

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 2, 2007
(10:00 A. M.)**

**Final
Wednesday 5/2/07
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES April 11, 2007 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Children & Youth
 - 1. Create a full-time Casework Supervisor, Range 00112, Step 01, Salary \$19.17 p/h, effective May 2, 2007.
 - 2. Eliminate a full-time Casework Manager I position, Range 00116, Step 01, Salary \$23.30 p/h, effective May 2, 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. Approval of per diem rates for FY 2006/07 between Dauphin County Children & Youth/Juvenile Probation and Best Nest, Inc.
 - C. Approval of per diem rates for FY 2007/08 between Dauphin County Children & Youth/Juvenile Probation and:
 - 1. Associated Marine Institute t/d/b/a Wing's for Life

2. Common Sense Adoption Services
 3. Southwood Psychiatric Hospital
 4. Three Rivers Adoption Council
 5. ViaQuest Behavioral Health of Pennsylvania d/b/a Seven Mountains Academy
- D. Authorization for the Tax Assessment Office to exonerate the current and outstanding taxes on the following Brookside Mobile Home Park, Inc. properties:
1. Parcel #36-007-018-028-0051, (28 George Dr.), owner Wilbur Robinson.
 2. Parcel #36-007-018-030-0037, (30 George Dr.), owner Russell Gritman.
 3. Parcel #36-007-018-228-0178, (228 Brookside Dr.), owner Andrew and Kristen Burwegen.
Total \$1,898.20
- E. Approval to sell the following parcels from the Repository List:
1. Parcel #7-99-1, 923 N. 18th St., to Dwayne M. Crawford for \$300.00.
 2. Parcel #2-29-48, 1314 Berryhill St., to Daniel Vedder for \$300.00.
 3. Parcel #9-14-21, 66 N. 14th St., to Trina Hardison for \$300.00.
 4. Parcel #11-3-46, 2009 Logan St., to William Robinson for \$500.00.
 5. Parcel #15-6-5, 1923 Herr St., to William Robinson for \$400.00.
- F. Satisfaction Piece for Ramon and Lydia Rivera, 519 S. 23rd St., Harrisburg, PA 17104. (This 1996 mortgage carries a 10-year forgiveness clause.)
- G. Purchase of Service Agreements for FY 2006/07 between Dauphin County Children & Youth and:
1. Best Nest, Inc.
 2. Pride of the Neighborhood Day Care, Inc.
 3. Wordsworth Academy, Inc.
- H. Amendment #1 to Purchase of Service Agreement for FY 2006/07 between Dauphin County Children & Youth and Silver Springs/Martin Luther School.
- I. Purchase of Service Agreement between the Dauphin County Human Services Director's Office and Greg Rothman.
- J. Amendment #1 to Human Services Development Fund Agreement between the Dauphin County Human Services Director's Office and the United Cerebral Palsy of Central PA, Inc.
- K. Resolution #13-2007 – Adoption of a form of license agreement for the release of Dauphin County GIS Data.
- L. Contract between Dauphin County and Otis Elevator Company for elevator maintenance of the Veterans Memorial Building. Term 1/1/2007 – 12/31/07 for \$1,312.64 per month bill quarterly.
- M. Service Agreement to provide Property Insurance Appraisal Services between Dauphin County and Maximus.

- N. Service Agreement for Administration of Self-Insurance Program between Dauphin County and Inservco Insurance Services, Inc. Term: 6/1/07 to 4/30/08.
 - O. Title IV-E Independent Living Program Grant Application.
 - P. Agreement for Janitorial Services between Dauphin County and Sandra B. Mader. Services provided for Magisterial District Judge Roy C. Bridges, 7810 Allentown Blvd., Harrisburg.
 - Q. Agreement for State Offender Supervision Fund and Grant-in-Aid Funds.
 - R. Settlement for Theodore C. Deibler land for Bridge #42, Washington Township, at appraised fair market value of \$6,667.00, authorization of execution of documents therefore, and funding thereof.
 - S. Amendment to Agreement for Municipal Waste Collection, Transportation and Disposal Services.
 - T. Radiation Emergency Response Fund Grant Guidance for EMA.
 - U. Sales Contract between Dauphin County and Triple Crown for County's purchase of Magisterial District Judge Shugars' Office, 2125 Paxton Church Road, Susquehanna Township for \$390,000.00, Tax Parcel #62-064-154.
 - V. Amendment to Contract between Dauphin County and Zelenkofske Axelrod LLC to perform an audit of Central Dauphin Tax Collector as of December 31, 2006.
 - W. Pennsylvania Department of Community and Economic Development Housing and Redevelopment Assistance Contract for \$586,110 with a term of 7/1/07-6/30/09 for Harristown Development Corporation – infrastructure improvements along Dewberry Street in the City of Harrisburg and to develop student housing on behalf of Messiah College.
 - X. Amendment to Agreement between Dauphin County and Feldman Lubert Adler Harrisburg LP pertaining to parking at Harrisburg Mall.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Dave Horchler that he is applying for a General Permit for the installation of agricultural stream crossings located at 2514 State Route 25 in Upper Paxton Township.
 - B. Notification from Rettew that Eldorado Properties Corporation intends to submit a Storage Tank Site Specific Installation permit Application to DEP for facilities located in Lower Swatara Township.
 - C. Notification from Norfolk Southern Corporation of their annual notification of Upstream Regulated Substances, Lucknow Yard, 3322 Industrial Road, Harrisburg.
 - D. Notification from CEC that Dauphin Meadows Landfill, Inc. located on Route 209 intends

to make application to DEP for renewal of its NPDES Permit for the discharge of industrial waste water in a manner which meets the Department's requirements from its facility located in Upper Paxton Township and Washington Township, Dauphin County.

- E. Notification from Norfolk Southern Corporation of their annual notification of Upstream Regulated Substances, Enola Yard, 218 Enola Rd., Enola.
- F. Notification from the United States Board on Geographic Names advising that they received a proposal to change officially the name of Asylum Run, a stream in Dauphin County, to Recovery Run.
- G. Notification from Buchart Horn, Inc. advising that Conewago Township Municipal Authority is applying to DEP for a GP-5 Utility line Stream Crossing General Permit for the construction of a sanitary sewer main along the roadway of S.R. 743 in the Township.
- H. Notification from Iscdesign that Greater Zion Missionary Baptist Church is applying to DEP for a permit to remove and replace a storm drain pipe and to stabilize the surrounding slope.
- I. Receipt of a letter from the PA Board of Probation and Parole advising that an invoice for the second and final payment of \$370,222, regarding the 2006-07 Grant-in-Aid Continuing Program Application, has been submitted.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 9, 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."