

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 16, 2009
(10:00 A. M.)**

**Final
Wednesday, September 16, 2009
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 26, 2009 Workshop Meeting
 - September 2, 2009 Legislative Meeting
 - September 2, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD MEETING
 - A. Change of Polling Place for the 4th Ward in Swatara Township from the St. Catherine Laboure Parish (Leo Hall), 4010 Derry Street, Harrisburg to the Living Water Community Church, 206 Oakleigh Ave. (North Entrance), Harrisburg
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Jay Wenger, Susquehanna Group Advisors
 - 1. Ordinance #3-2009 authorizing the incurrence of non-electoral debt of the County through the issuance of General Obligation Bonds, the proceeds of which will fund various capital projects of the County
- 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 Pieces for:
 - 1. Sara A. Lanigna on the property located at 117 Washington Street, Harrisburg, PA 17104 (\$5,000.00).
 - 2. Sonya Stoute on the property located at 3605 Tudor Drive, Harrisburg, PA 17109 (\$5,000.00).
 - 3. Titus Brown and Jehava Brown on the property located at 2431 Derry Street, Harrisburg, PA 17111 (\$3,405.00).
 - 4. Jennifer Berkich on the property located at 961 Monroe Street, Steelton, PA 17113 (\$3,868.00).
 - 5. Megan Kraemer on the property located at 2722 Buxton Road, Harrisburg, PA 17110 (\$3,500.00).
- C. Subordination Agreements for:
 - 1. Cheryl D. Gillespie on the property located at 900 S. 16th Street, Harrisburg, PA 17104.
 - 2. Andrea Daniels on the property located at 39 S. 24th Street, Harrisburg, PA 17103.
 - 3. John L. Mitchell, Jr. and Grace E. Stevenson on the property located at 1525 S. 12th Street, Harrisburg, PA 17104.
- D. Partial Refund of 2004, 2005, 2006, 2007, 2008 and 2009 Real Estate Taxes to William and Mary Taylor, Parcel #24-095-082 - \$1,509.92.
- E. Change Order #1 from Verizon for a required equipment reconfiguration for a technology upgrade project at EMA for Plant/CML Vesta workstations and supporting equipment. (No change in pricing.)
- F. Change Order #2 from Verizon for a required equipment reconfiguration for a technology upgrade project at EMA for Nortel CS10000E PBX. (No change in pricing.)
- G. Otis Elevator Maintenance Agreement for the Prison.
- H. Application for Service used to order tariffed telecommunications services from Verizon, known as "Primary Rate Interface" ISDN that works in conjunction with the equipment upgrade currently in progress at EMA.
- I. CEO-MG – Conservation and Education Organizations and Institutions Mini Grant – EEF#: EE090045 for \$3,000 for the Educators Workshops.
- J. CM Agreement between Dauphin County and Quandel Group, Inc. for the following Projects: Juvenile Court Facility, New Female Work Release Facility and Central Court.
- K. Adoption Assistance Agreement #2009-59.
- L. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Heather A. Gutshall.
- M. Agreement between Dauphin County and Family Health Council of Central Pennsylvania, Inc.
- N. MH Purchase of Service Agreements between MH/MR and:

1. National Mentor Healthcare LLC t/d/b/a Pennsylvania Mentor
 2. Keystone Community Resources, Inc.
 3. Keystone Service Systems, Inc.
 4. Beth M. Diehl, M.S., CCC-SLP
- O. ITF Medicaid Waiver Service Agreements between MH/MR and:
1. Bonnie J. Quackenbush, M.A., CCC-SLP
 2. Keystone Service Systems, Inc.
 3. Beth M. Diehl, M.S., CCC-SLP
- P. ITF Medicaid Waiver Service Agreements Amended and Restated between MH/MR and:
1. Lynn Cummings, M.S., CCC-SLP
 2. Stacy A. Foreman
 3. TMB Developmental Therapy & Infant Massage, Inc.
 4. Merle J. Crawford, M.S., OTR/L
 5. Jaime L. Hunter, M.A., CCC-SLP
 6. Living Unlimited, Inc.
 7. SpeechCare, Inc.
- Q. Amendments to Purchase of Service Agreements between MH/MR and:
1. Boyo Transportation Services, Inc. – Amendment #1
 2. Kelly L. Rice, OTR/L t/d/b/a Sovia Therapy – Amendment #1
 3. TMB Developmental Therapy and Infant Massage, Inc. – Amendment #1
 4. Brethren Housing Association – Amendment #1
 5. Country Meadows of Hershey Associates t/d/b/a Country Meadows of Hershey – Amendment #1
 6. International Service Center – Amendment #1
 7. YWCA of Greater Harrisburg – Amendment #1
 8. Masonic Village of Elizabethtown – Amendment #1
 9. Bonnie J. Quackenbush, M.A., CCC-SLP – Amendment #1
 10. Cumberland/Dauphin/Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1
 11. Lynn Cummings, M.S., CCC-SLP – Amendment #1
 12. Stacy A. Foreman – Amendment #1
 13. Rachel Bechtel, M.S. – Amendment #1
 14. Gaudenzia, Inc. – Amendment #1
- R. Amendment #1 to the Program Management Agreement for the Emergency Food Assistance Program (TEFAP) between Dauphin County and the Pennsylvania Department of Agriculture.
- S. Master Guaranteed Energy Savings Contract between Dauphin County and CLT Efficient Technologies Group LLC.
- T. Family Group Conference Program Grant Acceptance Form.
- U. Prevailing Wage Settlement for Knight Security Systems, Inc.
- V. Proposal for Services from Markovitz, Dugan & Associates for Corrected W2C forms.
- W. Resolution #21 - 2009 Tax Revenue Anticipation Note for the \$15.5 million Line of Credit with M&T Bank.

- X. Appoint Dan Eisenhauer, Dauphin County MH/MR Director, as an Ex-Officio Member of the Schaffner Youth Advisory Board.
 - Y. Ordinance #3-2009 -- authorizing the incurrence of non-electoral debt of the County through the issuance of General Obligation Bonds, the proceeds of which will fund various capital projects of the County.
 - Z. Dauphin County Solid Waste Management Grant Program for 2009.
 - AA. Voluntary Employee Benefits Committee Sponsored Group Discount Program (Internet Site Linking) Agreement between Dauphin and John Hancock for long-term care insurance.
 - BB. Workers Compensation Court Decision re: Helen Pitts v. Dauphin County. Settlement is for \$104,762.86.
 - CC. Purchase and Sales Agreement between the Charles R. Lowe Living Trust and Dauphin County for 1520 Walnut St., Harrisburg (MDJ Stewart).
 - DD. Buyer/Tenant Agency Agreement between Dauphin County and RSR Realtors for back-up 911 Emergency Center.
 - EE. Buyer/Tenant Agency Agreement between Dauphin County and RSR Realtors for Children & Youth office space.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Middle Paxton Joint Municipal Building project.
 - B. Notification from Glace Associates, Inc. advising that they are applying to DEP for a General Permit 5 and 8 for new raw water main from Bower Spring to the raw water storage tank for the water supply system for the borough of Gratz.
 - C. Notification from HRG, Inc. advising that bridge reports were filed under the Dauphin County NBIS Bridge Inspection Program (2005-2009) for bridges: BR-12, BR-13 and BR-47.
 - D. Notification from Pennsylvania Department of Environmental Protection advising approval of the following applications for Fiddler's Elbow Quarry Operation in Lower Swatara Township, Dauphin County; Surface Mining Permit No. 22880301C10, Authorization to Mine Permit No. 5373-22880301-04, NPDES Permit No. PA0223948.
 - E. Notification from PA Department of Transportation that they are applying to DEP for a Permit for the S.R. 0443 Section 009, Bridge Rehabilitation Project, Bridge Deck Replacement at two bridges in Middle Paxton Township, BMS #22044300400000 and BMS #22044300401103.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 23, 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."