

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 15, 2009
(10:00 A. M.)**

**Final
Wednesday, April 15, 2009
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 25, 2009 Workshop Meeting
 - April 1, 2009 Legislative Meeting
 - April 1, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Middletown Raider Extreme Cheerleading Squad—First place winners in the National Competition in Maryland
 - B. Dauphin County Commissioners
 - 1. National Public Safety Telecommunicators Week
 - C. Carl Dickson, Director of Parks & Recreation
 - 1. Dauphin County Parks, Recreation, Open Space & Greenways Path
- VIII. SALARY BOARD
 - A. Court Administration
 - 1. Reclassification of a Full-Time Court Reporter position from Range 01486, Step 5, Salary \$38.16 p/h to Range 01488, Step 01, Salary \$23.00 p/h, effective April 20, 2009. (Per AFSCME Court Appointed Non-Professionals bargaining Agreement.)
 - B. Information Technology
 - 1. Abolish a Full-Time Technical Support Specialist 2 position, Range 108, Step 01, Salary \$15.78 p/h, effective April 15, 2009.
 - 2. Create two (2) Part-Time Help Desk Technician positions, Range 9050, Step 22, \$12.06 p/h, effective April 15, 2009.

- C. Prison
 - 1. Create a Full-Time Correctional Officer 1 Probation (Interim Fill) position, Range 00030, Step 01, Salary \$18.73 p/h, effective May 11, 2009.
- D. Schaffner Youth Center
 - 1. Eliminate two (2) Full-Time Youth Program Specialist I positions, Range 00046, Step 02, Salary \$20.82 p/h, effective April 20, 2009.
 - 2. Eliminate four (4) Full-Time Youth Program Specialist I positions, Range 00046, Step 03, Salary \$22.53 p/h, effective April 20, 2009.
 - 3. Eliminate one (1) Part-Time Youth Counseling Intern position, Range 09050, Step 15, Salary \$10.25 p/h, effective April 20, 2009.

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. Budget Amendment Reports for the quarter ending March 31, 2009.
- C. Purchase of Service Per Diem Rates between Children and Youth and NHS Youth Services.
- D. Satisfaction Piece for Virginia Morera on the property located at 1529 N. 15th Street, Harrisburg, PA 17104 (\$5,000.00).
- E. Subordination Agreement for Mitchell Condran on the property located at 506 Lopax Road, Harrisburg, PA 17112.
- F. Purchase of Service Agreement between Dauphin County and Comcast for cable service for internet and TV service at the Dauphin County Prison.
- G. Artist Contracts and Riders for Dauphin County Multicultural Street Festival – Kindred The Family Soul (August 7, 2009), Dauphin County Music Festival – Nate Myers & The Aces (June 13, 2009) and Dauphin County Performing Arts Sunset Series – Red Molly (July 26, 2009).
- H. Lease Agreement between Dauphin County and 333 Market Street for space that shall be used for the installation of all radio equipment associated with the cell tower.

- I. Resolution #6-2009 authorizing KOZ sites in two districts, one in Steelton Borough and the other in the City of Harrisburg.
- J. PILOT Agreements for taxes for the two KOZ districts.
- K. Purchase of Service Agreements between Drug and Alcohol and:
 - 1. New Beginnings Youth and Adult Services, Inc.
 - 2. It Takes a Village, Inc.
- L. Student Assistance Program Memorandums of Understanding between Drug and Alcohol and:
 - 1. Williams Valley School District (SAP)
 - 2. Susquehanna Township School District (SAP)
 - 3. Steelton-Highspire School District (SAP)
- M. Amendment #1 to Purchase of Service Agreement between Drug and Alcohol and PRO-A.
- N. Purchase of Service Agreements between Children and Youth and:
 - 1. Community Service Foundation, Inc.
 - 2. Concern Professional Services for Children, Youth & Families, Inc.
 - 3. Families United Network, Inc.
 - 4. Valley Youth House, Inc.
- O. Adoption Assistance Agreements #2009-11, #2009-12, #2009-13, #2009-14, #2009-15, #2009-19, #2009-20 and #2009-21.
- P. Human Services Development Fund Pre-Expenditure Package.
- Q. Service Agreement between Dauphin County and Honeywell Building Solutions for HVAC digital controls with the associated software, support and preventative maintenance for the video maintenance system at the Dauphin County Prison.
- R. Resolution #7-2009 authorizing the filing of a proposal for funds with the PA Department of Community & Economic Development for additional funds in the amount of \$85,000 for the VOA Project.
- S. Cooperation Agreement between Dauphin County and Volunteers of America of Pennsylvania, Inc. for additional funds from the PA Department of Community & Economic Development, Applications #1502270 and #7056612 for a 15 unit affordable housing complex to be used for adults with mental health issues.
- T. Equipment Rental and Monitoring Services Agreement between Dauphin County (Adult Probation) and G4S Justice Services, Inc.
- U. Dauphin County Vehicle Policy/Procedure.
- V. License Agreement (Commercial) between Dauphin County and the PA Department of Environmental Protection (Application No. E22-540 – Bridge No. 122) to occupy riparian land abutting the Swatara Creek in South Hanover and Derry Townships.
- W. Labor Contract between Dauphin County Board of Commissioners and the Dauphin County Detective's Association for the period 1/1/2007 through 12/31/2009.

- X. Partial Refund of 2009 Real Estate Taxes – Harrisburg Properties LTD, c/o Lamar Management, Inc. – Parcel #05-001-001 - \$2,803.57.
- Y. Partial Refund of 2009 Real Estate Taxes – Gerald & Vivian Kreiser – Parcel #34-002-007 - \$209.61.
- Z. 2009-2011 Victims of Crime Act Grant from the Pennsylvania Commission on Crime & Delinquency.
- AA. Harrisburg Fugitive Safe Surrender Grant from the Pennsylvania Commission on Crime & Delinquency.
- BB. SAVIN Maintenance Agreement with the Pennsylvania Commission on Crime & Delinquency.
- CC. Dauphin County D&A RIP Grant for the Drug Court Program from the Pennsylvania Commission on Crime & Delinquency.
- DD. Dauphin County Local Share Municipal Grant Agreements (Gaming):
 - 1. Rush Township – Municipal Building/Emergency Management Center Project
 - 2. West Hanover Township – Fire Engine and Pumper Unit Project
 - 3. West Hanover Township – Fire Station Project
- EE. Energy Audit Agreement between Dauphin County and CLT Efficient Technologies.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Dauphin Engineering Co. advising that the Emergency Action Plan for the Hidden Valley Dam in Middle Paxton Township has been reviewed by DEP and PEMA and was found to be complete.
 - B. Notification from Donald Henry advising that he is applying to DEP for a General Permit 6 for the installation of 3 agricultural stream crossings on his property at 275 Kocher Road in Mifflin Township.
 - C. Notification from HRG advising that Derry Township is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Derry Township Stormwater Improvement Project Critical Area 2.
 - D. Notification from HRG advising that Derry Township is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Derry Township Stormwater Improvement Project Critical Area 3.
 - E. Notification from Michael Baker, Jr., Inc. advising that Areva NP, Inc. is applying to DEP for the necessary permits for temporary roadway and temporary bridge improvements to facilities the transport of an oversized load (SR 441 over Conewago Creek in Londonderry Township).

- F. Notification from Gannett Fleming advising that the West Hanover Township Water & Sewer Authority is applying to DEP for the renewal of its existing National Pollution Discharge Elimination System Permit No. PA 0085511.
- G. Notification from Light-Heigel & Associates, Inc. advising that United Water Pennsylvania, Inc. is applying to DEP for permitting associated with the installation of a water line utility in the vicinity of the proposed Autumn Oaks Development in Lower Paxton Township.
- H. Notification from Raudenbush Engineering, Inc. advising that the Borough of Elizabethville is applying to DEP for a General Permit 11 for the Apple Alley Culvert Replacement in the Borough of Elizabethville.
- I. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that they approved the application and enclosed Surface Mining Permit No. 22070201C regarding the Dayton Bank Operation in Williams Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 22, 2009 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."