

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JUNE 6, 2012**

**Final (Revision 2)  
Tuesday, June 5, 2012  
6:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - May 16, 2012 Workshop Meeting Minutes
  - May 23, 2012 Legislative Meeting Minutes
  - May 23, 2012 Salary Board Meeting Minutes
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Steve Suknaic, Chief Juvenile Probation Officer
    - 1. Recognition of Juvenile Probation Officer Volunteers
- VIII. SALARY BOARD
  - A. EMA
    - 1. Create a Part-Time EMA Operations Intern position, Range 09050, Step 01, Salary \$7.40 p/h, effective June 11, 2012.
  - B. Prison
    - 1. Abolish a Captain-Interim Fill position, Range 00132, Step 01, Salary \$34.86 p/h, effective June 11, 2012.
  - C. Treasurer's Office
    - 1. Abolish a Part-Time Temporary Accounting Assistant III position, Range 09050, Step 28, Grade 02, Salary \$13.94 p/h, effective June 11, 2012.
  - D. Parks & Recreation
    - 1. Create a Part-Time Maintenance Worker 1 position, Range 09050, Step 10, Salary \$9.16 p/h, effective June 7, 2012.
- IX. HUMAN RESOURCES
  - A. Personnel Packet

- X. RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
  - A. Investment Report
  - B. Presentation of Fiscal Year 2012/2013 Budget
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Partial Refund of 2012 Real Estate Taxes – Parcel #63-027-164 (950 Eisenhower Blvd.) – FMW RRI II, LLC - \$1,431.18.
  - C. Partial Refund of 2012 Real Estate Taxes – Parcel #35-009-008 (4300 Linglestown Rd.) – Weis Markets, Inc. - \$2,732.03.
  - D. Partial Refund of 2012 Real Estate Taxes – Parcel #35-053-179 (4949 Jonestown Rd.) – Pep Boys - \$1,565.01.
  - E. Partial Refund of 2011 & 2012 Real Estate Taxes – Parcel #27-007-036 (610 W. Market St.) – MI Windows & Doors, Inc. - \$13,037.71.
  - F. Request to Waive 2010 & 2011 County/Library penalties and interest – Parcels #07-085-013, #07-085-014, #07-085-017 and #07-085-027 – Carolyn Carter - \$707.58.
  - G. Request for Exoneration of current and outstanding taxes – Strohecker Mobile Home Park - \$3,613.16 – Parcel #29-001-004-040-0093 (30 S. Elmer Ave.), Parcel #29-001-004-175-0104 (15 S. Elmer Ave.), Parcel #29-001-004-014-0015 (28 N. Elmer Ave.), Parcel #29-001-004-042-0071 (38 S. Elmer Ave.), Parcel #29-001-004-043-0089 (42 S. Elmer Ave.) and Parcel #29-001-004-046-0026 (62 S. Elmer Ave.).
  - H. Externship Affiliation Agreement between Dauphin County and Thompson Institute, LLC d/b/a Kaplan Career Institute.
  - I. Performing Artist Contracts for the Dauphin County Sunset Series:
    - 1. Lindsay & The Lonely Hearts - \$600 (July 15, 2012)
    - 2. All Jacked Up - \$600.00 (July 22, 2012)
    - 3. John W. Traino, Jr., Giovanni & The 5<sup>th</sup> Element - \$900.00 (July 11, 2012)
  - J. Application to Pennsylvania Commission on Crime and Delinquency for Dauphin County Juvenile Justice System Enhancement Strategy Grant - \$48,870.00.
  - K. Letter of Compliance to Zelenkofske Axelrod LLC in connection with regard to the audit of the schedule of expenditures of Federal awards of the Dauphin County Prisoner Re-entry Initiative Program, Contract No. 2009-AJ-04-20751 for the period April 1, 2010 – September 30, 2011.

- L. HRG – Change Order No. 1 – Rutledge Excavating, Inc. (Highspire Reservoir Park Project) - \$19,456.70.
- M. Agreement between Dauphin County and Wm. Orr and Sons, Inc. for the Dauphin County Bridge Guide Rail Updates.
- N. Hotel Tax Disbursement – Lower Paxton Township - \$2,000.00.
- O. Hotel Tax Disbursement – Millersburg Borough - \$2,000.00.
- P. Hotel Tax Disbursement – Middletown Area Historical Society - \$2,000.00.
- Q. Purchase of Service Agreements between Dauphin County and Knight Security Systems for the following:
  - 1. 15 Magisterial District Justice Offices (except DJ Judy) – Security Systems Semi-Annual Inspections - \$4,680.00 (May 1, 2012 – April 30, 2013).
  - 2. 14 Magisterial District Justice Offices (except DJ Judy and DJ Wenner) – Fire Systems Semi-Annual Inspections – \$2,856.00 (May 1, 2012 – April 30, 2013).
  - 3. 14 Magisterial District Justice Offices (except DJ Judy and DJ Wenner) – Fire Systems Semi-Annual Inspections - \$952.00 (January 1, 2012 – April 30, 2012).
- R. Purchase of Service Agreement between Dauphin County and MCI Communications Services Inc. d/b/a Verizon Business Services for telecommunications services – Costars/CAT 2 under COPA Contract #4400006326.
- S. Purchase of Service Agreement between Dauphin County, South Central PA Counter Terrorism Task Force (SCTF) and Capital Area Communications for maintenance of the SCTF Microwave Network - \$40,000.
- T. Purchase of Service Agreements between Dauphin County, South Central Task Force and the following:
  - 1. Everbridge, Inc. for renewal and continuation of the Everbridge Aware Responder Alert and Notification System (July 1, 2012 – June 30, 2013) - \$40,270.00.
  - 2. Esri, Inc. for maintenance and support for ARC GIS server and user software products for GIS maps (May 1, 2011 – April 30, 2013) - \$17,853.01.
  - 3. Everbridge, Inc. for third year renewal for the Everbridge South Central Alert Public (mass) Notification System Services - \$174,000.00.
- U. Agreement between Dauphin County, South Central Task Force and the Borough of Highspire for Mutual Use of a Public Notification Service through designated users.
- V. Agreement between Dauphin County, South Central Task Force and the Borough of Hummelstown for Mutual Use of a Public Notification Service through designated users.
- W. Purchase of Service Agreement between Dauphin County and West Law for DVD Law Library - \$417.19 per month (12 months).
- X. FY 2012 Local Share Municipal Gaming Grant Application from NRC Summer Work Program requesting \$24,350.00 of Unrestricted Gaming Funds.

- Y. Grant Agreement No. 2011-50 for the 2010/2011 Local Share Municipal Gaming Funds – City of Harrisburg – Structural repairs and upgrades to buildings located at Broad Street Market - \$50,000.00.
- Z. Grant Agreements for the 2011-2012 Local Share Municipal Gaming Funds:
1. Grant No. 2012-15: Swatara Township – Construct and expand recreational facilities at Schiavoni and McNaughton Parks - \$200,000.00.
  2. Grant No. 2012-16: City of Harrisburg – Purchase a replacement fire apparatus for Squad 8 - \$335,000.00.
  3. Grant No. 2012-23: Middle Paxton Township – Reduce debt incurred for construction of a new shared Municipal Services Building - \$125,000.00.
  4. Grant No. 2012-24: Middle Paxton Township – Repair the Potato Valley Road Bridge - \$60,000.00.
  5. Grant No. 2012-26: Lower Paxton Township – Replacement of the Jonestown Road Bridge over Beaver Creek - \$80,000.00.
  6. Grant No. 2012-28: Lower Paxton Township – Reduce debt incurred to perform renovations at the Linglestown Fire Company No. 1 - \$180,000.00.
  7. Grant No. 2012-29: Jewish Federation of Greater Harrisburg and Middle Paxton Twp. – Renovations and repairs as well as ADA compliance improvements at the Green Hills Swim Club - \$32,000.00.
  8. Grant No. 2012-33: Susquehanna Area Regional Airport Authority – Demolish blighted structures on and adjacent to HIA in or to facilitate redevelopment - \$55,000.00.
  9. Grant No. 2012-36: Harrisburg River Rescue – Acquire a new utility vehicle for emergency, health and public safety services - \$85,000.00.
  10. Grant No. 2012-39: Dauphin County Industrial Development Authority – Serve as financing entity and/or owner of the new Magisterial District Office Facility - \$200,000.00.
  11. Grant No. 2012-40: Rush Township – Expansion of existing municipal garage facility - \$120,000.00.
  12. Grant No. 2012-41: Rush Township – Resurfacing of the western end of Stahl's Drive - \$12,000.00.
- AA. Changes to the Dauphin County, PA Deferred Compensation Plan:
1. Replace the Davis NY Venture A Fund (NYVTX) with the Vanguard Total Stock Market Index Fund Admin (VTSAX) as the Large Cap Blend investment option.
  2. Move the Vanguard Total Stock Market Index Fund Inv (VTSMX) into the lower expense share class – Vanguard Total Stock Market Index Fund Admin (VTSAX).
  3. Replace the Eaton Vance Large Cap Value A Fund (ETHAX) with the ING Corporate Leaders Trust Series B Fund (LEXCX)
- BB. Purchase of Service Agreements between AAA and:
1. Abel Personnel, Inc.
  2. Good News Consulting, Inc.
  3. Yoffe & Yoffe, P.C.
- CC. Addendum #1 to the Purchase of Service Agreement between Dauphin County and the Children's Home of Reading, Inc.
- DD. Adoption Assistance Agreement #2012-17.

- EE. Satisfaction Piece for Michael R. Poorman on the property located at 1820 Mountainview Road, Middletown, PA 17057 (\$3,000.00).
  - FF. Subordination Agreement for Joseph W. Denne and Danielle T. Denne on the property located at 1440 Reigle Road, Harrisburg, PA 17112.
  - GG. Hazardous Materials Emergency Response Preparedness Report for 2011.
  - HH. Lease Agreement (#48 Refresh) between Dauphin County and Hewlett-Packard Financial Services Company, Schedule No. 10310800048, for 61 PCs to be distributed to the Prison and Adult Probation.
  - II. Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc. for NPDES MS4s Permit Renewal.
  - JJ. Appointment of Timothy O. Shea to the Tourism Board. Mr. Shea's term will expire December 31, 2013.
- XV. FORMER BUSINESS
  - XVI. NEW BUSINESS
  - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XVIII. CORRESPONDENCE
    - A. Receipt of a letter from Frank Quigley advising that he is resigning from his position on the Tourism Board.
    - B. Notification from Rettew advising that Conewago Township is applying to DEP for a General Permit 11 for the replacement of one existing culvert along White Pine Drive in Conewago Township.
    - C. Notification from Civil & Environmental Consultants, Inc. advising that the Republic Services of Pennsylvania, LLC is applying to DEP for the reissuance of their permit. The reissuance is in association with Republic acquiring the property and existing assets at 205 Industrial Road, Highspire Borough.
    - D. Notification from Aqua-Terra Environmental, Ltd. advising that Buckeye Partners, L.P. – Iron Top Run is applying to DEP for a permit for the Iron Top Run Exposed Pipeline Protection Project in Londonderry Township.
    - E. Notification from Swatara Township Authority advising that they are applying to DEP for a NPDES Permit to discharge treated sewage into the Swatara Creek.
    - F. Receipt of a copy of a letter from Wendell J. Dillinger to the PA Public Utility Commission regarding the application of Scott Downey for approval of the construction of an exempt sign of the crossing where SR 2018 crosses at grade the tracks of the Middletown and Hummelstown Railroad located in Middletown in Dauphin County.
    - G. Notification from Irvette Timms advising that they are applying to DEP for a NPDES Permit for discharges of stormwater from construction activities at the Chapelshire Subdivision in Londonderry and Conewago Townships.

- H. Notification from Grove Associates advising that the Grantville Volunteer Fire Company is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the southwest corner of the intersection of Route 22 and South Hill Drive, East Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 13, 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.”