

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 30, 2008
(10:00 A. M.)**

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

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 9, 2008 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation - Central Dauphin Girls Basketball Team
 - B. Commissioners
 - 1. Proclamation – Central Dauphin Wrestling Team
 - C. Commissioners
 - 1. Proclamation – Norm Hendrie
 - D. Josiah Frederick, Intern
 - 1. Web-based Information Update
- VIII. SALARY BOARD
 - A. Human Services
 - 1. Eliminate a Personnel Analyst 1 position, Range 00112, Step 04, Salary \$20.35 p/h, effective May 5, 2008.
 - 2. Create a Personnel Analyst 2 position, Range 00114, Step 03, Grade 02, Salary \$22.20 p/h, effective May 5, 2008.
 - B. Prison
 - 1. Create a Full-Time Correctional Officer III position, Range 29, Step 02, Salary \$23.13 p/h, effective May 5, 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
 - B. Budget Amendments (Item C below)
- 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 Exoneration – Strohecker Mobile Home Park: Parcel #29-001-004-001-0001 (\$149.88 - 2007/08); Parcel #29-001-004-037-0096 (\$662.22 – 2005/06/07/08) and Parcel #29-001-004-038-0086 (\$196.74 – 2007/08).
 - C. Budget Amendments: 2008 Calendar Year Budget Amendments through March 31, 2008 and 2007/08 Fiscal Budget Amendments as of March 31, 2008.
 - D. Request for Exoneration – Little Hollywood Mobile Home Park, Parcel #36-004-057-035-0199 - \$15.90.
 - E. Request for Exoneration – Caracas Mobile Home Park: Parcel #24-020-043-007-0007 \$181.54 (2006/07/08); Parcel #24-020-043-008-0044 \$435.20 (2005/06/07/08); Parcel #24-020-043-009-0009 \$1,037.23 (2001/02/03/04/05/06/07/08); Parcel #24-020-043-012-0012 \$280.75 (2006/07/08); Parcel #24-020-043-018-0045 \$281.21 (2006/07/08); Parcel #24-020-043-022-0022 \$425.74 (2005/06/07/08); Parcel #24-020-043-030-0030 \$86.95 (2007/08); Parcel #24-020-043-031-0031 \$105.40 (2007/08); Parcel #24-020-043-035-0035 \$375.21 (2005/06/07/08) and Parcel #24-020-043-038-0038 \$74.65 (2007/08).
 - F. Request for Exoneration – Cedar Manor Mobile Home Park – Parcel #34-026-005-006-0592 - \$52.02 (2006/07/08).
 - G. Partial exoneration of 2006 County taxes in the amount of \$6,280.93 for Millennium Neighborhood Church, Parcel #62-026-027.
 - H. Purchase of Service Per Diem rates between Children and Youth and:
 - 1. Concern Professional Services for Children, Youth & Families
 - 2. Delaware Valley Mental Health Foundation d/b/a Foundations Behavioral Health
 - I. Resolution #10 – Ratifying the Burn Ban that was issued April 19, 2008.
 - J. Tax Refunds:
 - 1. Refund of 2008 Real Estate Taxes – Parcel #59-019-008 – ISG Steelton, Inc. - \$341.34.

2. Refund of 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes – Parcel #62-043-063 – McNaughton Company - \$1,024.49.
 3. Refund of 2007 Interim and 2008 Real Estate Taxes – Parcel #29-028-014 – David & Donna Strohecker - \$1,356.70.
 4. Refund of 2008 Real Estate Taxes – Parcel #43-032-025 – Peter Labella & Diane Mulcahy - \$272.64.
- K. Ordinance #4-2008 – Guarantee of a short term construction financing in an amount not to exceed \$1,000,000 to fund certain improvements to the Veterans Building.
- L. Satisfaction Agreement for Julia Heiland for the property located at 206 N. Lockwillow Avenue, Harrisburg, PA 17112 (\$5,000.00).
- M. Letter of Engagement from McKonly & Asbury to provide internal control assessment for three tax collector offices: West Hanover, Susquehanna and Lower Paxton Townships.
- N. Annual Renewal Commercial Agreement between Dauphin County and Knight Security Systems to provide services and semi-annual inspections for the 16 Magisterial District Justice offices.
- O. Security System Proposal between Dauphin County and Nexus Technologies Group for the maintenance of CCTV equipment for the County's 16 Magisterial District Judges offices.
- P. Intergraph Maintenance Contract Renewal for the Computer Aided Dispatch System for the period 5/1/08 – 4/30/09.
- Q. Lease Agreement between Dauphin County and National Audubon Society d/b/a Audubon Pennsylvania Society.
- R. Contract Agreement Change Request from Verizon for CPE & Related Services.
- S. Client Service Agreement between Dauphin County and Black, Davis & Shue Agency for the provision of risk management, financing advisor and insurance broker services for the period 6/1/08 to 6/1/11.
- T. Service Agreement for Administration of Self-Insurance Program between Dauphin County and Inservco Insurance Services, Inc. for the period 5/1/08 – 4/30/11.
- U. Purchase of Service Agreement between Area Agency on Aging and Xavus Solutions LLC.
- V. Purchase of Service Agreement Addendums between Drugs and Alcohol Services and:
1. YMCA of Greater Harrisburg, Inc.
 2. Olmsted Regional Recreational Board
 3. Lower Dauphin Communities That Care
 4. Eagleville Hospital
- W. Purchase of Service Agreements between Children & Youth and:
1. Wordsworth Academy, Inc.
 2. Family & Children Services of Central Pennsylvania, Inc.
 3. Steelton-Highspire School District
 4. City of Harrisburg Park Permit Application #1 (Employee Recognition Event)
 5. City of Harrisburg Park Permit Application #2 (Foster Parent Picnic)

- X. Purchase of Service Agreement Amendments between Children & Youth and:
 - 1. Silver Springs/Martin Luther School – Amendment #1
 - 2. Concern Professional Services for Children, Youth and Families – Amendment #1
- Y. Purchase of Service Agreement Amendment #1 between MH/MR and Ann Meckley Panchik, M.A. t/d/b/a Provad Professional Voice Advantage.
- Z. Human Services Development Fund Agreements between the Human Services Director's Office and:
 - 1. Catholic Charities of the Diocese of Harrisburg
 - 2. HBC, Inc.
- AA. Sublease Agreement between Dauphin County and Upper Dauphin Human Services Center, Inc.
- BB. Service Agreement between Dauphin County and the Upper Dauphin Human Services Center, Inc.
- CC. Purchase of Service Agreement between Drug and Alcohol Services and Pennsylvania Recovery Organization Alliance, Inc.
- DD. Service Agreement between Dauphin County and Alpha Benefits Administrators, LLC for COBRA.
- EE. Proposed Tax Assessment Appeal Settlements:
 - 1. MI Window and Doors, Inc., Millersburg
Tax Parcel #27-007-036 and 058
 - 2. Ritescreen Company, Millersburg
Tax Parcel #66-012-028
- FF. Rental Agreement between Dauphin County and Pitney Bowes for the replacement of 17 old postage meters with 17 new meters for MDJ locations.
- GG. Settlement Agreement and Mutual Release between Dauphin County and Capozzi & Associates, P.C. and Louis J. Capozzi, Jr., Esquire.
- HH. Lifting of Burn Ban effective April 29, 2008.
- II. Tax Collector Review for the Tax Year Ending December 31, 2007.
- JJ. Appointment of Andrew D. Johnson to the Dauphin County Industrial Development Authority - Term expires January 1, 2011.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE

- A. Notification from ARRO advising that Swatara Township Authority is submitting a Water Quality Management Permit to DEP for the Swatara Township Authority Water Pollution Control Plant.
- B. Notification from Victor P. Regola and Associates, Inc. advising that Texas Eastern Products Pipeline Company is applying to DEP for a General Permit 5 for the relocation of existing pipeline across Swatara Creek in Lower Swatara Township.
- C. Notification from Innovative Consulting Group, Inc. advising that Templar Development LLC is applying to DEP for a General NPDES Permit for a retail building and CVS Pharmacy with associated parking lots project at the southwest corner of the intersection of N. Progress Avenue and Elmerston Avenue.
- D. Notification from STV advising that Buckeye Partners, L.P. is applying to DEP for a General Permit 5 and a General Permit 3 for the Swatara Creek Pipeline Relocation Project in Lower Swatara Township.
- E. Notification from Tyco Electronics advising that they have submitted an application to DEP's Air Quality Program for a General Permit BAQ-GPA/GP-9 for diesel fuel fired internal combustion engines.
- F. Notification from Norfolk Southern Corporation advising of the presence of regulated substances within 20 miles upstream of the County's location and the Norfolk Southern Railway Company Lucknow Yard is located along the Susquehanna River.
- G. Notification from Norfolk Southern Corporation advising of the presence of regulated substances within 20 miles upstream of the County's location and the Norfolk Southern Railway Company Enola Yard is located along the Susquehanna River.
- H. Notification from Eastern Industries, Inc. advising that the Elizabethville Quarry will be submitting two applications to DEP's Air Quality Bureau for General Permit 3 for the renewal of a portable stone crushing plant and General Permit 9 for a portable generator.
- I. Receipt of a copy of a letter from DEP to Meadowbrook Coal Company, Inc. advising that Permit #22030201 is corrected to approve the utilization of biosolids regarding the Game Commission Mine Operation in Wiconisco Township.
- J. Notification from Mellott Engineering, Inc. advising that the Harrisburg Diocese/St. Margaret Mary Church is applying to DEP for a NPDES Permit for the land development project in Susquehanna and Lower Paxton Townships.
- K. Notification from Pennoni advising that Reiff & Nestor Company is applying to DEP's Air Quality Program for renewal of a State Only Operating Permit in Lykens Borough.
- L. Notification from NRCS advising that Homer Campbell is applying to DEP for a DEP Chapter 105 and General Permit 6 regarding land use activity in Mifflin Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 7, 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.”