

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 29, 2012**

**Final  
Monday, August 27, 2012  
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 8, 2012 Workshop Meeting Minutes
  - August 15, 2012 Legislative Meeting Minutes
  - August 15, 2012 Salary Board Minutes
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. Presentation of Certificates to Darlene Roadcap and Tammie Baade
  - B. Brad Winnick and Michael Starling, Public Defender's Office
    - 1. Juvenile Advocate Position
- VIII. SALARY BOARD
  - A. District Attorney's Office
    - 1. Abolish a Part-Time Law Clerk position, Range 09050, Step 15, Grade 05, Salary \$10.67 p/h, effective September 3, 2012.
    - 2. Create a Full-Time Deputy District Attorney (Interim Fill) position, Range 00114, Step 01, Salary \$21.56 p/h, effective September 3, 2012.
    - 3. Create a Part-Time Law Clerk position (Drug Forfeiture Fund), Range 09050, Step 15, Salary \$10.46 p/h, effective September 3, 2012.
    - 4. Abolish a Part-Time Law Clerk position (County-funded), Range 09050, Step 15, Salary \$10.46 p/h, effective September 3, 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. Partial Refund of 2008-2011 Real Estate Taxes – Parcel #07-022-018 (1614 N. 7<sup>th</sup> Street), Parcel #07-022-016 (1624 N. 7<sup>th</sup> Street), Parcel #07-022-015 (1626 N. 7<sup>th</sup> Street) and Parcel #07-022-002 (643 Hamilton Street) – Martha Jackson - \$209.84.
  - C. Partial Refund of 2011 Real Estate Taxes – Parcel #36-011-068 (201 Fulling Mill Road) – Keystone Operating Partners - \$13,791.19.
  - D. Partial Refund of 2012 Real Estate Taxes – Parcel #24-086-185 (826 Berne Court), Parcel #24-086-186 (822 Berne Court), Parcel #24-086-187 (818 Berne Court) and Parcel #24-086-188 (814 Berne Court) – M & M at Oak Springs, LLC - \$346.56.
  - E. Repository Bid received from Francis DeVizia for Parcel #02-012-036 (1246 Kittatinny Street, Harrisburg) - \$500.00.
  - F. Proposed Stipulation of Settlement for DST Health Solutions, LLC v. Dauphin Co. Tax Assessment Appeals Board, 2011 CV 9868-TX, Parcel #62-021-280, 2400 Thea Drive, Harrisburg, PA 17110.
  - G. McNees, Wallace and Nurick Engagement Letter to serve as special legal counsel in structuring a transaction for the direct or indirect sale of electricity generated by a municipal authority to Commonwealth of Pennsylvania facilities.
  - H. Specialized Services Grant Agreement for JPO - \$499,890 in specialized services and \$87,995 in Grant-in-Aid.
  - I. Purchase of Service Agreement between Dauphin County and AutomatedLogic for HVAC System monitoring and maintenance for the period 8/1/2012 – 7/31/2013.
  - J. MS4 TMDL Strategy – Paxton Creek Watershed.
  - K. Savin Maintenance and Service Agreement between Dauphin County, the Pennsylvania Commission on Crime and Delinquency and the Pennsylvania District Attorney's Institute.
  - L. Pennsylvania Emergency Management Agency FY 2012/2013 Hazardous Materials Response Fund Grant Agreement for the period 7/1/2012 – 6/30/2013 – \$54,476.
  - M. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
    - 1. Adelphoi Village, Inc.
    - 2. Silver Springs-Martin Luther School, Inc.
    - 3. Commonwealth Clinical Group, Inc.
    - 4. Halifax United Methodist Church, Inc.
    - 5. Archie Group, LLC

- N. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Sleber Associates, Inc.
- O. Adoption Assistance Agreements #2012-34, #2012-35, #2012-40 and #2012-41.
- P. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
  - 1. Center for Independent Living of Central Pennsylvania, Inc. – Amendment #1
  - 2. Central Pennsylvania Supportive Services, Inc. – Amendment #1
  - 3. Contact Helpline, Inc. – Amendment #1
  - 4. Merle J. Crawford, M.S., OTR/L – Amendment #1
  - 5. Gaudenzia, Inc. – Amendment #1
  - 6. International Service Center, Inc. – Amendment #1
  - 7. Living Unlimited, Inc. – Amendment #1
  - 8. Lynch Homes-Montgomery County, Inc. – Amendment #1
  - 9. NAMI Pennsylvania, Inc. – Amendment #1
  - 10. National Mentor HealthCare, LLC t/d/b/a Pennsylvania Mentor – Amendment #1
  - 11. Cherie M. Rodgers, M.A., CCC-SLP – Amendment #1
  - 12. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
- Q. Co-Application with Child Care Network, Inc. to the Commonwealth of Pennsylvania Department of Public Welfare Office of Child Development and Early Learning for subsidized childcare program funding in the amount of \$20,883,268.
- R. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.
- S. Consultant Agreement between Dauphin County and Lindsay M. Hayes for review of the Dauphin County Prison’s policies, procedures and training regarding suicide prevention.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from RGS Associates advising that Verdelli Farms is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Verdelli Farms Redevelopment Project in Hummelstown Borough.
- B. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Springford Village WWTP in Lower Paxton Township.
- C. Notification from HRG advising that the Harrisburg Authority is applying to DEP for a BWM-GP-11 General Permit, a Water Obstruction and Encroachment Permit for the AWTF Access Road Repairs and Stream Bank Restoration.
- D. Notification from HRG advising that Susquehanna Township is applying to DEP for a BWM-GP-11 Permit for the Greenwood Boulevard Project.
- E. Receipt of a copy of a letter from PEMA to Mr. Scully of EMA advising of Debra Fleagle’s appointment to the Local Emergency Planning Committee (LEPC).

- F. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for the Hearthside Subdivision Project in Lower Paxton Township.
- G. Notification from Hempt Bros., Inc. advising of Interchange Improvements on Eisenhower Blvd. and Various Interchange Ramps Resurfacing in Swatara Township from August 19, 2012 to July 31, 2013.
- H. Notification from Skelly and Loy advising that Josh Matincheck is applying to DEP for a General Permit Application Package for a bank stabilization project on a portion of the Susquehanna River along Water Street in Londonderry Township.
- I. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities near Wimbledon Drive in Forest Hills area.
- J. Receipt of Transaction Confirmation #4 for the period November 1, 2011 through October 31, 2012, #5 for the period December 1, 2011 through October 31, 2013 and #6 for the period January 1, 2012 through October 31, 2012 from CenterPoint Energy Services, Inc.
- K. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a General Permit #11 with regard to two utility line crossings under an existing 30"x48" diameter culvert that discharges to an unnamed tributary to Paxton Creek approximately 140 feet downstream of the utility line crossings.
- L. Notification from David Feidt advising that he is applying to DEP for a General Permit 4 for the installation of an outfall pipe located at 677 Botts Road, Washington Township.
- M. Receipt of a copy of a letter from the PA DEP to S & M Coal Company enclosing a renewed permit that includes the Annual Bond Review for 2012 and NPDES General Permit No. 22851304GP104. The approved renewal application, dated January 7, 2012, has been incorporated into the permit. This pertains to Underground Coal Mining Permit No. 22851304R5.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 5, 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."