

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 29, 2010
(10:00 A. M.)**

**Final
Wednesday, September 29, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 8, 2010 Workshop Meeting
 - September 15, 2010 Legislative Meeting
 - September 15, 2010 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Lori Books, ATM Relationship Manager, PSECU
 - 1. ATM Machine in Courthouse
 - B. Justin Barstow of PACE
 - 1. Update on the Natural Gas and Electricity Programs
 - C. Chad Saylor
 - 1. Schaffner Youth Detention Center
- VIII. SALARY BOARD
 - A. Court Administration/Judicial Law Clerks
 - 1. Eliminate a Part-Time Temporary Law Clerk position, Range 09051, Step 09, Grade 02, Salary \$17.40 p/h, effective September 20, 2010.
 - B. MDJ Margerum
 - 1. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$10.03 p/h, effective September 29, 2010.
 - 2. Eliminate a Full-Time Legal Clerk 2 position, Range 1482, Step 17, Salary \$15.16 p/h, effective September 29, 2010.
 - C. Juvenile Probation

1. Create a Full-Time Juvenile Probation Officer II position, Range 8003, Step 09, Salary \$20.75 p/h, effective September 6, 2010.
2. Eliminate a Full-Time Juvenile Probation Officer I position, Range 8002, Step 09, Salary \$19.94 p/h, effective September 6, 2010.

D. MDJ Jennings

1. Create a Full-Time Legal Clerk 2 position, Range 01482, Step 06, Salary \$12.19 p/h, effective October 4, 2010.
2. Eliminate a Full-Time Legal Clerk 3 position, Range 01483, Step 25, Salary \$19.59 p/h, effective October 4, 2010.

IX. PERSONNEL

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

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. Approve the award of a local share gaming grant in the amount of \$96,281.41 to East Hanover Township, consistent with the First Amended and Restated Memorandum of Understanding with East Hanover Township and the recommendation of the Dauphin County Gaming Advisory Board.

C. Letter of Engagement from The PFM Group to provide economic analysis and expert economic testimony to Dauphin County regarding Schaffner Youth Detention Center arbitration.

D. ATM Agreement between Dauphin County and the Pennsylvania State Employees Credit Union for placement of one (1) ATM in the Dauphin County Courthouse at Front & Market Streets.

E. Electronic Monitoring Equipment Lease Agreement between Dauphin County and BI, Inc. for 10 new TAD units for a period of 55 months.

F. Fee Agreement for TAD Server.

G. Partial Refund of 2010 Real Estate Taxes – Conewago Contractors, Inc. – Parcel #36-006-018 - \$11,355.85.

H. Partial Refund of 2010 Real Estate Taxes – Steven Herrold – Parcel #46-018-030 - \$201.59.

- I. Resolution #34-2010 authorizing the Dauphin County Redevelopment Authority to administer the PA DCED Grant in the amount of \$50,000 for the Comprehensive and Strategic Redevelopment Plan for Dauphin County.
- J. Resolution #35-2010 authorizing the Capital Region Economic Development Corporation to administer the PA DCED Grant in the amount of \$35,000 for Bridge to Bridge planning for the City of Harrisburg for the area between Cameron & Market Streets.
- K. Proposed Agreement by Manada Conservancy for the transfer of County property to the conservancy, subject to the County Lease of a billboard on the property until February 1, 2017 and Acceptance of Transfer with Lamar Advertising.
- L. Application from PrimePay to provide PrimeFlex – 125 Flexible Spending Account services to Dauphin County.
- M. Change Order to the Consultant Agreement between Dauphin County and Randy Paul & Associates, Inc. to expand the scope of work performed at the Dauphin County Prison from reviewing a certain section of DCP to including all areas of DCP for the best location to place negative air pressure cells.
- N. Purchase of Service Agreements between Children & Youth and:
 - 1. Philhaven
 - 2. United Methodist Home for Children-Residential Care, Inc.
 - 3. Valley Youth House Committee
 - 4. Clear Vision Residential Treatment Services, Inc.
 - 5. Berks County
 - 6. Parks Moving Companies
 - 7. PHEAA (Parking Agreement-pending final language)
- O. Unrestricted Local Gaming funds disbursement to Dauphin County IDA in the amount of \$2.2 million for the advancement of economic development projects.
- P. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. Monica Archie t/d/b/a Mikayla's Place – Amendment #1
 - 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1.
- Q. Adoption Assistance Agreement 2010-62.
- R. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County, the University of Pittsburgh and Courtney A. Bowers.
- S. Amendments to Purchase of Service Agreements between Drug and Alcohol and:
 - 1. Firetree, Ltd. – Amendment #1
 - 2. Gaudenzia, Inc. – Amendment #1
 - 3. Mazzitti & Sullivan Counseling Services, Inc. – Amendment #2
 - 4. Naaman Center – Amendment #1
 - 5. Pennsylvania Counseling Services, Inc. – Amendment #1
 - 6. Pennsylvania Recovery Organizations Alliance, Inc. – Amendment #1
 - 7. Genesis House, Inc. – Amendment #1
 - 8. White Deer Run, Inc. – Amendment #1
- T. Amendments to Purchase of Service Agreements between MH/MR and:

1. Karen K. Reale, OTR/L – Amendment #1
 2. The ARC of Cumberland and Perry Counties – Amendment #1
 3. Commonwealth Clinical Group, Inc. – Amendment #1
 4. T.W. Ponessa & Associates Counseling Services, Inc. – Amendment #1
 5. Wyoming Valley Professional Ambulance Services, Inc. – Amendment #1
- U. LTSR Agreement between Dauphin County and the Cumberland Perry Mental Health and Mental Retardation Program.
- V. Resolution #36-2010 authorizing the Chairman of the Board to execute the DUI Checkpoint & Enforcement Project Grant and designating Project Director Authorization to Detective Jerome P. Wood.
- W. Partial Refund of 2010 Real Estate Taxes – Prologix NA2 PA II LP C/O Thomson Tax & Accounting – Parcel #68-022-105 - \$13,495.88.
- X. Partial Refund of 2009 Interim Real Estate Taxes – Conewago Contractors, Inc. – Parcel #36-006-018 - \$10,146.34.
- Y. Repository Bid from Sammy Quinones – Parcel #09-061-029 (1316 Vernon St.) - \$350.00.
- Z. Termination of Professional Services Agreement Notice to The Program for Female Offenders, Inc.
- AA. Subordination Agreements for:
1. Jeanne J. Beverlin on the property located at 322 N. 2nd Street, Steelton
 2. Tracey J. Tressler on the property located at 402 Cherrington Drive, Harrisburg
- BB. Professional Services Agreement between Dauphin County and Wilson Consulting Group for design, bid and providing construction oversight for a section of the Lykens Valley Rail Trail located on PA Game Commission lands in northern Dauphin County.
- CC. Professional Services Agreement between Dauphin County and RSR Appraisers and Analysts for a limited summary, real estate rent analysis appraisal report of the Schaffner Youth Detention Center.
- DD. Student Assistance Program (SAP) Memorandum of Understanding between Dauphin County and the Harrisburg School District.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from K & W advising that the Pennsylvania State Employees Credit Union is applying to DEP for a Joint Permit for a PA Water Obstruction and Encroachment Permit for the proposed corporate headquarters buildings in Susquehanna Township.

- B. Notification from HRG, Inc. advising that Consolidated Scrap Resources, Inc. is applying to DEP for a NPDES Permit for discharges of stormwater associated with Industrial Activities Notice of Intent for the facility at 1616 N. Cameron Street, Harrisburg.
- C. Notification from Century Engineering advising that Hersheypark will be submitting an application to DEP for a new park attraction along the south side of the Park in the vicinity of the pond impoundment and Spring Creek.
- D. Receipt of a copy of a letter to Meadowbrook Coal Co., Inc. from DEP advising that the Annual Bond review for Surface Mining Permit No. 22851602 has been determined, by both the Compliance and Technical Services Sections of the Pottsville District Mining Office, to adequately represent current and planned site operating conditions and is acceptable to the Department.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 6, 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."