

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 12, 2011**

**Final
Tuesday, October 11, 2011
3:00 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 21, 2011 Workshop Meeting
 - September 21, 2011 Public Hearing
 - September 28, 2011 Legislative Meeting
 - September 28, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Commissioners' Office
 - 1. Abolish a WC-Modified Duty Worker position, Range 09002, Step 06, Grade 03, Salary \$10.53 p/h, effective October 12, 2011.
 - B. Work Release
 - 1. Create a Work Release Probation Officer II (Interim Fill) position, range 08003, Step 12, Salary \$22.02 p/h, effective October 17, 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. Ordinance #4-2011 enacting the Dauphin County Storm Sewer Discharge and Connection Ordinance.
- C. Subordination Agreement between Alba L. Gonzalez on the property located at 2102 Berryhill St., Harrisburg, PA 17104.
- D. Resolution #22-2011 of the Board of Commissioners of the County of Dauphin ratifying the change of dates of the Annual Jazz Festival due to weather conditions.
- E. 2011 Local Share Municipal Gaming Grant Agreement – Susquehanna Area Regional Airport Authority (Program to attract new airline carriers to HIA and existing carriers to enhance service to additional destinations) - \$375,000.
- F. PA Dilution Control Contract (#4600014232).
- G. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Steven J. Beard, as a Planning Specialist/Subject Matter Expert.
- H. Professional Services Agreement between Dauphin County and South Central PA Task Force (SCTF) and Bernard Dugan, as a Planning Specialist/Subject Matter Expert.
- I. Repository Bid received from Nichole A. Echols – Parcel #07-094-026 (1004 N. 18th St.) - \$500.
- J. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Joy H. Mokwa.
- K. Purchase of Service Agreements between Drug and Alcohol and:
 - 1. Dataquest, Inc.
 - 2. National Association for Children of Alcoholics, Inc.
- L. Amendment #1 to Purchase of Service Agreement between Drug and Alcohol and Pennsylvania Recovery Organizations Alliance, Inc.
- M. Purchase of Service Agreements between MH/ID and:
 - 1. Joseph C. Yaskin, MSS, LCSW
 - 2. Melmark, Inc.
- N. Amendments to Purchase of Service Agreements between MH/ID and:
 - 1. National Mentor Healthcare, LLC t/b/d/a Pennsylvania Mentor – Amendment #1
 - 2. Commonwealth Clinical Group, Inc. – Amendment #1
 - 3. Advantage Medical Transport, Inc. – Amendment #1
 - 4. CMU, Inc. – Amendment #1
 - 5. Impact Systems, Inc. – Amendment #1
 - 6. Cumberland-Dauphin-Harrisburg Transit Authority t/b/d/a Capital Area Transit, Inc. – Amendment #2
- O. Promoting Responsible Fatherhood Grant Agreement between Dauphin County and the Pennsylvania Department of Public Welfare.

- P. Purchase of Service Agreement between Children & Youth and Pinnacle Health Hospitals, Inc.
- Q. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. Adelphoi Village, Inc. – Amendment #2
 - 2. YWCA of Greater Harrisburg – Amendment #1 (FY 2010/2011)
 - 3. YWCA of Greater Harrisburg – Amendment #1 (FY 2011/2012)
 - 4. Valley Youth House Committee – Amendment #1
 - 5. Pennsylvania Counseling Services, Inc. – Amendment #1
- R. Purchase of Service Agreement between Dauphin County and Facet Technology Corp.
- S. Amendment #1 to the Lease Agreement between Dauphin County and Monar Properties, LP.
- T. Renewal Application for Certificate of Compliance between Dauphin County and the Pennsylvania Department of Welfare, for the Schaffner Youth Detention (Shelter).
- U. Agreement between Dauphin County and ResCare Workshop Services for in-kind workforce services for juveniles at the Schaffner Youth Center.
- V. Transfer Agreement between Dauphin County and the Pennsylvania Department of Environment Protection for the transfer of grant funded recycling equipment, the Proveda Model 250 commercial can/glass crusher from Dauphin County to Adams County Solid Waste Management & Recycling department.
- W. Repository Bids:
 - 1. Robert G. Beck, Rouge Enterprises, Property No. 09-045-022, 13 Evergreen St., Hbg. - \$500.
 - 2. Dontay Baxter, Property No. 10-032-034, 2211 N. 5th St., Hbg. - \$500.00
- X. Partial Refund of 2011 Real Estate Taxes - Jay Siaram, L.P. - Parcel No. 03-004-018 (23 S. 2nd Street) - \$4,574.64.
- Y. Addendum #2 to Purchase of Service Agreement between Children & Youth and Hemfield Behavioral Health, Inc.-Addendum #2
- Z. Resolution #23-2011 supporting entering into a feasibility study with Adams County, Cumberland County, Lancaster County, Lebanon County, York County and PennDOT to assess the viability of coordinating transportation services.
- AA. Pre-Application for Hazard Mitigation Grant Program.
- BB. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Bethany Christian Services of Central PA
 - 2. Boy's and Girl's Club of Central Pennsylvania, Inc.
 - 3. Wesley Spectrum Services
 - 4. Adelphoi Village, Inc.
 - 5. YWCA of Greater Harrisburg (2010/2011)
 - 6. Easter Seals Interpreting Services
 - 7. PA Counseling Services
 - 8. Valley Youth House
 - 9. YWCA of Greater Harrisburg (2011/2012)

10. Pinnacle Health Hospital – Women’s & Children’s Services
11. Mikayla’s Place Child Development Center
12. Franklin, Christian
13. Brown, Balinger (Connect Synergy)

CC. Resolution #24-2011 – Designation of Agent – D’Juna L. Gaither as Finance Officer for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Receipt of a letter from the PA Historical and Museum Commission advising that the Keeper of the National Register of Historic Places has announced the listing of the Alleman House, 1412 Farmhouse Lane as a referenced resource.
- B. Notification from HRG advising that West Hanover Township is applying to DEP for the use of the BWM-GP-11 General Permit, a Water Obstruction and Encroachment Permit for the Fox Hill Road Culvert Replacement.
- C. Receipt of a letter from UGI to PA Public Utility Commission regarding the Application of UGI Central Penn Gas, Inc. for approval to begin to offer, render, furnish or supply gas utility service to the public in the additional territories of Centerpoint Borough and Jefferson Township, Berks County; Silgo Borough, Clarion County; Wayne and Woodward Townships, Clinton County; Jackson, Jefferson, Lykens, Rush and Williams Townships, Dauphin County; Milford Township, Juniata County; Cold Spring and East Hanover Townships, Lebanon County; Mount Jewett Borough, McKean County; Decatur Township, Mifflin County; Lehigh Township, Northampton County and Cass Township, Schuylkill County, Pennsylvania.
- D. Notification from Snyder, Secary & Associates, LLC advising that Metropolitan Development Group is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities in West Hanover Township.
- E. Receipt of a letter from DEP acknowledging receipt of the County’s notification to use and register the use of General Permit No. GP-11-22-11-113 to rehabilitate Bridges No. 40 and No. 44. The County can proceed with the project after making the required notifications stipulated in the General Permit and securing all other approvals that may be necessary.
- F. Notification from Snyder, Secary & Associates, LLC advising that Metropolitan Development Group is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities in Susquehanna Township.
- G. Notification from Glace Associates, Inc. advising that Lykens Borough is applying to DEP for a General Permit #11 with regard to Rattling Creek.
- H. Receipt of a letter from Constellation Energy advising that Constellation Energy Projects & Services Group, Inc. has merged with and into its affiliate Constellation NewEnergy, Inc.

- I. Notification from Hoover Engineering Services, Inc. advising that Aman Parekh is applying to DEP for a NPDES Permit for the construction of a 71 room Candlewood Suites Hotel in Swatara Township.
- J. Notification from HRG, Inc. advising that Lower Swatara Township is applying to DEP for a General Permit 3 with regard to the Spring Garden Drive Streambank Stabilization Project.
- K. Notification from AECOM advising that they are applying to DEP for a General Permit 5 with regard to fiber optic installation project .

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 19, 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.”