

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 1, 2008
(10:00 A. M.)**

**Final
Wednesday, October 1, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 10, 2008 Workshop Meeting
 - September 10, 2008 Election Board Meeting
 - September 17, 2008 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. CID
 - 1. Create a Part-Time DUI Booking Officer position, Range 09050, Step 31, Salary \$14.38 p/h, effective October 1, 2008.
 - B. Human Services Director's Office
 - 1. Create a Full-Time Systems of Care Community Liaison Specialist position, Range 00112, Step 6, Salary \$21.15 p/h, effective October 6, 2008.
 - C. Tax Assessment
 - 1. Eliminate a Part-Time Temporary C&I Field Assessor/Appraiser position, Range 09050, Step 33, Salary \$15.00 p/h, effective October 1, 2008.
 - D. Public Defender's Office
 - 1. Eliminate a Full-Time Assistant Public Defender position, Range 00114, Step 6, Salary \$23.34 p/h, effective October 6, 2008.
 - 2. Create a Full-Time Assistant Public Defender/Juvenile Defense Supervisor position, Range 00114, Step 6, Salary \$23.34 p/h, effective October 6, 2008.
- 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 – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
 - B. Requests for Exoneration:
 - 1. Progress Ridge Mobile Home Park (April Waulk) Parcel #62-033-103-028-0045 - \$61.75.
 - 2. Cedar Manor Mobile Home Community (Jeffrey Houp) Parcel #34-026-005-137-0696 - \$352.26.
 - 3. Healing Center International, Inc. – Parcel #14-018-001 – exoneration of the 2008 County Taxes - \$1,057.89.
 - C. Approval of Repository Sale – Parcel #8-27-9, Richard W. Lewis - \$350.00.
 - D. Partial Refund of 2008 Real Estate Taxes – Parcel #35-113-002 – Mark & Jennifer Shirk - \$347.46.
 - E. Purchase of Service Per Diem Rates between Children and Youth and Brown, Balinger (Connect Synergy).
 - F. Satisfaction Agreement for Ryan D. Harner on the property located at 6441 Huntingdon Street, Harrisburg, PA 17111 (\$2,800.00).
 - G. Volunteers of America Section 811 State DCED Grant (Approved 4/23/08):
 - 1. Resolution #18-2008 authorizing the filing of a proposal for funds by a municipality with the PA Department of Community and Economic Development.
 - 2. Cooperation Agreement between Dauphin County, Dauphin County Office of Community and Economic Development and Volunteers of America.
 - H. Purchase of Service Agreements between Children and Youth and:
 - 1. Ponessa, T. W. and Associates Counseling Services, Inc.
 - 2. Alisha I. Flemister t/d/b/a Little Rays of Sunshine
 - 3. Steelton-Highspire School District
 - 4. Balinger R. Brown
 - 5. Triad Treatment Specialists, Inc.
 - 6. William M. Shreve
 - 7. Carrie E. Smyth
 - I. Adoption Assistance Agreements #2008-57, #2008-60, #2008-61, #2008-62, #2008-63, #2008-64, #2008-65.

- J. Amendments to Purchase of Service Agreements between the Department of Drug and Alcohol Services and:
 - 1. Gaudenzia, Inc. – Amendment #1
 - 2. Girl Scouts in the Heart of Pennsylvania – Amendment #1
 - K. MH Purchase of Service Agreement between MH/MR and VisionQuest National, LTD.
 - L. Amendments to Purchase of Service Agreements between MH/MR and:
 - 1. T. W. Ponessa & Associates Counseling Services, Inc. – Amendment #1
 - 2. Pennsylvania Counseling Services, Inc. – Amendment #1
 - 3. Rachel Bechtel, M.S., neé Rachel Heintzleman, M.S. – Amendment #1
 - M. Appointment of Kelli J. Brownwell, Esq. to Domestic Relations Special Counsel of Dauphin County, effective October 1, 2008.
 - N. Professional Services Contract between Dauphin County and Harry Bricker, Esq. to provide legal services for the Bureau of Child Support Enforcement for Domestic Relations.
 - O. Sign Location Lease Agreement Renewal between Dauphin County and The Lamar Companies for Billboard #2540-01 PA-1156 at 1805 N. Cameron Street for the term 11/1/08 – 10/31/2011.
 - P. State and Local Government Master Operating Lease Agreement Schedule between Dauphin County and HP Financial Services for 92 PC's and 7 laptops to be installed in various departments
 - Q. Fee Agreement between Dauphin County and Rhoads & Sinon, LLP.
 - R. Proposal for Health and Welfare Benefits Consulting Services from Conrad Siegel Actuaries.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from HRG advising that they have submitted a Joint Permit Application to DEP for the Dauphin County Bridge #122 (T-422) Replacement Project.
 - B. Notification from Gannett Fleming advising that the Millersburg Area Authority is applying to DEP for a Water Quality Management Part II Permit for the wastewater treatment plant located in Millersburg Borough.
 - C. Notification from H. Edward Black and Associates, Ltd. advising that the Community General Osteopathic Hospital is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Lower Paxton Township.
 - D. Notification from Rettew advising that Lower Paxton Township is applying to DEP for a Pennsylvania Chapter 105 General Permit-7 – minor road crossing in Lower Paxton Township.

- E. Notification from Steven Kauffman advising that he is applying to DEP for a General Permit 6 for the installation of an agricultural stream crossing on his property in Lykens Township.
- F. Notification from NAVTech, Inc. advising that Warrior Run Holding Company is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Upper Paxton Township.
- G. Notification from the PA Department of Transportation advising that they are applying to DEP for a General Permit 11 for proposed activities in Londonderry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 8, 2008 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."