

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 20, 2008
(10:00 A. M.)**

**Final
Wednesday, August 20, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 30, 2008 Workshop Meeting
 - July 30, 2008 Salary Board Meeting
 - August 6, 2008 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. David Twaddell, Esq. (Rhoads & Sinon)
Doug Goldberg & Sam Gruer (Deutsche Bank)
Jay Wenger (Susquehanna Group Advisors)
John Hewlett (Access Financial Markets)
 - 1. Ordinance #6-2008 - Interest Swaps and Interest Rate Management Plan
- VIII. SALARY BOARD
 - A. Costs & Fines
 - 1. Create a Full-Time Accounts Clerk III position, Range 1483, Step 1, Salary \$11.48 p/h, effective August 25, 2008.
 - B. MH/MR
 - 1. Create a Full-Time MH Program Specialist I position, Range 00115, Step 1, Salary \$22.20 p/h, effective August 20, 2008.
 - C. Prison
 - 1. Create three (3) Full-Time Correctional Officer I (Interim Fill) positions, Range 00030, Step 1, Salary \$18.36 p/h, effective September 22, 2008.
 - 2. Eliminate a Full-Time Life Skills Instructor (Interim Fill) position, Range 06639, Salary \$19.37 p/h, effective August 25, 2008.
 - D. Register of Wills

1. Eliminate a Part-Time Temporary Department Clerk II position, Range 09050, Step 14, Salary \$10.00 p/h, effective August 25, 2008.
- E. Solid Waste Management
1. Eliminate a Full-Time Administrative/Education Assistant position, Range 01015, Step 7, Salary \$16.20 p/h, effective August 25, 2008.
 2. Create a Full-Time Recycling Supervisor position, Range 00106, Step 12, Salary \$17.81 p/h, effective August 25, 2008.
- F. MDJ Zozos' Office
1. Eliminate a Full-Time Legal Clerk 1 position, Range 01481, Step 1, Salary \$9.64 p/h, effective August 25, 2008.
 2. Create a Full-Time Legal Clerk 2 position, Range 01482, Step 4, Salary \$11.26 p/h, effective August 25, 2008.
- G. MDJ Pianka's Office
1. Eliminate a Full-Time Legal Clerk 2 position, Range 1482, Step 3, Salary \$11.04 p/h, effective August 25, 2008.
 2. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 1, Salary \$9.64 p/h, effective August 25, 2008.
- 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. Report
- B. Investment Account Bank RFP
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
- B. Appointment of Daniel Scully to the Dauphin County Local Emergency Planning Committee.
- C. Refund of 2008 Real Estate Taxes – Carol E. Schaar – Parcel #42-004-011 - \$478.44.
- D. Purchase of Service Agreement between Area Agency on Aging and Bayada Nurses.
- E. Purchase of Service Agreement between Children & Youth and International Service Center, Inc.
- F. Subsidized Legal Custodianship Agreement #2008-03.

- G. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Melissa A. Chambers.
- H. MH Purchase of Service Agreements between MH/MR and:
 - 1. United Cerebral Palsy of Central Pennsylvania, Inc.
 - 2. Rachel Bechtel, M.S.
 - 3. Youth Advocate Programs, Inc.
 - 4. NAMI Pennsylvania
 - 5. Riverside Professional Development, LLC
 - 6. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services
 - 7. Philhaven
 - 8. Center of Independent Living of Central Pennsylvania
 - 9. Gaudenzia, Inc.
 - 10. Melissa Moore Anderson, PT
 - 11. Victoria Kern, MPT t/d/b/a Kern Physical Therapy Services
- I. MR Waiver Purchase of Service Agreements between MH/MR and:
 - 1. United Cerebral Palsy of Central Pennsylvania, Inc.
 - 2. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services
- J. ITF Medicaid Waiver Service Agreements between MH/MR and:
 - 1. United Cerebral Palsy of Central Pennsylvania, Inc.
 - 2. Rachel Bechtel, M.S.
 - 3. Melissa Moore Anderson, PT
 - 4. Victoria Kern, MPT t/d/b/a Kern Physical Therapy Services
- K. Homeless Assistance Program Fund Agreement between MH/MR and Christian Churches United of the Tri-County Area.
- L. Amendment #2 to the Human Services Development Fund between the County and United Cerebral Palsy of Central PA, Inc.
- M. Adoption Assistance Agreements #2008-34, #2008-48, #2008-50, #2008-53, #2008-54, #2008-55 and #2008-56.
- N. Agreement with Drug Impairment Detection Services (DIDS) for Sleep Time Alcohol and other Drug Abuse Monitoring.
- O. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. International Service Center
 - 2. Pressley Ridge, Inc.
- P. Satisfaction Agreement for Danielle Stephens on the property located at 266 Saddle Ridge Drive, Harrisburg, PA 17110 (\$5,000.00).
- Q. Subordination Agreement for Janis Tolan on the property located at 23 Juniata Street, Middletown, PA 17057.

- R. Contract Amendment to Cooperative Agreement between Constable Daniel L. Roach and Dauphin County.
 - S. Annual Grant-in-Aid Award Notification from the PA Juvenile Court Judges Commission.
 - T. Resolution #16-2008 designating the Dauphin County Office of Community and Economic Development as the Industrial Development Organization of the County of Dauphin.
 - U. Purchase of Service Agreement between Drugs and Alcohol and Ralph A. Moyer, Jr.
 - V. Agreement between Dauphin County and Redrock Construction, Inc. for Dauphin County 2008 Bridge Maintenance Repairs.
 - W. Engagement Agreement between Dauphin County and The Benecon Group, Inc. for employee benefits consulting services.
 - X. Weatherization Program Contract for \$622,657 from the Pennsylvania Department of Community and Economic Development.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Rettew advising that Cider Press Associates, LLC is applying to DEP for a Section 404 Permit with regard to The Village of Shadebrook project in Lower Paxton Township.
 - B. Notification from LRHA advising that Landmark Builders, Inc. is applying to DEP for a General NPDES Permit for the discharge of stormwater during construction activities at the Hoffman Heights Project in Swatara Township.
 - C. Notification from Skelly and Loy advising that the Dauphin County Conservation District is applying to DEP for a General NPDES Permit for the discharge of stormwater during construction activities at the Bear Creek Watershed Phase II Project in Wiconisco Township.
 - D. Notification from HRG advising that the Lower Paxton Township Department of Public Works is applying to DEP for a BWM-GP-11 General Permit for the 2008 Bridge Maintenance Repairs in Lower Paxton Township.
 - E. 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 on Potato Valley Road in Middle Paxton Township.
 - F. Notification from United Water advising that they are applying to DEP for a minor Water Supply Permit for the replacement of an existing booster pump at the UWPA Oberlin Booster Pump Station located in Swatara Township.
 - G. Notification from Glace Associates, Inc. advising that the Williamstown Borough Authority is applying to DEP for a minor permit modification to its existing water supply permit at the Williamstown Water Treatment Plant on Route 209.

- H. Notification from Gannett Fleming advising that Pennsylvania American Water is applying to DEP for a General Permit 5 for the water main replacement on the SR 39 Bridge over Swatara Creek in Derry and South Hanover Townships.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 27, 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."