

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 14, 2011**

**Final - Revised
Wednesday, September 14, 2011
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 24, 2011 Workshop Meeting
 - August 31, 2011 Legislative Meeting
 - August 31, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Chris Dellinger, HRG
 - 1. Subdivision and Land Development Service Agreement – Dauphin County Judicial Center (Listed as Item Z under Matters Requiring Board Action)
 - B. Steve Mizak, Dave Kindig and Mark Shade of Mid State Alliance Group; Bryan Slater of Brailsford & Dunlavey and Andrew Kenworthy of HRG
 - 1. Presentation on Mid State Alliance Sports Complex
 - C. Matt Tunnell, Chairman of the Redevelopment Authority and John Mizerak and Teresa Sparacino of Delta Development
 - 1. Dauphin County Redevelopment Authority's Comprehensive and Strategic Plan
 - D. Michael L. Hanes, Ph.D., President & CEO, Whitaker Center for Science and the Arts
 - 1. Update on the Whitaker Center
- VIII. SALARY BOARD
 - A. Children & Youth
 - 1. Create a Full-Time Program Specialist I position, Range 0115, Step 01, Salary \$22.65 p/h, effective September 19, 2011.
 - B. Courts
 - 1. Create a Full-Time Crier/Administrator position, Range 1016, Step 01, Salary \$15.38 p/h, effective September 5, 2011.

2. Abolish a Full-Time Court Crier position, Range 1006, Step 03, Salary \$9.84 p/h, effective September 5, 2011.

IX. HUMAN RESOURCES

- A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders
- B. Blackberry Requests

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 – WILLIAM TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Satisfaction Pieces for:
 1. Grant and Emily Durrell on the property located at 180 Ridgewood Drive, Millersburg, PA 17061 (\$5,000.00)
 2. Phillip H. Moore, Jr. and Jamie L. Moore on the property located at 109 Thomas Street, Harrisburg, PA 17112 (\$3,000.00)
- C. Second Chance Act – Prisoner Reentry Initiative Grant.
- D. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC and plumbing services (Lochinvar Boiler) for the Adult Probation facilities.
- E. Partial Refund of 2010 and 2011 Real Estate Taxes – Town Associates – Parcel #14-040-003 (700 Division St.) - \$6,043.32.
- F. Partial Refund of 2006 to 2011 Real Estate Taxes – Max & Patricia Hauck – Parcel #56-004-065 (95 Shetland Dr.) - \$191.22.
- G. HRG – Supplement #2 to provide re-bidding and related services for the Reservoir Park Project in Highspire Borough.
- H. Lease Agreement between Dauphin County and HP Financial Services, Schedule No. 103108-43 for 71 PCs and 3 laptops for distribution to various departments.
- I. Policy Guidelines for Unrestricted Gaming Funds.
- J. Purchase of Service Agreements between Children & Youth and:
 1. Family Care for Children and Youth, Inc.
 2. Christian Franklin
- K. Custodianship Subsidy Agreement #2011-10.

- L. Adoption Assistance Agreements #2011-36, #2011-37, #2011-38, #2011-39 and #2011-40.
- M. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County, the University of Pittsburgh and:
 - 1. Jessica M. Garcia
 - 2. Stacie L. Barrett
 - 3. Susan Krawchuk
 - 4. Valerie Broody
- N. Memorandum of Understanding between Dauphin County and the Middletown Area School District.
- O. Amendments to Purchase of Service Agreements between MH/ID and:
 - 1. Lawrence J. Vuxta – Amendment #1
 - 2. Brethen Housing Association, Inc. – Amendment #1
 - 3. Kelly L. Rice, OTR/L – Amendment #2
 - 4. The Advocacy Alliance, Inc. – Amendment #1
 - 5. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1
 - 6. Pennsylvania Grand Lodge, Inc. t/d/b/a Masonic Home at Elizabethtown – Amendment #1
 - 7. CBHNP – Amendment #2
- P. LTSR Program Agreement between Dauphin County (MH/ID) and Franklin/Fulton Counties.
- Q. Emergency Food Assistance Program (TEFAP) Agreement between Dauphin County and the Pennsylvania Department of Agriculture.
- R. Grant Agreement between Dauphin County and Child Care Network.
- S. Rental Agreement between Dauphin County and the Millersburg Senior Center.
- T. Unrestricted Gaming Funds to Mid State Alliance - \$70,000.
- U. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications: Today Recovery Services and Channels Food Rescue.
- V. Workers Compensation Settlement Agreement – Danita Williams.
- W. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Hempfield Behavioral Health, Inc.
 - 2. It Takes a Village, Inc.
 - 3. Bethany Christian Services of Central PA
 - 4. Demage, Inc.
 - 5. Pressley Ridge
 - 6. Sarah A. Reed Children’s Center, Inc.
 - 7. Cornell Abraxas Group, Inc.
- X. Needs Based Budget Proposal for FY 2012/2013 for Children & Youth.

- Y. Authorization for HRG to procure quotations from several contractors to remove the debris and do temporary repairs on an emergency basis until the flood waters completely recede and conduct foundation scour inspections on those structures that are classified as scour-critical.
 - Z. Subdivision and Land Development Service Agreement between Dauphin County and Swatara Township regarding the Dauphin County Judicial Center.
 - AA. Pennsylvania Intergovernmental Agreement between the Pennsylvania Department of Corrections and the County of Dauphin.
- XV. FORMER BUSINESS
 - XVI. NEW BUSINESS
 - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
 - XVIII. CORRESPONDENCE
 - A. Receipt of a copy of a letter from the Dauphin County Conservation District to Jim Spontak of the PA Department of Environmental Protection requesting termination of the MS4 general permit for Dauphin County, Permit #PAG 133689.
 - B. Notification from William Norton, Jr. advising that he is applying to DEP for a General Permit #11 for the replacement of the culvert pipes under the farm lane in Jackson Township.
 - C. Notification from R. J. Fisher & Associates, Inc. advising that Eastern Communities L.P. is applying to DEP for a NPDES Permit Renewal for the Astoria Knoll subdivision in Lower Paxton Township.
 - D. Notification from Herbert Greider advising that he is applying to DEP for a General Permit #6 for the installation of a stream crossing on his farm in Middle Paxton Township.
 - E. Notification from Evans Engineering, Inc. advising that The Hershey Company is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities on 1 Crystal A Drive, Hershey, PA .
 - F. Notification from Alpha Consulting Engineers, Inc. advising that Cornerstone at Kings Pointe is applying to DEP for a General NPDES Permit for the project at Versailles Dr. & Linglestown Rd., Harrisburg.
 - XIX. PUBLIC PARTICIPATION
 - XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 21, 2011 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."