

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 19, 2009
(10:00 A. M.)**

**Final
Wednesday, August 19, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 5, 2009 Workshop/Legislative Meeting
 - August 5, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners (Special Guests Senator Jeff Piccola and District Attorney Ed Marsico)
 - 1. Reviving Baseball Inner-Cities (RBI) – Honoring Harrisburg RBI Junior and Senior Teams
 - B. Dave Wuenschel of Benecon
 - 1. Dauphin County Health Care Performance Update
- VIII. SALARY BOARD
 - A. Parks & Recreation Department
 - 1. Create a Part-Time Temporary Maintenance Worker I position, Range 09050, Step 10, Salary \$8.98 p/h, effective August 19, 2009.
 - B. Court Administration
 - 1. Create a Full-Time Administrative Assistant 1, Range 1484, Step 02, Salary \$13.42 p/h, effective January 26, 2009.
 - 2. Abolish a Full-Time Dept. Clerk 2 position, Range 1482, Step 2, Salary \$11.04 p/h, effective January 26, 2009.
 - C. Work Release
 - 1. Reclassification of the Full-Time Deputy Director of Work Release position, from Range 00114, Step 01, Salary \$21.13 p/h to Range 00115, Step 15, Salary \$29.27 p/h, effective August 24, 2009.

- D. Area Agency on Aging
1. Create a Full-Time Administrative Assistant 1 position, Range 00106, Step 28, Salary \$24.45 p/h, effective August 24, 2009.
 2. Abolish a Full-Time Clerk Typist 3 position, Range 01012, Step 33, Grade 3, Salary \$24.26 p/h, effective August 24, 2009.
- E. Children & Youth Agency
1. Create a Full-Time Administrative Officer 1 position, Range 00109, Step 1, Salary \$16.58 p/h, effective August 24, 2009.
 2. Create a Full-Time Clerical Supervisor 2 position, Range 00108, Step 16, Salary \$21.23 p/h, effective August 24, 2009.
 3. Abolish a Full-Time Clerical Supervisor 1 position, Range 00106, Step 18, Grade 02, Salary \$20.13 p/h, effective August 24, 2009.
- F. Human Services/Budget & Finance
1. Create a Full-Time Grants & Human Services Development Fund Manager position, Range 00112, Step 08, Salary \$22.02 p/h, effective August 24, 2009.
 2. Abolish a Full-Time Grant Writer position, Range 00110, Step 11, Salary \$21.22 p/h, effective August 24, 2009.
- G. Public Defender's Office
1. Create a Full-Time Teamsters Clerk III position, Range 9334, Step 12, Salary \$15.14 p/h, effective August 24, 2009.
 2. Abolish a Full-Time Teamsters Clerk II position, Range 9333, Step 12, Salary \$13.73 p/h, effective August 24, 2009.
- H. Sheriff's Office
1. Create five (5) Full-Time Sergeant positions, Range 9347, Step 12, Salary \$21.29 p/h (3 positions); Step 25, Salary \$27.25 p/h and Step 33, Salary \$31.77 p/h, effective June 29, 2009.
 2. Abolish five (5) Full-Time Senior Lead Deputy Sheriff positions, Range 9337, Step 12, Salary \$20.29 p/h (3 positions); Step 25, Salary \$26.25 p/h and Step 33, Salary \$30.77 p/h, effective June 29, 2009.
 3. Create nine (9) Full-Time Corporal positions, Range 9337, Step 01, Salary \$16.32 p/h; Step 08, Salary \$18.75 p/h; Step 09, Salary \$19.12 p/h (2 positions); Step 10, Salary \$19.50 p/h; Step 11, Salary \$19.89 p/h (3 positions) and Step 13, Salary \$20.70 p/h, effective June 29, 2009.
 4. Abolish eight (8) Full-Time Deputy Sheriff positions, Range 9346, Step 01, Salary \$14.94 p/h; Step 08, Salary \$17.16 p/h; Step 09, Salary \$17.50 p/h (2 positions); Step 10, Salary \$17.85 p/h; Step 11, Salary \$18.21 p/h (2 positions) and Step 13, Salary \$18.95 p/h, effective June 29, 2009.
 5. Abolish a Full-Time Senior Lead Deputy Sheriff position, Range 9337, Step 11, Salary \$19.89 p/h, effective June 29, 2009.
 6. Create a Full-Time Corporal position (Licensing Division), Range 9337, Step 15, Salary \$21.53 p/h, effective June 29, 2009.
 7. Abolish a Full-Time Deputy Sheriff position (Licensing Division), Range 9346, Step 15, Salary \$19.71 p/h, effective June 29, 2009.

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
 - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR’S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Satisfaction Pieces for:
 - 1. Christopher Straining on the property located at 2740 Elm Street, Harrisburg, PA 17103 (\$5,000.00).
 - 2. Holly A. Pilsitz on the property located at 109 Legion Avenue, Highspire, PA 17034 (\$2,778.00).
 - 3. Khuong Phui and Laren Phui on the property located at 5009 Earl Drive, Harrisburg, PA 17112 (\$5,000.00).
 - 4. Brian and Sarah Harrison on the property located at 3741 Rutherford Street, Harrisburg, PA 17111 (\$3,895.00).
 - C. Subordination Agreements:
 - 1. Regina Y. Williams on the property located at 2455 Rudy Road, Harrisburg, PA 17104
 - 2. Judith Sine Dori on the property located at 1842 Lakeside Drive, Middletown, PA 17057
 - D. Repository offer made by the Estate of Edward Stover, Sr., Gary Garver, Administrator on Property #24-049-020-006-0001 located at 6 Stoverdale Road, Hummelstown - \$300.00.
 - E. Individual Permit Application to the Commonwealth of Pennsylvania Department of Environmental Protection for continued coverage for Dauphin County under NPDES Phase II regulations for small municipal stormwater systems (MS4).
 - F. Purchase of Service Per Diem Rates between Children and Youth and:
 - 1. Boy’s & Girl’s Club of Central Pennsylvania, Inc. (2009/2010)
 - 2. YMCA – Northern Dauphin County Branch (2008/2009)
 - G. Tax Refunds:
 - 1. Partial Refund of 2009 Real Estate Taxes – Richard & Anthea Tallman – Parcel #66-015-024 - \$161.45.
 - 2. Partial Refund of 2009 Real Estate Taxes – Robert Mentzer – Parcel #08-029-026 - \$90.29.
 - 3. Partial Refund of 2009 Real Estate Taxes – David & Vickie Spotts – Parcel #35-014-404 - \$462.83.

4. Partial Refund of 2007 Interim, 2008 and 2009 Real Estate Taxes – Jeffrey & Angela Finney – Parcel #62-019-093 - \$401.46.
- H. Children and Youth Needs Based Plan and Budget for 2010/2011.
 - I. Request for exoneration – Little Hollywood Mobile Home Court (Bradley Zeiders) – Parcel #36-004-071-132-0292 - \$803.80.
 - J. Addendum to Consultant Agreement between Dauphin County and Terry Haines.
 - K. Senior Center Grant Agreement between Area Agency on Aging and Harrisburg Housing Authority (Jackson Lick Towers).
 - L. Purchase of Service Agreement between the Department of Drug and Alcohol and Advanced Treatment Systems, Inc.
 - M. Purchase of Service Agreements between Children and Youth and:
 1. Devereux, Inc.
 2. Institute for Children and Families, Inc.
 3. International Service Center, Inc.
 4. New Beginnings Youth and Adult Services, Inc.
 5. Philhaven
 - N. Amendments to Purchase of Service Agreements between Children and Youth and:
 1. ChildFirst Services, Inc. (Amendment #1)
 2. Silver Springs/Martin Luther School (Amendment #1)
 - O. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Eva L. Domalski.
 - P. Adoption Assistance Agreements #2009-48 and #2009-54.
 - Q. MH Purchase of Service Agreements between MH/MR and:
 1. Capital Area Intermediate Unit
 2. Center for Independent Living of Central Pennsylvania
 3. Goodwill Keystone Area
 4. Lynch Homes-Montgomery County, Inc.
 5. Pinnacle Health Hospitals
 6. Riverside Professional Development, LLC
 7. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services
 8. Strategic Community Care Solutions, LLC
 9. Allegheny Valley School
 - R. ITF Medicaid Waiver Service Agreements between MH/MR and:
 1. Capital Area Intermediate Unit
 2. Pinnacle Health Hospitals
 - S. Appointment of Joe Massaro as the Commissioners' designee for the Wayfinding in the Dutch County Roads Region.

- T. Reappointment of Michael Musser, II to the Dauphin County Housing & Redevelopment Authorities. Term expires August 26, 2014.
 - U. Contract – Project Agreement and Bonds Forms from HRG submitted by T.G.W. Corp. to Dauphin County for Dauphin County Prison Roof Replacement.
 - V. Summary of Personnel expenses to be posted in the Pennsylvania Emergency Management Agency's Circular, *Emergency Management Performance Grant (EMPG) Annual Submission*.
 - W. Memorandum of Agreement between EMA, Dauphin County Solid Waste Management and the following municipalities for Temporary Debris Storage and Reduction Sites (TDSR sites) in the event of an emergency in Dauphin County:
 - 1. Lower Paxton Township Compost Facility (Conway Rd.)
 - 2. Middle Paxton Township, Township Maintenance Garage (50 Elizabeth Ave.), Hagy Park, Fishing Creek Community Building, Upper Towpath Area and Hagy Road Extension
 - 3. Halifax Fire Department
 - 4. Swatara Township Compost Facility
 - X. Letter of Mutual Agreement to extend the Household Hazardous Waste (HHW) Agreement between Dauphin County Solid Waste Management & Recycling and Curbside, Inc. for door-to-door HHW collection from 10/1/2009 to 9/30/2010.
 - Y. Strike-Off of 2007 Penalties/Interest for – Carolyn & Robert Carter – Parcels #07-085-013, #07-085-014, #07-084-017, #07-085-027 and #62-042-163 - \$631.35.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Receipt of a copy of a letter from the PA Department of Environmental Protection to Pennsy Supply, Inc. regarding Surface Mining Permit No. 7175SM1A1C11, Hummelstown Quarry Operation in South Hanover Township.
 - B. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Stoney Creek Road (Road Culvert Replacement at the Bechtel Property) in Middle Paxton Township.
 - C. Notification from Dauphin Engineering Co. advising that Cornerstone at Meadowview, L. P. is applying to DEP for Notice of Intent for Coverage under the Pennsylvania General Permit for Discharges of stormwater from construction activities at Meadowview Village in Lower Paxton Township.
 - D. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a Water Quality Management Part II Permit relative to the enlargement of approximately 2,255 feet of sanitary trunk sewer and associated manholes as part of its overall Mini-Basin AR-A sanitary sewer replacement project.

- E. Notification from Steckbeck Engineering & Surveying, Inc. advising that they are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the Oak Ridge Manor Subdivision in Conewago Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 26, 2009 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."