

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 11, 2008
(10:00 A. M.)**

**Final
Wednesday, June 11, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 21, 2008 Workshop Meeting
 - May 28, 2008 Legislative Meeting
 - May 28, 2008 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dan Robinson, Director of Community & Economic Development
Gary Lenker, Chairman, Affordable Housing Trust Fund Board
Mark Mosley, Executive Director, Tri-County HDC
 - 1. Mount Pleasant Project
- VIII. SALARY BOARD
 - A. Children & Youth
 - 1. Eliminate a Full-Time Fiscal Technician position, Range 6633, Salary \$16.41 p/h, effective June 16, 2008.
 - 2. Create a Full-Time Administrative Officer 1 position, Range 0109, Salary \$17.60 p/h, effective June 16, 2008.
 - B. Parks & Recreation
 - 1. Create a Part-Time Docent position, Range 9050, Step 01, Salary \$7.15 p/h, effective June 16, 2008.
- 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 – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
 - B. Tax Refunds:
 - 1. Refund of 2007 & 2008 Real Estate Taxes, Parcels #65-034-084 and #65-032-062 – Metal Industries, Inc. - \$10,540.08.
 - 2. Corrected Refund of 2007 & 2008 Real Estate Taxes, Parcels #65-034-019, #65-032-070 & #65-032-015 – Metal Industries Inc. - \$10,697.28.
 - 3. Refund of 2007 & 2008 Real Estate Taxes, Parcels #27-007-036 & #27-007-058 – MI Windows & Doors, Inc. - \$9,568.51.
 - 4. Refund of 2007 & 2008 Real Estate Taxes, Parcel #66-012-028 – Ritescreen Company - \$4,430.17.
 - C. Area Agency on Aging 4-Year Plan, 2008-2012.
 - D. Satisfaction Agreements for:
 - 1. LaRya Straitiff for the property located at 909 Roberts Valley Road, Harrisburg, PA 17111 (\$3,500.00).
 - 2. Lucinda Berry for property located at 161 Pleasant View Road, Hummelstown, PA 17036 (\$3,500.00).
 - 3. Douglas Albright for property located at 908 S. Progress Avenue, Harrisburg, PA 17109 (\$5,000.00).
 - E. Proposed Amendment to Intergovernmental Cooperation Agreement of 2000 between Dauphin County and Lebanon County.
 - F. Modified Proposed Tax Assessment Appeal Settlement of Room One Corporation, Coco-Plex Cinema and Shopping Center. Tax Parcel Nos. 24-045-36, 56, 61 & 67.
 - G. Authorization for Chad Saylor to execute Assignment to Central PA Consortium, Litigation against Shipley Energy and Fidelity and Deposit Company (Bonding Company).
 - H. Purchase of Service Agreements between Adult Probation and:
 - 1. Test run (20 units) with Omnilink for its GPS tracking.
 - 2. SleepTime Alcohol and Other Drug Abuse Monitors – 10 units for the start up of drug court in July 2008.
 - I. Purchase of Service Agreements between Children and Youth and:
 - 1. Southwood Psychiatric Hospital, Inc.
 - 2. New Beginnings Youth and Adult Services, Inc.
 - 3. UHS of Doylestown, LLC t/d/b/a Foundation Behavioral Health
 - 4. Berks County, Agreement PSA-3358-08
 - J. Adoption Assistance Agreements #2008-23 and #2008-24.

- K. MH Purchase of Service Agreements between MH/MR and:
 - 1. Merle J. Crawford, M.S., OTR/L
 - 2. Cumberland/Perry Association for Retarded Citizens
 - 3. Masonic Village of Elizabethtown

- L. MR Waiver Purchase of Service Agreements between MH/MR and:
 - 1. Bryon Schreck, SLP-CCC
 - 2. Maxim Healthcare Services, Inc.
 - 3. Messiah Village
 - 4. Nancy McCorkle
 - 5. Cumberland/Perry Association for Retarded Citizens

- M. ITF Medicaid Waiver Service Agreements between MH/MR and Merle J. Crawford, M.S., OTR/L.

- N. Human Services Development Fund Agreement Amendments between Dauphin County and Children's Resource Center of Pinnaclehealth – Amendment #1.

- O. Human Services Development Fund Agreement between Dauphin County and the Pennsylvania Association of Latino Organizations, Inc.

- P. Lease Agreement between Dauphin County and Gaudenzia Foundation, Inc.

- Q. Emergency Management Performance Grant Agreement for FFY 2008 in the amount of \$42,302.00 to support personnel for approved staff positions.

- R. Purchase of Service Per Diem Rates for Children and Youth and:
 - 1. Berks County Youth Center
 - 2. New Beginnings Youth & Adult Services, Inc.
 - 3. Children's Home of York

- S. State and Local Government Master Operating Lease Agreement Schedule. HP Lease 103108 #26 between Dauphin County and HP Financial Services for 51 PC's and 8 laptops for various County departments.

- T. Resolution #13-2008 authorizing DCIDA to accept the \$300,000 loan from PNC Bank, N.A.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE
 - A. Notification from FCC Environmental advising that the Hydrocarbon Recovery Services, Inc. is renewing its General Permit to continue operating a transfer facility for the processing of waste oil, spent antifreeze and waste oil/water mixtures prior to beneficial use.

- B. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a General Permit #3 for the Earl Drive Interceptor Replacement.
- C. Notification from Skelly and Loy advising that the PA Department of Transportation is submitting an environmental assessment to DEP for the Bear Creek Phase II AMD Treatment Project and Advanced Wetland Compensation Project in Wiconisco Township.
- D. Notification from Classic Communities advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Quail Hollow.
- E. Notification from Light-Heigel & Associates, Inc. advising that Borough of Dauphin is applying to DEP for a WQM Part 2 Permit for the replacement of approximately 210 L.F. +/- of damaged 10" terracotta sewer effluent main with 12" SDR 35 PVC Pipe.
- F. Notification from PinnacleHealth advising that they are in the process of renewing their permit from DEP for the operation of the boilers and emergency generators at Harrisburg Hospital.
- G. Notification from Rettew advising that Performance Motors, Inc. is applying to DEP for a NPDES Permit for the wastewater treatment plant expansion at South of Intersection of Lumber Street and Industrial Road in Highspire Borough.
- H. Notification from Brinjac Engineering advising that the PA Department of General Services is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities (repair and replacement of electrical ductbank and renovation of electrical substation on 7th St.) at the Capitol Complex, Harrisburg.
- I. Notification from Raudenbush Engineering, Inc. advising that Nathan R. Crawford is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the southwest corner of the intersection of Bachmanville Road and Felty Mill Road.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 18, 2008 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."