

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, APRIL 4, 2007  
(10:00 A. M.)**

**Draft  
Tuesday 4/3/07  
2:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - March 7, 2007 Salary Bd. Mtg.
  - March 7, 2007 Legislative Mtg.
  - March 14, 2007 Workshop Mtg.
  - March 21, 2007 Legislative Mtg.
  - March 21, 2007 Election Bd. Mtg.
  - March 21, 2007 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Proclamation honoring Dick Miller and Cliff Jones.
    - 2. Proclamation declaring April Child Abuse Prevention Month.
  - B. Stephen Shaver, Director, DEMA
    - 1. Change Order for Motorola.
- VIII. SALARY BOARD
  - A. Facility Maintenance
    - 1. Create a full-time Maintenance Assistant Director position, Range 00114, step 08, salary \$24.29 p/h, effective April 4, 2007.
    - 2. Create a full-time Maintenance Worker III position, Range 01015, step 05, salary \$15.57 p/h, effective April 9, 2007.
    - 3. Eliminate a full-time Maintenance Worker I position, range 01011, step 08, grade 03, salary \$13.64 p/h, effective April 9, 2007.
- IX. PERSONNEL
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- 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. Contribute the County’s pro rata share (\$460.00) for appraisal services and trial costs needed to ascertain the true value of Steelton Moose Lodge, 225 North Front Street, Steelton, Parcel No. 59-01-5-021.
  - C. Contribute the County’s pro rata share (\$1,150.00) for appraisal services and trial costs needed to ascertain the true value of the following Tyco International Ltd. Properties:
    - 1. 2801 Fulling Mill Road, Tax Parcel No. 36-007-015.
    - 2. 2900 Fulling Mill Road, Tax Parcel No. 09-001-008.
  - D. Contribute the County’s pro rata share (\$1610.00) for appraisal services and trial costs needed to ascertain the true value of the Tyco Ltd. Property at 200 AMP Drive, Tax Parcel No. 35-034-013.
  - E. Satisfaction Pieces for:
    - a. Alicia N. Stewart for property located at 1830 Green Street, Harrisburg PA 17102 (\$2,250.00).
    - b. Surbrena Hargrove for property located at 5430 Autumn Drive, Harrisburg, PA 17111 (\$5,000.00). This mortgage carries a 10-year forgiveness clause.
  - F. Subordination Agreements for:
    - a. Tasha R. Coley on property located at 2035 Chestnut Street, Harrisburg, PA 17104.
    - b. Avery Little on property located at 1518 Allison Street, Harrisburg, PA 17104
  - G. Real Estate Tax Refunds:
    - a. Robert Cramer for parcel no. 24-048-028 at 811 Grandview Dr., Palmyra, PA 17078 in the amount of \$2,786.81.
    - b. Glenn and Fay Enders for parcel no. 29-014-001 at Bunker Hill Road in the amount of \$33.29.
    - c. Borough of Steelton for Parcel No. 57-017-011 at 2450 S. 5<sup>th</sup> Street, in the amount of \$479.43.
  - H. Repository offer received from Timothy Hoot to purchase 1606 Hunter Street Parcel No. 02-032-040.
  - I. Approval to exonerate owed taxes in the amount of \$1210.86 for property ID No. 25-008-008-265-0265 on Austin Dr.
  - J. Proposal from Performance Services, Inc. for window cleaning contract renewal for Downtown Complex: Courthouse; Veterans Building; Admin. Building, Chestnut Street Building and Human Services Building at an annual rate of \$24,000.

- K. Contract renewal between Dauphin County and Intergraph Corporation for Maintaining the Computer Aided Dispatch System for the Emergency Communications Center, at an annual renewal rate of \$166,605 for a term from 5/1/07 to 4/30/08.
- L. Hewlett Packard PC Lease Buyout for all "Annex A" computer equipment being purchased at Spring Creek by Continuum Care. County to be reimbursed by Continuum.
- M. Proposal for Services between Dauphin County Juvenile Probation and Mid-Atlantic Monitoring Service for Alcohol Monitoring Devices.
- N. Homeless Assistance Program Fund Agreement between MH/MR and Christian Churches United for fiscal year 2006-2007.
- O. Human Services Development Fund (HSDF) Agreement between Human Services Director's Office and YWCA of Greater Harrisburg for fiscal year 2006-2007.
- P. GIS License Agreement between Information Technology and Delta Development Group.
- Q. Resolution #10 – County's request to Federal Government to amend Federal Financial Participation (FFP) for inmates.
- R. Lease Contract between Dauphin County and HP Financial Services for 26 personal computers and 3 laptops. Term is for 36 months at \$33,832.00 (Master Agreement No. 103108 – Schedule No. 10310800019).
- S. Intergovernmental Agreement Dauphin County and the Commonwealth of Pennsylvania Board of Probation and Parole.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from the Bureau of Fisheries Habitat Management Division of a proposed improvement project under Adopt-A-Stream for Manada Creek.
- B. Notification from United Water Pennsylvania that a Water Supply Permit Application has been submitted to refurbish filters at the UWPA Sixth Street Water Treatment Plant, 4405 North Sixth Street, Harrisburg.
- C. Received Financial Statements for the Pennsylvania Capital Regions Vacation Bureau, Inc. for the year ended December 31, 2005.
- D. Notification from Madden Engineering Services, Inc indicating submission of an application to DEP for a General Permit -11 to replace an existing driveway culvert along North Progress Avenue.
- E. Notification from BL Companies on behalf of Alaric Busher, P.E. indicating they are applying to the DEP for a General NPDES permit for Stormwater Discharges Associated with Construction Activities at 2015 Kohn Road, Susquehanna Township.

- F. Received Annual Financial Report for Harrisburg University of Science and Technology from Smith, Elliott, Kearns & Company, LLC.
- G. Received Annual CAPER assessment for program years 2003, 2004 and 2005 from the U.S. Department of Housing and Urban Development.
- H. Notification from Alpha Consulting Engineers, Inc., on behalf of TNP, Inc. indicating they are applying to the DEP for a General NPDES permit for Stormwater Discharges Associated with Construction Activities at Southwest Quadrant intersection of Peiffer's Lane and Briarsdale Rd.
- I. Notification from Kairos Design Group, LLC indicating they are applying to the DEP for a General NPDES permit for Stormwater Discharges Associated with Construction Activities in East & West Hanover Township.
- J. Notification from Raudenbush Engineering, Inc that Advanced Conversion Technology is applying for a General NPDES Permit for Stormwater Discharges Associated with Construction Activities.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 11, 2007 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."