

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JULY 23, 2008
(10:00 A. M.)**

**Final
Wednesday, July 23, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 2, 2008 Workshop Meeting
 - July 9, 2008 Legislative Meeting
 - July 9, 2008 Salary Board Meeting
- V. ELECTION BOARD MEETING
 - A. Change of Polling Places
 - 1. Harrisburg 6th Ward from Green St. Church of God to United House of Prayer
 - 2. Derry Twp. 1st Precinct from St. Paul's Lutheran Church to Hershey Christian School
 - 3. Halifax Twp. 1st Precinct from the Halifax Township Building to the Halifax Middle School
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. County Cultural Celebration Essay Contest Winners
 - B. Dave Wuenschel, Vice President, Benecon Benefits & Consulting Group
Melissa Wion, Benefits Coordinator, Dauphin County
 - 1. Benecon Health Care Benefits Presentation
 - C. Vickie Richards, John Morris, and Jack Bowman of Baltimore Mariners
 - 1. AIFA All-Star Harrisburg
 - D. Courtney Hair
 - 1. Website Ordinances and Resolutions

- E. Stephen Libhart, District Attorney's Office
 - 1. 2008-09 Justice Assistance Grant Local Solicitation

- IX. SALARY BOARD
 - A. MDJ Shugars' Office
 - 1. Eliminate a Full-Time Legal Clerk 2 position, Range 1482, Step 03, Salary \$10.82 p/h, effective July 23, 2008.
 - 2. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$9.45 p/h, effective July 23, 2008.

- 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

- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

- XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

- XV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Approval of the Budget Amendments for the 2nd Quarter of the 2008 Budget and Final Budget Amendments for the 2007/08 Fiscal Year Budget.
 - C. Request for Exoneration – Little Hollywood Mobile Home Court – Parcels #36-004-071-097-0142 (Stephen Moore) and #36-004-071-082-0124 (Kathy Rovak) - \$553.16.
 - D. Refund of 2007 Real Estate Taxes – Parcel #59-015-021 – Steelton Lodge #382 - \$1,087.02.
 - E. Approval of the following Repositories:
 - 1. Parcel #15-13-13 – Amelia Isom - \$300.00
 - 2. Parcel #15-13-14 – Amelia Isom - \$300.00
 - 3. Parcel #15-13-17 – Amelia Isom - \$300.00
 - 4. Parcel #15-13-18 – Amelia Isom - \$300.00
 - 5. Parcel #35-120-184 – Amelia Isom - \$300.00
 - 6. Parcel #10-15-11 – Ras M. Dean - \$300.00
 - F. Fiscal Year 2008/09 Weatherization Work Plan.
 - G. Satisfaction Agreements for:
 - 1. Ruth Sawatzky on the property located at 3204 N. 4th Street, Harrisburg, PA 17110. (This original mortgage from 1996 carries a 10-year forgiveness clause.)

2. Lisa J. Rhone on the property located at 1245 Middletown Road, Hummelstown, PA 17036. (\$5,000.00)
- H. Professional Services Agreement between Dauphin County Emergency Management and South Central Regional Task Force (SCTF).
 - I. National Elevator Inspection Services Contract for services at Dauphin County Prison.
 - J. Renewal Food Service Management Agreement between Dauphin County and ARAMARK Correctional Services for the term 7/1/08 to 6/30/09.
 - K. Baseline Documentation Report by Central Pennsylvania Conservancy for the Greenbelt Easement Property.
 - L. Change Order to the Agreement between Dauphin County and Motorola.
 - M. Purchase of Service Agreements between Area Agency on Aging and:
 1. ADDUS Health Care
 2. Community Action Commission
 3. Extended Family Care
 4. Josè Johnson
 - N. Senior Center Grant Agreement between Area Agency on Aging and The Steelton Community Development Foundation.
 - O. Purchase of Service Agreements between Children and Youth and:
 1. Family Support of Central Pennsylvania, Inc.
 2. Halifax United Methodist Church, Inc.
 - P. Adoption Assistance Agreements #2008-30, #2008-31, #2008-36, #2008-37, #2008-38, #2008-39, #2008-40 and #2008-42.
 - Q. MH Purchase of Service Agreements between MH/MR and:
 1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
 2. Melmark, Inc.
 3. Lifestyle Support Services, Inc.
 4. Central Pennsylvania Supportive Services, Inc.
 5. Lynn Cummings, M.S., CCC-SLP
 6. Contact Helpline
 7. Starobin & Blanc Counseling Services
 8. Lizabeth Kelly t/d/b/a Pediatric Physical Therapy, Inc.
 - R. MR Waiver Purchase of Service Agreements between MH/MR and:
 1. Melmark, Inc.
 2. Lifestyle Support Services, Inc.
 - S. ITF Medicaid Waiver Service Agreements between MH/MR and:
 1. Lynn Cummings, M.S., CCC-SLP
 2. Lizabeth Kelly t/d/b/a Pediatric Physical Therapy, Inc.
 - T. Medical Assistance Transportation Agreement between MH/MR and:

1. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a "Capital Area Transit"
 2. Boyo Transportation Services, Inc.
- U. Homeless Assistance Program Fund Agreements between MH/MR and Brethren Housing Association.
- V. Fiscal Year 2009/2010 MR Plan.
- W. Proposal from Kimball and Associates for a Space Study.
- X. Amendment #1 to Lease Agreement between Dauphin County and Washington Township (MDJ Margerum)
- Y. State and Local Government Master Operating Lease Agreement Schedule between Hewlett Packard and Dauphin County.
- Z. Energy Management Program Agreements between Dauphin County and The Keeler Company, Inc.
1. Keeler Formula 1810SR Chemical (Scale & Corrosion Inhibitor) and Keeler Formula 1597T chemical (Microbiocide) for 1-Marley Cooling Tower System in the Veterans Memorial Building 7/1/08 – 12/31/08.
 2. Keeler Formula 6204 (Closed Loop Inhibitor) for 1-Plate Frame Heat Exchanger and 1-Closed Loop System, serviced quarterly, in the Veterans Memorial Building 7/1/08 – 12/31/08.
- AA. Appointment of Peter Vriens to the Capital Area Behavioral Health Collaborative Board. (Replacing Sandy Moore)
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Notification from K&W advising that RizkCOzann Foods Corporation is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in the Borough of Steelton.
 - B. Notification from dhi Engineering & Environmental Services advising that Dura-Bond Pipe LLC is applying to DEP for an air permit for the installation of a new air pollution control unit.
 - C. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a General Permit for the Trunk B Sanitary Sewer Relocation/Replacement in Lower Paxton Township.
 - D. Receipt of the Capital Area Transit's Financial Report for the Fiscal Year ended June 30, 2007.
 - E. Notification from J.T. Walker Industries, Inc. advising that MI Metals, Inc. is applying to DEP for the renewal of Title V Permit 22-5013 for the facilities located at 1517 Route 209, Millersburg, PA.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 30, 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."