

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 10, 2007
(10:00 A. M.)**

**Final
Wednesday, October 10, 2007
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 12, 2007 Legislative Meeting
 - September 12, 2007 Salary Board Meeting
 - September 19, 2007 Workshop Meeting
 - September 26, 2007 Legislative Meeting
 - September 26, 2007 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Proclamation -- World Mental Health Day (MH/MR Director Dan Eisenhower)
 - B. Charles B. Zwally, Esq. and Jay Wenger
 - 1. Presentation on the Dauphin County Incinerator
- VIII. SALARY BOARD
 - A. Solid Waste
 - 1. Eliminate a Part-Time Solid Waste Coordinator position, Step 33, Range 9052, Salary \$33.33 p/h, effective October 10, 2007.
- IX. PERSONNEL
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
 - B. Budget Amendments

- 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. Tax Refunds:
 - 1. Refund of 2005 Interim Real Estate Taxes and Refund of 2006 and 2007 Annual Real Estate Taxes, Parcel #62-069-106 – Virgenmina Castillo - \$193.00.
 - 2. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes, Parcel #56-001-025 – Irvin and Janice Engle - \$271.47.
 - 3. Refund of 2007 Real Estate Taxes, Parcel #63-073-029 – Bruce & Cyntria Cavanaugh - \$989.98.
 - 4. Refund of 2007 Real Estate Taxes - Parcel #33-006-026, #33-006-032 and #33-006-044 – Terrence and Valerie Doyle - \$477.30.
 - 5. Refund of 2007 Real Estate Taxes, Parcel #62-019-102 – Robert and Lan Ziegler - \$128.88.
 - C. Purchase of Service Per Diem Rates for Children and Youth and:
 - 1. A Place To Go
 - 2. Keystone Education and Youth Services (JPO referrals only)
 - D. Satisfaction Agreement for Dieudonne Habimana for property located on 5417 Pond Road, Harrisburg, PA 17111 (\$5,000.00).
 - E. Dental Renewal Contract between Dauphin County and United Concordia – effective 1/1/08 – 12/31/08.
 - F. Agreement for Janitorial Services between Dauphin County Facilities Maintenance and Derry Township. Facilities Maintenance shall provide janitorial services for the sum of \$3,500.00 per month for the following: Derry Township Library, Hershey Recreation Center, Tax Office, Fitness Room, Public Works Facility, Administration Building and Police Building.
 - G. Herbert, Rowland & Grubic Proposal for Engineering Services for the Spring Creek Outfall Erosion Remediation.
 - H. Certificate of Approval relative to the Issuance of Montgomery County Industrial Development Authority for Series of 2007 Revenue Bonds or Notes for NHS III Properties, LLC Project.
 - I. Amendment to current Agreement between Dauphin County Emergency Management and A & T Language Line Service to replace pricing, resulting in a 40% savings.
 - J. Purchase of Service Agreement between Area Agency on Aging and Home Care Angels, LLC.
 - K. Purchase of Service Agreements between Children and Youth and:

1. Cornell Abraxas Group, Inc.
 2. NHS Youth Services, Inc.
 3. Northwestern Human Services of Pennsylvania, Inc.
- L. Certification Statement of Receipts and Expenditures.
- M. MH Purchase of Service Agreements between MH/MR and:
1. Central Pennsylvania Supportive Services, Inc.
 2. Colonial Pines Golden Age Home, Inc.
 3. Grayson Harrisburg Limited Partnership
- N. MR Waiver Purchase of Service Agreements between MH/MR and:
1. Maxim Healthcare Services
 2. Grayson Harrisburg Limited Partnership
- O. Amendments to Purchase of Service Agreements between MH/MR and:
1. Central Pennsylvania Supportive Services, Inc. – Amendment #1
 2. Lawrence Vuxta – Amendment #1
 3. NAMI Pennsylvania – Amendment #1
 4. Merle Crawford, M.S., OTR/L – Amendment #1
 5. Megan Lesko, M.A., CCC-SLP – Amendment #1
 6. T. W. Ponessa & Associates Counseling Services, Inc. – Amendment #1
 7. Barbara Weber, M.S., CCC-SLP – Amendment #1
- P. LTSR and HCQU Agreements between Dauphin County and Cumberland and Perry Counties.
- Q. LTSR Agreement and Amendment between Dauphin County and Franklin and Fulton County.
- R. Service Agreement between Dauphin County Emergency Management Agency and Verizon to add two (2) Vesta workstations in the Emergency Communications Center. Agreement is for 12 months of maintenance service and a nonrecurring charge of \$48,500.00.
- S. Appointment of Robert L. Knupp as Special Counsel for certain legal matters.
- T. Medical Assistance Transportation Program.
- U. Assignment of Lease to Barry J. Patrick and Darlene R. Hurley (Assignees) for a tract of land 500' x 500' in Jackson Township, for a communication tower and shelter. Due to the death of Frank T. Patrick on December 24, 2004, the above-referenced real estate was conveyed to Assignees as Joint Tenants with Right of Survivorship.
- V. SpyGlass Snapshot Audit Agreement between Dauphin County and the SpyGlass Group, Inc., an Ohio Corp. SpyGlass to analyze primary telecommunications service accounts for a fee of \$4,000 payable in two equal installments.
- W. Volunteer Agreement between Dauphin County Solid Waste Management and Recycling and You-Pick Charity for 10-15 volunteers to participate in the October 13th Community Recycling Day at Harrisburg Area Community College.

- X. Engagement Letter between Dauphin County and McNees, Wallace & Nurick.
- Y. Access Agreement between Dauphin County Commissioners and KFJ Ltd. grants access to property owned by KFJ Ltd., identified as tax parcel 63-024-120, for the purposes of remediation of erosion at a storm sewer outfall from the Dauphin County Prison (site).
- Z. Resolution to retain Charles Zwally, Esq. as Special Counsel to Dauphin County's Solid Waste Authority.
- AA. Proposal from Davis for Renewal of Vision Benefits Agreement, carrying a guarantee of the current rate, with no rate increase over the next two years.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Robert Kessler advising that he is applying to DEP for a General Permit for the installation of an agricultural stream crossing on his property in Mifflin Township.
 - B. Notification from Hershey's advising that H.B. Reese Candy Co. has submitted a State Only Operating Permit application to DEP for compliance with the Pennsylvania Air Pollution Control Act.
 - C. Notification from Ames True Temer advising that they are applying to DEP for a Title V Operating Permit #22-05014 for its facilities located at 1500 S. Cameron St., Harrisburg.
 - D. Notification from the Cremation Society of Pennsylvania advising that they have submitted a Natural Minor (State Only) Operating Permit Renewal Application to DEP for compliance with the Pennsylvania Air Pollution Control Act.
 - E. Notification from the PA DEP advising that Meadowcreek Coal Co., Inc. has made application to the DEP for a Mine Permit to conduct mining activities in Williams Township, Dauphin County.
 - F. Receipt of the Dauphin County Hospital Authority's Annual Report of Municipal Authorities for the fiscal year ending June 2007.
 - G. Notification from Navarro & Wright advising that 2901 Linglestown, L.P. is applying to DEP for a General NPDES Storm Discharge Permit associated with construction activities and an Outfall Permit for the Centric Bank project in Susquehanna Township.
 - H. Notification from Benetec Associates advising that Hershey Entertainment & Resorts is submitting an application for coverage under the General NPDES Permit for Stormwater Discharges Associated with Construction Activities from DEP for the Cottages at the Hotel Hershey.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 17, 2007 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.”