

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 6, 2008
(10:00 A. M.)**

**Final
Wednesday, August 6, 2008
9:35 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 9, 2008 Salary Board Meeting
 - July 16, 2008 Workshop Meeting
 - July 23, 2008 Legislative Meeting
 - July 23, 2008 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. PERSONNEL
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Bid Award – 2008 Bridge Maintenance Repairs
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Children and Youth Needs Based Budget.
 - C. Approval of the following Repository Sales:
 - 1. Parcel #2-48-25 – William Harding - \$300.00
 - 2. Parcel #9-16-29 – Veronica Belcher - \$300.00
 - 3. Parcel #2-19-61 – Aubra Perdue & Hugo Pastor - \$300.00
 - 4. Parcel #9-26-8 – Aubra Perdue & Hugo Pastor - \$300.00

- D. Tax Refunds:
1. Refund of 2008 Real Estate Taxes – Parcel #12-012-001 – HarrisPenn Trust – \$544.56.
 2. Refund of 2007 Real Estate Taxes – Parcels #06-009-002, #06-009-003 and #07-025-020 – Buonarroti Trust - \$623.16.
 3. Refund of 2008 Real Estate Taxes – Parcel #63-011-065 – Charles VanSickle – \$952.46.
 4. Refund of 2008 Real Estate Taxes – Parcel #63-073-041 – Huedillard M. Cundiff - \$101.97.
 5. Refund of 2008 Real Estate Taxes – Parcel #35-067-035 – Select Medical – \$50,357.11.
 6. Refund of 2008 Real Estate Taxes – Parcel #34-006-017 – Gary Thorpe – \$1,436.12.
 7. Refund of 2008 Real Estate Taxes – Parcel #24-088-148 – Anita E. Hayward – \$1,139.48.
 8. Refund of 2008 Real Estate Taxes – Parcel #09-089-022 – Miguel A. Guzman – \$637.33.
 9. Refund of 2008 Real Estate Taxes – Parcel #30-003-034 – Robert Klock – \$612.54.
 10. Refund of 2008 Real Estate Taxes – Parcel #36-002-018 – Stephanie S. Saylor – \$1,312.20.
 11. Refund of 2008 Real Estate Taxes – Parcel #68-015-044 – Kurt Steward – \$70.81.
 12. Refund of 2008 Real Estate Taxes – Parcel #62-032-218 – Ermilo P. Flores – \$562.26.
 13. Refund of 2008 Real Estate Taxes – Parcel #25-004-039 – Bryan & Barbara Perry - \$202.53.
- E. Appointment of David R. Ranck to the South Central Workforce Investment Board. Term expires September 30, 2010.
- F. Request for Exoneration – Shady Back Acres Mobile Home Community – Parcel #25-013-016-405-0016 (Robert Morningwake) - \$160.32.
- G. Satisfaction Agreements for:
1. Sharon L. Frazier on the property located at 316 N. Progress Avenue, Harrisburg, PA 17109 (\$3,500.00).
 2. Dwayne Collier on the property located at 3714 Green Street, Harrisburg, PA 17110 (\$3,364.00).
- H. Subordination Agreement for Walter Howard on the property located at 348 S. 7th Street, Harrisburg, PA 17113.
- I. Zelenkofske Axelrod LLC December 31, 2007 Year End Audit of financial statements of government activities.
- J. 2008 Performing Artists Contract and Rider: 2nd Annual Jazz Festival – September 13, 2008 – Dauphin County Jazz Band.
- K. HP Buy-Out Letter of formerly leased equipment at Dauphin County Prison (Annex A).
- L. Grant application to United States Department of Housing and Urban Development for the Public Housing Capital Fund Program in the amount of \$953,321.00.

- M. Agreement for Janitorial Services at Adult Probation.
- N. Senior Center Grant Agreement between Area Agency on Aging and Millersburg Senior Advisory, Inc.
- O. Purchase of Service Agreements between Children and Youth and:
 - 1. It Takes a Village, Inc. (Contract #1)
 - 2. It Takes a Village, Inc. (Contract #2)
 - 3. YMCA – Northern Dauphin County Branch, Inc.
- P. Adoption Assistance Agreements #2008-32, #2008-35, #3008-41, #2008-43, #2008-44, #2008-45, #2008-46, #2008-47, #2008-49 and #2008-51.
- Q. Subsidized Legal Custodianship Agreement #2008-02.
- R. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Jessica M. Coy.
- S. MH Purchase of Service Agreements between MH/MR and:
 - 1. Lynch Homes-Montgomery County, Inc.
 - 2. The ARC of Dauphin and Lebanon Counties
 - 3. Volunteers of America of Central Pennsylvania, Inc.
 - 4. YWCA of Greater Harrisburg
 - 5. Aurora Social Rehabilitation Services
 - 6. Colonial Pines Golden Age Home, Inc.
 - 7. Riverside Associates, P.C.
 - 8. TMB Development Therapy and Infant Massage, Inc.
 - 9. Lawrence Vuxta
 - 10. Paxton Ministries
 - 11. International Service Center
 - 12. Darryl K. Guistwite, D.O.
 - 13. Community Interactions, Inc.
 - 14. Kelly L. Rice, OTR/L, t/d/b/a Sovia Therapy
 - 15. Barbara Weber, M.S., CCC-SLP
 - 16. Patch-N-Match
 - 17. James M. Petrascu
 - 18. TW Ponessa and Associates Counseling Services, Inc.
 - 19. 106 Walnut Law Office
 - 20. Wyoming Valley Professional Ambulance Service, Inc.
 - 21. Debra A. Ziegler, OTR/L
 - 22. Elwyn
 - 23. Community Service Group, Inc.
 - 24. Covenant Counseling Services, Inc.
 - 25. National Mentor Healthcare, LLC, t/d/b/a Pennsylvania Mentor
 - 26. Healthsouth Rehabilitation of Mechanicsburg
 - 27. Cherie Rodgers, SLP-CCC, M.A. t/d/b/a 2 Communik 8
- T. MR Waiver Purchase of Service Agreements between MH/MR and:
 - 1. The ARC of Dauphin and Lebanon Counties
 - 2. Riverside Associates, P.C.
 - 3. Community Interactions, Inc.
 - 4. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor

- U. ITF Medicaid Waiver Service Agreement between MH/MR and:
 - 1. TMB Developmental Therapy and Infant Massage, Inc.
 - 2. Kelly L. Rice, OTR/L, t/d/b/a Sovia Therapy
 - 3. Barbara Weber, M.S., CCC-SLP
 - 4. Debra Zeigler, OTR/L
 - 5. Healthsouth Rehabilitation of Mechanicsburg
 - 6. Cherie Rodgers, SLP-CCC, M.A. t/d/b/a 2 Communik 8
- V. Medical Assistance Transportation Agreement between MH/MR and Philhaven.
- W. Homeless Assistance Program Fund Agreement between MH/MR and The Delta Community, Inc.
- X. State Food Purchase Program Participation Statement.
- Y. Children and Youth Purchase of Service Per Diem Rates with:
 - 1. Hempfield Behavioral Health, Inc.
 - 2. It Takes a Village, Inc.
 - 3. It Takes a Village, Inc. #2
 - 4. YMCA-Northern Dauphin County Branch
- Z. HRG Change Order #1 for Real Services, Inc. on MDJ Office in Lower Paxton Township – decrease \$12,500.00.
- AA. HRG Change Order #2 for Real Services, Inc. on MDJ Office in Lower Paxton Township – decrease \$760.00.
- BB. Human Services Development Fund Certification Statement.
- CC. Approval for the County to participate in the Guaranteed Energy Savings Program with the Commonwealth of Pennsylvania.
- DD. FY 2008-2009 Application and Agreement, Grant-in-Aid Continuing Program for Improvement of Adult Probation Services (\$3,230,743.00).
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
 - A. Notification from Kimmel's Coal and Packaging advising that they are filing a State Only Operating Permit Renewal application with DEP.
 - B. Notification from K & W advising that the Diocese of Harrisburg is applying to DEP for General Permits GP-5 and GP-7 with regard to a residential subdivision project in West Hanover Township.
 - C. Receipt of the Examination Report for the period January 1, 2004 to December 31, 2006 for District Court 12-3-04 from the PA Department of Auditor General.

- D. Notification from Skelly and Loy advising that they are applying to DEP for permits regarding the Del Gundy Project in Middle Paxton Township.
- E. Notification from Millersburg Borough, Inc. advising that they have accepted the resignation letter of Marilyn Cowan, Tax Collector. (Ms. Cowan's resignation letter attached.)
- F. Receipt of the semi-annual report of Spring Creek operations.
- G. Notification from Cornerstone Surveying & Design, Inc. advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities (Preliminary/Final Subdivision Plan for Marian Cassel – Orchard Road, Hershey, PA).
- H. Notification from Raymond G. Williams advising that he is applying to DEP for a General Permit -11 regarding the residential stream crossing replacement project in Lykens Township.
- I. Notification from LRHA advising that Thomas DeDonatis is applying to DEP for a General NPDES Permit for discharges associated with construction activities (southwest corner of the intersection of Waltonville Road and Brookline Drive, Derry Township, PA).

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 13, 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.”