

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 26, 2010
(10:00 A. M.)**

**Final
Wednesday, May 26, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 5, 2010 Workshop Meeting
 - May 12, 2010 Legislative Meeting
 - May 12, 2010 Salary Board Meeting
- V. ELECTION BOARD
 - A. Certification of Computation of Votes Cast at the General Primary Election on May 18, 2010.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Elizabeth Nichols, Deputy Warden, Dauphin Co. Prison
 - 1. Presentation on PCCD Grant – Female Re-entry Program
 - B. Dan Eisenhauer, Director, MH/MR
 - 1. FY 2011-2012 Mental Health Plan (Listed as Item V Under Matters Requiring Board Action)
 - C. Garry Esworthy, Risk Manager
 - 1. Presentation on Insurance Renewals
- 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. Request to contribute the County's pro rata share (\$1,327.50) for appraisal services and trial costs needed to ascertain the true value of Riveroaks Associates, 3401 N. Front Street, Parcel #62-017-207, Dauphin County Docket No. 2009-CV-15690-TX.
 - C. Proposed Stipulations of Settlement:
 - 1. Rite Aid: WEC 97A Investment Trust, Parcel #10-047-064, 2103 North St., Harrisburg, PA.
 - 2. Prologis/Keystone Capital, LP, Parcel #36-013-139, Capital Business Center, Docket No. 2009-CV-14309-TX.
 - D. Professional Services Agreement between Dauphin County, South Central PA Task Force and DNH Management, LLC as a Planning Specialist/Subject Matter Expert.
 - E. Request for exoneration of 2010 Dauphin County and County Library Real Estate Taxes for tax parcels #31-033-001 (\$202.33) and #31-033-018 (\$66.48) – Hummelstown Borough.
 - F. Partial Refund of 2009 and 2010 Real Estate Taxes on Parcel #29-018-020-001-0001 – American Tower - \$845.54.
 - G. Partial Refund of 2009 and 2010 Real Estate Taxes on Parcel #24-052-261-001-0001 – American Tower - \$1,017.51.
 - H. Partial Refund of 2008 and 2009 Real Estate Taxes on Parcel #35-067-061 – Sir Thomas CT - \$325.18.
 - I. Third Party Disclosure Agreement between Dauphin County and Highmark allowing County Stop Loss carrier access to County's claim data.
 - J. Authorization to PA County Health Insurance Purchasing Cooperative to distribute surplus funds.
 - K. Performing Artists Contracts:
 - 1. Dauphin County – Fort Halifax MusicFest – July 17, 2010 – Pentagon
 - 2. Dauphin County – 4th Annual Jazz Festival – September 12, 2010 – EDclectic Entertainment-Shae Fiol
 - L. Inmate Telephone Service Agreement between Dauphin County and Global Tel*Link Corporation for the Dauphin County Work Release Center.
 - M. 2009 Engagement Letter between Dauphin County and Zelenkofske & Axelrod (ZA), LLC for the annual County audit and the 911 audit for the year ending December 31, 2009.
 - N. Purchase of Service Agreement between Drug & Alcohol and Regal Entertainment Group, Inc.

- O. Amendment #1 to Purchase of Service Agreements between Drug and Alcohol and The Pennsylvania D.U.I. Association, Inc. – Amendment #1
- P. Addendum #1 to a Purchase of Service Agreement between Drug & Alcohol and Pennsylvania Recovery Organizations Alliance, Inc. (PRO-A).
- Q. Purchase of Service Agreement between Children & Youth and Pressley Ridge.
- R. Adoption Assistance Agreements #2010-16, #2010-17, #2010-18, #2010-19, #2010-20 and #2010-25.
- S. MH Purchase of Service Agreements between MH/MR and:
 - 1. The Advocacy Alliance
 - 2. Contact Helpline
 - 3. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
 - 4. Harrisburg Senior Care, LLC t/d/b/a Graysonview Harrisburg Assisted living Community
 - 5. Impact Systems, Inc.
 - 6. Pennsylvania Grand Lodge, Inc. t/d/b/a Masonic Village at Elizabethtown
 - 7. Rachel Bechtel, M.S.
 - 8. Merle J. Crawford, M.S., OTR/L
 - 9. NAMI Pennsylvania
 - 10. Pressley Ridge
 - 11. TMB Developmental Therapy & Infant Message, Inc.
 - 12. Karen K. Reale, OTR/L
- T. Medical Assistance Transportation Program Agreements between MH/MR and:
 - 1. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
 - 2. Center for Community Building, Inc.
 - 3. Peditria Healthcare, LLC t/d/b/a Peditria HealthCare for Kids
 - 4. Philhaven
- U. Administrative Entity Operating Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Public Welfare.
- V. Fiscal Year 2011-2012 Mental Health Plan.
- W. Purchase of Service Agreement between Dauphin County and Jump Street, Inc.
- X. Engineering Agreement between Dauphin County, Herbert, Rowland & Grubic (HRG) and the Pennsylvania Department of Transportation for NBIS Bridge Inspection and Inventory in Dauphin County.
- Y. Satisfaction Piece for Ashley L. Garland on the property located at 6116 Spring Knoll Drive, Harrisburg, PA (\$5,000.00).
- Z. Refund of 2009 County Real Estate Tax penalties and interest, Library Tax penalties and interest and Bureau costs – Parcel #68-048-091 – Stephen & Korie Talilan - \$245.86.
- AA. Hotel tax distribution to Central Pennsylvania Friends of Jazz for \$5,000.
- BB. Hotel tax distribution to Harrisburg Riverboat Society for \$10,000.

- CC. Resolution #22-2010 appointing Palmetto Posting, Inc. to effectuate the required service and posting of Tax Claim notices.
- DD. Resolution #23-2010 establishing the operating costs attributable to the rental area of the Dauphin County Human Services Building for FY 2010-2011.
- EE. Park Permit Application for the rental of Sunshine Park, City of Harrisburg.
- FF. PCCD Pass-through Agreement between Dauphin County and the Home Builders Institute, Inc.
- GG. PCCD Pass-through Agreement between Dauphin County and the PROGRAM for Female Offenders of South Central Pennsylvania, Inc.
- HH. PCCD Pass-through Agreement between Dauphin County and the Partnership CDC, Inc.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Act One Consultants, Inc. advising that Kings Crossing, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Kings Crossing Phase C Project in Lower Paxton Township.
 - B. Notification from Skelly and Loy advising that Norfolk Southern is applying to DEP for a Water Obstruction and Encroachment Permit (GP 11) for the Royalton Bridge Structure Repair in Londonderry Township.
 - C. Notification from Norfolk Southern Corporation (facility at Lucknow Yard, 3322 Industrial Road, Harrisburg) advising of the presence of regulated substances within 20 miles upstream of our location.
 - D. Notification from Norfolk Southern Corporation (facility at Enola Yard, 218 Enola Road, Enola) advising of the presence of regulated substances within 20 miles upstream of our location.
 - E. Receipt of a copy of a letter from DEP to Ladnar, Inc. advising that the annual bond review for Surface Mining Permit No. 22031301 (Ladnar Rocky Top Mine Operation in Williams Township) has been determined, by both the Compliance and Technical Services Section of the Pottsville District Mining Office, to adequately represent current and planned site operating conditions and is acceptable to the Department.
 - F. Notification from Light-Heigel & Associates, Inc. advising that PA American Water is applying to DEP for a General Permit 5 for the installation of a new water main between Caracas Avenue and Crest Lane in Derry Township.
 - G. Notification from William Nace and Robert Pennell advising that The Wiconisco Creek Restoration Association has voted to discontinue its efforts to proceed with the proposed Marie Smith Disabled Fishing Access.

- H. Notification from James Long advising that he is applying to DEP for a General Permit 6 for the installation of 2 agricultural stream crossings on property he operates, which is located at 650 Powells Valley Road in Halifax Township.
- I. Notification from ArcelorMittal advising that they have submitted a Title V Permit Renewal Application to DEP in order to comply with the PA Air Pollution Control Act.
- J. Notification from Millersburg Area Authority advising that they are applying to DEP for a General Permit 3 for some stream bank stabilization work along the Little Wiconisco Creek.
- K. Notification from dhi engineering & environmental services advising that Dura-Bond Pipe LLC is applying to DEP for an air quality permit for various natural gas fired process heaters used in the steel coating operation in the Borough of Steelton.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 2, 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."