

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, SEPTEMBER 26, 2012**

**Final  
Monday, September 24, 2012  
4:15 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 5, 2012 Workshop Meeting Minutes
  - September 12, 2012 Legislative Meeting Minutes
  - September 12, 2012 Salary Board Minutes
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Dauphin County Commissioners
    - 1. Presentation to Greg Daylor
  - B. Catharine Kilgore, District Attorney's Office
    - 1. STOP Violence Against Women Grant
- VIII. SALARY BOARD
  - A. Juvenile Probation Office
    - 1. Abolish two (2) Full-Time Juvenile Probation Officer I positions, Range 08002, Steps 01/06, Salaries \$17.19/\$18.97 p/h, effective September 26, 2012.
- IX. HUMAN RESOURCES
  - A. Personnel Packet
- X. RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- 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 – JOSEPH A. CURCILLO, III, SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Subordination Agreements:
  - 1. Scott Myers and Traci Myers on the property located at 353 S. Union Street, Middletown, PA 17057.
  - 2. Teresa C. Jackson on the property located at 2330 N. 4<sup>th</sup> Street, Harrisburg, PA 17110.
- C. Request for exoneration of current and outstanding taxes - Parcel No. 34-030-002-053-0001, 53B Beshore Island - \$320.19.
- D. Request for Strike-Off of 2010 Dauphin County taxes on City of Harrisburg Parcel No. 01-053-013, 157 Paxton Street, Harrisburg.
- E. Purchase of Service Agreement between Dauphin County and Ammon Analytical Laboratory for Clinical and Blood Work Accounts for urinalysis testing.
- F. Zelenkofske Axelrod, LLC, 2011 County and 911 Fund Audit Engagement Letter for the year ended December 31, 2011 – not to exceed \$170,980 for the annual County audit and \$5,945 for the 911 audit.
- G. 2013 United Concordia Renewal – 1/1/2013-12/31/13.
- H. Fourth Amendment to Contract No. C000050639 between Dauphin County (Weatherization Assistance Program) and the Commonwealth of Pennsylvania, Department of Community and Economic Development.
- I. Service Agreement between Dauphin County and Crimewatch Technologies, Inc. - District Attorney – Crime Watch Portal Project – Set up fee \$31,200 – Monthly Hosting fee - \$400. Funding provided through District Attorney “Violent Crimes Task Force”.
- J. Adoption Assistance Agreements: 2012-42, 2012-43, 2012-44, 2012-45, 2012-54.
- K. Subsidized Legal Custodianship Agreement 2012-03.
- L. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County, the University of Pittsburgh and:
  - 1. Brittany Matthews
  - 2. Jenna Coldsmith
  - 3. Kristy Carr
- M. Memorandum of Understanding between Dauphin County (Children & Youth) and Middletown Area School District.
- N. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
  - 1. Allegheny Valley School-Amendment #1
  - 2. Beth Diehl, M.S., CCC-SLP - Amendment #1
  - 3. Jaime L. Hunter, M.A., CCC-SLP - Amendment #1

4. United Cerebral Palsy of Central Pennsylvania, Inc. - Amendment #1
  5. Gaudenzia, Inc. - Amendment #2
  6. TMB Developmental Therapy & Infant Massage, Inc. - Amendment #2
- O. Authorization to submit the 2012 Emergency Solutions Grant Application.
- P. Homeless Management Information System (HMIS) Agreement between Dauphin County (Human Services Director's Office) and the Capital Area Coalition on Homelessness, Inc.
- Q. Application with Solid Waste Management & Recycling to the Commonwealth of Pennsylvania Department of Environmental Protection for a Municipal Recycling Program Performance Grant.
- R. Westlaw Contracts:
1. WestlawNext for Dauphin Courts – 26 users including Judges, Law Clerks and Court Administration - \$1,604.50 per month.
  2. WestlawNext the Law Library - one computer for patron access - \$2,155.00 per month.
- S. Local Share Municipal Grant Agreements:
1. No. 2012-37 - Heroes Fund, Inc. and Lower Paxton – in conjunction with Co-Grantee as a co-applicant, requesting funding support for the construction of Heroes Grove Memorial - \$45,000.00.
  2. No. 2012-70 – Elizabethville Borough and Upper Dauphin Recreation Association in conjunction with Co-Grantee as a co-applicant, requesting funding for repairs and improvements to the Memorial Park and grounds - \$50,000.00.
- T. Approval of County Sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Application from Highspire Borough.
- U. Approval to transition Schaffner Youth Services to Alternative Rehabilitation Communities (ARC).
- V. Zelenkofske Axelrod, LLC, Letter of Agreement to extend their audit services for the years ending December 31, 2013, 2014 and 2015: 2013 Financial & Single Audit - \$193,600.00 and 2013 911 Audit \$6,125.00.
- W. Zelenkofske Axelrod, LLC, Letter of Agreement to extend their audit services for the years ending December 31, 2013, 2014 and 2015 for the County District Justices – 2013 Annual fee is \$43,700.
- X. Hotel Tax Distribution to Harrisburg Heat Soccer - \$50,000.00.
- Y. Unrestricted Gaming Grant Request - Harrisburg Heat Soccer - \$50,000.00.
- Z. Amendment #2 to the Purchase of Service Agreement between Dauphin County and Rapid Remedy, LLC.
- AA. Work Release Additions and Renovations Project – PC 34 with MidState Electrical and Lobar, Inc. to add an access control to Door A118 – not to exceed \$2,500.00.

BB. Work Release Additions and Renovations Project – PC 47 with MidState Electrical for electrical revisions in the kitchen area - \$1,446.00.

CC. PCCD - STOP Violence Against Women Grant.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Light-Heigel & Associates, Inc. advising that UGI Utilities, Inc. is applying to DEP and/or the Army Corps of Engineers for a GP-5 Permit for replacement of approximately 0.05 mile +/- 6" HDPE gas main between Nyes Road and Cider Press Road, in Lower Paxton Township.
- B. Notification from Girl Scouts in the Heart of Pennsylvania advising that they are applying to DEP for renewal of a NPDES permit for the Wastewater Treatment System project at Camp Small Valley in Jefferson Township.
- C. Notification from Harrisburg Mall Limited Partnership/Harrisburg Mall advising that an application has been submitted to DEP for renewal of a Synthetic Minor Operation Permit to comply with the Pennsylvania Air Pollution Control Act.
- D. Notification from H. Edward Black and Associates, P.C. advising that Keystone Custom Homes is applying to DEP for a General NPDES Permit renewal for stormwater discharges associated with construction activities for The Preserve of Bow Creek at Laudermilch Road and Jonestown Road in East Hanover Township.
- E. Receipt from Robert Saidis of Saidis, Sullivan & Rogers, containing the live signatures of the Chairperson and Chief Clerk of the County of Lebanon (Ordinance passed on August 16, 2012), completing County's file on Local Elected Officials Agreement for the Workforce Investment Act.
- F. Notification from Light-Heigel & Associates, Inc. advising that Friends in Action International-USA is applying to DEP for a General Permits #4 and #7 and others, if necessary, for the installation of a driveway culvert crossing a watercourse and a swale outfall to a watercourse in Londonderry Township.
- G. Notification from SDS advising that they are applying to DEP for a NPDES Permit for the proposed building relocation of unnamed tributary to Paxton Creek ("The Shoppes" at Susquehanna Marketplace).
- H. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for the replacement of approximately 12,000 linear feet of sanitary sewer and associated manholes and laterals.
- I. Notification from Osman Environmental Solutions, LLC advising that Consolidated Scrap Resources is applying to DEP for a State-Only Operating Permit Renewal Application.
- J. Receipt of a letter from the Federal Energy Regulatory Commission regarding a Notice of Application tendered for filing with the Commission and establishing deadline for submission of final amendments with regard to the York Haven Power Company, LLC.

- K. Notification from Rettew advising that the Highspire Borough Authority is applying to DEP for a NPDES Permit Renewal for the Wastewater Treatment Plant.
- L. Notification from Aqua-Niche advising that the Union Deposit Corporation is applying to DEP for a permit for the Susquehanna Marketplace Stream Relocation and Wetland Mitigation in Lower Paxton and Susquehanna Townships.
- M. Notification from Mellott Engineering, Inc. advising that Independence Excavating, Inc. is applying to DEP for a NPDES Permit for an excess fill site project for the Norfolk Southern Railroad Project at the Southeast intersection of Spring Creek Road and Page Road.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 3, 2012 AT 6:00 P.M. – A COMMISSIONERS’ WORKSHOP MEETING. THIS MEETING WILL BE HELD AT THE LONDONDERRY TOWNSHIP MUNICIPAL BUILDING. \*\*\*\***

**\*\*\*\*THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS’ 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.”