

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 12, 2007
(10:00 A. M.)**

**Final
Wednesday 9/12/07
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 15, 2007 Legislative Meeting
 - August 15, 2007 Salary Board Meeting
 - August 22, 2007 Workshop Meeting
 - August 29, 2007 Legislative Meeting
 - August 29, 2007 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Fred Fetters, Chief Financial Officer, Pinnacle and Daniel Malpezzi, Counsel to Pinnacle
 - 1. Dauphin County General Authority/Pinnacle Health System
 - B. Charles B. Zwally, Esq.
 - 1. Resolution #24-2007
 - 2. City of Harrisburg Ordinances (Bill #23-2007 and Bill #24-2007)
- VIII. SALARY BOARD
 - A. Juvenile Probation
 - 1. Create six (6) Full-Time Juvenile Probation Officer I positions (1 Community-Based and 5 School-Based), Step 01, Range 8002, Salary \$15.12 p/h, effective January 14, 2008.
- IX. PERSONNEL
- 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 – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Refund of 2006 and 2007 real Estate Taxes for the following:
 - 1. Hershey Foods Corporation, c/o Joseph Cottonaro, Parcel #24-023-010 in the amount of \$3,452.12.
 - 2. Metec Associates Limited and Partnership, c/o Joseph Cottonaro, Parcel #24-023-077 in the amount of \$32,205.89.
 - C. Purchase of Service Per Diem Rates for Children and Youth for FY 2007/08:
 - 1. George Junior Republic of PA
 - 2. White Deer Run, Inc. dba Cove PREP
 - 3. Family Care Services, Inc.
 - 4. Hempfield Behavioral Health, Inc.
 - D. Satisfaction Piece for Ayoade and Abisola Adelanwa for property located at 2350 Berryhill Street, Harrisburg, PA 17104 (\$4,366.00)
 - E. Subordination Agreement for Rodney J. Sheehan for property located at 520 Main Street, Steelton, PA 17113.
 - F. Corporate Class Preferred Rate Agreement between Dauphin County and Penrac, Inc., "Enterprise" Rentals.
 - G. Equipment Lease Contracts:
 - 1. No. 21 between Hewlett Packard Financial Services and Dauphin County for 55 personal computers and 3 laptops. Lease term is 36 months, for \$6,001.65 paid quarterly.
 - 2. No. 22 between Hewlett Packard Financial Services and Dauphin County for 92 personal computers for various County Departments. Lease term is 36 months for \$7,571.02 paid quarterly.
 - H. Household Hazardous Waste Disposal Agreement between Dauphin County Department of Solid Waste Management & Recycling and Curbside, Inc., costs not to exceed \$80,000.
 - I. Personal Services Agreement between Dauphin County and Dorothy Romberger. Romberger to instruct Sheriff's Office staff in handling and conduct in Sheriff's sales. Compensation: prior services in anticipation of agreement, one lump sum of \$3,200.00; subsequent rate of \$25.00 p/h, not to exceed \$200 per day.
 - J. Proposed Stipulation of Settlement for the Assessment Appeal of Kohl's Pennsylvania, Inc. Unit No. 7, Paxton Towne Centre, Tax Parcel No. 35-043-170.
 - K. Contribute County's *pro rata* share of \$359.00 for appraisal services and trial costs needed to ascertain the true value of Ajazuddin Ajazuddin for property located at 5906 Eshenaur Drive, Tax Parcel No. 35-003-047.

- L. Department of Environmental Protection (DEP) Grant Agreement Environmental Stewardship and Watershed Protection Grant Program between Dauphin County and the Commonwealth of Pennsylvania DEP. Grant not to exceed \$37,500.00 with a term of 36 months effective upon execution.
- M. Agreement for Janitorial Services between Dauphin County on behalf of the Court Administrators Department and Michelle Underkoffler, Contractor. Contractor to provide janitorial services at 2125 Paxton Church Road, Harrisburg, PA 17110, currently occupied by Magisterial District Justice Raymond F. Shugars, for \$150.00 per month.
- N. Health Coverage Renewal Plan between Dauphin County and Highmark Blue Shield, effective 1/1/08 – 12/31/08.
- O. Proposal from G.R. Sponaugle Services to replace two (2) Aurora Horizontal Split Case Heating Pumps with new similar pumps in the Dauphin County Courthouse. Base Price \$22,584.00.
- P. Maintenance Proposal from G.R. Sponaugle Services to provide HVAC preventive maintenance service for all Courthouse HVAC units, 8/1/07 through 12/31/07, effective annually unless either party gives 30-day written notice. The cost is \$7,500 per five months.
- Q. Standby Bond Purchase Agreement to support Series 2007 Bonds for \$16.7 million for the EMA Radio Project Phase 2 borrowing.
- R. Purchase of Service Agreements between Children and Youth and:
 - 1. Aerotek, Inc.
 - 2. Mary C. Telesford
 - 3. York County Youth Development Center
 - 4. Bethanna, Inc.
 - 5. The Bradley Center, Inc.
 - 6. Keystone Community Resources, Inc.
 - 7. Philhaven
- S. Purchase of Service Agreement Amendment #1 between Children and Youth and Hempfield Behavioral Health, Inc.
- T. Adoption Assistance Agreement 2007-14 with Children and Youth.
- U. MH Purchase of Service Agreement between MH/MR and Melissa Moore Anderson, PT.
- V. Medicaid Waiver Service Agreements between MH/MR and Melissa Moore Anderson, PT.
- W. Medical Assistance Transportation Program (MATP) Assurance of Compliance.
- X. Highway Safety Project Grant in the amount of \$32,060.00 from the State and Community Highway Safety Program.
- Y. Amendment to Master Lease Agreement between the County and the County IDA for the Veterans' Building.
- Z. Ordinance #2-2007 – Swaptions Agreement.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from HRG, Inc. advising that Susquehanna Township is applying to DEP for a National Pollutant Discharge Elimination System General Permit for stormwater discharges associated with the Kohn Road Roadway Reconstruction Project.
- B. Receipt of Sewage Planning Documents from Navarro & Wright for the Chelsey Falls Subdivision, a 35-unit single family subdivision in Lower Paxton Township.
- C. Notification from Girl Scouts in the Heart of Pennsylvania advising that they are applying to DEP for the renewal of a "NPDES" Permit for the Wastewater Treatment System at Camp Small Valley in Jefferson Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 19, 2007 AT 10:00 A.M.
- A COMMISSIONERS' WORKSHOP/LEGISLATIVE 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."