

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 9, 2012**

**Final
Wednesday, May 9, 2012
9:20 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 18, 2012 Workshop Meeting
 - April 25, 2012 Legislative Meeting
 - April 25, 2012 Salary Board Meeting
- V. ELECTION BOARD MEETING
 - 1. Final Certification of Computation of Votes Cast at the April 24, 2012 General Primary Election.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
 - A. Adult Probation & Parole
 - 1. Create a Full-Time Adult Probation Officer I position, Range 8002, Step 01, Salary \$17.19 p/h, effective May 14, 2012.
 - 2. Abolish a Full-Time Adult Probation Officer II position, Range 8003, Step 15, Salary \$23.62 p/h, effective May 14, 2012.
 - B. Prison
 - 1. Abolish a Full-Time Treatment Coordinator (Interim Fill) position, Range 00113, Step 01, Salary \$20.53 p/h, effective May 14, 2012.
 - C. District Attorney
 - 1. Create a Full-Time Senior Deputy District Attorney position, Range 00117, Step 12, Grade 03, Salary \$31.43 p/h, effective May 9, 2012.
 - 2. Eliminate a Full-Time Chief Deputy District Attorney-Administration position, Range 00121, Step 35, Grade 01, Salary \$60.62 p/h, effective May 9, 2012.
- X. HUMAN RESOURCES
 - A. Personnel Packet

- XI. RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIV. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
- XV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Satisfaction Piece for Heather R. Pressley on the property located at 9103 Joyce Lane, Hummelstown, PA 17036 - \$1,662.00.
 - C. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #01-057-037 (115 Conoy St.) – Albert & Christina Stoudt - \$744.80.
 - D. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #01-057-042 (583 Showers St.) – Albert & Christina Stoudt - \$401.19.
 - E. Partial Refund of 2011 Real Estate Taxes – Parcel #56-012-127 (S. Hanover St.) – Sterl Simmons - \$133.55.
 - F. Partial Refund of 2011 Real Estate Taxes – Parcel #56-012-126 (107 S. Hanover St.) – Sterl Simmons - \$428.07.
 - G. Partial Refund of 2011 Real Estate Taxes – Parcel #43-007-017-001-0001 (1804 Towpath Rd.) – Robert Snyder - \$24.11.
 - H. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-062-001-0001 (166 Wayne Ave.) – Harold L. Shaeffer, Jr. - \$16.42.
 - I. Partial Refund of 2012 Real Estate Taxes – Parcel #56-001-144 (75 Hillymede Rd.) – Michael & Joyce McBeth - \$84.98.
 - J. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-059-0590 (59 Caravan Court) – Sandra Palmer - \$143.81.
 - K. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #42-033-057 (640 Few Ave.) – Theodore & Mary Inch - \$808.41.
 - L. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #42-033-031 (730 Few Ave.) – Brian Bettleyon - \$582.05.
 - M. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #01-057-088 (591 S. Front St.) – Mary Beth Follett - \$987.39.
 - N. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #42-028-004-313-0313 (313 Caravan Court) – Vicki Williams - \$291.60.

- O. Partial Refund of 2011 Real Estate Taxes – Parcel #56-012-131 (125 W. Canal St.) – Walter & Cheryl Stine - \$187.23.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #40-009-031 (637 Catherine St.) – Raymond Neidinger - \$57.44.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-042 (810 N. Hoffer St.) – Gary O'Brien - \$161.20.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-028 (820 Few Ave.) – Ruth Shank & Mary Lemon - \$192.08.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #34-001-034 (1830 Swatara Creek Rd.) – George Lowe - \$128.51.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #25-026-006 (261 Laudermilch Rd.) – Ronald & Donna Eby - \$121.45.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #31-007-001 (217 N. Railroad St.) – Daniel Paine & Charlotte Clark - \$117.43.
- V. Partial Refund of 2010 & 2011 Real Estate Taxes – Parcel #35-014-010 (4901 Linglestown Rd.) – Crown Club, LP - \$16,474.35.
- W. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #63-023-069 (9041 Joyce Lane) – David & Carol Ann Brown - \$998.70.
- X. Partial Refund of 2011 Real Estate Taxes – Parcel #56-011-032-001-0001 (4 Furnace St.) – James Walmer - \$33.68.
- Y. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-078 (61 Bradford Ave.) – James Ulrich - \$39.77.
- Z. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #36-022-053 (165 Wayne Ave.) – Pattiann Scott - \$324.71.
- AA. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #31-055-014 (106 Circle Dr.) – Timothy & Carolyn Patt - \$870.33.
- BB. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #62-002-010 (823 Roberts Valley Rd.) – Dwayne Gilbert - \$370.04.
- CC. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #63-071-073 (9147 Joyce Lane) – Cathy Daly - \$888.27.
- DD. Performing Artist Contracts:
 - 1. Dauphin County Brew Fest (July 21, 2012) – Shea Quinn & Swish - \$600.00
 - 2. Dauphin County Music & Wine Festival (June 10, 2010) – Soul Solution - \$1,000.00
 - 3. Dauphin County Jazz & Wine Festival (September 9, 2012) – Vincent G. Waters, Sr. - \$1,000.00
- EE. FY 2012-2017 Supervision Funds Agreement between Dauphin County and the Pennsylvania Board of Probation and Parole – 7/1/2012 to 6/30/2017.

- FF. FY 2012-2017 Grant-in-Aid Funds Agreement between Dauphin County and the Pennsylvania Board of Probation and Parole – 7/1/2012 to 6/30/2017.
- GG. Lease (Refresh) Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 103108000047 for 66 PCs and 43 laptops to be distributed to various County departments.
- HH. Modification Agreement to the Agreement #00731702 with Credential Leasing Corporation for copier at 3535 N. 6th Street.
- II. Lease Agreement between Dauphin County and De Lage Landen Financial Services for 31 copiers for Central Court (1), DJ Court (1), District Justices (14), Schaffner (2), Clerk of Courts (1), Court Administration (1), Children & Youth (1), Coroner's Office (1), Prison (5), Veterans Affairs (1) and Work Release (3).
- JJ. Purchase of Service Agreements between Area Agency on Aging and:
1. United Cerebral Palsy of Central PA, Inc.
 2. EFCC Acquisition Corp T/D/B/A Extended Family Care
 3. Bayada Home Health Care, Inc.
 4. Home Care Solutions, LLC
 5. Angels on Call, LTD
 6. Safe Haven Quality Care, LLC
 7. Emerald Senior Services, LLC
 8. BRY & WMS Medical Inc. (T/D/B/A ComForCare Senior Services, LLC)
 9. ALMA Health, LLC
 10. C&R Rhoads Enterprises, Inc. T/D/B/A Comfort Keepers #267
 11. Messiah Home, Inc.
 12. Harrisburg Senior Care, LLC T/D/B/A Grayson View Harrisburg Assisted Living Community
 13. Phillips Lifeline Systems Company, Inc.
 14. Care 4 U Unlimited, LLC
 15. Susquehanna Seniors, LLC
 16. United Cerebral Palsy of Central Pennsylvania, Inc.
 17. Addus Health Care, Inc.
- KK. Senior Center Grant Agreement between Area Agency on Aging and:
1. The Millersburg Senior Advisory Board
 2. Capital Area Late Start T/D/B/A The Rutherford House
- LL. Purchase of Service Agreements between Children & Youth and:
1. Children's Home of Reading, Inc.
 2. Children's Home of York, Inc.
 3. Cornell Abraxas Group, Inc.
 4. Keystone Services Systems, Inc. T/D/B/A Keystone Children and Family Services, Inc.
 5. Keystone Services Systems, Inc. T/D/B/A Keystone Children and Family Services, Inc.
 6. Family Care for Children and Youth, Inc.
- MM. Adoption Assistance Agreement #2012-11.
- NN. Purchase of Service Agreement between Dauphin County and George Davis.

- OO. 2012 Purchase of Service Agreement between Dauphin County and Illusion Maker for recycling education instruction in the following school districts: St. Catherine Labourne School, Northside Elementary School, Tri-Community Elementary School, Halifax Elementary School, Lawnton Elementary School and Steelton-Highspire Elementary School.
 - PP. Change Order (PC) – Dauphin County Juvenile Court – Quandel Project No. 09411A – Simeral Construction – PC 40 – credit to resolve Jury Box Punchlist Completion (\$2,800.00).
 - QQ. Proposed Change Order (PC) – New Judicial Center – Quandel Project No. 09411C – eciConstruction, Inc. – PC 001 – Tree Removal - \$1,797.00.
 - RR. Worker’s Compensation Settlement – Helen Pitts - \$90,000.00.
 - SS. Agreement between Dauphin County and BI, Incorporated – Extended Warranty and Support Services for electronic monitoring – 4/1/2012 to 3/31/13.
 - TT. Edward Bryne Memorial Justice Assistance Grant Program FY 2012 in the amount of \$92,036 (\$77,024 for the City of Harrisburg) and \$15,012 (for Swatara Township).
 - UU. Satisfaction Piece for Marcus A. Lepperd on the property located at 163 Second Street, Highspire, PA 17034 (\$3,500.00).
 - VV. Tourism Grant – Londonderry Township - \$2,000.00.
 - WW. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Catholic Charities of the Diocese of Harrisburg, PA
 - 2. Family Care for Children and Youth, Inc.
 - 3. Barak, Inc.
 - 4. CHOR Youth & Family Services, Inc.
 - 5. Family Services of NW PA
 - XX. Commissioners’ Oversight.
 - YY. Rescind Bid Award and action of April 25, 2012 – 2012 Multi-Bridge Deck Rehabilitation – rejecting low bid of Jay Fulkroad and Sons, Inc. as non-responsive and awarding the bid to the second low bidder, Kinsley Construction, Inc. at a bid price of \$453,967.00.
 - ZZ. Reject all Bids submitted for the 2012 Multi-Bridge Deck Rehabilitation.
 - AAA. Second Amendment to Contract No. C000048810 between the PA Department of Community & Economic Development and Dauphin County increasing the period from 7/1/2009 – 6/30/2014 and the total amount to \$189,000.00.
- XVI. FORMER BUSINESS
 - XVII. NEW BUSINESS
 - XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS
 - XIX. CORRESPONDENCE

- A. Notification from C.S. Davidson, Inc. advising that the Derry Township School District is applying to DEP for a NPDES Permit for improvements to the Derry Township School District campus.
- B. Notification from Hanover Land Services, Inc. advising that Family Dollar is applying to DEP for a NPDES Permit for the construction of a retail store, parking and stormwater management facilities.
- C. Notification from Dauphin Engineering Co. advising that Molinari & Greenberg LLC is applying to DEP for a NPDES Permit for the Tuscan Villas at the Estates of Forest Hills Project in Lower Paxton Township.
- D. Notification from the United States Department of the Interior advising that the Tri-County Conewago Creek is applying to DEP for a Permit for the Conewago Creek @ Old Hershey Road Bank Stabilization Project in Conewago Township.
- E. Notification from Evans Engineering, Inc. advising that the Hershey Company is applying to DEP for a NPDES Permit for the decommissioning of its "19 East" chocolate factory.
- F. Notification from Evans Engineering, Inc. advising that the Williams Holding Group, LLC is applying to DEP for a NPDES Permit for the construction of two office buildings.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 16, 2012 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."