

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 16, 2008
(10:00 A. M.)**

**Final
Wednesday, April 16, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - March 26, 2008 Workshop Meeting
 - April 2, 2008 Legislative Meeting
 - April 2, 2008 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dominic D. DiFrancesco, II, Commissioner
 - 1. Proclamation – National Telecommunicator Week
 - B. George P. Hartwick, III, Commissioner
 - 1. Proclamation – National Victims Rights Week
- VIII. SALARY BOARD
 - A. Emergency Management Agency
 - 1. Eliminate a Full-Time Manager of Operations position, Range 115, Step 14, Grade 02, Salary \$28.97 p/h, effective June 1, 2008.
 - 2. Create a Full-Time Assistant Manager of Emergency Management position, Range 1019, Step 04, Grade 01, Salary \$18.53 p/h, effective June 1, 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. Request for Refund – Property #30-016-004 – Michael R. & Tracey I. Henry - \$36.42.
 - C. Satisfaction Agreements for:
 - 1. Karen D. Beal for the property located at 3949 Green Street, Harrisburg, PA 17104 (\$3,500.00).
 - 2. Lindsay Smith for the property located at 4316 N. 6th Street, Harrisburg, PA 17110 (\$5,000.00).
 - D. Subordination Agreement for Jonathan Akande and Teclaire Ngayo on the property located at 4911 Locust Lane, Harrisburg, PA 17109.
 - E. Contract Amendments to the following Zelenkofske Axelrod, LLC Contracts:
 - 1. Dauphin County District Courts Audit for the year ended December 31, 2007
 - 2. Dauphin County Audit for the year ended December 31, 2007
 - F. Proposal for outside counsel – Marshall, Dennehey to provide counsel for Dauphin County.
 - G. Declination of Request for exoneration of 2005, 2006, 2007 and 2008 Real Property Tax by Susquehanna Valley Federal Credit Union for Lot 41, Cedar Manor Mobile Home Park Property ID No. 34-026-005-041-0041.
 - H. PEMA Hazardous Material Emergency Preparedness Grant Agreement in the amount of \$4,500 for emergency preparedness training.
 - I. Ordinance #3-2008 adopting a Uniform Parcel Identifier.
 - J. Sales Contract between Dauphin County and Ned Buck, Amy Brady & Gary Hendrickson for the purchase of 1948 Green Street, Harrisburg, PA.
 - K. Landex End User License Agreement between Dauphin County Register of Wills and Optical Storage Solutions, Inc. for use of Landex Records Management System software modules.
 - L. 2008 Performing Artists Contracts and Riders:
 - 1. Sunset Performing Artists Series: Felicita's Garden & Resort – June 6, 2008
 - 2. Sunset Performing Artists Series: Fort Hunter Park – August 17, 2008
 - 3. Second Annual Jazz Festival – September 13, 2008
 - M. Memorandum of Understanding between Dauphin County and Hamilton Health Center, Inc.
 - N. Purchase of Service Agreements between Children & Youth and:
 - 1. Perseus House, Inc.

- 2. Sleber Associates P.C.
- O. Adoption Assistance Agreements #2008-14, #2008-15, #2008-16, #2008-17, #2008-18, #2008-19 and #2008-20.
- P. Adoption Assistance Agreement #2002-02, Amendment #1.
- Q. Human Services Development Fund FY 2008-09 Assurance of Compliance Certification.
- R. Maintenance Agreement between Dauphin County and Washington Township.
- S. Agreement between Dauphin County and You-Pick Charity for the provision of 10-15 volunteers to assist at the Dauphin County Community Recycling Day on May 17, 2008 at HACC.
- T. First Amendment to Contract No. C000029369 between Dauphin County and PA Department of Community & Economic Development for \$126,869.00.
- U. Professional Services Agreement Contract between Dauphin County and SSI, Services, Inc. regarding the County's Public Safety Wireless Radio Communications Project.
- V. Retirement Plan Consultant Agreement between Dauphin County and Retirement Collaborative, LLC.
- W. CVS Extension to the Nonbinding Letter of Intent for a proposed ground lease at the SE corner of 28th & Paxton Streets.
- X. State and Local Government Master Operating Lease Agreement Schedule. Lease #25 between Dauphin County and HP Financial Services for 38 PC's and 31 laptops for various County departments.
- Y. Grant permission for Herbert, Rowland & Grubic (HRG) to consult with the Harrisburg Authority on the Incinerator.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Olmsted Regional Recreation Board advising that the Borough of Middletown is submitting a proposal for a DCNR grant for funding to complete Phase 2 of a renovation project to the Middletown Public Pool.
 - B. Notification from Advanced Communications advising that they have submitted an application to DEP's Air Quality Program for renewal of a State Only Operating Permit for their plant located in the Borough of Penbrook, Dauphin County.
 - C. Notification from Light-Heigel & Associates, Inc. advising that the Williamstown Valley School District is applying to DEP for a General Permit 5 for the installation of the water line through wetland areas.
- XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 23, 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."