

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 10, 2009
(10:00 A. M.)**

**Final
Wednesday, June 10, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 20, 2009 Workshop Meeting
 - May 27, 2009 Legislative Meeting
 - May 27, 2009 Public Hearing
 - May 27, 2009 Salary Board Meeting
- V. ELECTION BOARD
 - A. Final Certification of Computation of Votes Cast at the May 19, 2009 Primary.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
 - A. CID
 - 1. Create one Part-Time Temporary Intelligence Analysis/Surveillance Specialist/Accreditation Aide position, Range 09050, Step 15, Salary \$10.25 p/h, effective June 15, 2009.
 - 2. Abolish a Part-Time Intelligence Analysis/Surveillance Specialist Aide position, Range 09050, Step 14, Salary \$10.00 p/h, effective June 15, 2009.
- X. PERSONNEL
 - A. Personnel Packet
- XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Satisfaction Pieces for:
 - 1. Kelly E. Fisher on the property located at 1113 Brook Lane, Harrisburg, PA 17111 (\$3,500.00).
 - 2. Chanin G. Wenz on the property located at 213 E. 2nd St., Hummelstown, PA 17036 (\$5,000.00).
- C. Subordination Agreement for Zahizi T. Ubaidillah and Mardelifah Salam Abu on the property located at 3222 Cloverfield Road, Harrisburg, PA 17109.
- D. Janitorial Services Agreement between Dauphin County and Dauphin County General Authority for cleaning services at 100 Chestnut Street.
- E. Owner-Architect Agreement between Dauphin County and L. Robert Kimball & Associates, Architectural and Engineering, Inc. for renovation & additions at the: Juvenile Court Facility at the Schaffner Detention Facility/Swatara Campus, New Female Work Release Facility at the Swatara Campus and Central Court/Night Court/Central Booking Center renovations and additions to the Woodside Facility/Swatara Campus.
- F. Purchase of Service Agreements between Children & Youth and:
 - 1. Hoffman Homes, Inc.
 - 2. New Beginnings Youth and Adult Services, Inc.
 - 3. Tender Years, Inc.
 - 4. Bethany Children's Home, Inc.
 - 5. Ramona Thompson
- G. Adoption Assistance Agreement #2009-29.
- H. Purchase of Service Agreements between Drug and Alcohol and:
 - 1. Regal Entertainment Group Harrisburg Stadium 14 #1748
 - 2. LutraGroup SP
- I. Amendments to Purchase of Service Agreements between Drugs and Alcohol and:
 - 1. Substance Abuse Services, Inc. – Amendment #2
 - 2. Harrisburg School District – Amendment #1
- J. MH Purchase of Service Agreements between MH/MR and:
 - 1. Merle J. Crawford, M.S., OTR/L
 - 2. Julie E. Granito, M.A., CCC-SLP
 - 3. Heather Katchmore, M.A., CCC-SLP
 - 4. Barbara Weber, M.A., CCC-SLP
 - 5. Cherie M. Rodgers, M.A., CCC-SLP
- K. ITF Medicaid Waiver Service Agreements between MH/MR and:
 - 1. Merle J. Crawford, M.S., OTR/L

2. Julie E. Granito, M.A., CCC-SLP
 3. Heather Katchmore, M.A., CCC-SLP
 4. Barbara Weber, M.A., CCC-SLP
 5. Cherie M. Rodgers, M.A., CCC-SLP
- L. Office of Developmental Programs Waiver Agreement between Dauphin County and Suson Akakpo-Martin.
 - M. Medical Assistance Transportation Program Agreement between Dauphin County and Peditria HealthCare, LLC t/d/b/a Peditria HealthCare for Kids.
 - N. LTSR Agreement between Dauphin County and Franklin and Fulton Counties.
 - O. Off Campus Work Study Agreement between Dauphin County and Widener University.
 - P. Approval of a Petty Cash Fund for the Department of Drug and Alcohol Services in the amount of \$100.
 - Q. Tourism Grant – Millersburg Borough in the amount of \$2,000.
 - R. Letter of Consent to Gaudenzia Foundation, Inc. for the encumbrance of a mortgage in the amount of \$300,000 from Manufacturers and Trades Trust Company.
 - S. Memorandum of Lease between Dauphin County and Gaudenzia Foundation, Inc.
 - T. HP Financial Services Lease Purchase Agreement. Leases #103120-13 for hardware and software upgrades for the County phone system. Lease Terms and conditions relative to HP Standard Terms & Conditions lease agreement approved by the Commissioners on May 5, 2004. Term: 48 months, Total Price: \$108,117.00, and Payments: 16 @ \$7,493.59
 - U. HP PC Lease Agreement (#103108-32) for 60 PC's and 1 Workstation for installation at Dauphin County Prison and Adult Probation. Term: 36 months, Total Cost: \$41,990, and Monthly Rental Payment: \$3,500.25.
 - V. HP Financial Services Lease Purchase Agreement (#103120-12)for HP server equipment for EMA. Term: 36 months, Total Cost: \$11,279.00, and Payment: 12 @ \$1,011.28.
 - W. Proposed Stipulation of Settlement(s):
 1. M & J Properties
2008-CV-15579-TX
Parcel Tax ID # 63-27-169; 63-27-159; 63-27-150
63-27-134; 63-27-133; 63-27-130; 63-27-050
 2. American Tower, 325 Sand Hill Road
Parcel No. 24-052-261-001-0001
Dauphin County Docket No. 2008-CV-16326-TX
 3. American Tower, 582 Powells Valley Road
Parcel No. 29-018-020-001
Dauphin County Docket No. 2008-CV-16328-TX
 - X. Hazardous Materials Response Fund Grant Application between Dauphin County and Local Emergency Planning Committee for 2009-2010 for \$332,857.45.

- Y. Maintenance Agreement between Dauphin County and G. R. Sponaugle for maintenance for Diesel Emergency System. Proposal No. PE6367 for 6/1/09 – 5/31/09 for \$500.00 annually.
- Z. Proposed Evaluation from the HayGroup of the Post Employment Benefit Plan. The fee is \$15,000.00.
- AA. Proposed repository offer by:
 - 1. Timothy East for the property located at 37 Linden St., Harrisburg, PA. Property ID: 09-011-027-000-0000; (\$300.00).

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

- A. Receipt of a copy of a letter from Post & Schell to the PA Public Utility Commission regarding a Letter of Notification of PPL Electric Utilities Corporation, Filed pursuant to 52 Pa. Code Chapter 57 Subchapter G, with respect to the aerial portion of the Harrisburg-Capital Park #1 & #2 138/69 kV Transmission Line in Dauphin County, PA.
- B. Notification from Evans Engineering, Inc. advising that Hershey Trust Company is applying to DEP for a BWM-GP-11 General Permit for the replacement of an existing concrete arch bridge structure.
- C. Notification from Skelly and Loy advising that the City of Harrisburg is applying to DEP for a General Permit for the City's Chestnut Street combined sewer separation project.
- D. Notification from HRG advising that Sheetz, Inc. is applying to DEP for a Part I NPDES Permit and a Part II Water Quality Management General Permit for a package wastewater treatment plant associated with a new store to be located in Reed Township.
- E. Notification from Light-Heigel & Associates, Inc. advising that Dauphin Borough is applying to DEP for a General Permit 5 for the installation of a sewer main extension along River Road.
- F. Receipt of the DCED-GLES-04 Annual Report of Municipal Authorities for 2008 and 2008 audited financial statements of the Susquehanna Area Regional Airport Authority.
- G. Notification from Hershey Entertainment & Resorts advising that they are applying to DEP for a NPDES/Erosion & Sediment Control Plan Permit for the Hershey Country Club East Course Improvement and Pond Expansion Project in Derry Township.
- H. Notification from HRG advising that Lower Paxton Township is applying to DEP for a General Permit 3 for gabion installation, roadway reconstruction and reinstallation of guide rail, posts, and signs project in Lower Paxton Township.
- I. Notification from the PA Game Commission advising that they plan to replace the bridge over Rattlin Run Creek in East Hanover Township.

- J. Notification from American Water advising that TA Operating, LLC is submitting a Permit Renewal Application to DEP for their sewage treatment plant located in West Hanover Township.
- K. Notification from YHPC, LLC advising that they are filing with the Federal Energy Regulatory commission a Notice of Intent and Pre-Application Document to commence the application process for a subsequent license for the York Haven Project.
- L. Notification from HRG, Inc. advising of Executed Change Order No. 1 for the Construction of Dauphin County Bridge No. 42, carrying T-550 over Wiconisco Creek, Washington Township, Dauphin County, PA.
- M. Notification from HRG, Inc. advising that the bridge inspection report for the following bridges: LPT-9, MPT-3, SQT-36, WT-3, MPT-2, SQT-27 and WT-1 are available under the Dauphin County NBIS Bridge Inspection Program (2005-2009), Bridge Inspection Reports (2009 Cycle).

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 24, 2009 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP/LEGISLATIVE 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."