

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, OCTOBER 14, 2009  
(10:00 A. M.)**

**Final  
Wednesday, October 14, 2009  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 23, 2009 Workshop Meeting
  - September 30, 2009 Legislative Meeting
  - September 30, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
  - A. Juvenile Probation
    - 1. Create a Full-Time Juvenile Probation Officer II position, Range 8003, Step 03, Salary \$17.88 p/h, effective October 19, 2009
    - 2. Eliminate a Full-Time Juvenile Probation Officer I position, Range 8002, Sept 03, Salary \$17.19 p/h, effective October 19, 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. Satisfaction Piece for Mary and Kimberly Howard on the property located at 211 Cherrington Drive, Harrisburg, PA 17110 (\$3,886.00).
- C. Subordination Agreement for Natalie Hogan on the property located at 678 Radnor Street, Harrisburg, PA 17110.
- D. Ordinance #6-2009 amending Section 1 Rules #14 of Dauphin County Parks & Recreation Rules and Regulations.
- E. Purchase of Service Agreement between Dauphin County (Recorder of Deeds), ACS State & Local Solutions, Inc. for scanning services to preserve deed indexes.
- F. South Central Task Force Warehouse Agreement between Dauphin County and 381 Independence Avenue, L.P. for approximately 8,274 square feet of flex warehouse in Upper Allen Township.
- G. Infrastructure Bank Loan Agreement # 520964 between Dauphin County and the Commonwealth of Pennsylvania Department of Transportation for the roadway realignment project along Route 422 in Derry and South Hanover Townships.
- H. Purchase of Service Agreements between MH/MR and:
  - 1. James M. Petrascu
  - 2. Dr. Lou Picchio
- I. Purchase of Service Agreements between Children & Youth and:
  - 1. Eric Jones t/d/b/a Watch Me Grow Child Development Center
  - 2. Pennsylvania Clinical Schools, Inc. (Contract #1)
  - 3. Pennsylvania Clinical Schools, Inc. (Contract #2)
  - 4. White Deer Run, Inc.
  - 5. New Beginnings Youth and Adult Services, Inc.
  - 6. Sleber Associates, P.C.
- J. Adoption Assistance Agreement #2009-61.
- K. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Jamie E. Rhinehart.
- L. ITF Medicaid Waiver Service Agreements Amended and Restated between MH/MR and:
  - 1. Goepfert Speech Associates
  - 2. Pinnacle Health Hospitals
- M. Amendments to Purchase of Service Agreements between MH/MR and:
  - 1. Dr. Lou Picchio – Amendment #1
  - 2. Aurora Social Rehabilitation Services – Amendment #1
  - 3. Gaudenzia, Inc. – Amendment #2
  - 4. Paxton Ministries – Amendment #1
  - 5. Riverside Professional Development, LLC – Amendment #1
  - 6. Pinnacle Health Hospitals – Amendment #1
  - 7. Volunteers of America of Pennsylvania – Amendment #1
- N. Emergency Shelter Grant Agreements between MH/MR and:

1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
  2. YWCA of Greater Harrisburg
  3. Shalom House
- O. Emergency Shelter Program Grant Agreement (C000046058) between Dauphin County and the Commonwealth of Pennsylvania Department of Community & Economic Development.
- P. Homelessness Prevention and Rapid Re-Housing Program Grant Agreement between Dauphin County (MH/MR) and the PA Department of Community & Economic Development.
- Q. Treasury Management Services Agreement between Dauphin County and M&T Bank.
- R. LTSR Agreement between Dauphin County (MH/MR) and Cumberland/Perry Counties.
- S. Purchase of Service Per Diem Rates between Children & Youth and:
1. United Methodist Home for Children Emergency Shelter for Youth
  2. Balinge Brown
  3. Pamela and Dean McCloskey t/d/b/a McCloskey Family Counseling
  4. Hansel and Gretel Day Care Center
  5. New Beginnings Youth & Adult Services, Inc. #2
  6. Safe Haven Quality Care, LLC
  7. Sleber Associates, Inc.
  8. YMCA-Northern Dauphin County Branch
  9. Eric Jones t/d/b/a Watch Me Grow Child Development Center
  10. Drug & Alcohol Rehabilitative Service, Inc.
  11. Felder and Wright Independent Living and Aftercare Services, Inc.
  12. Reading Specialists Educational Association t/d/b/a SafeGuards Specialized Foster Care
- T. Appointment of Garry Lenton to the Local Emergency Planning Committee as the Committee's media representative.
- U. Change Orders for the Dauphin County Prison Spring Creek Project:
1. Change Order #1 (General Contractor) - \$3,716.06 – new HVAC unit and ductwork added to the Control Center, removal of plaster ceiling and installation of acoustical tile ceiling.
  2. Change Order #2 (General Contractor) - \$9,864.93 – lowered soffit height approximately 16" and added slope top bulk head to encase relocated supply air duct located within Day Room.
  3. Change Order #1 (HVAC) – (\$439.75) – deleted spring isolators on A.H.U.'s, add neoprene pads.
  4. Change Order #2 (HVAC) - \$828.92 – added defrost timed control to E.R.V.'s for winter time usage.
  5. Change Order #3 (HVAC) - \$1,101.30 – added new ductwork and diffusers to Control Center due to new ceiling installation.
  6. Change Order #4 (HVAC) - \$2,299.00 – with removal of existing soffit in "K" Block, A.T.C. conduit and wiring required relocation.
  7. Change Order #1 (Electrical) - \$957.68 – added new lights in Control Center due to new ceiling installation.
  8. Change Order #2 (Electrical) - \$1,227.83 – upon removal of existing soffit, existing conduits required relocation for new ductwork installation.
  9. Change Order #3 (Electrical) - \$550.82 – relocate existing A.T.C. conduits to new

- panel.
    - 10. Change Order #4 (Electrical) - \$431.34 – existing motor overloads required replacing due to larger A.H.U. motors.
    - 11. Change Order #5 (Electrical) - \$744.20 – upon cutting new roof-opening for heat exchanger, an existing electrical conduit needed relocated.
    - 12. Change Order #6 (Electrical) - \$315.88 – added power to A.T.C. control panel required for new DCC system.
  - V. Authorization to pay state tax for years 2006 and 2007 in the amount of \$1,063.43 based on software error in W-2 reporting of voluntary employee benefit deductions.
  - W. Intragovernmental Transfer Agreement from the City of Harrisburg to Dauphin County for one (1) 2000 Ford Expedition.
  - X. Service/Maintenance Agreement between Dauphin County and ESCO, Inc. to maintain, inspect, repair and/or replace all parts and test fire system at 1690 S. 19<sup>th</sup> Street.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a Joint Permit Application for a PA Water Obstruction 7 Encroachment Permit and a U.S. Army Corps of Engineers' Permit for the Culvert Replacement under Stoney Creek Road Project in Middle Paxton Township.
  - B. Notification from Martin & Martin, Inc. advising that they are applying to DEP for a permit to operate a Construction and Demolition Waste Transfer Station and Recycling Center at 205 Industrial Road, Highspire, PA.
  - C. Receipt of a letter from the PA Department of Transportation advising that after their review of the program information contained in the single audit report, they concluded that it contained no reportable findings that pertain to or require action by PennDOT.
  - D. Receipt of a letter from PA Dept. of Public Welfare advising that the Bureau of Child Support Enforcement considers the Dauphin County Domestic Relations Section Financial Retirement Audit for calendar year 2006 closed.
  - E. Notification from William H. Nace advising that the Wiconisco Creek Restoration Association is applying to DEP for a General Permit 2 to construct a disabled handicapped fishing access and approach way to the creek on the Millersburg Water Authority Property along the Wiconisco Creek.
  - F. Receipt of a letter from the U.S. Department of the Army regarding Bridge #122. The Department has determined that the work, if accomplished in accordance with the enclosed terms and conditions and the information included in the application, is authorized under the PA State Programmatic General Permit-3 as published in the Corps Special Public Notice 06-35 issued on June 12, 2006.
  - G. Notification from The Forest Management Club advising that The Harrisburg Authority is applying to DEP for the pulpwood sales and timber sales (harvesting) at the Dehart Dam area.

- H. Notification from Dauphin Engineering Co. advising that Old Reliance Partnership is applying to DEP for a Joint Permit Application for the Old Reliance Farms – Section 18B project in Lower Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 21, 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.”