

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 1, 2010
(10:00 A. M.)**

**Final
Wednesday, September 1, 2010
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. ELECTION OF VICE CHAIRMAN
- V. APPROVAL OF MINUTES
 - August 11, 2010 Workshop Meeting
 - August 18, 2010 Legislative Meeting
 - August 18, 2010 Salary Board Meeting
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Charles B. Zwally, Esq., Mette, Evans & Woodside
 - 1. Presentation of Resolution regarding Incinerator (Listed as Item U under Matters Requiring Board Action)
- IX. SALARY BOARD
 - A. Public Defender's Office
 - 1. Create a Full-Time Assistant Public Defender (Interim Fill) position, Range 00114 Step 09, Salary \$24.78 p/h, effective September 6, 2010.
 - B. Solid Waste Management & Recycling
 - 1. Create a Full-Time Director of Solid Waste Management & Recycling position, Range 01102, Step 29, Grade 02, Salary \$26.34 p/h, effective September 6, 2010.
 - 2. Eliminate a Full-Time Manager of Solid Waste Management & Recycling position, Range 00112, Step 17, Salary \$26.34 p/h, effective September 6, 2010.
 - 3. Create a Part-Time Weekend Recycling Center Worker, Range 09050, Step 21, Salary \$11.81 p/h, effective September 11, 2010.
 - C. Work Release Center
 - 1. Create a Full-Time Deputy Director of Work Release position, Range 115, Step 10, Salary \$26.52 p/h, effective September 6, 2010.

2. Create four (4) Full-Time Work Release Supervisor positions, Range 111, Step 15, Salary \$24.10 p/h, effective October 4, 2010.

X. PERSONNEL

- A. Personnel Packet

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.

- B. Service Agreement between Dauphin County and COMTEC Security, LLC for maintenance and replacement of older digital door control technology at the Dauphin County Prison.

- C. Memorandum of Understanding between Dauphin County and Steelton Borough for the entitlement of 15% of the Community Development Block Grant Entitlement Allocation for 2011/2013.

- D. Partial Refund of 2010 Real Estate Taxes, Parcel #35-072-313 (7025 Brookdale Drive) – Luis Figueroa - \$203.24.

- E. Purchase of Service Per Diem Rates between Children & Youth and Dr. Dawn G. Crosson.

- F. Purchase of Service Agreements between Children & Youth and:

1. The Boys and Girls Club of Central Pennsylvania, Inc.
2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
3. Children's Home of Reading
4. Dawn G. Crosson
5. Drug and Alcohol Rehabilitation Services, Inc.
6. Harborcreek Youth Services
7. Jewish Family Service of Greater Harrisburg, Inc.
8. Monica Archie, t/d/b/a Mikayla's Place
9. Wordsworth Academy
10. YWCA of Greater Harrisburg

- G. Amendment #1 to Purchase of Service Agreement between Children & Youth and Kidspace National Centers, Inc.

- H. Adoption Assistance Agreements #2010-51, #2010-52, #2010-55, #2010-56, #2010-57 and #2010-58.

- I. Subsidized Legal Custodianship Agreement #2010-04.

- J. Amendments to Purchase of Service Agreements between Drug and Alcohol and:
1. Mazzitti & Sullivan Counseling Services, Inc. (Amendment #1)
 2. Halifax Communities That Care, Inc. (Amendment #1)
 3. The Pennsylvania D.U.I. Association, Inc. (Amendment #1)
- K. Amendments to Purchase of Service Agreements between MH/MR and:
1. Living Unlimited, Inc. (Amendment #1)
 2. TMB Developmental Therapy & Infant Massage, Inc. (Amendment #1)
 3. Aurora Social Rehabilitation Services (Amendment #1)
 4. International Service Center (Amendment #1)
 5. Peditria Healthcare, LLC t/d/b/a Peditria Healthcare for Kids (Amendment #1)
 6. Heather L. Katchmore, M.A. CCC-SLP (Amendment #1)
 7. Fetterhoff and Zilli (Amendment #1)
 8. The ARC of Dauphin and Lebanon Counties (Amendment #1)
 9. Patch-N-Match (Amendment #1)
- L. Amendments to Human Services Development Fund Agreements between Dauphin County and:
1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. (Amendment #1)
 2. Capital Area Coalition on Homelessness, Inc. (Amendment #1)
 3. Christian Churches United of the Tri-County Area, Inc. (Amendment #1)
 4. Community Action Commission, Inc. (Amendment #1)
 5. CONTACT Helpline, Inc. (Amendment #1)
 6. Family Support of Central Pennsylvania, Inc. (Amendment #1)
 7. Halifax Communities That Care, Inc. (Amendment #1)
 8. International Service Center, Inc. (Amendment #1)
 9. Pinnacle Health Hospitals, Inc. t/d/b/a Children's Resource Center of Greater Harrisburg (Amendment #1)
 10. Pressley Ridge, Inc. (Amendment #1)
 11. The PROGRAM for Female Offenders of South Central Pennsylvania, Inc. (Amendment #1)
 12. Shalom House, Inc. (Amendment #1)
 13. The Salvation Army (Amendment #1)
 14. United Cerebral Palsy of Central Pennsylvania, Inc. (Amendment #1)
 15. Visiting Nurse Association of Central Pennsylvania, Inc. (Amendment #1)
 16. YWCA of Greater Harrisburg, Inc. (Amendment #1)
- M. Energy Conservation and Assistance Agreement between Dauphin County and Vladimir R. Beaufils, Firm Foundation of PA, Inc.
- N. Addendum #5 to the Agreement between Dauphin County and DEVNET, Inc.
- O. Lease Agreement between Dauphin County and Priority Systems for a digital postage machine for Children & Youth.
- P. Resolution #30-2010 – Application for County Aid for Derry Township in the amount of \$22,000 for the replacement of S.R. 743 Bridge over Norfolk Southern Railroad.
- Q. Waiver to U.S. Department of Housing and Urban Development from the Tri-County Planning Commission – Certification of Categorical Exclusion for Energy Audit (No. 8) Project.

- R. Resolution #31-2010 - Bridge Inventory and Inspection Program Reimbursement Agreement No. 089481 for Federal-Aid Highway Projects.
 - S. Lease Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 103108000037 for 64 PCs and 4 laptops to be distributed to various County departments.
 - T. Request for County Sponsorship of Local Share Gaming Grant Application – Lykens Borough - \$4,250 for the improvement of the vehicular transportation infrastructure in upper Dauphin County.
 - U. Resolution #32-2010 regarding Harrisburg Authority Incinerator.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Notification from Pennsy Supply advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the Hummelstown Quarry Site in South Hanover Township.
 - B. Notification from Pennsylvania American Water advising that they are applying to DEP for a permit associated with maintenance work to be performed on two water mains crossing Spring Creek.
 - C. Notification from Dauphin Engineering Co. advising that J. B. Hunt Transport, Inc. is applying to DEP for a General Permit for discharges of stormwater from construction activities in Swatara Township.
 - D. Notification from Hoover Engineering Services, Inc. advising that Vision Group Ventures will be applying to DEP for a minor revision to the NPDES Permit for stormwater discharges from construction sites.
 - E. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that the Annual Bond Review for Surface Mining Permit No. 22850201 has been determined by the Compliance and Technical Services Sections of the Pottsville District Mining Office to adequately represent current and planned site operating conditions and is acceptable to the Department.
 - F. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General Permit 7 for a minor road crossings water obstruction and encroachment permit for culvert replacement.
 - G. Notification from Enginuity Energy LLC advising that they are submitting a Request for Determination of General Permit #WMGR097 to DEP for the operation of a Biomass Energy R &D Lab located on HACC Campus.
 - H. Letter of Resignation from Dominic D. DiFrancesco, II.
 - I. Receipt of an Order of the Court officially appointing Mike Pries as Dauphin County Commissioner and receipt of the Oath of Office.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 8, 2010 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.”