

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 3, 2011**

**Final
Tuesday, August 2, 2011
3:45 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 13, 2011 Workshop/Legislative Meeting
July 13, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Public Defender's Office
 - 1. Create a Full-Time Mental Health Advocate position, Range 00108, Step 03, Grade 02, Salary \$16.83 p/h, effective August 3, 2011.
- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. PURCHASE ORDERS – 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 – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Appointment of Renee Holloman to the Tourism Board. Ms. Holloman's term will expire December 31, 0214.
 - C. Purchase of Service Per Diem Rates between Children & Youth and:

1. Bethany Children's Home, Inc.
 2. Boyo Transportation
 3. Cornell Abraxas Group, Inc.
 4. Community Action Commission
 5. Reading Specialists Educational Association
- D. Proposed Stipulations of Assessment Appeals:
1. BRE LQ Properties, LLC located at 990 Eisenhower Blvd., Swatara Twp., Parcel #63-027-066, Dauphin County Docket No. 2010-CV-13335-TX.
 2. Harrisburg Hotel Association, L.P., located at 1 North Second Street, Harrisburg, Parcel #03-003-039, Dauphin County Docket No. 2010-CV-13722-TX.
 3. Jay Siaram, L.P., (Crowne Plaza) located at 23 South Second Street, Harrisburg, Parcel #03-004-018, Dauphin County Docket No. 2010-CV-13712-TX.
 4. Susquehanna Masonic Home Association of Millersburg, located at 269 Market Street, Millersburg, Parcel #45-002-012, Dauphin County Docket No. 2010-CV-12863-TX.
- E. 2011-2012 Grant-in-Aid Continuing Program for the improvement of Adult Probation Services Application and Agreement. (This enables Adult Probation to receive State funding for probation services.)
- F. Highmark Subrogation Lien Settlement – Karen Savage.
- G. Grant Agreement for the Federal Fiscal Year (FFY) 2011 Emergency Management Performance Grant (EMPG) Program, CFDA 97.042.
- H. Professional Service Agreement between Dauphin County and ConnectCare3, LLC (CC3).
- I. JNET Agreement between Dauphin County (Juvenile Probation) and the Pennsylvania State Police for access to the Commonwealth Law Enforcement Assistance Network (CLEAN) for criminal history and other relevant records.
- J. Equipment Lease Agreement between Dauphin County and Hewlett-Packard Financial Services Company for 70 personal computers and 10 laptops for a term of 36 months.
- K. Partial Refund of Real Estate Taxes from 2006 through 2011 – BT-Newyo, LLC – Parcel #63-024-088 & #63-024-096 (1821 S. 19th St.) - \$1,152.54.
- L. Partial Refund of Real Estate Taxes from 2011 – Keystone CBC, LP c/o Thomson Tax & Accounting – Parcel #36-013-105 (600 Hunter Lane) - \$1,850.40.
- M. Partial Refund of Real Estate Taxes from 2011 – Robin-Ellen Realty Associates – Parcel #10-002-001 (2535 N. 7th St.) - \$335.66 and Parcel #10-002-002 (2525 N. 7th St.) - \$503.49.
- N. Request for Strike-off of 2009 County Taxes from the Township of Derry - \$855.66.
- O. Purchase of Service Agreement between Area Agency on Aging and:
1. EFCC Acquisition Corp., t/b/d/a Extended Family Care, Inc.
 2. Dr. Christopher D. Royer
 3. Neighborhood Services of Lancaster, Inc.
 4. Jewish Family Services of Greater Harrisburg, Inc.

- 5. Pinnacle Health Medical Services, Inc.
- P. Senior Center Grant Agreement between Area Agency on Aging and Steelton Community Development Foundation, Inc.
- Q. Adoption Assistance Agreements #2011-21, #2011-24, #2011-25, #2011-26, #2011-27, #2011-28, #2011-29, #2011-31, #2011-32 and #2011-33.
- R. Purchase of Service Agreements between MH/ID and:
 - 1. Lynch Homes-Montgomery County, Inc.
 - 2. PinnacleHealth Hospitals, Inc.
- S. ITF Medicaid Waiver Service Agreement between MH/ID and PinnacleHealth Hospitals, Inc.
- T. Amendment #1 to Purchase of Service Agreement between MH/ID and Lynch Homes-Montgomery County, Inc.
- U. Homeless Management Information System Agreement between Dauphin County and the Capital Area Coalition on Homelessness, Inc.
- V. Resolution #20-2011 approving the DUI Checkpoint & Enforcement Project Grant and designating Project Director Authorization to Detective Jerome P. Wood.
- W. Automatic Rollover Services Agreement between Dauphin County, PA Deferred Compensation Plan, RolloverSystems, LLC and Alliance Benefit Group North Central States, Inc.
- X. Begin the Morley Capital Stable Value II termination process and allow the VEBC the ability to stop the termination process prior to its completion. If it looks as though the termination process will need to be completed, then Retirement Collaborative LLC will bring the Board of Commissioners a recommendation, approved by the VEBC, for a new stable value offering for the Plan.
- Y. At any date in the future, provide the VEBC the ability to start the termination process and stop it prior to its completion. Should it appear as though the termination process will need to be completed, the VEBC will meet with the Board of Commissioners seeking approval to complete the termination process and to provide the Board with recommendations for a replacement stable value offering.
- Z. Amend the Dauphin County, PA Deferred Compensation Plan document to require an employee to have at least 1,000 hours of annual employment to be eligible to participate in the Plan. This eligibility requirement would not apply to any current employees.
- AA. Amend the Dauphin County, PA Deferred Compensation Plan document to require an employee to be employed for 90 days before making payroll deductions into the Plan.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE

- A. Receipt of a letter from DEP advising that the Annual Bond Review for 2011 regarding Surface Mining Permit No. 22030201 (Meadowbrook Coal Co., Inc.) has been determined, by both the Compliance and Technical Services Section of the Pottsville District Mining Office, to adequately represent current and planned site operating conditions and is acceptable to the Department.
- B. Notification from AET advising that Melvin Nissley-Melmar Acres is applying to DEP to renew his NPDES Permit for a concentrated animal feeding operation at 1612 Pecks Road, Middletown.
- C. Notification from Glace Associates, Inc. advising that Halifax Borough is applying to DEP for a NPDES Permit with regard to the development of a community recreational park at North Front Street between Armstrong & Market Streets.
- D. Notification from RGS Associates advising that Frey Village (Middletown Borough) is applying to DEP for a NPDES Permit for discharges of stormwater from construction activities for a building expansion and associated site work at the existing Frey Village.
- E. Notification from DEP advising that they issued a draft permit to ArcelorMittal Steelton, LLC for the pose closure care of their HWM-1 hazardous waste landfill located at 214 S. Front Street. DEP is accepting written comments from the public and ArcelorMittal on the draft permit for 45 days from the date of the letter (July 29, 2011).
- F. Notification from RGS Associates advising that Multi-Properties, Inc. is applying to DEP for a General NPDES Permit for discharges of stormwater from construction activities at the Laurel Ridge project in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 10, 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."