

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 8, 2011**

**Revised Final
Wednesday, June 8, 2011
9:00 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 18, 2011 Workshop Meeting
May 25, 2011 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. EMA

1. Create a Full-Time Manager of Technical Systems & Programs position, Range 00115, Step 22, Grade 03, Salary \$34.62 p/h, effective June 13, 2011.
2. Abolish a Full-Time Manager of EMA Technical Systems & Programs position, Range 00115, Step 22, Grade 03, Salary \$34.62 p/h, effective June 13, 2011.
3. Create a Full-Time Telecommunications Systems Administrator position, Range 00110, Step 17, Grade 03, Salary \$24.50 p/h, effective June 13, 2011.
4. Abolish a Full-Time Assistant Manager of EMA Telecommunications & MSAG position, Range 01020, Step 14, Grade 03, Salary \$24.50 p/h, effective June 13, 2011.
5. Create a Full-Time Radio Systems Administrator position, Range 00110, Step 21, Grade 03, Salary \$26.81 p/h, effective June 13, 2011.
6. Abolish a Full-Time Assistant Manager of EMA Radio Systems position, Range 01020, Step 19, Grade 02, Salary \$26.81 p/h, effective June 13, 2011.
7. Create a Full-Time Communications Technician position, Range 00110, Step 02, Grade 02, Salary \$18.17 p/h, effective June 13, 2011.
8. Abolish a Full-Time Radio & Telephone Systems Technician position, Range 01019, Step 02, Grade 01, Salary \$18.17 p/h, effective June 13, 2011.
9. Create a Full-Time CAD System Administrator position, Range 00110, Step 09, Grade 04, Salary \$21.05 p/h, effective June 13, 2011.
10. Abolish a Full-Time Assistant Manager of CAD position, Range 01020, Step 07, Grade 01, Salary \$21.05 p/h, effective June 13, 2011.
11. Create a Full-Time GIS Analyst position, Range 00108, Step 30, Grade 03, Salary \$28.90 p/h, effective June 13, 2011.
12. Abolish a Full-Time Assistant Manager of EMA GIS System position, Range 01020, Step 23, Grade 01, Salary \$28.90 p/h, effective June 13, 2011.
13. Create a Full-Time Technical Support Analyst III position, Range 00110, Step 21, Grade 02, Salary \$26.61 p/h, effective June 13, 2011.

14. Abolish a Full-Time Technical Support Analyst III position, Range 00111, Step 19, Grade 01, Salary \$26.61 p/h, effective June 13, 2011.
15. Create a Full-Time Database Technician position, Range 00108, Step 14, Grade 02, Salary \$20.87 p/h, effective June 13, 2011.
16. Abolish a Full-Time Database Technician position, Range 01019, Step 09, Grade 01, Salary \$20.87 p/h, effective June 13, 2011.
17. Create a Full-Time Manager of Operations position, Range 00115, Step 20, Grade 01, Salary \$32.97 p/h, effective June 13, 2011.
18. Abolish a Full-Time Manager of EMA Communications position, Range 00115, Step 20, Grade 01, Salary \$32.97 p/h, effective June 13, 2011.
19. Create a Full-Time Assistant Manager of Operations-ECC position, Range 00113, Step 11 Grade 04, Salary \$25.44 p/h, effective June 13, 2011.
20. Abolish a Full-Time Assistant Manager of Public Safety Communications position, Range 01019, Step 19, Grade 01, Salary \$25.44 p/h, effective June 13, 2011.
21. Create a Full-Time ECC Training Coordinator position, Range 00110, Step 31, Grade 01, Salary \$32.26 p/h, effective June 13, 2011.
22. Abolish a Full-Time Assistant Manager of Telecommunications Training position, Range 01019, Step 31, Grade 01, Salary \$32.26 p/h, effective June 13, 2011.
23. Create a Full-Time ECC Quality Assurance Coordinator position, Range 00110, Step 14, Grade 02, Salary \$23.15 p/h, effective June 13, 2011.
24. Abolish a Full-Time Assistant Manager of EMA Quality Assurance position, Range 01019, Step 14, Grade 03, Salary \$23.15 p/h, effective June 13, 2011.
25. Create three (3) Full-Time ECC Shift Supervisor positions, Range 00111, Steps 22/23/22, Grades 04/01/01, Salaries \$28.48/\$28.78/\$28.22 p/h, effective June 13, 2011.
26. Abolish three (3) Full-Time Shift Manager positions, Range 00111, Steps 22/23/22, Grades 04/01/01, Salaries \$28.48/\$28.78/\$28.22 p/h, effective June 13, 2011.
27. Create nine (9) Full-Time ECC Assistant Shift Supervisor positions, Range 01019, Steps 15/15/22/22/18/19/18/15/21, Grades 01/01/02/01/03/01/01/01/01, Salaries \$23.50/\$23.50/\$27.09/\$27.00/\$25.05/\$25.44/\$24.95/\$23.50/\$26.47 p/h, effective June 13, 2011.
28. Abolish nine (9) Full-Time Telecommunicator 3-OIC positions, Range 01019, Steps 15/15/22/22/18/19/18/15/21, Grades 01/01/02/01/03/01/01/01/01, Salaries \$23.50/\$23.50/\$27.09/\$27.00/\$25.05/\$25.44/\$24.95/\$23.50/\$26.47 p/h, effective June 13, 2011.
29. Create a Full-Time Assistant Manager of Operations – EMA position, Range 00113 Step 27, Grade 02, Salary \$34.35 p/h, effective June 13, 2011.
30. Abolish a Full-Time Assistant Manager of Haz-Mat Programs position, Range 01019, Step 34, Grade 01, Salary \$34.35 p/h, effective June 13, 2011.
31. Create a Full-Time EMA Radiological Specialist position, Range 00110, Step 18, Grade 02, Salary \$24.95 p/h, effective June 13, 2011.
32. Abolish a Full-Time Assistant Manager of Radiological P&T position, Range 01019, Step 18, Grade 01, Salary \$24.95 p/h, effective June 13, 2011.
33. Create a Full-Time EMA Training Specialist position, Range 00110, Step 09, Grade 03, Salary \$20.87 p/h, effective June 13, 2011.
34. Abolish a Full-Time Assistant Manager of EMA Training position, Range 01019, Step 09, Grade 01, Salary \$20.87 p/h, effective June 13, 2011.
35. Create a Full-Time EMA EOC Specialist position, Range 00110, Step 17, Grade 02, Salary \$24.45 p/h, effective June 13, 2011.
36. Abolish a Full-Time Assistant Manager of EMA position, Range 01019, Step 17, Grade 01, Salary \$24.45 p/h, effective June 13, 2011.
37. Create a Full-Time EMA Planning Specialist position, Range 00110, Step 04, Grade 02, Salary \$18.89 p/h, effective June 13, 2011.

- 38. Abolish a Full-Time Assistant Manager of Planning position, Range 01019, Step 04, Grade 01, Salary \$18.89 p/h, effective June 13, 2011.
- B. Public Defender's Office
 - 1. Create a Full-Time Juvenile Advocate position, Range 00108, Step 03, Grade 02, Salary \$16.83 p/h, effective June 8, 2011.
- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
 - B. Presentation of 2011/2012 Fiscal Year Budget
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- 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. Catholic Charities of the Diocese of Harrisburg, PA
 - 2. Keystone Children & Family Services, Inc.
 - 3. 120 Rider Avenue Operating Company
 - C. Satisfaction Pieces:
 - 1. Erin N. LaVia on the property located at 450 S. 17th Street, Harrisburg, PA 17104 (\$5,000.00)
 - 2. Phung Kim Luong and Juy M. Luong on the property located at 1406 Fulton Street, Harrisburg, PA 17102 (\$2,596.00)
 - 3. Pamela M. LeMelle on the property located at 504 Graham St., Harrisburg, PA 17110 (\$3,097.00)
 - D. Proposed Stipulations of Settlement for Tax Assessment Appeals:
 - 1. Prologis – Keystone CBC, LP, 600 Hunter Lane, Parcel No. 36-013-105
 - 2. Harrisburg Mall, 3601 Paxton Street, Parcel No. 63-024-055
 - E. Partial Refund of 2006-2010 Real Estate Taxes – AMP Incorporated – 200 Amp Dr. (Parcel #35-034-013) - \$133,463.51.
 - F. Partial Refund of 2006-2010 Real Estate Taxes – AMP Incorporated – 2801 Fulling Mill Rd. (Parcel #36-007-015) - \$40,605.80.

- G. Partial Refund of 2006-2010 Real Estate Taxes – AMP Incorporated – 2900 Fulling Mill Rd. (Parcel #36-007-086) - \$52,152.94.
- H. Partial Refund of 2010 & 2011 Real Estate Taxes – Shri Sai Middletown, LLC – 815 Eisenhower Blvd. (Parcel #36-007-081) - \$14,403.72.
- I. Partial Refund of 2011 Real Estate Taxes – Byerly Irrevocable Trust – Harman Rd. (Parcel #32-009-007) - \$71.17.
- J. Partial Refund of 2011 Real Estate Taxes – D. L. Weaver Enterprises LLC – 1456 Market St. (Parcel #09-022-021 - \$115.44.
- K. Partial Refund of 2011 Real Estate Taxes – Todd & Michelle Miller – 3943 Powell's Valley Rd. (Parcel #33-003-021) - \$320.79.
- L. Partial Refund of 2011 Real Estate Taxes – PAL Associates – 5050 Jonestown Rd. (Parcel #35-043-041) - \$3,999.62.
- M. Partial Refund of 2011 Real Estate Taxes – David & Teresa Kern – 3163 Steinruck Rd. (Parcel #34-004-068) - \$104.80.
- N. Refund of 1999-2003 Real Estate Taxes – Carl & Mary Baker – Frog Hollow Rd. (Parcel #43-035-052) - \$527.00.
- O. Refund of 2003-2008 Real Estate Taxes – Alan Sommerville – Unmapped Location (Parcel #29-000-062) - \$409.24.
- P. Refund of 2005-2010 Real Estate Taxes – Robert & Janet Latsha – McClellan Rd. (Parcel #29-001-024-001-0001) - \$463.14.
- Q. Refund of 2006-2011 Real Estate Taxes – BT-Newyo, LLC – 1821 S. 19th St. (Parcel #63-024-088 & #63-024-096) - \$22,642.68.
- R. Refund of 2011 Real Estate Taxes – Emily Pitts – 1000 Scenery Dr. (Parcel #35-068-082) - \$640.88.
- S. Request for exoneration of current and outstanding taxes for Oak Knoll Estates, Lot 83 (Kathy Pickel) – Parcel #22-013-026-083-0071 - \$1,874.24.
- T. Repository Bid received on Parcel #71-003-048 (206 East Street, Williamstown) - \$300.00 – Williamstown Borough.
- U. License Agreement between Dauphin County and the American Society of Composers, Authors and Publishers (ASCAP) for licensing for music events held by Dauphin County Department of Parks & Recreation.
- V. Hotel Tax Disbursement to Concerned Black Men, Inc. (CBM) - \$5,000.
- W. Hotel Tax Disbursement to Tour deMillersburg - \$2,000.
- X. Agreement between Dauphin County and the Pennsylvania State Police, Commonwealth Law Enforcement Assistance Network (CLEAN).
- Y. Letter of Engagement from Zelenkofske Axelrod LLC to provide services for the 2010 Dauphin County and 911 audits.

- Z. Change Order No. 1 – Rutherford House Roof Replacement Project for additional work and time extension - \$6,600.
- AA. 2010/2011 Local Share Municipal Gaming Grant Agreement – Grant No. 2010-36: Whitaker Center for Science and the Arts – Infrastructure and Facility Renovations and Refurbishment Work - \$375,000.
- BB. Purchase of Service Agreement between Children & Youth and Bethany Christian Services of Western Pennsylvania.
- CC. Amendments to the following Purchase of Service Agreements between Drug & Alcohol and:
 - 1. Barak, Inc. – Amendment #2
 - 2. Halifax Communities That Care, Inc. – Amendment #3
 - 3. White Deer Run, Inc. – Amendment #2
- DD. Purchase of Service Agreements between MH/ID and:
 - 1. Pennsylvania Grand Lodge, Inc. t/d/b/a Masonic Village at Elizabethtown
 - 2. Sovia Therapy
 - 3. Contact Helpline
 - 4. Dauphin County Pre-Trial Services Agency
 - 5. Gaudenzia, Inc.
 - 6. Merle J. Crawford, M.S., OTR/L
 - 7. TMB Developmental Therapy & Infant Massage, Inc.
 - 8. Joanna K. Karns, MT-BC
 - 9. SpeechCare, Inc.
 - 10. Debra A. Ziegler, OTR/L
 - 11. The Arc of Cumberland and Perry Counties
 - 12. T. W. Ponessa & Associates Counseling Services, Inc.
 - 13. Cherie M. Rodgers, M.A., CCC-SLP
 - 14. The Advocacy Alliance
 - 15. The ARC of Dauphin and Lebanon Counties
 - 16. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
 - 17. Aurora Social Rehabilitation Services
 - 18. AHEDD
 - 19. United Cerebral Palsy of Central Pennsylvania, Inc.
- EE. ITF Medicaid Waiver Service Agreements between MH/ID and:
 - 1. Sovia Therapy
 - 2. Merle J. Crawford, M.S., OTR/L
 - 3. TMB Developmental Therapy & Infant Massage, Inc.
 - 4. Joanna K. Karns, MT-BC
 - 5. SpeechCare, Inc.
 - 6. Debra A. Ziegler, OTR/L
 - 7. United Cerebral Palsy of Central Pennsylvania, Inc.
 - 8. Cherie M. Rodgers, M.A., CCC-SLP
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from CET Engineering Services advising that the Susquehanna Township Authority is applying to DEP for General Permits 3, 8 and 11 for the construction of the sanitary sewer project.
- B. Notification from Century Engineering advising that FedEx National LTL is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the dock addition and yard expansion project in Lower Swatara Township.
- C. Notification from Haines & Kibblehouse, Inc. advising that they are applying to DEP for air quality permits for the temporary operation of a portable crushing plant and associated diesel engines at the abovementioned location.
- D. Notification from Light-Heigel & Associates, Inc. advising that Jefferson Township is applying to DEP for a General Permit-3 for a Bank Rehabilitation and Bank Protection Water Obstructions and Encroachments Permit with regard to the Middle and White Oak Roads project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 15, 2011 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

******THE ELECTION BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' 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.”