

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 25, 2009
(10:00 A. M.)**

**Final
Wednesday, November 25, 2009
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 4, 2009 Workshop/Legislative Meeting
 - November 4, 2009 Salary Board Meeting
 - November 4, 2009 TEFRA Hearing
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD MEETING
 - A. Final Certification of Computation of Votes Cast in the November 3, 2009 General Election
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
 - A. Adult Probation
 - 1. Create a Full-Time Adult Probation Officer II position, Range 8003, Step 01, Salary \$17.19 p/h, effective November 30, 2009.
 - 2. Abolish a Full-Time Adult Probation Officer I position, Range 8002, Step 11, Salary \$20.13 p/h, effective November 30, 2009.
 - 3. Create a Full-Time Office Manager II position, Range 108, Step 17, Grade 04, Salary \$22.02 p/h, effective October 5, 2009.
 - 4. Abolish a Full-Time Clerical Supervisor 2 position, Range 108, Step 15, Grade 03, Salary \$21.17 p/h, effective October 5, 2009.
 - 5. Create a Full-Time Adult Probation Supervisor position, Range 0111, Step 23, Salary \$28.22 p/h, effective November 30, 2009.
 - 6. Abolish a Full-Time Accountant I position, Range 0111, Step 16, Grade 05, Salary \$25.03 p/h, effective November 30, 2009.
 - B. Facility Maintenance
 - 1. Abolish a Full-Time Custodial Worker DT Nite Shift (Interim Fill) position, Range 01008, Step 01, Salary \$10.20 p/h, effective November 30, 2009.
 - C. Prison

1. Abolish eleven (11) Full-Time Correctional Officer (Interim Fill) positions, Range 00030, Step 01, Salary \$19.10 p/h, effective November 30, 2009.
- D. Schaffner Youth Center
1. Create two (2) Full-Time Youth Program Specialist I (Interim Fill) positions, Range 00046, Step 03, Salary \$22.98 p/h, effective November 30, 2009.
- X. PERSONNEL
- A. Personnel Packet
- XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- A. Purchase Orders
 - B. Cell Phone RFP
 - C. Air Cards
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- A. Investment Report
 - B. Placing of the 2010 Budget on the Table
- 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. Lease Agreement between Dauphin County and Robert R. Jones for MDJ Witmer's Office.
 - C. Dauphin County STOP Grant from PCCD.
 - D. Satisfaction Pieces for:
 1. Megan Albert on the property located at 147 S. 4th Street, Steelton, PA 17113 (\$5,000.00).
 2. Kyle Atwell on the property located at 604 Fillmore Street, Harrisburg, PA 17104 (\$5,000.00).
 3. Dana Nelson on the property located at 6784 Somerset Street, Harrisburg, PA 17111 (\$2,235.00).
 4. Hanson Dinh on the property located at 2438 Berryhill Street, Harrisburg, PA 17104 (\$3,500.00).
 5. Meska Lewis on the property located at 6746 Huntingdon Street, Harrisburg, PA 17111 (\$5,000.00).
 6. Thanh Dan Nguyen on the property located at 1011 Collingswood Drive, Harrisburg, PA 17111 (\$3,500.00).
 7. Jennifer Chapin on the property located at 262 Verbeke Street, Harrisburg, PA 17102 (\$5,000.00).
 - E. 2010 Contract with Highmark for Administrative Services Only.

- F. Purchase of Service Per Diem Rates between Children & Youth and Hempfield Behavioral Health, Inc.
- G. Consultant Agreement for 9-1-1 Staffing Study between Dauphin County and Blue Wing Services, Inc.
- H. Release of Claims Agreement re: Theodore S. Weaver, Jr. – Estate \$15,000 and Funeral Home \$5,900.47.
- I. Family Settlement Agreement re: Theodore S. Weaver, Jr.
- J. Resolution No. 29-2009 adopting a Debris Management Plan for clean-up procedures to be followed in the event of a major emergency or disaster.
- K. Dauphin County Juror Parking Agreement for 2010.
- L. Amendment #1 to Purchase of Service Agreement between Drug and Alcohol and Substance Abuse Services, Inc.
- M. Purchase of Service Agreements between Children and Youth and:
 - 1. Monica Archie t/d/b/a Mikalya's Place
 - 2. COBYS Family Services
 - 3. Hoffman Homes, Inc.
 - 4. Pride of the Neighborhood Academies, Inc.
 - 5. United Methodist Home for Children, Residential Care, Inc.
 - 6. Wordsworth Academy
- N. Adoption Assistance Agreements #2009-68, #2009-69, #2009-71, #2009-72, #2009-73, #2009-76, #2009-79, #2009-80 and #2009-84.
- O. Subsidized Legal Custodianship Agreement #2009-04.
- P. MH Purchase of Service Agreement between MH/MR and Joanna Kirby, MT-BC.
- Q. ITF Medicaid Waiver Service Agreement Amended and Restated between MH/MR and Joanna Kirby, MT-BC.
- R. Davis Vision 2010 Renewal Contract for both Union and Non-union employees for the period 1/1/2010 – 12/31/2012.
- S. Cooperation Agreement for the Redevelopment Assistance Capital Program Grant for the Northern Dauphin County YMCA.
- T. Subrecipient Agreements for FY 2009 Dauphin County CDBG-R Funds:
 - 1. Gratz Borough - \$150,000 (Replace raw water main to raw water reservoir)
 - 2. Highspire Borough - \$55,425 (roadway rehabilitation program-phase II)
 - 3. Volunteers of America - \$150,000 (14 affordable housing apartments for adults with mental health issues)
 - 4. Pillow Borough - \$10,000 (replacement of water main on Market Street)
- U. Appointment as Agent and Depository Agreements between Dauphin County, Dauphin County Treasurer and Borough and Township Tax Collectors. County and Treasurer agree to act as depository for purposes of receiving and collecting all real estate taxes for

the period 1/1/2010 – 1/6/2014 for Jean Horst, Penbrook Borough and Patricia L. Smeltz, Pillow Borough.

- V. Request to contribute the County's pro rata share (\$15,791.40) for appraisal services and trial costs needed to ascertain the true value of the following properties:
1. Krupal Desai, t/d/b/a Triple Diamond, Inc.
105 Kelley Court
Parcel No. 25-011-100 (Pro rata share \$1,910.80)
Dauphin County Docket No. 2009-CV-2509-TX
 2. Prologis – MIT-JPM Limited
64455 Allentown Blvd.
Parcel #35-034-055 (Pro rata share \$1,870.40)
 3. Prologis – Keystone CBC, LP
Capital Business Center
300 Hunter Lane
Parcel #36-01-141 (Pro rata share \$2,938.80)
 4. Prologis – NA3 PAll, LP
300 Blue Mountain Logist Center
Parcel #68-022-105 (Pro rata share \$1,842.40)
 5. Prologis/Keystone Central Storage LP
3500 & 3500A Industrial Rd.
Parcels #14-041-019 & 020 (Pro rata share \$1,505.00)
 6. Harrisburg Mall
3601 Paxton Street
Parcel #63-024-055 (Pro rata share \$5,724.00)
- W. Proposed Tax Assessment Appeal Settlement of Market Square Plaza Associates, 17 North 2nd Street, Harrisburg – Parcels #03-003-154, 200, 246, 384, 338 and 292.
- X. Engagement Letter between Dauphin County and Zelenkofske Axelrod LLC to perform the annual required audits of the 18 Dauphin County District Justices for the year ended December 31, 2008.
- Y. 2010/2011 Juvenile Accountability Block Grant Application for \$40,863 to fund the salary of one juvenile probation officer community service position for 11 months.
- Z. Approval of the following offers on two Repository Properties:
1. Freida Shaw – Property ID #02-031-058-000-0000 – 5123 Hunter St., City of Harrisburg - \$300.00.
 2. Freida Shaw – Property ID #03-031-055-000-0000 – 1517 Hunter St., City of Harrisburg - \$300.00
- AA. Memorandum of Understanding between Dauphin County and the Housing Authority of the County of Dauphin.
- BB. Mental Retardation Plan for fiscal year 2010/2011.
- CC. Homelessness Prevention and Rapid Re-housing Program Application.

- DD. Proposal for Herbert, Rowland & Grubic, Inc. to provide construction phase services for the replacement of Dauphin County Bridge #122.
 - EE. Approval to award the bid for the replacement of Dauphin County Bridge #122 to the low bidder, Abel Construction Co., Inc., subject to receipt of acceptable Performance and Payment Bonds.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Receipt of a copy of a letter from the Millersburg Area Authority to the PA Public Utility Commission forwarding an application for a water pipe crossing at Moore Street, Millersburg and the Norfolk Southern Railway Corp.
 - B. Notification from McCarthy Engineering Associates, P.C. advising that the Penn National-Casino Expansion Land Development Project, Pennsylvania National Turf Club, Inc. has filed a Notice of Intent for Coverage under the NPDES Permit for discharges of stormwater from construction activities.
 - C. Receipt of a copy of a letter from DEP to Swatara Township advising that they have approved the Official Plan regarding the Planning Module for New Land Development, GCW Highspire Road, DEP Code No. A3-22932-334-3.
 - D. Receipt of a copy of a letter from DEP to Meadowbrook Coal Company, Inc. advising that the annual Bond review for 2009 of Surface Mining Permit #22850201 has been determined to adequately represent current/planned site operating conditions and is acceptable to DEP.
 - E. Notification from Skelly and Loy advising that the Milton Hershey School is applying to DEP for a Water Obstruction and Encroachment Permit for work associated with the replacement of the existing piping system at the Bloomingdale House located at 600 Crest Lane in Derry Township.
 - F. Notification from R. J. Fisher & Associates, Inc. advising that Triple Crown Corporation is applying to DEP for the renewal of a General NPDES Permit for stormwater discharges associated with construction activities at the Ivy Ridge Subdivision project in Swatara Township.
 - G. Receipt of the York Haven Hydroelectric Project Proposed Study Plan Document from HDR Engineering, Inc.
 - H. Notification from SCS Engineering advising that Dauphin Meadows Landfill is submitting a State Only Permit application to DEP's Air Quality Program.
 - I. Notification from Gannett Fleming advising that Donald Davis is applying to DEP for General Permit #11 to replace an existing culvert across an unnamed tributary to Fishing Creek East in Middle Paxton Township.
 - J. Receipt of a copy of a letter from Wealth Management to the City of Harrisburg and The Harrisburg Authority advising that TD Bank, N.A., as successor Trustee for the Bonds, sent the City and Authority a letter on October 2, 2009 notifying them of the occurrence of

certain events which, if not cured within 30 days after the date of the October letter, may become Events of Default under the Trust Indenture dated as of December 1, 2003 between The Harrisburg Authority and the Trustee. Those events were not cured within 30 days of the October letter. This is in regards to the Harrisburg Authority Guaranteed Resource Recovery Facility Revenue Bonds.

- K. Notification from Harbor Engineering, Inc. advising that Faulkner Mazda-Subaru is applying to DEP for a Water Obstruction and Encroachment Permit and all other applicable permits for the reconstruction of the existing stormwater conveyance system around the existing building and the construction and stabilization of an outfall structure to the Spring Creek.
- L. Notification from Skelly and Loy advising that Todd Librandi is applying to DEP to renew the existing NPDES Permit for his small flow wastewater treatment facilities serving two lots in Londonderry Township.
- M. Receipt of a copy of a letter from Exelon to the U.S. Nuclear Regulatory Commission regarding response to request for additional information regarding generic letter 2008-01 for the Peach Bottom Atomic Power Station, Units 2 and 3, Renewed Facility Operating License Nos. DPR-44 and DPR-56 NRC Docket Nos. 50-277 and 50-278.
- N. Receipt of a copy of a letter from Exelon to the U.S. Nuclear Regulatory Commission regarding Three Mile Island, Unit 1 – Response to request for additional information concerning technical specification change request No. 342: Control Rod Drive Control System Upgrade and Elimination of the Axial Power Shaping Rods at the Three Mile Island Nuclear Station, Unit 1, Renewed Facility Operating License No. DPR-50, NRC Docket No. 50-289.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

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

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 2, 2009 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.”