

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 2, 2009
(10:00 A. M.)**

**Final
Wednesday, September 2, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 12, 2009 Workshop Meeting
 - August 12, 2009 Salary Board Meeting
 - August 19, 2009 Legislative Meeting
 - August 19, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Life Insurers Awareness Month
 - B. Dauphin County Commissioners
 - 1. Proclamation Honoring the memory of Community Gardens Volunteer Albert Pierce (Mrs. Patricia Pierce to accept on behalf of her husband.)
 - C. Renee Gaston, CLT/Constellation Energy
 - 1. Update on Energy Program and Presentation of the Investment Grade Audit
- VIII. SALARY BOARD
 - A. Area Agency on Aging
 - 1. Eliminate a Full-Time Temporary Aging Care Manager 2 (Interim Fill) position, Range 06635, Step n/a, Salary \$16.27 p/h, effective September 2, 2009.
 - B. Prison
 - 1. Create ten (10) Full-Time Correctional Officer Probation (Interim Fill) positions, Range 00030, Step 01, Salary \$19.10 p/h, effective October 5, 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 Piece for Kinh Q. Pham and Loan T. Phan on the property located at 3520 Derry Street, Harrisburg, PA 17111 (\$3,500.00).
 - C. Subordination Agreement for Dawn Bramble on the property located at 336 S. 17th Street, Harrisburg, PA 17104.
 - D. Tax Refunds:
 - 1. Refund of 2009 Real Estate Taxes – John Travers, Parcel #35-107-241 - \$329.29.
 - 2. Partial Refund of 2009 Real Estate Taxes – Clinton & Kathleen Heverly, Parcel #35-072-160 - \$232.99.
 - 3. Partial Refund of 2009 Real Estate Taxes – Charlene & Sara Forney, Parcel #34-008-015 - \$345.58.
 - 4. Partial Refund of 2009 Real Estate Taxes – Calvary Wesleyan Church, Parcel #65-022-289 - \$158.62.
 - E. Weatherization Assistance for Low-Income Persons Program Grant Contract between Dauphin County and the Commonwealth of Pennsylvania for \$783,413.00 for the period 7/1/2009 – 9/30/2010.
 - F. Proposal to establish a PILOT for Baldwin Village.
 - G. Contract for Services between Dauphin County and RSR Appraisers and Analysts.
 - H. Purchase of Service Agreements between Children and Youth and:
 - 1. Sarah A. Reed Children’s Center
 - 2. Clear Brook, Inc.
 - 3. Family Support of Central Pennsylvania
 - 4. The Boy’s and Girl’s Club of Central Pennsylvania, Inc.
 - I. Amendment #1 to Purchase of Service Agreement between Children and Youth and YMCA-Northern Dauphin County Branch.
 - J. Adoption Assistance Agreements #2009-39, #2009-40, #2009-49, #2009-50, #2009-51, #2009-52, #2009-53, #2009-55, #2009-56, #2009-57 and #2009-58.
 - K. MH Purchase of Service Agreements between MH/MR and:

1. SpeechCare, Inc.
 2. Fetterhoff & Zilli
 3. Karen K. Reale, OTR/L
- L. ITF Medicaid Waiver Service Agreements between MH/MR and:
1. SpeechCare, Inc.
 2. Karen K. Reale, OTR/L
- M. Resolution #19-2009 establishing the operating costs attributable to the rental area of the Dauphin County Human Services Building for fiscal year 2009-2010.
- N. Family Center Grant Agreement between Dauphin County and the Community Action Commission.
- O. Approval for Right-of-Way for Bridge #122.
- P. Approval of Memorandum of Agreement between the United States Army Corps of Engineers and the PA State Historic Preservation Officer regarding the Dauphin County Bridge No. 122 Replacement Project.
- Q. Hotel Tax distribution for First Generation Video Production for video production and editing of a 30-second commercial promoting tourism in Dauphin County.
- R. Resolution #20-2009 closing out Community Conservation Partnerships Grant Project (BRC-TAG-11.5-21).
- S. Request for exoneration for Charles H. Ridgeway – Parcel #08-006-027-000-0000 - \$4,694.17 for full settlement of 1991-2008 delinquent taxes and costs and full settlement of 2009 current year County & County Library taxes.
- T. Change Order #8 from Motorola, Inc. for the Cell Tower Project – No Change in Pricing.
- U. Ratification of County Sponsorship of Local Share Gaming Grant Application:
1. Susquehanna Township - \$200,000 for replacement of the Rescue Fire Company's Tanker 37
 2. City of Harrisburg - \$14,922 – partnering with the Harrisburg Riverboat Society for repairs on the Pride of the Susquehanna
 3. Lower Paxton Township - \$250,000 for improvements to Spring Creek and Page Roads
 4. Harrisburg Regional Chamber and CREDC - \$150,000 for the Project Initiation Program
 5. Swatara Township - \$1.3 million for improvements to Swatara, Bressler and Rutherford Fire Companies
- V. Modification Agreement to Lease Agreement between Dauphin County and Edward M. Minnich and Nancy J. Minnich.
- W. Proposed Stipulation of Settlement for Berks County Real Estate Associates III, L.P. (Boscov), Tax Parcel #35-037-012.
- X. Compromise and Release Agreement by Stipulation Pursuant to Section 449 of the Workers' Compensation Act for Laura Miranda.

- Y. Termination of Harleysville Group Insurance effective October 31, 2009.
- Z. Approval for Whalen Insurance Group Coverage effective November 1, 2009.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from HRG advising that Susquehanna Township is applying to DEP for a GP-3 Bank Rehabilitation, Bank Protection and Gravel Bar Removal Permit for the Paxton Church Road Streambank Stabilization Project.
 - B. Receipt of a letter from Parente Randolph regarding their merger with another regional accounting firm, Beard Miller Company LLP.
 - C. Receipt of a Notice of Intent to file License Application, Filing of Pre-Application Document, Commencement of Licensing Proceeding, and Scoping; Request for comments on the PAD and Scoping Document and Identification of Issues and Associated Study Requests from the U.S. Federal Energy Regulatory Commission regarding the York Haven Power Company, LLC.
 - D. Notification from Fischbach Morgan & Associates, LLC advising that Luke Drayer is applying to DEP for a Permit for the Residential Driveway Wetland Crossing Project in Derry Township.
 - E. Notification from Mavickar Environmental Consultants advising that the owners/developers of the Park Place Townhouse Development are applying to DEP for a General Permit 8 for the temporary stream crossing of the unnamed tributary of Beaver Creek in Lower Paxton Township.
 - F. Receipt of the Scoping Document for the York Haven Project, P-1888-027 from the U.S. Federal Energy Regulatory Commission.
 - G. Receipt of a letter from the PA Department of Environmental Protection advising that they received the signed copy of the Water Obstruction & Encroachment Permit.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 9, 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."