

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

**Final
Wednesday, November 10, 2010
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 20, 2010 Workshop Meeting
 - October 20, 2010 Salary Board Meeting
 - October 27, 2010 Legislative Meeting
- V. ELECTION BOARD MEETING
 - A. Certification of Computation of Votes Cast at the November 2, 2010 General Election
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Karl Kauffman, Construction Manager, Quandel Group
 - 1. Results of the Juvenile Court Bid
 - B. C. Peter Carlucci, Eckert Seamans
 - 1. Veterans Building: Loan Consolidation and Refinancing/Additional Financing Requirements
 - 2. Acquisition of 3005 Hoffman St., Harrisburg Property/Financing Guaranty
- IX. SALARY BOARD
 - A. Controller's Office
 - 1. Create a Full-Time Accountant I position, Range 00110, Step 04, Salary \$18.47 p/h, effective November 29, 2010.
 - 2. Eliminate a Full-Time Accounts Payable Assistant position, Range 01012, Step 10, Salary \$14.81 p/h, effective November 29, 2010.
 - B. Court Administration
 - 1. Create a Full-Time Jury Manager position, Range 106, Step 08, Salary \$16.45 p/h, effective November 15, 2010.
 - 2. Eliminate a Full-Time Jury Administrator position, Range 111, Step 08, Salary \$20.98 p/h, effective November 15, 2010.

- C. Sheriff's Office
 - 1. Create a Part-Time Chief Deputy Sheriff Trainee position, Step 09050, Step 01, Salary \$15.17 p/h, effective November 3, 2010.

- X. PERSONNEL
 - A. Personnel Packet

- XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders

- XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

- XIV. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR

- XV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.

 - B. 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. KMART – PAL Associates, 5050 Jonestown Road, Parcel #35-043-041, Dauphin County Docket No. 2010-CV-11167-TX (\$2,961.00)
 - 2. Town Associates, 700 Division Street, Harrisburg, a/k/a Uptown Shopping Plaza, Parcel #14-040-003 & 004, Dauphin County Docket No. 2009-CV-15302-TX (\$1,002.74)

 - C. Proposed Stipulation of Settlement: Sam's Real Estate Business Trust, 6535 Grayson Road, Swatara Township, Parcel #63-018-112, Dauphin County Docket No. 2010-CV-11983-TX.

 - D. Subordination Agreement for Steven M. Willis on the property located at 6187 Spring Knoll Drive, Harrisburg, PA 17111.

 - E. Motion to return the unused funds received from the Pennsylvania Department of Community & Economic Development for the New Communities Grant Program #000019133 in the amount of \$45,808.

 - F. Community Development Block Grant (CDBG) and HOME Program – FY 2011 Annual Action Plan. The estimated funding request is \$1,640,402 (CDBG) and \$633,762 (HOME).

 - G. Resolution #42 – 2010 authorizing the submission of the 2011 Action Plan for Housing and Community Development.

 - H. Emergency Management Communications Center Telecommunications Upgrade Project:
 - 1. Change Order #4 PlantCML from Verizon, crediting the Telecommunications upgrade project for an item no longer available from the manufacturer, under Contract 1-16M80D.

2. Certificate of Acceptance – acknowledging completion and acceptance for the Telecommunications System Upgrade at 911 Gibson Blvd., as performed under Verizon Contracts #1-16M80D and 1-16QX6L.
 3. Verizon Project Status Letter acknowledging Contracts #1-16K8CK and 1-187T1Q for the City of Harrisburg 911 upgrade, pending DEMA direction.
- I. Purchase of Service Agreements between Children & Youth and:
1. The Bradley Center
 2. Pinnacle Health Hospitals, Inc.
 3. Children’s Center for Treatment and Education
 4. Diakon Lutheran Social Ministries
 5. Hoffman Homes for Youth, Inc.
 6. Bethany Christian Services of Central Pennsylvania
 7. It Takes a Village, Inc.
 8. Eleanor Bush
- J. Adoption Assistance Agreements #2010-64 and #2010-65.
- K. Subsidized Legal Custodianship Agreements #2010-05, #2010-06 and #2010-07.
- L. MH Purchase of Service Agreement between MH/MR and the County Commissioners Association of PA.
- M. ITF Medicaid Waiver Service Agreements between MH/MR and:
1. Alexcia Wheeler, M.A., CCC-SLP
 2. Lynn Cummings, M.S., CCC-SLP
 3. Stacy A. Foreman, M.S., CCC-SLP
 4. Karen T. Reale, OTR/L
 5. Heather Katchmore, M.A., CCC-SLP
 6. Pinnacle Health Hospital
- N. Amendment #3 to a Purchase of Service Agreement between MH/MR and Pennsylvania Psychiatric Institute.
- O. Emergency Debris Removal – Dauphin County Bridge No. 32, T-690 (North Duke Street) over Swatara Creek, South Hanover Township/Hummelstown Borough – Jbeitz Enterprises, Inc. - \$34,106.00.
- P. Hotel Tax Distribution to Blackman MMA for \$2,000.
- Q. Unrestricted Gaming Fund request in the amount of \$8,000 for Rutherford Youth Club.
- R. Strike-off Request for 2009 County Real Estate Taxes for Derry Township’s Lingle Avenue/East Chocolate Avenue/East Main Street joint PA/Derry Township/Palmyra Borough road realignment project for \$4,362.53 (Parcels #24-007-094, #24-007-095, #24-007-096, #24-007-097, #24-007-098 and #24-007-190).
- S. Purchase of Service Per Diem Rates between Children & Youth and:
1. Contact Helpline
 2. Cornell Abraxas Group, Inc.
 3. NHS of PA

4. NHS Youth Services
 5. CHOR Youth & Family Services, Inc.
 6. It Takes a Village, Inc. (1)
 7. Sleber Associates, Inc.
 8. Pressley Ridge
 9. Bethany Christian Services of Central PA
 10. Hoffman Homes, Inc.
 11. It Takes a Village, Inc. (2)
- T. Satisfaction Piece for Lauren E. Walter on the property located at 116 S. 29th St., Harrisburg, PA 17103 (\$5,000.00).
- U. Partial Refund of 2010 Real Estate Taxes – J.D. Oliver LLC – Parcel #63-027-196 - \$234.41.
- V. Partial Refund of 2010 Real Estate Taxes – MN Swatara Limited – Parcel #63-083-022 - \$2,627.94.
- W. Certification for Authorized Use of 9-1-1 Funds under the Public Safety Emergency Telephone Act.
- X. Agreement between Dauphin County and Eastern Time, Inc., Contract #RPA-0964 for modifications to the Fire Alarm Systems at Dauphin County Prison - \$235,860.00.
- Y. Amendment #2 to the HSDF Agreement between Dauphin County and Halifax Communities That Care, Inc.
- Z. Amendment #2 to the Dauphin County Adult Probation Grant-in-Aid Agreement.
- AA. Letters of Resignation of Lykens Borough Tax Collector Judith Musick, upon settlement of 2010 Real Estate Taxes.
- BB. Letter of Acceptance from Lykens Borough Council ,of the resignation of Judith Musick, Tax Collector, effective at the close of 2010 Real Estate Taxes; and appointment of Cathy Bopp to fill the vacated position, effective with the 2011 Real Estate Taxes.
- CC. Extension of Agreement between Dauphin County and Harrisburg University.
- DD. Amendment to the Commercial Energy Sales Agreement between Dauphin County and Champion Energy Services, LLC., effective 1/1/2011 – 1/1/2013.
- EE. Ordinance No. 7 - 2010. Loan Consolidation and Refinancing - Dauphin County Veterans Building.
- FF. Ordinance No. 8 - 2010. Acquisition of 3005 Hoffman Street, Harrisburg Property/Financing Guaranty.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Receipt of a Memorandum from Paul Zeigler of CPEC advising that CPEC and Pace

have established the PPL Power (electricity) Bid to take place on November 4, 2010.

- B. Notification from Glace Associates, Inc. advising that the Berrysburg Borough Authority is applying to DEP for a Part II Permit for the construction of a new SBR Wastewater Treatment Facility.
- C. Receipt of the notification from the Governor's Office advising that Dale Elise Klein has been appointed as Clerk of the Court of the Court of Common Pleas for Dauphin County.
- D. Receipt of a memo from Kelly Wolf advising that the 2012 Municipal Waste Management Plan Notice has been sent to the PA DEP Offices.
- E. Notification from Light-Heigel & Associates, Inc. providing a County Land Use Letter that is to be submitted with their permit application to DEP for Zeager Bros., Inc. construction of Commercial Bldg., Drives, Parking Areas, and Stormwater Management facilities.
- F. Notification from Pennsylvania DEP advising authorization for morning glory spillway at Wildwood Lake Dam, located across Paxton Creek in the City of Harrisburg, Dauphin County.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 17, 2010 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."