

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, APRIL 14, 2010  
(10:00 A. M.)**

**Final  
Wednesday, April 14, 2010  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 24, 2010 Workshop Meeting
  - March 31, 2010 Legislative Meeting
  - March 31, 2010 Salary Board Meeting
  - March 31, 2010 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. National Telecommunicators Week (Recipients of the Stork Pins: Daniel Woland, Lynn Reichwein, Michael Lawrence and Erik Henry and Recipient of Life-Saving Award: Daniel Woland)
  - B. Mike Potteiger, Director of Adult Probation
    - 1. Ignition Interlock
- VIII. SALARY BOARD
  - A. Court Administration
    - 1. Eliminate two (2) Part-Time Court Crier positions, Range 01006, Step 01, Salary \$9.27 p/h, effective April 14, 2010.
    - 2. Eliminate a Part-Time Department Clerk 2/Jury Clerk position, Range 01482, Step 01, Salary \$11.04 p/h, effective April 14, 2010.
    - 3. Eliminate a Part-Time Department Clerk 1-Asbestos position, Range 01481, Step 01, Salary \$10.03 p/h, effective April 14, 2010.
- 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 – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. Kidspace National Center, Inc.
    - 2. Perseus House, Inc.
    - 3. Alternative Rehabilitation Communities, Inc.
    - 4. Bradley Center, Inc.
    - 5. COBYS Family Services
    - 6. Felder and Wright Independent Living and Aftercare Services, Inc.
    - 7. New Passages Psychological and Therapeutic Services, PC
    - 8. The ARC of Dauphin and Lebanon Counties
    - 9. Sleber Associates, Inc.
    - 10. Alternative Rehabilitation Communities, Inc. (Duplicate-Same as #3)
    - 11. Bethany Childrens Home, Inc.
    - 12. Devereux
    - 13. Families United Network, Inc.
    - 14. Family Care Services, Inc.
    - 15. Presbyterian Children's Village
  - C. Stipulation of Settlement of the Harrisburg Motorcycle Club, Inc., Docket No. 2008-CV2740-TX, Parcel No. 68-004-001.
  - D. Local Share Municipal Grant Agreement No. 2010-5 between Dauphin County and South Hanover Township to undertake the design and planning of a new Municipal complex in South Hanover Township for \$29,800.
  - E. Local Share Municipal Grant Agreement No. 2010-7 between Dauphin County and South Hanover Township to purchase a new pumper fire truck in South Hanover Township for \$435,000.
  - F. Local Share Municipal Grant Agreement No. 2010-19 between Dauphin County and the American Red Cross of Susquehanna Valley to purchase a new emergency response vehicle and to undertake construction of a vehicle bay in the City of Harrisburg for \$80,200.
  - G. Local Share Municipal Grant Agreement No. 2010-20 between Dauphin County and Susquehanna Area Regional Airport Authority for the rehabilitation of the water tank located at HIA for \$26,000.
  - H. Performing Artist Contracts:
    - 1. Dauphin County Jazz Festival – September 11, 2010 – KOBE Productions – The Greg Bufford Band.
    - 2. Dauphin County Fort Halifax Park – July 17, 2010 – Class Act & Rita

3. Dauphin County Cultural Festival – August 6, 2010 – Edclectic Entertainment – Leela James.
- I. Resolution #13-2010 approving the Dauphin County Act 167 Stormwater Management Plan.
  - J. Purchase of Service Agreements between Children & Youth and:
    1. The Bradley Center
    2. Gaudenzia, Inc. t/d/b/a Gaudenzia Chambers Hill Adolescent Program
    3. The Glen Mills Schools
    4. NHS Pennsylvania
    5. NHS Youth Services, Inc.
    6. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
    7. Knowledge Learning Corporation
    8. Grantville Holiday Inn (Foster Parent Banquet)
    9. Raimond David t/d/b/a DJ Buron Entertainment (Foster Parent Banquet)
  - K. Adoption Assistance Agreements #2010-08, #2010-09, #2010-10, #2010-11, #2010-12, #2010-13 and #2010-14.
  - L. MH Purchase of Service Agreements between MH/MR and:
    1. Express Scripts, Inc.
    2. Capital Area Coalition on Homelessness, Inc. – Contract #1
    3. Capital Area Coalition on Homelessness, Inc. – Contract #2
  - M. Cumberland/Perry Mental Health/Mental Retardation LTSR – CRR Agreement Amendment #1.
  - N. Purchase of Service Agreements between Human Services Director's Office and:
    1. Patricia Gadsden
    2. Frank H. Stroup
  - O. Delta Dental Contract Renewal for former AFSCME Spring Creek employees for April 1, 2010 to March 31, 2011.
  - P. Local Share Municipal Grant Agreement No. 2010-11 between Dauphin County and Susquehanna Township to assist in the replacement of Tanker 37, a fire apparatus for \$225,000.
  - Q. Assignment of Agreement between Dauphin County, Inmate Telephone Inc. (ITI) and global Tel\*Link (GTL) Corporation.
  - R. Resolution #14-2010 – A resolution to permit the consumption and/or possession of alcoholic beverages at the Third Annual Music & Wine Festival at Fort Hunter on June 12-13, 2010 and the Fourth Annual Jazz Festival on September 11-12, 2010.
  - S. Settlement of the Thelma V. Jenkins v. Complete Healthcare Resources, Inc. and CHR-Eastern, Inc.
  - T. Budget Amendments for the quarter ending March 31, 2010 (1<sup>st</sup> quarter for calendar year and 3<sup>rd</sup> quarter for Fiscal Year).

- U. Local Share Municipal Grant Agreement No. 2010-10 between Dauphin County and Rush Township to purchase a new backhoe for \$69,000.
- V. Local Share Municipal Grant Agreement No. 2010-13 between Dauphin County and Upper Dauphin County Emergency Services, Inc., d/b/a Medic 6 and Rush Township to purchase two new ambulances for \$270,000.
- W. Resolution #15-2010 approving the appointment of the Dauphin County Redevelopment Authority as Contractor for the Main Street Funding for Northern Dauphin County in place of the Northern Dauphin Revitalization Project, Inc.
- X. Partial Refund of 2010 Real Estate Taxes – Riverview Manor Associates, LP – Parcel #12-013-001 in the amount of \$173.50.
- Y. Satisfaction Piece for LaCreena N. Hickerson on the property located at 710 S. 25<sup>th</sup> Street, Harrisburg, PA (\$5,000.00).
- Z. Subordination Agreement for William L. Eggleston, Sr. on the property located at 1328 N. 6<sup>th</sup> Street, Harrisburg, PA 17102.
- AA. Local Share Municipal Grant Agreement No. 2010-17 between Dauphin County and Lower Paxton Township to undertake improvements to Blackberry Alley and Raspberry Alley for \$250,000.
- BB. Local Share Municipal Grant Agreement No. 2010-18 between Dauphin County and Lower Paxton Township to undertake improvements to Page Road and Spring Creek Road for \$250,000.
- CC. Hotel Tax Disbursement to Friends of Fort Halifax for \$2,000.
- DD. Hotel Tax Disbursement to Friends of International House – Harrisburg for \$2,000.
- EE. Energy Conservation and Assistance Agreement between Dauphin County and Andrew L. Martin, Andrew Martin Builder.
- FF. Construction Contract between Dauphin County and Rogele, Inc. for Wildwood Park Improvements.
- GG. General Release of Claims and Settlement Agreement – MDWCG File No. 03258-00101.
- HH. Professional Services Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc.
- II. Amendment #1 to Professional Services Agreement between Dauphin County and L. R. Kimball, Inc.
- JJ. Amendment #1 to Professional Services Agreement between Dauphin County and Quandel, Inc.
- KK. Bypass Waste Processing/Disposal Agreement between Dauphin County and York County Solid Waste and Refuse Authority.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Pennoni Associates, Inc. advising that the PA Department of Transportation is applying to DEP and the US Army Corps of Engineers for a General Permit Application for the replacement of the existing concrete culvert with a new concrete culvert over Pine Creek in Lykens Township.
- B. Notification from Pennoni Associates, Inc. advising that the PA Department of Transportation is applying to DEP and the US Army Corps of Engineers for a General Permit Application for the replacement of the existing concrete culvert with a new concrete culvert over an unnamed tributary to Powells Creek in Wayne Township.
- C. Notification from Dauphin Engineering Co. advising that Molinari & Greenberg, LLC is applying to DEP for General Permits for the Hankin Sanitary Sewer Extension project on Colonial Road & Earl Drive in Lower Paxton Township.
- D. Notification from the PA Game Commission advising that they are applying to DEP for a Small Projects Permit (Water Obstructions or Encroachments) for the construction of a new bridge over Clarks Creek, State Game Lands No. 211.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 21, 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."