

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 12, 2010
(10:00 A. M.)**

**Final
Wednesday, May 12, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - April 21, 2010 Workshop Meeting
 - April 28, 2010 Legislative Meeting
 - April 28, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Alvin Q. Taylor
 - 1. Update on the 2010 Census
 - B. Todd Crawley, Director of Environmental Health and Safety, HACC
 - 1. Requesting Support of EMHE Grant Project
- VIII. SALARY BOARD
 - A. Adult Probation
 - 1. Create a Full-Time Adult Probation Officer II position (Interlock Installation), Range 8003, Step 01, Salary \$17.71 p/h, effective June 14, 2010.
 - 2. Create a Full-Time Adult Probation Officer II position (Electronic Monitoring), Range 8003, Step 01, Salary \$17.71 p/h, effective June 14, 2010.
 - B. Children & Youth
 - 1. Create a Full-Time Children & Youth Family Program Specialist 2 position, Range 0117, Step 01, Salary \$24.46 p/h, effective July 1, 2010.
- 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 – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. CHOR Youth & Family Services, Inc.
 - 2. Hope for Kids, Inc.
 - 3. Pyramid Healthcare, Inc.
 - 4. Silver Springs-Martin Luther School
 - 5. St. Michael's School, Inc.
 - 6. Bethanna
 - 7. ChildFirst Services, Inc.
 - 8. Cornell Abraxas Group, Inc.
 - C. Resolution #20-2010 endorsing the South Central Pennsylvania Regional Action Plan and Appointing a Representative to the Regional Steering Committee.
 - D. Service Order Document to renew annual remote monitoring and repair services performed by Plan/CML for 911 equipment, including the Vesta, MAARS/ComCentrex and MagIC Systems at 123 Walnut Street, Harrisburg.
 - E. Resolution #21-2010 amending and authorizing the Dauphin County HOME Rehabilitation Program to place a permanent lien on grant recipients.
 - F. Radiation Emergency Response Fund (RERF) Grant Agreement for State Fiscal Year 2010-2011.
 - G. Performing Artist Contracts:
 - 1. Dauphin County Music & Wine Festival – June 12, 2010 – SaRon Chrenshaw Band
 - 2. Dauphin County Sunset Series – June 19, 2010 & August 8, 2010 – Diane Wilson Bedford
 - 3. Dauphin County Sunset Series – July 7, 2010 – Vinyl Groov
 - H. Purchase of Service Agreements between Children & Youth and:
 - 1. Pennsylvania Counseling Services, Inc.
 - 2. Presbyterian Children's Village Services
 - 3. Alternative Rehabilitation Communities, Inc.
 - 4. Perseus House, Inc.
 - I. Amendment #1 to Purchase of Service Agreement between Children & Youth and Alternative Rehabilitation Communities, Inc.
 - J. Adoption Assistance Agreements #2010-21 and #2010-22.

- K. MH Purchase of Service Agreements between MH/MR and:
1. AHEDD
 2. Gaudenzia, Inc.
 3. T.W. Ponessa & Associates Counseling Services, Inc.
 4. Riverside Professional Development LLC
 5. Volunteers of America of Pennsylvania, Inc.
 6. Youth Advocate Programs, Inc.
 7. Wyoming Valley Professional Ambulance Service, Inc.
 8. UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center
 9. Philhaven
 10. Pennsylvania Psychiatric Institute
 11. Pennsylvania Counseling Services, Inc.
 12. Elwyn, Inc.
 13. Country Meadows of Hershey Associates t/d/b/a Country Meadows of Hershey
 14. Community Services Group, Inc.
 15. Central Pennsylvania Supportive Services, Inc.
 16. Center for Independent Living of Central Pennsylvania
 17. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
 18. Lawrence J. Vuxta
 19. The ARC of Dauphin and Lebanon Counties (1)
 20. The ARC of Cumberland and Perry Counties (2)
 21. Commonwealth Clinical Group, Inc.
 22. Goodwill Keystone Area, Inc.
 23. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
 24. Riverside Associates, P.C.
- L. Medical Assistance Transportation Program Agreement between MH/MR and Boyo Transportation Services, Inc.
- M. Purchase of Service Agreement between Dauphin County and Barak, Inc.
- N. Local Share Municipal Grant Agreement No. 2010-3 between Dauphin County and Derry Township for relocation of two sanitary sewer lines on or near State Route 743.
- O. Rescind the approval of the Intercon Automation Mechanical Systems Maintenance Agreement for the Human Services Building for the period 1/1/2010 to 12/31/2010 that was taken on 2/17/10.
- P. Partial Refund of 2010 Real Estate Taxes – Reily Street Associates - Parcel #07-102-033 - \$112.60.
- Q. Amendment to Exhibit A of the Staffing Services Agreement between Dauphin County and Tek Systems for employee staffing services for Information Technology.
- R. Purchase of Service Agreement between Dauphin County and Lifesafer Interlock, Inc. for Interlock Ignition device installations.
- S. PA DCED New Communities Grant for Northern Dauphin County Revitalization Project.
- T. Hotel Tax distribution to Millersburg Borough/4th Annual Tour deMillersburg Bike Race for \$2,000.

- U. Building Systems Agreement between Dauphin County and Honeywell Building Solutions for upgrade to the existing Enterprise Building Integration (EBI) R310 software and an OPC Data Transfer program.
 - V. Renewal of YWCA Access and Visitation Grant.
 - W. JAG Local Jurisdiction Waiver – The Pennsylvania Chiefs of Police Association to improve local police training and assist STOP training by creating virtual training academy and online computer based training.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Light-Heigel & Associates, Inc. advising that the South Hanover Township Sewer Authority is applying to DEP for a permit for the Kellock Run Pump Station Rehabilitation Project in South Hanover Township.
 - B. Notification from Snyder, Secary & Associates, LLC advising that The Parmer Family Foundation, Inc., c/o Fine Line Homes is applying to DEP for a General NPDES Permit for the Pleasant Meadows Independent Living Development Project in Lower Paxton Township.
 - C. Notification from Gannett Fleming, Inc. advising that the Borough of Palmyra is applying to DEP for a permit for the Pumping Station Upgrades Project in the Borough of Palmyra.
 - D. Notification from Pioneer Management, LLC advising that Cliff Weaver, President, Landmark Homes is applying to DEP for a permit for an 84-unit single family residential subdivision on 63.61 acres of land.
 - E. Notification from Dauphin Precision Tool, LLC advising that they submitted a State-Only Operating Permit Renewal Application to DEP for Permit #22-03009.
 - F. Notification from Kline Engineering, P.C. advising that Joseph Dorbian is applying to DEP for a Water Obstruction and Encroachment Permit and a U.S. Army Corps of Engineers Section 404 Permit for the development of approximately 1.97 acre parcel located at 5249 N. Front Street.
 - G. Notification from United Water Pennsylvania advising that they are in the process of applying to DEP for the renewal of the NPDES permit for the water treatment facility at 4405 N. 6th St., Harrisburg.
 - H. Notification from United Water Pennsylvania advising that they are in the process of applying to DEP for the renewal of the NPDES permit for the water treatment facility at 211 Wall St., Hummelstown.
 - I. Notification from Site Design Concepts advising that Living Hope Church is applying to DEP for a NPDES Permit for the proposed House of Worship for Living Hope Church project in Londonderry Township.
- XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 19, 2010 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.”