

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, SEPTEMBER 3, 2008  
(10:00 A. M.)**

**Final  
Wednesday, September 3, 2008  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - August 13, 2008 Workshop Meeting
  - August 13, 2008 Salary Board Meeting
  - August 20, 2008 Legislative Meeting
  - August 20, 2008 Salary Board Meeting
- V. ELECTION BOARD MEETING
  - A. Change of Polling Place in Halifax Township from the Halifax Middle School to the Halifax Township Municipal Building.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of Flag
- IX. SALARY BOARD
  - A. Children & Youth
    - 1. Eliminate a Full-Time County Casework Supervisor position, Range 112, Step 4, Salary \$20.35 p/h, effective September 8, 2008.
    - 2. Create a Full-Time County Casework Manager 1 position, Range 0116, Step 1, Salary \$23.30 p/h, effective September 8, 2008.
  - B. District Attorney's Office
    - 1. Create a Full-Time Deputy District Attorney position, Range 00114, Step 1, Salary \$21.13 p/h, effective September 8, 2008.
- X. PERSONNEL
  - A. Personnel Packet
- XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- A. Report
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
  - B. Space Rental Agreement for 2009 Pennsylvania Farm Show (January 10-17, 2009).
  - C. HRG Proposal for the Environmental Site Remediation for 5415 North Front Street.
  - D. SimplexGrinnell Proposal to replace the main fire panel at the Schaffner Youth Center.
  - E. Amendment #1 to a Purchase of Service Agreement between Children and Youth and Hempfield Behavioral Health.
  - F. Subsidized Legal Custodianship Agreement #2008-03.
  - G. MH Purchase of Service Agreements between MH/MR and:
    - 1. Pennsylvania Counseling Services, Inc.
    - 2. Pressley Ridge
    - 3. Country Meadows of Hershey Associates t/d/b/a Country Meadows of Hershey
    - 4. Dauphin County Pretrial Services
  - H. Family Center Grant Agreement between Dauphin County and Community Action Commission.
  - I. Resolution #17-2008 establishing the FY 2008/09 Human Services building operating and rent costs.
  - J. Access Agreement for 333 Market Street for certain space in the building for the installation of all radio equipment associated with the cell tower.
  - K. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for allocation of FY 2008 Federal HOME funds in the amount of \$85,740.00.
  - L. Tax Collection Agreement for Millersburg Borough.
  - M. Purchase of Service Per Diem Rates between Children and Youth and:
    - 1. King's Kids Camp
    - 2. Program for Female Offenders, Inc. of Greater Harrisburg Area
    - 3. Jo Ann Jankowski
  - N. Request for Exonerations:

1. Lenker Mobile Home Park – Parcel #65-031-017-087-0008 and #65-031-017-091-0010 - \$1,143.09.
  2. Pine Manor Mobile Home Community – Parcel #34-020-001-087-0078 - \$156.08.
- O. Purchase of Service Agreement between Dauphin County and Official Payments.
- P. Human Services Parking Garage Gate System Contract with Precision Time Systems.
- Q. Approval to replace the Hotchkis & Wiley Large Cap Value Fund A with the Eaton Vance Large Cap Value Fund A, effective October 13, 2008.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Notification from Skelly and Loy advising that Consolidated Scrap Resources, Inc. is applying to DEP for Water Obstruction and Encroachment Permit for the Paxton Creek Streambank Stabilization project in the City of Harrisburg.
  - B. Notification from Liberty Engineering, Inc. advising that the Church of Jesus Christ of Latter-Day Saints is applying to DEP for a General NPDES Permit for Project #0741 in Derry Township.
  - C. Notification from Mavickar Environmental Consultants advising that they are applying to DEP for a General Permit 8 for the Park Place Townhouse Development Project in Lower Paxton Township.
  - D. Receipt of the York Haven Hydroelectric Project (FERC No. 1888) Relicensing Pre-Application Document Information Questionnaire.
  - E. Notification from Glace Associates, Inc. advising that the Berrysburg Municipal Authority is applying to DEP for a minor amendment permit to add a fine bar screen for the removal of solids from the wastewater influent stream.
  - F. Receipt of Post Construction Stormwater Management Plans and Report from Arora and Associates, P.C. for the Linglestown Corridor improvements for review and approval. This is a Lower Paxton Township Project that is being administered by PennDOT.
  - G. Receipt of the Harleysville Life Insurance Company Group Master Application.
  - H. Notification from EarthRes Group advising that Tulpehocken Spring Water, Inc. is submitting a modification application for the existing Indian Trails Mountain Spring facility for repairs to the Spring Collection System.
- XX. PUBLIC PARTICIPATION
- XXI. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 10, 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.”