

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 28, 2011**

**Final
Tuesday, September 27, 2011
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 7, 2011 Workshop Meeting
 - September 14, 2011 Legislative Meeting
 - September 14, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Presentation of Proclamation to Michael A. Larks
- VIII. SALARY BOARD
 - A. District Attorney's Office
 - 1. Create a Full-Time Teamsters Legal Stenographer position, Range 09335, Step 30, Grade 01, Salary \$24.56 p/h, effective October 3, 2011.
 - 2. Abolish a Full-Time Clerical Supervisor 1 position, Range 00106, Step 31, Grade 03, Salary \$26.67 p/h, effective October 3, 2011.
 - B. MDJ Pianka
 - 1. Create a Full-Time Legal Clerk 3 position, Range 1483, Step 28, Salary \$21.20 p/h, effective October 3, 2011.
 - C. Night Court
 - 1. Abolish a Full-Time Office Manager I position, Range 0106, Step 23, Grade 03, Salary \$22.90 p/h, effective October 3, 2011.
- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. PURCHASE ORDERS – 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 – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Satisfaction Piece for Bintou Jobarteh and Michael Doyle on the property located at 1843 N. 4th Street, Harrisburg, PA 17102 (\$5,000.00).
 - C. Business Class Service Agreement between Dauphin County and Comcast for services at Fort Hunter.
 - D. Business Class Service Agreement between Dauphin County and Comcast for services at Dauphin County Prison.
 - E. Event Agreement between Dauphin County and Jones, Lang, LaSalle Americas, Inc./TD Bank (Harrisburg Mall) for temporary FEMA Disaster Recovery Center.
 - F. Motorola Simulcast IP Upgrade Contract to upgrade part of the radio network to current technology.
 - G. Partial Refund of 2011 Real Estate Taxes – Susquehanna Masonic Home Association of Millersburg - Parcel No. 45-002-12 (269 Market St.) - \$1,125.26.
 - H. Partial Refund of 2009-2011 Real Estate Taxes – 227 Market Street Venture, LP – Parcel #03-001-045 (227 Market St.) - \$883.77.
 - I. Exoneration of 2009, 2010 and 2011 Taxes – Alex Acres Mobile Home Community, Lot #19 (55 Spruce Lane) – Parcel #29-007-077-019-0013, totaling \$413.21.
 - J. Letter of Support for the Tri-County Regional Planning Commission's Application for funding through the HUD Sustainable Communities Regional Planning Grant Program.
 - K. Hotel tax disbursement to Alpha Kappa Alpha Sorority - \$2,000.
 - L. Purchase of Service Agreement between AAA and Amy M. Mehl.
 - M. Purchase of Service Agreement between Children & Youth and:
 - 1. Christian Psychotherapy Services, Inc. – Contract #1
 - 2. Christian Psychotherapy Services, Inc. – Contract #2
 - 3. Archie Group, LLC
 - 4. The Boys and Girls Club of Central Pennsylvania, Inc.
 - 5. Ballinger R. Brown
 - N. Addendum #1 to Purchase of Service Agreement between Children & Youth and Bethany Christian Services of Central Pennsylvania, Inc.

- O. Adoption Assistance Agreements #2011-41, #2011-42, #2011-43, #2011-45, #2011-46, #2011-47 and #2011-48.
- P. Purchase of Service Agreements between Drug & Alcohol and:
 - 1. Life Esteem, Inc.
 - 2. Communities in Schools, Inc.
- Q. Purchase of Service Agreement between MH/ID and The Presbyterian Church of Harrisburg.
- R. Amendments to Purchase of Service Agreements between MH/ID and:
 - 1. T.W. Ponessa & Associates Counseling Services, Inc. – Amendment #1
 - 2. NAMI, Pennsylvania, Inc. – Amendment #1
 - 3. The ARC of Dauphin and Lebanon Counties – Amendment #1
 - 4. Edgewater Psychiatric Center, Inc. – Amendment #1
 - 5. Heather Katchmore, M.A., CCC-SLP – Amendment #1
 - 6. NHS Pennsylvania – Amendment #1
 - 7. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Development Services – Amendment #1
 - 8. Pennsylvania Grand Lodge, Inc. t/d/b/a Masonic Village of Elizabethtown – Amendment #1
 - 9. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #1
 - 10. Youth Advocate Programs, Inc. – Amendment #1
 - 11. Wyoming Valley Professional Ambulance Services, Inc. – Amendment #1
 - 12. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1
- S. Medical Assistance Transportation Program Participation Agreement and Assurance of Compliance between Dauphin County and the Commonwealth of Pennsylvania Department of Public Welfare.
- T. Human Services Development Fund (HSDF) Agreements between Dauphin County and:
 - 1. Pinnacle Health Hospitals, t/d/b/a Children’s Resource Center of Greater Harrisburg
 - 2. Christian Churches United of the Tri-County Area, Inc.
 - 3. CONTACT Helpline, Inc.
 - 4. Community Action Commission, Inc.
 - 5. International Service Center, Inc.
 - 6. PROGRAM for Female Offenders, Inc.
 - 7. Salvation Army, Inc.
 - 8. Shalom House, Inc.
 - 9. VNA Private Duty, Inc.
 - 10. Capital Area Coalition on Homelessness, Inc.
 - 11. Halifax Communities That Care, Inc.
- U. Appointment of Meron Yermane to the Dauphin County Drug and Alcohol Advisory Board. Mr. Yermane’s term will expire December 31, 2014.
- V. Ratification of the following Emergency Procurements made during the 2011 Flood:
 - 1. Tower Services Unlimited – complete restoration of an existing room at the Derry Township Facility - \$28,210.00.

2. Tower Services Unlimited – Foundation Design for a 12' x 30' shelter on raised piers to be located at the base of the Derry Township tower - \$6,400.00.
 3. Capital Area Communications – removal of all damaged site equipment from the Derry site, transport to Harrisburg for storage - \$4,800.00.
- W. Amendment #2 to Quandel Contract.
- X. Proposal from Morgan Lewis for the preparation of the 2011-2012 Affirmative Action Plan.
- Y. Lease Purchase Agreement between Dauphin County and Hewlett-Packard Financial Services Company for a 36-month FMV Lease for refresh of enterprise data center server technology including VMWare support.
- Z. Lease Purchase Agreement between Dauphin County and Hewlett-Packard Financial Services Company for a 60-month Capital Lease for refresh of enterprise data storage technology.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Larson Design Group advising that the Porter Tower Joint Municipal Authority advising that they are applying to DEP for a Water Quality Management Permit for Waste Water Treatment Plan Upgrade, Chapter 105 Water Obstruction & Encroachment – US Army Corps of Engineers Section 404 Joint Permit and a NPDES Permit for stormwater discharges associated with construction activities for a project in Porter Township, Schuylkill County and Williams Township, Dauphin County.
 - B. Notification from Lake Roeder Hillard & Associates advising that Village Glen Associates, LLC is applying to DEP for a General NPDES Permit for the discharge of storm water associated with construction activities in West Hanover Township.
 - C. Notification from Penn State Milton S. Hershey Medical Center advising that they are applying to DEP for the renewal of a Title V – Synthetic Minor Operating Permit in Derry Township.
 - D. Notification from Herbert, Rowland & Grubic, Inc. advising that the Susquehanna Area Regional Airport Authority is applying to DEP for a BWM-GP-11 General Permit, a Water Obstruction and Encroachment Permit for the Culvert Replacement Project in Dauphin County.
 - E. Notification from Dauphin Engineering Co. advising that S & A Custom Built Homes, Inc. is applying to DEP for a General Permit for stormwater discharges associated with construction activities in Lower Paxton Township.
 - F. Receipt of a letter from the Pennsylvania Historical & Museum Commission advising that the Steelton High School in Steelton Borough was placed in the National Register of Historic Places on September 8, 2011.
 - G. Notification from Gannett Fleming advising that South Hanover Township is applying to DEP for permits regarding the culvert failure on Knight Drive, South Hanover Township.

- H. Notification from R. J. Fisher & Associates, Inc. advising that Eastern Communities L.P. are applying to DEP for a NPDES Permit Renewal for the Astoria Knoll Subdivision project in Lower Paxton Township.
- I. Notification from the PA Department of Environmental Protection advising that they have some changes to the Hazardous Waste Permit of ArcelorMittal Steelton, LLC.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 5, 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.”