

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 29, 2008
(10:00 A. M.)**

**Final
Wednesday, October 29, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 8, 2008 Workshop Meeting
 - October 8, 2008 Salary Board Meeting
 - October 15, 2008 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation presentation to Feel Your Boobies Founder, Leigh Hurst
- VIII. PERSONNEL
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Budget Amendments for the quarter ending September 30, 2008.
 - C. Appointment of Chief Robert Martin to the Herbert A. Schaffner Youth Center Advisory Board. Chief Martin's term will expire December 31, 2009.

- D. Satisfaction Agreement for Latonya McGee on the property located at 20 Jury Street, Highspire, PA 17034 (\$3,500.00).
- E. HRG Proposal for creating additional Applications for the Agricultural Preservation Scoring Application for the Dauphin County Conservation District.
- F. Termination of Agreement for Services between Dauphin County, World Gym and the West Shore Health Club.
- G. Purchase of Service Agreement between Children and Youth and Jason P. Kutulakis, Esq.
- H. Adoption Assistance Agreements #2008-69, #2008-72, #2008-73, #2008-78, #2008-79, #2008-80, #2008-81 and #2008-82.
- I. Memorandum of Understanding between Dauphin County Department of Drug and Alcohol Services and Halifax Area School District.
- J. MH Purchase of Service Agreements between MH/MR and:
 - 1. Brooke Glen Behavioral Hospital
 - 2. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
 - 3. Open Minds
- K. MR Waiver Purchase of Service Agreement between MH/MR and Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit.
- L. Amendments to Purchase of Service Agreements between MH/MR and:
 - 1. Nami Pennsylvania (Amendment #1)
 - 2. Paxton Ministries (Amendment #1)
 - 3. Patch-N-Match (Amendment #1)
 - 4. Melmark, Inc. (Amendment #1)
 - 5. AHEDD (Amendment #1)
 - 6. Impact Systems, Inc. (Amendment #1)
 - 7. Keystone Community Resources, Inc. (Amendment #1)
 - 8. Allegheny Valley School (Amendment #1)
 - 9. Aurora Social Rehabilitation Services (Amendment #1)
 - 10. Riverside Professional Development, LLC (Amendment #1)
 - 11. Volunteers of America of Central Pennsylvania, Inc. (Amendment #1)
- M. Emergency Shelter Grant Agreements between MH/MR and:
 - 1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
 - 2. Shalom House
 - 3. YWCA of Greater Harrisburg
- N. Termination of Medical Expense Reimbursement (MERP) Contract with Alpha Benefit Administrators, LLC.
- O. Authorization to reimburse Michael Potteiger, Director of Adult Probation, \$283.42 for items purchased in connection with Probation and Parole Officer's Week.
- P. State and Local Government Master Operating Lease Agreement Schedule between Dauphin County and Hewlett-Packard Financial Services Company, Master Agreement

#103108, Schedule #10310800029 for 31 PCs and 68 laptops for Adult Probation and Work Release.

- Q. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County and Hewlett-Packard Financial Services Company, Lease #103120, Schedule #103120000009 for Dauphin County Prison Server/San Equipment.
 - R. Partial Refund of 2008 Real Estate Taxes – Szeles Capital Development, Parcel #63-018-180 -\$1,287.42.
 - S. Greater Delaware Valley Society of Transplant Surgeons d/b/a Gift of Life Donor Program Request to occupy space, 1271 S. 28th St, at current rate for an additional month through December 31, 2008.
 - T. Proposed Tax Assessment Appeal Stipulation of Settlement of Ames True Temper, Parcel #01-049-037.
 - U. Bypass Waste Processing/Disposal Agreement between Dauphin County and IESI PA Blue Ridge Landfill Corporation.
 - V. Approve the retention of Dr. Bruce Goodman Silver as an expert witness to establish and verify standards of practices at Spring Creek in Jenkins vs. CHR case.
 - W. Reimbursement to Dr. Marianna Clougherty for office repairs during the relocation of MDJ Wenner.
 - X. Change Order #2 – Schaffner Fire Alarm System Project (addition of new printer to the material list that will be compatible with the Simplex 4100U panel) - \$1,000.00.
 - Y. Change Order #3 – Schaffner Fire Alarm System Project (add (5) 4090-9002 Relay IAM's, add (2) 2975-9206 Annuc. Surface Mount backbox) - \$1,531.00.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from United Water advising that they are applying to DEP for a Minor Water Supply Permit Application to replace an existing finished water reservoir at the UWPA Chambers Hill Site in Swatara Township.
 - B. Notification from Fischbach Morgan & Associates, Inc. advising that the James R. Hills Trust and Rebecca G. Hills Trust are applying to DEP for a General NPDES Permit for a residential subdivision at 1281 Waltonville Road, Hummelstown, PA.
 - C. Notification from Storb Environmental, Inc. advising that the Eldorado Properties Corporation is applying to DEP for an individual NPDES Permit Renewal Application for their property at Highspire Bulk Petroleum Storage Terminal in Lower Swatara Township.
 - D. Notification from Buchart Horn, Inc. advising that Upper Paxton Township is applying to DEP for a General Permit #11 for the maintenance, testing, repair, rehabilitation or replacement of water obstructions and encroachments at Bridge Road in Upper Paxton Township.

- E. Receipt of a copy of a letter from DEP to Kimmel's Mining, Inc. advising that they have been granted a waiver (Intent to Explore Notice No. 22081103) from the requirement to obtain a permit to conduct coal exploration at the site in Williams and Wiconisco Townships.
- F. Notification from Evans Engineering, Inc. advising that they are applying, on behalf of The Hershey Company, to DEP for a General Permit #4 to construct an employee satellite parking lot to be located south of the existing Hershey's Chocolate World complex.
- G. Notification from Cory Fronk advising that Plaza Management, Inc. is applying to DEP for a NPDES Permit Renewal Application for the treatment and discharge of wastewater into the Susquehanna River in Reed Township by the Riverside Apartment Treatment Facility.
- H. Notification from NRG Energy Center Harrisburg, LLC advising that they are applying to DEP for a NPDES Permit Application to discharge industrial wastewater into the Paxton Creek.
- I. Notification from ARRO advising that the Swatara Township Authority is applying to DEP for a Water Quality Management Permit Application for the Mushroom Hill Sewer Extension Project in Swatara Township.
- J. Notification from HRG, Inc. advising that Lower Paxton Township will apply to DEP for a Water Obstruction and Encroachment Permit for the M Street Intersection Project.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 5, 2008 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."