

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JULY 7, 2010
(10:00 A. M.)**

**Final
Wednesday, July 07, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 16, 2010 Workshop Meeting
 - June 23, 2010 Legislative Meeting
 - June 23, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Grant Morrill (Recipient of Silver & Bronze Medals in the IRF World Senior Racquetball Championships)
- VIII. SALARY BOARD
 - A. Adult Probation
 - 1. Create a Full-Time Adult Probation Officer II (Self-Defense Certification) position, Range 08003, Step 01, Salary \$17.71 p/h, effective July 26, 2010.
 - 2. Eliminate a Full-Time Adult Probation Officer I position, Range 08002, Step 01, Salary \$17.02 p/h, effective July 26, 2010.
- IX. PERSONNEL
 - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.

- B. Consultant Agreement from Randy Paul & Associates to provide work to design budgeting and engineering for negative airflow cells in the P & Q section of the Dauphin County Prison.
- C. Marshall, Dennehey, Warner, Coleman & Goggin proposal for expansion of services for workers compensation matters.
- D. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg to transfer two motor vehicles for the consideration of \$1.00: 1999 Chrysler and 1999 Chevrolet.
- E. Hotel Tax Disbursement to Harrisburg Young Professionals/2010 Impact Conference for \$10,000.
- F. Bailment and Tax Collection Services Agreement between Dauphin County and the Upper Dauphin Area School District.
- G. Final System Acceptance of the Agreement between Dauphin County and Motorola for the radio communications system – Contract #02-16370 of 12/30/2005.
- H. Professional Services Agreement between Dauphin County and AssetWorks, formerly Maximus, for insurance reappraisal services.
- I. Request for exoneration of 2008, 2009 and 2010 Real Estate Taxes – Parcel #25-008-008-229-0229 – Chesapeake Estates Mobile Home (Tracy Vancamp) - \$336.76.
- J. Second Amendment to the Cooperative Agreement between Dauphin County and Constable William G. Stoeffler for DRO services.
- K. Household Hazardous Waste Extension Letter of Mutual Agreement between Dauphin County and Curbside, Inc. for the period 10/1/2010 to 9/30/2011.
- L. Repository Bid received from Sui Liang Phie for Parcel #09-073-009 (1810 Swatara Street) - \$350.00.
- M. Partial Refund of 2010 Real Estate Taxes – WEC 97A 11 Investment Trust – Parcel #10-047-064 - \$1,528.90.
- N. Partial Refund of 2010 Real Estate Taxes – Strawberry Square Associates, LP – Parcel #03-001-070 and #03-001-066 - \$9,984.18.
- O. Partial Refund of 2010 Real Estate Taxes – Keystone Capital, LP – Parcel #36-013-139 - \$48,337.48.
- P. Dauphin County Hazardous Materials Emergency Response Preparedness Report for 2009.
- Q. Amendment #1 to PCCD Pass-through Agreement between Dauphin County and the Home Builders Institute, Inc.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Mellott Engineering, Inc. advising that Ricker Development, LLC is applying to DEP for a new NPDES Permit associated with the discharge of stormwater from construction activities in Upper Paxton Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 14, 2010 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."