

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 29, 2009
(10:00 A. M.)**

**Final
Wednesday, April 29, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 8, 2009 Workshop Meeting
 - April 15, 2009 Legislative Meeting
 - April 15, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – National Crime Victims' Rights Week
 - B. Jay Wenger, Susquehanna Group Advisors
 - 1. Financing the ESCO & Female Work Release Construction Project
 - C. Jason Miller, Intern, Commissioners' Office
 - 1. Semester Wrap-up
- VIII. SALARY BOARD
 - A. Solid Waste Management
 - 1. Create a Part-Time Environmental Enforcement Officer position, Range 9051, Step 1, Salary \$15.17 p/h, effective May 4, 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. Application to the PA Commission on Crime and Delinquency for the CJAB Drug Court Initiative.
 - C. Application to the PA Commission on Crime and Delinquency for the Substance Abuse Education & Demand Reduction Funds.
 - D. Dauphin County Prison Application for Second Chance Act Prisoner Reentry Initiative.
 - E. Partial Refund of 2008 Real Estate Taxes – Emerson Eden – Parcel #09-014-007 - \$36.63.
 - F. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Devereux
 - 2. Hempfield Behavioral Health, Inc.
 - 3. Hope for Kids, Inc.
 - G. Refund of 2009 Real Estate Taxes – Carolle Henny – Parcel #09-024-078 - \$126.76.
 - H. Easy Access Agreement between Dauphin County and Siemens Healthcare Diagnostics, Inc. for 1 Olympus AU400 Analyzer, 1 Sonicator, 1 UPS for Syva, 1 Waste Pump and 1 Wyntox.
 - I. Memorandum of Agreement between Dauphin County as fiduciary agent for the South Central Task Force and Harrisburg Area Community College for the period 4/29/2009 – 7/1/2012.
 - J. Amendment to License for Right-of-Way, State Game Lands No. 264, Wiconisco Township.
 - K. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Yoffe & Yoffe, P.C.
 - 2. Keystone Guardianship Services
 - 3. Susquehanna Seniors, LLC, t/d/b/a Senior Helpers
 - 4. Susan I. Noriega, RD, LDN, CPT
 - 5. Visiting Nurse Association of Central Pennsylvania
 - L. Amendments to Purchase of Service Agreements between the Department of Drug and Alcohol Services and:
 - 1. Mike Filanowski – Amendment #1
 - 2. Genesis House, Inc. – Amendment #2
 - M. Purchase of Service Agreements between Children and Youth and:

1. Holiday Inn Harrisburg Hershey
 2. Trendi Dj Entertainment/Barry Mattern
 3. City of Harrisburg Department of Parks & Recreation
 4. Cornell Abraxas Group, Inc.
 5. Perseus House, Inc.
- N. Amendment #2 to Purchase of Service Agreement between Children and Youth and Hempfield Behavioral Health, Inc.
- O. Adoption Assistance Agreements #2009-22, #2009-23, #2009-24, #2009-25, #2009-26 and #2009-27.
- P. MH Purchase of Service Agreement between MH/MR and Dr. Lou Picchio.
- Q. Act 71 Grant Agreement between Dauphin County and Edgewater Psychiatric Center, Inc.
- R. Addendum #3 to the Agreement between Dauphin County and Devnet, Inc.
- S. Dauphin County Local Share Municipal Grant Agreements between Dauphin County and:
1. Faith United Church of Christ – expansion of the Grantville Area Food Pantry and new vehicle for transportation.
 2. Hummelstown Borough – Shope Field improvements and park and ride improvements.
- T. Partial Refund towards 2007 Delinquent Taxes – Matthew & Larissa Grundon (check to Tax Claim Bureau) – Parcel #34-026-005-311-0311 - \$689.72.
- U. Application to the PA Commission on Crime and Delinquency for the Dauphin County Intermediate Punishment Program for 2009/2010/2011.
- V. Resolution #8-2009 authorizing additional KOZ sites in the City of Harrisburg.
- W. PILOT Agreements for taxes for the three additional KOZ sites (Mitan Moosa, James P. Roxbury and Philadelphia Suburban Development Corp.)
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Ricky Fulkroad and Rodney Fulkroad that they are applying to DEP for a General NPDES Permit Renewal for stormwater discharges associated with construction activities on Rutter Road in Halifax Township.
 - B. Notification from United Water Pennsylvania advising that they are applying to DEP for a minor Water Supply Permit to construct a finished water reservoir in Lower Paxton Township.
 - C. Notification from United Water Pennsylvania advising that they are applying to DEP for a major Water Supply Permit to construct the Colonial Road Booster Pump Station.

- D. Notification from Progress Rail Services advising that they are applying to DEP for a renewal of a State Only Operating Permit No. 22-3063.
- E. Receipt of a copy of a letter from DEP to Fort Jackson Logging advising that DEP granted a waiver from the requirement to obtain a permit to conduct coal exploration at No. 1 stripping operation at Wiconisco Township. The period of exploration shall be limited to February 28, 2010.
- F. Notification from Glace Associates, Inc. advising that the Halifax Area Water & Sewer Authority is applying to DEP for a Permit for the construction of a chemical building to replace existing facilities adjacent to Well #4 West of Route 225.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 6, 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.”