

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 30, 2009
(10:00 A. M.)**

**Final
Wednesday, September 30, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 9, 2009 Workshop Meeting
 - September 16, 2009 Legislative Meeting
 - September 16, 2009 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. EMA
 - 1. Create a Full-Time Radio & Telephone Systems Technician position, Range 01019, Step 01, Salary \$17.46 p/h, effective September 30, 2009.
 - B. Juvenile Probation
 - 1. Create a Full-Time Juvenile Probation Officer I position (Community Base Unit), Range 08002, Step 04, Salary \$17.53 p/h, effective October 19, 2009.
 - 2. Eliminate a Full-Time Juvenile Probation Officer I position (General Fund), Range 08002, Step 04, Salary \$17.53 p/h, effective October 19, 2009
 - C. Public Defender
 - 1. Create a Full-Time Assistant Public Defender position, Range 114, Step 01, Salary \$21.13 p/h, effective October 1, 2009.
- 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. Subordination Agreements for:
 - 1. Tracey L. Ervin on the property located at 2504 Penbrook Avenue, Harrisburg, PA 17103
 - 2. Talishia Brandao on the property located at 155 Market Street, Highspire, PA 17034
 - C. Partial Refund of 2007-2009 Real Estate Taxes – Michael Horst – Parcel #42-036-029 - \$616.59.
 - D. Refund of 2004-2009 Real Estate Taxes – Elmer Bottiglier – Parcel #68-011-006 - \$194.69.
 - E. Refund of 2008 Interim Real Estate Taxes – Hershey Entertainment & Resorts Company – Parcel #24-009-009 – \$7,007.45.
 - F. Request for Exoneration of Real Estate Taxes – Pine Manor Mobile Home Community (Rickey Gomm) – Parcel #34-020-001-106-0132 - \$300.46.
 - G. Memorandum of Agreement between Dauphin County Emergency Management Agency, Dauphin County Department of Solid Waste Management and Recycling and Middletown Borough.
 - H. Clark Resources Proposal for Non-Discrimination Coordinator for Woodside Expansion/Women’s Correctional Facility.
 - I. Agreement between Dauphin County and nCourt for credit and debit card payments at the Magisterial District Justice Offices.
 - J. Adoption Assistance Agreements #2009-60, #2009-62, #2009-63 and #2009-64.
 - K. Subsidized Legal Custodianship Agreement #2009-01.
 - L. Amendments to Purchase of Service Agreements between Drugs and Alcohol and:
 - 1. Advanced Treatment Systems, Inc. – Amendment #1
 - 2. Catholic Charities of the Diocese of Harrisburg, PA, Inc. – Amendment #1
 - 3. Firetree, LTD – Amendment #1
 - 4. Daystar Center for Spiritual Recovery – Amendment #1
 - 5. Gaudenzia, Inc. – Amendment #1
 - 6. Hamilton Health Center, Inc. – Amendment #1
 - 7. Naaman Center – Amendment #1
 - 8. Center for Behavioral Health H.A., Inc. – Amendment #1

- M. Student Assistance Program Memorandums of Understanding between Drug and Alcohol and:
1. Central Dauphin School District
 2. Dauphin County Technical School
 3. Derry Township School District
 4. Halifax School District
 5. Harrisburg School District
 6. Lower Dauphin School District
 7. Middletown School District
 8. Millersburg School District
 9. Steelton-Highspire School District
 10. Susquehanna Township School District
 11. Upper Dauphin Area School District
 12. Williams Valley School District
- N. ITF Medicaid Waiver Service Agreements Amended and Restated between MH/MR and:
1. Sovia Therapy
 2. Debra A. Ziegler, OTR/L
 3. Capital Area Intermediate Unit
 4. Karen K. Reale, OTR/L
 5. United Cerebral Palsy of Central Pennsylvania, Inc.
 6. Barbara Weber, M.S., CCC-SLP
 7. Alexcia Wheeler, M.A., CCC-SLP
 8. Rachel Bechtel, M.S.
 9. Julie E. Granito, M.A., CCC-SLP
 10. Keystone Services Systems, Inc.
- O. Amendments to Purchase of Service Agreements between MH/MR and:
1. Pennsylvania Counseling Services, Inc. – Amendment #1
 2. Red Rose Transit Authority – Amendment #1
 3. Center for Independent Living of Central Pennsylvania – Amendment #1
 4. Wyoming Valley Professional Ambulance Services, Inc. – Amendment #1
 5. Patch-N-Match – Amendment #1
 6. Riverside Associates, P.C. – Amendment #1
- P. Homelessness Prevention and Rapid Re-Housing Program Agreements between MH/MR and:
1. Brethren Housing Association
 2. Bridge of Hope Harrisburg Area
 3. Christian Church United of the Tri-County Area
 4. Firm Foundation of Pennsylvania, Inc.
 5. Gaudenzia, Inc.
 6. Shalom House
 7. YWCA of Greater Harrisburg
- Q. 2008 Supportive Housing Program Renewal Grant Agreement.
- R. Purchase of Service Agreement between Children & Youth and Balinger R. Brown.
- S. Purchase of Service Agreement between Drug and Alcohol and Spanish American Civic Association for Equality, Inc.

- T. Act 71 Grant Agreement between Dauphin County and New Beginnings Youth and Adult Services, Inc.
- U. Ordinance #4-2009 extending the Tax Abatement Program in the City of Harrisburg.
- V. Resolution #22-2009 reconstituting the Dauphin County Gaming Advisory Board and appointing members. (This puts in Resolution form the action taken at the August 5, 2009 Workshop/Legislative Meeting.)
- W. Proposed Stipulation of Settlement for Target Tax Assessment Appeal, Tax Parcel No. 35-043-175; with the alternative to conduct an appraisal (pro rata share \$2,640) if proposed settlement is not accepted.
- X. Interim Directive for roof work at Dauphin County Prison for retrofit insert drains from Carlisle Roofing Systems.
- Y. Consultant Agreement between Dauphin County and Randy Paul, P.E. for the provision of services to Dauphin County Prison.
- Z. PEMA FY 2009 Hazardous Materials Response Fund Grant Agreement in the amount of \$27,750.00 from 7/1/2009 – 6/30/2010.
- AA. Addendum No. 1 to Attachment A of Equipment and Monitoring Services Schedule No. 1 between Dauphin County and G4S Justice Services, Inc.
- BB. Staffing Services Agreement between Dauphin County and Tek System Contract for employee staffing services for the GIS position in the Information Technology Department.
- CC. Authorization to designate J. Scott Burford as the County's Representative for the October 20, 2009 CPEC Electricity Bid.
- DD. Ordinance #5-2009 regarding Supplemental Leases for Human Services Building and 100 Chestnut Street concerning current revenues.
- EE. Financial Statement of Funds expended under Grant-in-Aid Program for Juvenile Probation Services for submittal to Juvenile Court Judges' Commission.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. advising that the information submitted on 8/13/09 in support of the Annual Bond Review for Coal Mining Activity Permit No. 22851602 has been determined to adequately represent current/planned site operating conditions and is acceptable to the Department.
 - B. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities, various General Permits, a Joint Application for PA Water Obstruction and Encroachment Permit and a U.S. Army Corps of Engineers

Section 404 Permit for the replacement of all ACP and VCP sewers located in Paxton Creek mini-basins PC-1A and PC-1C.

- C. Notification from HRG advising that Derry Township is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at the Derry Township Stormwater Improvement Project Critical Area 1, Mill St. & Cherry Dr. in Derry Township.
- D. Notification from Dauphin Engineering Co. advising that Ronald & Patricia Burkholder are applying to DEP for a General Permit for the Colony of Old Reliance Project on Longview Drive in Lower Swatara Township.
- E. Notification from ArcelorMittal advising that they are applying to DEP for an application to construct and operate a new Walking Beam Reheat Furnace and Insulated Heated Roller Table at the ArcelorMittal Steelton facility.
- F. Receipt of a letter from Roberta Walsh advising that she is appointing James P. Harris of the firm J.P. Harris and Associates as her Deputy Tax Collector effective July 1, 2009 through December 31, 2009. Mr. Harris will be collecting County, Municipal and School District Real Estate taxes, as well as Personal taxes.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 7, 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.”