

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JULY 9, 2008
(10:00 A. M.)**

**Final
Wednesday, July 9, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 18, 2008 Workshop Meeting
 - June 25, 2008 Legislative Meeting
 - June 25, 2008 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Adult Probation Office
 - 1. Eliminate two (2) Full-Time Adult Probation Officer II positions, Range 8003, Step 01, Salary \$15.73 p/h, effective July 14, 2008.
 - 2. Create two (2) Full-Time Adult Probation Officer I positions, Range 8002, Step 01, Salary \$15.12 p/h, effective July 14, 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
- 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. Real Estate Tax Refunds:

1. Refund of 2007 & 2008 Real Estate Taxes – Parcel #09-001-008 – PA Chamber of Business & Industry - \$3,869.31.
 2. Refund of 2007 Real Estate Taxes – Parcel #35-003-047 – Ajazuddin Ajazuddin - \$522.61.
- C. Request for Exoneration – Shady Back Acres Mobile Home Community (William Hacknett) - \$780.06.
- D. Approval of the following Repositories:
1. Parcel #8-18-8 – David McNair - \$350.00
 2. Parcel #8-27-14 – David Kiscadden - \$300.00
 3. Parcel #11-3-46 – David Kiscadden - \$300.00
 4. Parcel #15-7-25 – David Kiscadden - \$300.00
 5. Parcel #15-8-22 – David Kiscadden - \$300.00
 6. Parcel #2-49-11 – David Kiscadden - \$300.00
 7. Parcel #9-68-5 – David Kiscadden - \$300.00
- E. Change in IRS issued mileage rate for expense reimbursement. Effective July 1, 2008 rate will adjust from 50.5 cents per mile to 58.5 cents per mile.
- F. Satisfaction Agreements for:
1. Laureen K. Deiterick on the property located at 20 North Lingle Avenue, Hershey, PA 17033 (\$2,000.00).
 2. Jessica Nailor on the property located at 209 Ridgewood Drive, Millersburg, PA 17061 (\$2,300.00).
- G. Client Service Agreement between Dauphin County and Rutherford for risk management and insurance brokerage services.
- H. Purchase of Service Agreements between Area Agency on Aging and:
1. Masonic Homes Adult Daily Living Center
 2. Vision Healthcare Services, Inc.
 3. Grayson Harrisburg Limited Partnership t/d/b/a Grayson View Harrisburg Assisted Living Community
 4. Yoffe & Yoffe, P.C.
 5. Capital Care of United Cerebral Palsy of Central Pennsylvania (1)
 6. Capital Care of United Cerebral Palsy of Central Pennsylvania (2)
 7. Emerald Senior Services, LLC
 8. Lee's Industries, Inc.
 9. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
 10. Pinnacle Health Medical Services
 11. Visiting Nurse Association of Central Pennsylvania
 12. Jewish Family Service of Greater Harrisburg
- I. Purchase of Service Agreements between Children and Youth and:
1. Community Action Commission
 2. Hempfield Behavioral Health, Inc.
 3. Pride of the Neighborhood Academies, Inc.
- J. Adoption Assistance Agreement #2008-28.
- K. MH Purchase of Service Agreements between MH/MR and:

1. Ann Meckley Panchik, MA t/d/b/a Provad Professional Voice Advantage
 2. Stacy A. Foreman
- L. MR Waiver Purchase of Service Agreement between MH/MR and Bayada Nurses, Inc.
- M. ITF Medicaid Waiver Service Agreements between MH/MR and:
1. Ann Meckley Panchik, MA t/d/b/a Provad Professional Voice Advantage
 2. Stacy A. Foreman
- N. Homeless Assistance Program Fund Agreement between MH/MR and Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
- O. Homeless Assistance Program Assurance of Compliance.
- P. Administrative Entity Agreement between Dauphin County and Pennsylvania Department of Public Welfare.
- Q. Hotel Tax Escrow Agreement between Dauphin County, Dauphin County Treasurer, Dauphin County Controller and the Township of Derry Industrial and Commercial Development Authority and Township of Derry General Authority.
- R. Hotel Tax Support Agreement between Dauphin County, Dauphin County Treasurer, Dauphin County Controller and the Township of Derry Industrial and Commercial Development Authority and Township of Derry General Authority.
- S. Quit Claim Deed between Dauphin County and KDR Investments LLP.
- T. Amended Cooperation Agreement between the County of Dauphin and Capital Region Economic Development Corporation for the 10th & Walnut Streets Project.
- U. Addendum No. 1 amending the Agreement dated March 21, 2007 between the County of Dauphin and Devnet, Inc.
- V. Amendment #1 to the Purchase of Service Agreement between Lynn Cummings, M.S. and Dauphin County.
- W. Purchase of Service Agreement between Dauphin County and DataQuest, Inc.
- X. Resolution #15-2008 authorizing the Mount Pleasant Homes Project for construction of 25 affordable housing units in Allison Hill.
- Y. Proposal from Morgan Lewis to prepare the 2008-2009 Affirmative Action Plan.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Pennsy Supply advising that a change of location notice will be submitted to DEP to operate a Portable Nonmetallic Mineral Processing Plant at the Fiddlers Elbow Quarry in Lower Swatara Township.

- B. Notification from Dawood advising that Girish Patel is applying to DEP for a General Permit 4 for the Outfall Structure along Manada Creek, 253 Harper Drive in West Hanover Township.
- C. Notification from Unilever Foods North America advising that they are applying to DEP for an air emission permit renewal application for their manufacturing facility located at 523 S. 17th Street in Harrisburg.
- D. Receipt of the 2007 County Adult Probation and Parole Annual Statistical Report from the PA Board of Probation and Parole.
- E. Receipt of the Dauphin County General Authority 2007 Audit Report.
- F. Notification from Pennoni Associates, Inc. advising that they are applying to DEP for a General Permit 11 for the replacement of the existing concrete culvert with a new concrete culvert over a tributary to Swatara Creek.
- G. Notification from Dauphin Engineering Co. advising that H. Kenneth Myhre is applying to DEP for a General Permit for stormwater discharges associated with the construction of Tudor Drive Extension in Susquehanna Township.
- H. Notification from Rettew advising that Michael Pavone is applying to DEP for a General Permit 11 for a Pavone Parking Deck Site at 1006 Market Street, Harrisburg.
- I. Notification from CEDG Engineers advising that Turkey Hill, L.P. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Turkey Hill Convenience Store project in West Hanover Township.
- J. Notification from R. J. Fisher & Associates, Inc. advising that McNaughton Company is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the Summit View Phase 3, Lot 3 project in Swatara Township.
- K. Notification from the Dauphin County Conservation District advising that they are applying to DEP for a General Permit 4 for the remediation of erosion at stormwater outfalls located at the County Prison on Mall Road and the Schaffner Youth Center on Gibson Boulevard.
- L. Receipt of a copy of the recorded final signed Drawings authorizing Acquisition of Right-of-Way for State Route 0230, Section 014 R/W in the city of Harrisburg and a copy of the Property Description Tract to be appropriated by the Commission from Norfolk Southern Railway Company.
- M. Notification from Herbert, Rowland & Grubic, Inc. advising that West Hanover Township is applying to DEP for a BWM-GP-11 General Permit for the replacement of an existing culvert on Fairville Avenue in West Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 16, 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."