - D. Notification from Exelon Nuclear advising that they are applying to DEP for the renewal of their NPDES Permit for Three Mile Island Unit 1.
 - E. Notification from Michael Baker Jr., Inc. advising that Norfolk Southern Railway Company is applying to DEP for a NPDES Permit for the expansion of the Rutherford Intermodal Facility.
 - F. Notification from HRG advising that the Susquehanna Area Regional Airport Authority is applying to DEP for the renewal of their NPDES Permit for a project at the airport in Middletown/Lower Swatara Township.
 - G. Notification from The H&K Group advising that Haines & Kibble House, Inc. is applying to DEP for the renewal of their existing permit for the batch asphalt plant located within the Handwerk Materials quarry.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 18, 2012 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.”