

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 27, 2010
(10:00 A. M.)**

**Final
Wednesday, October 27, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 6, 2010 Workshop Meeting
 - October 13, 2010 Legislative Meeting
 - October 13, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Charles B. Zwally and Thomas F. Smida of Mette, Evans & Woodside
 - 1. Resolution #40-2010 regarding Harrisburg Incinerator
 - B. Jonathan W. Cox, Esq.
 - 1. Harrisburg Mid-Town Arts Center Update
 - C. Dauphin County Commissioners
 - 1. Retirement Proclamation – James Szymborski
- VIII. PERSONNEL
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Blackberry Requests
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Children's Center for Treatment and Education c/b/a Beacon Light Behavioral Health Systems
 - 2. Children's Aid Society of Franklin County
 - 3. Laurel Youth Services
 - 4. Devereux
- C. Budget Amendments for the quarter ending September 30, 2010. (Third Quarter for Calendar Year Budgets and First Quarter for 2010/2011 Fiscal Year Budgets.)
- D. Appointment of Mike Pries to the Dauphin County Local Emergency Planning Committee.
- E. Request to contribute the County's pro rata share for appraisal services and trial costs needed to ascertain the true value of the following:
 - 1. Walnut & Third, Inc., 30 N. 3rd St., Harrisburg, Parcel #03-001-060, Dauphin County Docket No. 2009-CV-15689-TX (\$1,332.00)
 - 2. Grand Prix Harrisburg, LLC, 4480 Lewis Road, a/k/a Residence Inn, Parcel #63-027-248, Docket No. 2010-CV-811-TX (\$2,234.88)
- F. Professional Services Agreement between Dauphin County and MAXIMUS for annual cost allocation services for 2010, 2011 and 2012 calendar based plans.
- G. Proposal – Professional Services Agreement with Zelenkofske Axelrod, LCC to extend the annual County Audit services for years ending December 31, 2010, 2011 and 2012 (Financial & Single Audit and 911 Audit).
- H. Proposal – Professional Services Agreement with Zelenkofske Axelrod, LCC to extend the District Justices Audit services for the years ending December 31, 2010, 2011 and 2012.
- I. Request for Exoneration from Cedar Manor Mobile Home Community for current and outstanding taxes on Parcel #34-026-005-116-0116 (Thomas Kleinfelter), 116 Michael St., in the amount of \$534.54.
- J. Intergovernmental Grant Program Application from the Redevelopment Authority for the Comprehensive and Strategic Redevelopment Plan in the amount of \$50,000.
- K. Service/Maintenance Agreement between Dauphin County and ESCO, Inc. to maintain, inspect and test the fire system at 1690 S. 19th Street for the period 11/1/10 to 10/31/2011.
- L. Lease Buy-Out Agreement between Dauphin County and Hewlett Packard Financial Services, Lease No. 103108000031 for \$2,102.21.
- M. Purchase of Service Agreements between Children & Youth and:
 - 1. Family Care Services, inc.
 - 2. Gaudenzia Inc. t/d/b/a Gaudenzia Chambers Hill Adolescent Program
 - 3. Hope for Kids, Inc.
 - 4. Alternative Rehabilitation Communities, Inc.
 - 5. Commonwealth Clinical Group, Inc.
 - 6. Centre County Youth Service Bureau

7. Keystone Service Systems, Inc.
 8. Presbyterian Children's Village Services
 9. Sleber Associates, P.C.
- N. Adoption Assistance Agreement #2010-63.
- O. MH Purchase of Service Agreement between MH/MR and Jessica Gazsi, PT DPT.
- P. ITF Medicaid Waiver Service Agreements between MH/MR and:
1. Jessica Gazsi, PT DPT
 2. Joanna Kirby, MT-BC
 3. Barbara Weber, M.S., CCC-SLP
 4. Victoria Kern, MPT
 5. Pediatric Physical Therapy, Inc.
 6. Bonnie Quackenbush, M.A., CCC-SLP
- Q. Amendments to Purchase of Service Agreements between MH/MR and:
1. The ARC of Dauphin and Lebanon Counties – Amendment #2
 2. Wyoming Valley Professional Ambulance Service, Inc. – Amendment #2
 3. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services – Amendment #1
 4. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services – Amendment #1
 5. The Advocacy Alliance – Amendment #1
- R. Homeless Assistance Program Assurance of Compliance.
- S. Amendment #4 to the Agreement between Dauphin County and L. R. Kimball regarding the Booking Center and Night Court.
- T. Amendment to the 457(b) Deferred Compensation Plan.
- U. Amendment #5 to the Dauphin County, PA Deferred Compensation Plan and Resolution #39-2010 certifying the approval of the Amendment.
- V. Lease Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 103108000039 for 25 PCs to be distributed to EMA.
- W. Lease Purchase Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 103120000016 for server equipment and software for Dauphin County.
- X. Amendment #1 to the October 25, 2006 Lease Agreement between Dauphin County and Frederick A. Clark.
- Y. Satisfaction Piece for Nikole K. Juergens on the property located at 3100 N. 6th Street, Harrisburg, PA 17110 (\$5,000.00).
- Z. Letter of Engagement from Zelenkofske Axelrod LLC for the 18 Dauphin County District Justice Audits for the year ending December 31, 2009.
- AA. Maintenance Agreement between Dauphin County and CenturyLink for the Vesta CS1000E telecommunications equipment at EMA for the period 11/2010 to 11/2011.

- BB. Partial Refund of 2010 Real Estate Taxes – Prologis/Keystone CBC, LP, 300 Hunter Lane, Parcel #36-013-141 - \$9,923.28.
 - CC. Partial Refund of 2010 August Interim Real Estate Taxes – Robert & Barbara Weaver, 8314 Rabbit Lane, Parcel #25-009-035 for \$173.97.
 - DD. Weatherization Assistance Program Single Application for Assistance, ID #201010254350 for FY 2010-2011 in the amount of \$353,547 (Annual Work Plan).
 - EE. Agreement between Dauphin County, Dauphin County Sheriff's Department and the Dauphin County Domestic Relations Office for the Sheriff's Office to serve Court issued capias and to assist Domestic Relations in enforcing support orders for the period 10/1/2010 to 9/30/2015.
 - FF. 2010 Sick Leave Sell-Back Program.
 - GG. Family Center (FC) Grant Agreement between the Dauphin County Human Services Director's Office and Community Action Commission.
- XIV. FORMER BUSINESS
 - XV. NEW BUSINESS
 - XVI. COMMISSIONERS' DISCUSSION & ACTIONS
 - XVII. CORRESPONDENCE
 - A. Receipt of a letter from U.S. General Services Administration advising that they are preparing an Environmental Assessment to assess the potential environmental impacts of the proposed site acquisition and construction of a new, standalone U.S. Courthouse in the City of Harrisburg located at 6th and Reily Streets.
 - B. Notification from the Pennsylvania Department of Conservation and Natural Resources advising that they are applying to DEP for a PA Water Obstruction and Encroachment Permit for the replacement of existing culverts with new concrete culverts on White Oak Road in Jackson Township.
 - C. Notification from Rettew advising that the Borough of Highspire is applying to DEP for a General Permit Application for the Hammaker Drainage Project in the Borough of Highspire.
 - D. Notification from Gannett Fleming advising that the Penn State University Capital Campus is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new parking lot at the northwest corner of College Avenue and University Drive in Lower Swatara Township.
 - E. Notification from Pennsylvania American Water advising that they are applying to DEP for the renewal of NPDES Permit #0046302 for the Pennsylvania American Water - Hershey Water System located in Dauphin County.
 - F. Notification from Camp Hebron advising that they are applying to DEP for the renewal of NPDES Permit PA0088536 for their existing activated sludge wastewater treatment facility.
 - G. Notification from TeamAg Inc. advising that Noah W. Kreider & Sons, LLP is applying to

DEP for a General NPDES Permit for stormwater discharges associated with the proposed poultry expansion in Lower Swatara Township.

- H. Notification from Century Engineering advising that Hershey Entertainment & Resorts is applying to DEP for a permit(s) for the construction of structural foundations and supports within the impoundment area for a new park attraction.
- I. Notification from Glace Associates, Inc. advising that the Williams Valley School District is applying to DEP for a permit(s) for the abandonment of private wastewater treatment plant and installation of a sewage pump system for municipal wastewater treatment plant.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 3, 2010 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' 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."