

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 1, 2012**

**Final
Monday, July 30, 2012
4:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 11, 2012 Workshop Minutes
 - July 11, 2012 Salary Board Minutes
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Steve Suknaic and C. Jeff Patton of Juvenile Probation
 - 1. Neighborhood Reporting Center Summer Work Program
- VIII. SALARY BOARD
 - A. Risk Management
 - 1. Eliminate a Full-Time Risk Manager/Privacy Officer position, Range 00116, Step 18, Grade 01, Salary \$33.29 p/h, effective August 1, 2012.
 - B. Voter Registration
 - 1. Create a Full-Time Department Clerk II (Interim Fill) position, Range 01009, Step 01, Salary \$10.93 p/h, effective August 1, 2012.
- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Subordination Agreements for:
 - 1. Joan L. Champ on the property located at 6764 Huntingdon Street, Harrisburg, PA 17111
 - 2. Andrew S. Norris on the property located at 2723 Booser Avenue, Harrisburg, Pa 17103
- C. Proposed Stipulation of Settlement – JC Penney Properties, Inc., 2009-CV-14254-TX, Tax Parcel #63-027-306 known as Highpointe Blvd. JC Penney Store.
- D. Memorandum of Understanding between Dauphin County and Bio-Team Mobile, LLC for medical waste disposal at the Work Release Center.
- E. Request for Exoneration of current and outstanding taxes:
 - 1. Christopher Lighty, 27 Letti Drive, Parcel #34-026-005-027-0574 - \$1,477.15
 - 2. Michael Albert, 161 Joan St., Parcel #34-06-005-161-0494 - \$428.61
 - 3. Allen Eaton, 73 Earl Drive, Parcel #34-026-005-073-0082 - \$1,664.54
- F. Repository Bid received from Claryn Gibson – Parcel #09-011-016 (28 N. Linden Street, Harrisburg) - \$500.
- G. Approval of Settlement Amount of \$15,000 in the matter of Bryant, Linta G., et al. v. William Vernoski, et al. and authority to execute Settlement Agreement consistent with the settlement reached on July 19, 2012.
- H. Amendment to Victim Witness Assistance Program VOCA Grant Funds.
- I. Community Development Block Grant Subrecipient Agreement with Penbrook Borough – community park improvement - \$29,910.
- J. Notification of Assignment of Natural Gas Sales Contract - #PA3749 between Dauphin County and CenterPoint Energy Services to South Jersey Energy Company.
- K. Approval of the Reallocation of \$54,648 of previously awarded local share grant funds to West Hanover Township for use in support of the approved project in, and subject to, the terms and conditions of Local Share Municipal Grant Agreement #2012-18 related to the payment of debt on West Hanover Township's new fire station.
- L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. Concern-Professional Services for Children, Youth and Families, Inc.
 - 2. Lancaster County Youth Intervention Center
 - 3. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor, Inc.
 - 4. Valley Youth House Committee, Inc.
 - 5. Community Action Association of Pennsylvania, Inc.
 - 6. Community Action Commission, Inc.
 - 7. CONTACT Helpline, Inc.
 - 8. Easter Seals Interpreting Services, Inc.
 - 9. Family Support of Central Pennsylvania, Inc.
 - 10. International Service Center, Inc.

11. YWCA of Greater Harrisburg, Inc.
- M. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 1. Barak, Inc. – Amendment #1
 2. Community Action Commission – Amendment #1
 - N. Adoption Assistance Agreements #2012-25, #2012-28, #2012-29, #2012-30, #2012-31 and #2012-33.
 - O. Resolution #12-2012 authorizing the filing of an application for Emergency Solutions Grant funds to the Pennsylvania Department of Community & Economic Development.
 - P. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Dataquest, Inc.
 - Q. State Food Purchase Program (SFPP) Agreement between the Pennsylvania Department of Agriculture and Dauphin County.
 - R. Local Share Municipal Grant Agreement - No. 2012-35 – Dauphin County General Authority – rehabilitate the “brownfield” area on the Dauphin Highlands Golf Course - \$30,000.
 - S. Resolution #13-2012 authorizing continuance of the Dauphin County Rental Assistance Program for an additional three (3) years.
 - T. Community Housing Development Organization Agreements:
 1. Tri-County HDC, Ltd. – operational support including personnel and operating costs - \$19,782.
 2. Tri-County HDC, Ltd. – Dauphin County infill program by rehabilitation of dwellings for sale to low and moderate income households in Steelton Borough - \$59,346.
 3. Tri-County HDC, Ltd. – Dauphin County infill program by rehabilitation of dwellings for sale to low and moderate income households in Steelton Borough - \$79,128.
 - U. Community Development Block Grant Subrecipient Agreements:
 1. Berrysburg Borough – replacement of wastewater treatment tanks and disinfection system - \$117,450.
 2. Community Action Commission – housing counseling services as a public service - \$19,575.
 3. Halifax Borough – sewer rehabilitation, curbing and sidewalk replacement and street pavement along Front Street - \$104,922.
 4. Highspire Borough – Rhoda Avenue reconstruction project (Phase 1) - \$78,300.
 5. Jump Street, Inc. – The Steelton Arts & Fitness Center - \$19,575.
 6. The Pinnacle Health Foundation – KidShape Program as a public service - \$19,575.
 7. Steelton Borough – salaries for Steelton Borough Code Enforcement as a public service – \$70,666.
 8. Steelton Borough – acquisition and elimination of slum and blight - \$57,942.
 9. Williamstown Borough – storm water management for West Street - \$78,300.

- V. Dauphin County Community Development Block Grant Disaster Recovery Assistance Action Plan and Resolution #14-2012 authorizing submission of the plan.
 - W. Purchase of Service Agreement between Dauphin County (EMA) and Intergraph for Map Administrative Utility software for map administrative maintenance services.
 - X. Proposed Change Orders (PC) for the New Judicial Center – Quandel Project No. 09411-C:
 - 1. PC 006 – eciConstruction, Inc. – add waterline isolation values - \$8,360.
 - 2. PC 007 – eciConstruction, Inc. – storm line revisions per RFI GC-007 - \$1,915.
 - 3. PC 010 – eciConstruction, Inc. – building foundation over-excavation - \$13,200
 - Y. Submission of a Community Drug Abuse Prevention Grant Program application to the PA Attorney General’s Office for Portable Breathalyzer Testing Machines.
 - Z. McNees, Wallace & Nurick Letter of Engagement to expand their scope of representation as Special Counsel.
 - AA. Satisfaction Piece for Andrea Daniels on the property located at 39 S. 24th Street, Harrisburg, PA 17103 (\$5,000.00).
 - BB. Appointment of George Connor to the Dauphin County Housing Board. Mr. Connor’s term will expire August 26, 2017.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS’ DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Pioneer Management, LLC advising that Cliff Weaver of Ridgewood Holdings, LLC is applying to DEP for a NPDES Permit for the construction of an 84-unit single family residential subdivision on 63.61 acres.
 - B. Notification from Penn State Harrisburg advising that they are applying to DEP for a ND PES Permit for the construction of a new 2-story 48,551 square foot building consisting of classroom and lab space and the interior renovation of 17,525 square feet of an existing building.
 - C. Receipt of a letter from Washington Township providing the Township’s comments that were forwarded to DEP with regard to the major permit modification proposed at both Dauphin Meadows and Fulkroad Landfill.
 - D. Receipt of a copy of a letter from DEP to The Harrisburg Authority regarding the permit renewal for Solid Waste Permit No. 100758 for the operation of the Harrisburg Materials, Energy, Recycling and Recovery Facility.
 - E. Notification from Herbert, Rowland & Grubic advising that Susquehanna Township is applying to DEP for a General Permit 11 for the replacement of a 123’ section of existing 48” corrugated metal pipe with an equal length of 54” corrugated metal pipe.

- F. Notification from the U.S. Department of Agriculture advising that they are applying to DEP for a NPDES Permit for a stream crossing project in Jackson Township at the Joel Steigman Farm located at 1188 Mountain House Road, Halifax.
- G. Notification from the U.S. Department of Agriculture advising that they are applying to DEP for a NPDES Permit for a stream crossing project in Upper Paxton Township at the Omar King Farm located at 376 Middle Road, Millersburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 8, 2012 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.”