DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 15, 2010
(10:00 A. M.)

Final
Wednesday, September 15, 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 25, 2010 Workshop Meeting
September 1, 2010 Legislative Meeting
September 1, 2010 Salary Board Meeting

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. ELECTION BOARD MEETING

A. Appointment of Chairman
B. Update on Polling Places
C. Approval to submit Survey of Polling Place Accessibility for the Elderly and Persons with a Disability Summary Sheet to PA Department of State.

VIII. PUBLIC PARTICIPATION

IX. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation to the Central Dauphin High School Green Power Club

B. Sue Cohick, Director, Children & Youth

1. Needs Based Budget

X. PERSONNEL

A. Personnel Packet

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders
B. Rebid for Fire Alarm System Upgrades

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. Satisfaction Pieces:

1. Craig M. Knerr on the property located at 3718 Rutherford Street, Harrisburg, PA 17111 ($4,673.00).
2. Angelina McDade on the property located at 32 W. Roosevelt Avenue, Middletown, PA 17057 ($5,000.00).

C. Subordination Agreement for Angela J. Enders on the property located at 159 Steve's Lane, Elizabethville, PA 17023.

D. Grant Agreement Amendment #1 between Dauphin County and the PA Department of Conservation and Natural Resources (DCNR), Bureau of Recreation and Conservation for the transfer of $25,000 DCNR funding from the Wildwood project to the Fort Hunter project.

E. Grant-in-Aid Program for Juvenile Probation Services 2010-2011 Schedule of Staff Salaries for submittal to the Juvenile Court Judges' Commission.

F. Dauphin County Juror Parking Agreement for 2011.

G. Hotel Tax Disbursement to the Middletown Area Historical Society for $2,000.

H. Municipal Separate Storm Sewer System (MS4) Annual Permit requirements: Education component - "What Falls on the Ground" newspaper ad, posters to targeted audiences and the handout to County employees of the "Dauphin County Facilities Regulated by NPDES".

I. Statement of Work Agreement between Dauphin County and Intergraph for I/CAD Upgrade and Database Migration from Oracle to an SQL Server.

J. Highmark Blue Shield Administrative Services Only Renewal Agreement for 1/1/2011 – 12/31/2011.

K. Partial Refund of 2004-2008 Real Estate Taxes – Parcel #35-59-056 – Thomas Hamaker - $553.50.

L. Partial Refund of 2002-2008 Real Estate Taxes – Parcel #22-001-144 – Frank & Rita Piazza - $2,413.50.

M. Purchase of Service Per Diem Rates between Children & Youth and:

1. Vision Quest National, Ltd.
2. Community Action Commission
3. Mikayla's Place Child Development Center

N. Purchase of Service Agreements between Children & Youth and:

1. Diversified Treatment Alternatives, Inc.
2. Pinkney's Vineyard of Faith Ministries

3. Reading Specialists Education Association
4. Adelphoi Village, Inc.
5. Community Services Group, Inc.
6. The Bair Foundation of Pennsylvania
7. Amudipes Residential and Day Treatment Facilities
8. The Impact Project, Inc.
9. Silver Springs-Martin Luther School
10. George Junior Republic in Pennsylvania
11. Youth Services Agency of Pennsylvania
12. International Service Center

O. Amendment #1 to Purchase of Service Agreement between Children & Youth and Adelphoi Village, Inc.

P. Adoption Assistance Agreements #2010-48 and #2010-50.

Q. Student Assistance Program (SAP) Memorandums of Understanding between Drugs and Alcohol and:

1. Central Dauphin School District
2. Dauphin County Technical School
3. Derry Township School District
4. Halifax Area School District
5. Lower Dauphin School District
6. Middletown Area School District
7. Millersburg Area School District
8. Steelton-Highspire School District
9. Susquehanna Township School District
10. Upper Dauphin Area School District
11. Williams Valley School District

R. Amendments to the following Purchase of Service Agreements between MH/MR and:

1. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor – Amendment #1
2. NAMI Pennsylvania – Amendment #1
3. Julie E. Granito, M.A., CCC-SLP – Amendment #1

S. Emergency Shelter Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania.

T. Homeless Management Information System (HMIS) Agreement between Dauphin County and the Capital Area Coalition on Homelessness (CACH).

U. Repository Bid Offers:

1. Parcel #01-028-010 – Iglesia Nueva Jerusalem - $300.00
2. Parcel #08-017-010 – Catherine D. McMullen - $500.00
3. Parcel #62-029-133 – Fred Wofford - $300.00
4. Parcel #21-003-037 – Gerald Blyler - $300.00

V. Approval to waive interest and penalties in the amount of $537.20 for years 2008 and 2009 plus Bureau costs of $90 – Parcel #63-081-067 – Hae Cha Kim.

W. Unrestricted Gaming dollars for renovations to the Rutherford House in an amount not to exceed $100,000.

X. Purchase of Service Agreement between Dauphin County and SimplexGrinnell for monitoring services for the Northern Dauphin Human Services Center for the period 8/2010 – 8/2011.

Y. Amendment #1 to the Claims Service Agreement between Dauphin County and St. Paul Fire and Marine Insurance Company.

Z. Tax Assessment Appeal Stipulations of Settlement:

1. Keith A. & Brenda S. Bingaman, Docket No. 2010-CV-06810-TX, Parcel Nos. 38-017-024 & 38-017-035 – 123-125 Division Street & 430-432 Division St.
2. Conewago Contractors, Inc., Docket No. 2009-CV-15375-TX, Parcel #14-041-015 – 3360 Industrial Rd.

AA. Resolution #33-2010 designating Dauphin County Community & Economic Development as recipient of LEDA Program funds for 2010-2011 in the amount of $31,716.

BB. Purchase of Service Agreement between Dauphin County and Dodez & Derr, Inc. for materials and installation on work performed on the EMA Mobile Generator Rig.

CC. Modification Agreement between Dauphin County and Kint Fire Protection for installation of CRM4 Relay to the existing Clean Agent Fire System.

DD. Purchase of Service Agreement between Dauphin County and G.R. Sponaugle for materials and installation of conduit and wiring between two automatic transfer switches and two TVSS back to junction boxes.

EE. Retention Letter for legal services between Dauphin County and Abom & Kutulakis for legal service for Children & Youth for the period June 30, 2010 to July 31, 2010.

FF. Maintenance Agreement between Dauphin County and Latshaw, Inc. for HVAC and plumbing services for the Adult Probation facilities.

GG. Emergency Management Performance Grant request for FFY 2011 matching funds, supporting 50% of salary and benefits for EMA Coordinator Stephen Shaver.

HH. Purchase of Service Agreements between Area Agency on Aging and:

1. Pinnacle Health Medical Services
2. Sierra Allied Health and Homecare Agency, t/d/b/a Sierra Home Healthcare
3. Home Care Solutions, LLC

II. Children & Youth Needs Based Budget.

JJ. JAG Local Jurisdiction Waiver for program funding to provide training to Pennsylvania prosecutors and law enforcement officers.

KK. Professional Services Agreement between Dauphin County and GeographIT to upgrade County's Act 319 Clean & Green software to ArcView Version 10.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Storb Environmental Incorporated advising that Scranton-Altoona Terminals Corporation will be submitting a NPDES Permit application for renewal to DEP for the facility located at 911 S. Eisenhower Blvd., Lower Swatara Township.

B. Notification from K & W Engineers advising that HACC will be applying to DEP for a NPDES Permit for the Shumaker Public Safety Center additions and renovations.

C. Notification from Glace Associates, Inc. advising that the Williamstown Borough Authority is applying to DEP for a minor permit amendment application for a modification to its existing water supply permit.

D. Notification from the Dauphin County Conservation District advising that the Dauphin County Work Release Facility is applying to DEP for a NPDES Permit.

E. Notification from National Stone Quarries, LLC advising that they are applying to DEP for a small non-coal mine permit regarding the surface mining sandstone project in West Hanover Township at the upper site.

F. Notification from National Stone Quarries, LLC advising that they are applying to DEP for a small non-coal mine permit regarding the surface mining sandstone project in West Hanover Township at the lower site.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 22, 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."