

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JULY 6, 2011**

**Final  
Tuesday, July 5, 2011  
7:15 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 22, 2011 Legislative Meeting
  - June 22, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. HUMAN RESOURCES
  - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
  - A. Investment Report
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Satisfaction Piece for Bozo Goodrich on the property located at 1260 Peggy Drive, Hummelstown, PA 17036 - \$5,000.00.
  - C. Addendum to Second Amendment to Intergovernmental Cooperation Agreement between Dauphin County, Derry Township, Derry Township School District, Lebanon County, North Londonderry Township and Palmyra Area School District.
  - D. Approval to increase the mileage reimbursement rate from 51 cents per mile to 55.5 cents per mile, effective July 1, 2011, in accordance with IRS guidelines.

- E. Partial Refund of 2011 Real Estate Taxes – Sam’s Real Estate Business Trust – Parcel #63-018-112 (6535 Grayson Road) - \$1,900.67.
- F. Partial Refund of 2011 Real Estate Taxes – David & Ada Stoltzfus – Parcel #44-016-018 (214 Mill Rd.) - \$599.81.
- G. Addendum to the Maintenance Agreement between Dauphin County and J.C. Ehrlich Co., Inc. for services at 3005 Hoffman St., Hbg.
- H. Purchase of Service Agreement between South Central Task Force and Windstream D&E Systems, Inc. FKA D&E Networks, Inc. for equipment and services to support SCTF IT servers, applications and networks.
- I. Co-Location Agreement between Dauphin County – Blue Mountain Tower Site and Milton S. Hershey Medical Center.
- J. Transition JNET User Agencies Agreement.
- K. JNET Agreement between Dauphin County (Adult Probation) and the Pennsylvania State Police for access to the Commonwealth Law Enforcement Network for criminal history records.
- L. Purchase of Service Agreements between AAA and:
  - 1. Visiting Nurse Association of Central Pennsylvania, Inc.
  - 2. Masonic Homes of the R.W. Grand Lodge of F& A.M.
  - 3. United Cerebral Palsy of Central PA, Inc.
  - 4. Phillips Lifeline Systems Company
  - 5. VNA Private Duty, Inc.
  - 6. Sierra Allied Health and Homecare Agency t/b/d/a Sierra Home Healthcare
  - 7. ADDIUS Health Care, Inc.
  - 8. Visiting Nurse Association of Central Pennsylvania, Inc
  - 9. Widener University
  - 10. Avenues t/b/d/a Eldercare East and Eldercare West
  - 11. ProStat
  - 12. Keystone Guardianship Services, Inc.
  - 13. Yoffe & Yoffe, P.C.
  - 14. Integrated Wellness Consultants, Inc.
  - 15. United Cerebral Palsy of Central PA, Inc.
- M. Senior Center Grant Agreements between AAA and:
  - 1. Heinz-Menaker Senior Center
  - 2. Capital Area Late Start a/k/a The Rutherford House
  - 3. Millersburg Senior Advisory Board
- N. Purchase of Service Agreement between Children & Youth and Baptist Children’s Shelter.
- O. Adoption Assistance Agreements #2011-19 and #2011-20.
- P. Subsidized Legal Custodianship Agreements #2011-04, #2011-05, #2011-06 and #2011-07.
- Q. Subsidized Legal Custodianship Agreement #2002-02 Amendment #2.

- R. Purchase of Service Agreement between MH/ID and:
    - 1. Capital Area Intermediate Unit
    - 2. Fauzia G. Sheikh, M.D.
  - S. ITF Medicaid Waiver Service Agreement between MH/ID and Capital Area Intermediate Unit.
  - T. Recommendation of Award for emergency debris removal for Bridge #31 and Bridge #32 – Jay Fulkroad & Sons, Inc. – \$22,034.00.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from Act One Consultants, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at Woodland Avenue, Derry Township.
  - B. Receipt of a report from the Spring Creek Rehabilitation and Health Care Center.
  - C. Notification from Unilever advising that they are applying to DEP for a revision to its air emission permit #22-03002.
  - D. Notification from CET Engineering Services advising that Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities near Oak Park and Trudy Roads in Colonial Park.
  - E. Notification from CET Engineering Services advising that Lykens Borough Authority is applying to DEP for a Water Quality Management Permit and a Joint Permit for Water Obstruction and Encroachment with regard to the Wastewater Treatment Plant.
  - F. Notification from K&W advising that the Diocese of Harrisburg is applying to DEP for a major modification to Joint Permit for a PA Water Obstruction and Encroachment Permit Application and a U.S. Army Corps of Engineers Section 404 Permit Application with regard to the proposed 900 student high school in Lower Paxton Township.
- XVIII. PUBLIC PARTICIPATION
- XIX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 13, 2011 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.”