

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 13, 2011
(10:00 A. M.)**

**Draft
Tuesday, April 12, 2011
3:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 23, 2011 Workshop Meeting
March 23, 2011 Salary Board Meeting
March 30, 2011 Legislative Meeting
March 30, 2011 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Proclamation - Steelton High School Girls' Basketball Team – State Champions
2. Proclamation – Malia Tate-DeFreitas – All-State Team Class A Player of the Year

B. Dauphin County Commissioners

1. Proclamation honoring the Retirement of Irvin Slade

C. Dauphin County Commissioners

1. Proclamation – Victims' Rights Week

D. Dauphin County Commissioners

1. Proclamation – National Telecommunicators' Week and Stork Awards

VIII. SALARY BOARD

A. District Attorney's Office

1. Create a Full-Time Deputy District Attorney (Interim Fill) position, Range 00114, Step 08, Salary \$24.78 p/h, effective July 1, 2010.
2. Abolish a Full-Time Deputy District Attorney (CJAB) position, Range 00114, Step 08, Salary \$24.78 p/h, effective July 1, 2010.
3. Create a Full-Time Domestic Violence Coordinator position, Range 09339, Step 04, Salary \$19.66 p/h, effective July 1, 2010.

4. Abolish a Full-Time Domestic Violence Coordinator (CJAB) position, Range 09339, Step 04, Salary \$19.66 p/h, effective July 1, 2010.
5. Create a Full-Time Child Abuse Prosecution Coordinator position, Range 09339, Step 14, Salary \$23.97 p/h, effective September 1, 2010.
6. Abolish a Full-Time Child Abuse Prosecution Coordinator (PFAEG) position, Range 09339, Step 14, Salary \$23.97 p/h, effective September 1, 2010.

B. MDJ Wenner's Office

1. Create a Full-Time Legal Clerk 3 position, Range 1483, Step 07, Salary \$13.99 p/h, effective April 18, 2011.
2. Abolish a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$10.23 p/h, effective April 18, 2011.

C. MDJ Smith's Office

1. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$10.23 p/h, effective April 18, 2011.
2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 07, Salary \$13.99 p/h, effective April 18, 2011.

D. Prison

1. Create a Full-Time Community Connections Coordinator/2nd to Deputy Warden of Treatment position, Range 00114, Step 19, Salary \$30.82 p/h, effective April 4, 2011.
2. Abolish a Full-Time Community Connections Coordinator position, Range 00113, Step 19, Grade 03, Salary \$29.44 p/h, effective April 4, 2011.

E. Public Defender's Office

1. Abolish a Full-Time Teamsters Paralegal II position, Range 09338, Step 01, Salary \$17.63 p/h, effective April 13, 2011.

IX. HUMAN RESOURCES

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Satisfaction Pieces for:

1. Stephanie L. Mader on the property located at 3014 Locust Lane, Harrisburg, PA 17109 (\$1,759.00).

2. Cleveland Tabb, Jr. on the property located at 375 Hale Street, Harrisburg, PA 17104 (\$3,500.00).
- C. Proposed Stipulation of Settlement for Tax Assessment Appeal for Shri Sai Middletown, LLC – 815 Eisenhower Blvd., Best Western Harrisburg Airport – Parcel #36-007-081.
- D. Certificate of Approval for the Upper Dauphin Industrial Development Authority refinance of the Londonderry School Series 2002 Bonds.
- E. Agreement Renewal between Dauphin County and Verizon Select Services, Inc. for the Plant CML Monitor and Response Service for VESTA and MAARS/ComCentrex Equipment at 123 Walnut Street, Harrisburg, PA for the period April 1, 2011 – June 30, 2011.
- F. 2011-2012 Software Maintenance Contract between Dauphin County and Intergraph for Computer Aided Dispatch System for the period 5/1/2011 – 5/1/2012.
- G. Resolution #12-2011 adopting the Hazard Vulnerability Assessment and Mitigation Plan Update.
- H. Request to waive 2010 County/Municipal Tax penalties for Kevin Friel – Parcel #68-046-018 (468 Woodruff Way) - \$229.18.
- I. Request to waive County Tax penalties for Shawn Haviland – Parcel #36-018-105 - \$60.34.
- J. Performing Artists Contracts:
 1. Dauphin County – Cultural Festival – August 10, 2011 – The Impact Band
 2. Dauphin County – Jazz Festival – September 10, 2011 – David Bach Consort
 3. Dauphin County – Jazz Festival – September 10, 2011 – Nick Colionne and Four 80 East
- K. HRG Project No. 000208.0113 – Agreement and Performance and Payment Bonds for Jay Fulkroad and Sons for the Dauphin County Bridge No. 34 Rehabilitation Project.
- L. Amendment #2 to Purchase of Service Agreement between Children & Youth and Catholic Charities.
- M. Adoption Assistance Agreements #2011-11, #2011-13, #2011-14 and #2011-15.
- N. Subsidized Legal Custodianship Agreement #2011-01.
- O. Purchase of Service Agreements between Human Services Director's Office and:
 1. Frank H. Stroup
 2. Patricia Gadsden
- P. Memorandum of Understanding between Dauphin County and the Central Dauphin School District.
- Q. Amendment to Article 31 of the Policies and Procedures for Captains and Lieutenants.
- R. Grant Agreements for the 2010/2011 Local Share Municipal Gaming Grant Program:

1. Grant No. 2011-01: Borough of Hummelstown – Renovations/Upgrades to East Main Street Sewage Pump Station - \$125,000.00
 2. Grant No. 2011-03: Dauphin County General Authority – Funding Support for the 150th Anniversary of the American Civil War and related Cross-Marketing with Dauphin Highlands Golf Course - \$50,000.00
 3. Grant No. 2011-05: Derry Township – Purchase of New Rescue Truck for Hershey Volunteer Fire Company - \$595,000.00
 4. Grant No. 2011-06: Jackson Township – Renovations to Fisherville Volunteer Fire Company - \$85,000.00
 5. Grant No. 2011-11: Lower Swatara Township – Purchase New Fire Rescue Truck for Lower Swatara Volunteer Fire Department - \$400,000.00
 6. Grant No. 2011-14: Borough of Middletown – Renovations to the Liberty Fire Company No. 2 - \$300,000.00
 7. Grant No. 2011-16: Rush Township – Purchase of Truck fitted with a Spreader and Snow Plow & Equipment associated with the New Municipal Building - \$95,000.00
 8. Grant No. 2011-17: South Hanover Township – Preparation of a Design Plan associated with the construction of a Municipal Complex
 9. Grant No. 2011-18: Borough of Steelton – Renovations and Upgrades to the Mohn Street Park Facility
 10. Grant No. 2011-20: West Hanover Township – Reimbursement of Monies used to Purchase a Right-of-Way & Relocate Utilities located on S.R. 39 - \$200,000.00
 11. Grant No. 2011-21: West Hanover Township – Construction of a New Central Fire Station - \$300,000.00
 12. Grant No. 2011-22: Wiconisco Township – Funding to Retire Debt owed on Fire Rescue Truck owned by Wiconisco Fire Engine Company No. 1 - \$160,000.00
 13. Grant No. 2011-24: American Red Cross of Susquehanna Valley – Purchase of Automated External Defibrillator Machines for Placement throughout the County & Public Educational Awareness Programs - \$127,000.00
 14. Grant No. 2011-25: Conewago Township/Lower Dauphin School District – Funding for a Traffic Signal at the Intersection of S.R. 743 and Schoolhouse Road - \$144,000.00
 15. Grant No. 2011-27: Derry Township/Hershey-Derry Township Historical Society – Rehabilitation/Renovation of Grantee’s museum and Office Building - \$5,000.00
 16. Grant No. 2011-28: Halifax Borough/Halifax Fire Department – Purchase of New Pumper for Fire Department - \$240,000.00
 17. Grant No. 2011-29: Harrisburg Area Community College – Renovations/New Construction related to the Expansion of the Shumaker Public Safety Center on Grantee’s campus in the City of Harrisburg - \$250,000.00
 18. Grant No. 2011-30: Harrisburg University of Science and Technology – Funding for the Creation of an Information Technology Support Services Center - \$55,000.00
 19. Grant No. 2011-31: Latino Hispanic American Community Center – Purchase of Office Equipment - \$5,000.00
 20. Grant No. 2011-32: Pinnacle Health System – Purchase of Equipment to Furnish Certain Areas of Emergency Services Department - \$183,000.00
 21. Grant No. 2011-33: Ned Smith Center for Nature & Art – Construction/Installation of a Handicap Accessible Elevator - \$100,000.00
- S. Hotel Tax Distribution to Blackman MMA for \$2,000.
- T. Letter to PEMA regarding the appointment of Stephen B. Libhart as the Emergency Management Coordinator for the County of Dauphin.

- U. Appointment of Bridget Glunz-Wenner to the MH/ID Advisory Board. Term expires December 31, 2013.
 - V. Appointment of Rev. Dr. Charles R. Meile, Jr. to the Schaffner Youth Advisory Board. Term expires December 31, 2013.
 - W. Request to contribute the County's pro-rata share (\$2,099.84) for appraisal services and trial costs needed to ascertain the true value of Verdelli Farms, Inc., 7505 Grayson Road, Swatara Township, Parcel #63-018-046 & #63-018-116, Docket No. 2010-CV-1370-TX.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Receipt of a letter from Abby Gabnor advising that she is resigning from the Dauphin County General Authority Board.
 - B. Notification from H. Edward Black and Associates, P.C. advising that Mr. Gallo of Palm Development, Inc. advising that he is applying to DEP for a renewal to General NPDES Permit for stormwater discharges associated with construction activities for the Wilshire Estates Residential Development Project in Lower Paxton Township.
 - C. Notification from Skelly and Loy advising that Rausch Creek Land, L.P. intends to file a Coal Completion Report to DEP for the release of the entire bond for the Underkoffler Breaker Bond Release SMP No. 22851601.
 - D. Notification from H. Edward Black and Associates, Ltd. Advising that Daniel Schiavoni is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the project located at 6690 Linglestown Road, Lower Paxton Township.
 - E. Notification from Light-Heigel & Associates, Inc. advising that P&K, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Subdivision and Land Development (4 residential lots) Project in Conewago Township.
 - F. Notification from RJ Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit with regard to the Mindy Meadows Project in Lower Paxton Township.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 20, 2011 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.”

DRAFT