

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 9, 2011**

**Final
Tuesday, November 8, 2011
3:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 19, 2011 Workshop Meeting
 - October 26, 2011 Legislative Meeting
 - October 26, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Tom Wasco, Director of Veterans Affairs
 - 1. Presentation of Training Video
- VIII. HUMAN RESOURCES
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Blackberry Requests
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
 - B. Budget Amendments (Listed as Item W on Matters Requiring Board Action)
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Satisfaction Piece for Paul R. Wertz, Jr. and Vicki J. Wertz on the property located at 177 Simon Blvd., Elizabethville, PA 17023 - \$3,500.

- C. Equipment Lease Agreement, Schedule No. 2 between Dauphin County and BI, Inc. for 12 additional Global Position Tracking Units for 52 months, effective December 2011.
- D. Ratification of Credit Application and Advertisement Time Purchase Agreement for Veteran's Day "Return the Favor" promotion sponsor on ABC 27.
- E. Community Development Block Grant funds for a Subrecipient Agreement between Dauphin County and Steelton Borough for rehabilitation/handicap accessibility of Felton Building conversion into apartments (2009) - \$83,333.
- F. Change Order for Work Release Additions and Renovations – PC 15, Lobar Construction Services to add fencing gates - \$2,756.
- G. Community Development Block Grant (CDBG) and HOME Program FY 2012 Annual Action Plan/2012-2016 Consolidated Plan.
- H. Repository Bids received from Catherine McMullen:
 - 1. Property #35-018-182 (1018 Balthaser St., Harrisburg, PA) - \$500.
 - 2. Property #35-018-204 (1016 Balthaser St., Harrisburg, PA) - \$500.
- I. Repository Bids received from Richard Rodriquez – Property #09-028-025 (1633 Regina St.) - \$400.
- J. Lease (Refresh) Agreement between Dauphin County and Hewlett Packard Financial Services – Schedule No. 103108000045 for 90 PCs and 7 laptops to be distributed to various County departments for 36 months.
- K. Purchase of Service Agreement between Dauphin County and Comcast for Comcast Business Class services for Northern Dauphin County Human Services Center for a term of 36 months.
- L. Purchase of Service Agreements between Children & Youth and:
 - 1. COBYS Family Services
 - 2. Community Services Group
 - 3. Harborcreek Youth Services
 - 4. It Takes a Village
 - 5. Jewish Family Services of Greater Harrisburg
 - 6. Presbyterian Children's Village
 - 7. Youth Services Agency
 - 8. Avanco International, Inc.
- M. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. Diversified Treatment Alternatives, Inc. – Amendment #1
 - 2. Pinnacle Health Hospitals – Amendment #1
 - 3. YWCA of Greater Harrisburg – Amendment #1
- N. Adoption Assistance Agreement #2011-49.
- O. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Matthew R. Wagner.
- P. Purchase of Service Agreement between MH/ID and Impact Systems, Inc.

- Q. Amendment #1 to Purchase of Service Agreement between MH/ID and Pressley Ridge.
- R. Human Services Development Fund (HSDF) Agreement between Dauphin County and the Central Pennsylvania Food Bank, Inc.
- S. Lease Purchase Agreement between Dauphin County and HP Financial Services for data communications and networking equipment upgrades in various County buildings for a term of 48 months.
- T. 2011 Local Share Municipal Gaming Grant Agreement between Dauphin County and the Susquehanna Area Regional Airport Authority for a program to attract new airline carriers to HIA and existing carriers to enhance service to additional destinations - \$375,000.
- U. PA State Department of Aging Cooperative Block Grant.
- V. Medicaid Waiver Agreement for Area Agency on Aging.
- W. Calendar year Budget Amendments for the third quarter ending 9/30/11 and Fiscal Year 2011-2012 Budget Amendments for the first quarter ending 9/30/11.
- X. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Bair Foundation of Pennsylvania
 - 2. Chariots LLC
 - 3. COBYS Family Services
 - 4. Common Sense Adoption Services
 - 5. Drug & Alcohol Rehabilitative Service, Inc.
 - 6. Jewish Family Service of Greater Harrisburg, Inc.
 - 7. Youth Services Agency of PA
 - 8. Devereux
 - 9. Diversified Treatment Alternatives, Inc.
 - 10. Harborcreek Youth Services, Inc.
 - 11. Holy Family Social Services
 - 12. Philhaven
 - 13. Presbyterian Children's Village
 - 14. Sarah A. Reed Children's Center, Inc.
 - 15. Wordsworth Academy Residential Treatment Center
 - 16. New Love in Christ Church (Follow Me Child Care Center)
 - 17. Diversified Treatment Alternatives, Inc.
 - 18. Hempfield Behavioral Health, Inc.
 - 19. Carson Valley Children's Aid
 - 20. Wesley Spectrum Services
 - 21. Pinnacle Health Hospital – Women's & Children's Services
 - 22. YWCA of Greater Harrisburg
 - 23. Vision Quest National, Ltd.
 - 24. The Donegal Centre
 - 25. Pennsylvania Higher Education Assistance Agency Parents' Association, Inc.
- Y. Contracts for Fort Hunter 2011 Flood Damage:
 - 1. Service 1st Restoration & Remolding - \$9,962.40
 - 2. Restoration Unlimited, Inc. - \$3,821.20
 - 3. Business Design Solutions - \$8,008.00
 - 4. American Hungerford Building Projects - \$1,170.00
 - 5. Global Industrial Equipment - \$402.39
 - 6. Valley View Masonry, Inc. - \$5,810.00

7. J.S. Mixon Electrical Contractor, Inc. - \$282.00

Z. Settlement of the Richard B. Smith Case - \$5,000.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Burget & Associates, Inc. advising that Covenant Christian Academy, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Carter Drive, Susquehanna Township.
- B. Notification from John R. Shultz Funeral Home advising that they intend to renew their air quality permit to conduct human cremations on site with DEP.
- C. Notification from Gannett Fleming advising that the Borough of Palmyra is applying to DEP for a Water Quality Management Permit II and a Dauphin County Erosion and Sedimentation Control Permit with regard to the demolition of the existing wastewater pumping station in Dauphin County and the construction of a new pumping station in Lebanon County.
- D. Notification from Light-Heigel & Associates, Inc. advising that UGI Utilities, Inc. is applying to DEP for a permit with regard to the maintenance of an existing gas line along Richardson Rd., Lower Swatara Township.
- E. Notification from Light-Heigel & Associates, Inc. advising that UGI Utilities, Inc. is applying to DEP for a permit with regard to the maintenance of an existing gas line along a private drive at 6689 Blue Ridge Ave., Lower Paxton Township.
- F. Notification from Yellow Breeches Educational Center, Inc. advising that they are applying to DEP for a NPDES Permit for sewage discharge from property located at 1524 Pine Tree Ave.
- G. Notification from Steckbeck Engineering & Surveying, Inc. advising that the Manada Creek Mobile Home Park in East Hanover Township is applying to DEP for a minor amendment to their existing Public Water Supply Permit for the construction of 260 feet of 12" dia. pipe.
- H. Notification from Larson Design Group advising that the Porter-Tower Joint Municipal Authority is applying to DEP for a Water Obstruction and Encroachment Permit with regard to the wastewater treatment plant upgrade project.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 16, 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.”