

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, NOVEMBER 21, 2007  
(10:00 A. M.)**

**Final  
Wednesday, November 21, 2007  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. ELECTION BOARD
  - A. Certification of Computation of the November 6, 2007 General Election.
- V. APPROVAL OF MINUTES
  - October 31, 2007 Workshop Meeting
  - November 7, 2007 Legislative Meeting
  - November 7, 2007 Salary Board Meeting
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
  - A. Charles B. Zwally, Esq., Mette, Evans & Woodside  
Harrisburg Incinerator
    - 1. Ordinance #4-2007 approving incurring lease rental debt in the form of a Guaranty of a \$30 million working capital loan facility for the Harrisburg Authority.
    - 2. Resolution #30-2007 amending the Municipal Waste Combustion Processing/Disposal Agreement between the County and the Harrisburg Authority dated September 23, 2003.
  - B. Dan Eisenhauer, Administrator MH/MR and Jack Wright, Human Services Director's Office
    - 1. PCCD Grant
- IX. SALARY BOARD
  - A. Drugs & Alcohol
    - 1. Eliminate a Full-Time D&A Prevention Specialist position, Range 6635, Step 1, Salary \$16.27 p/h, effective November 21, 2007.
    - 2. Create a Full-Time Drug & Alcohol SCA Program Representative position, Range 00112, Step 1, Salary \$19.17 p/h, effective November 21, 2007.
  - B. Public Defender's Office

1. Eliminate a Part-Time Law Clerk position, Range 9050, Step 18, Salary \$11.03 p/h, effective November 19, 2007.

X. PERSONNEL

- A. Personnel Packet

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders
- B. Remote Access Requisitions

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

- A. Investment Report
- B. Presentation of 2008 Budget

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

XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Dauphin County Vehicle Policy Procedure.
- C. Refund of 2007 Real Property Tax for Kinney Shoe Corporation (Foot Locker, Inc.) located in Keystone Opportunity Zone. Parcel Nos.: 45-021-004, 65-033-129, 65-033-130 and 65-033-189
- D. Statement of Compliance between Dauphin County (Contract No. ME-300-48) and the Commonwealth of Pennsylvania for the Dauphin County Library System project, to adhere to all applicable Redevelopment Assistance Capital Program funding terms, conditions, policies and procedures.
- E. Purchase of Service Agreement between Area Agency on Aging and Wyndham Healthcare, Inc. t/d/b/a Integrity Care.
- F. Purchase of Service Agreement Amendment #1 between Area Agency on Aging and Cumberland County Office of Aging and Community Services.
- G. Purchase of Service Agreements between Children and Youth and:
  1. Alternative Living Solutions
  2. Harborcreek Youth Services, Inc.
  3. Kidspace National Centers, Inc.
- H. Adoption Assistance Agreements #2007-22, #2007-23, #2007-24, #2007-25, #2007-26, #2007-27, #2007-28, #2007-29, #2007-30, #2007-31, #2007-33 and #2007-34.
- I. MH Purchase of Service Agreement between MH/MR and Lynch Homes-Montgomery County, Inc.
- J. MR Waiver Purchase of Service Agreement between MH/MR and Wyndham Healthcare, Inc. t/d/b/a IntegrityCare I.

- K. Purchase of Service Agreement Amendments between MH/MR and:
    - 1. Debra A. Ziegler, OTR/L – Amendment #1
    - 2. Lynch Homes-Montgomery County – Amendment #2
  - L. Emergency Shelter Grant Agreements between MH/MR and:
    - 1. Catholic Charities of the Diocese of Harrisburg Pennsylvania, Inc.
    - 2. Shalom House
    - 3. YWCA of Greater Harrisburg
  - M. Lease Agreement between Dauphin County and Donlo Partnership.
  - N. Purchase of Service Agreement between Dauphin County and DataQuest, Inc.
  - O. Tobacco Control Program Grant Agreement between Dauphin County and the Family Health Council of Central Pennsylvania, Inc.
  - P. PCCD Juvenile Justice and Delinquency Prevention Grant Application.
  - Q. Dental Renewal Agreement between Dauphin County and United Concordia for January 1, 2008 through December 31, 2009.
  - R. Approval to appoint Roberta F. Walsh as Tax Collector for Susquehanna Township to collect County taxes. (Ms. Walsh is completing the unexpired term of Patricia Pacifico.)
  - S. 2007 Environmental Review for Public Housing Capital Fund Program Projects.
  - T. Resolution #29-2007 – DCIDA Yellow Breeches 2007 Note County TEFRA.
  - U. Satisfaction Agreements for:
    - 1. Brent D. Morgan for property located at 2482 Rudy Road, Harrisburg, PA 17104 (\$3,200.00).
    - 2. Brian J. Graham for property located at 7727 A Manor Drive, Harrisburg, PA 17112 (\$5,000.00).
  - V. Access Easement Agreement between the County of Dauphin, AutoZone and Turkey Hill, LLP, in cross easement and maintenance of property on Paxton Street.
  - W. Lease Amendment for Turkey Hill and County of Dauphin for Paxton Street Site.
  - X. Dental Renewal Agreement between Dauphin County and Delta Dental for Dauphin County/IBT Local 776: Prison Guards, Probation Officers, Schaffner Youth Center, County Court Related Non-Professional Employees. Policy period 1/1/08 – 12/31/08.
- XVI. FORMER BUSINESS
  - XVII. NEW BUSINESS
  - XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XIX. CORRESPONDENCE

- A. Notification from Dawood Associates, Inc. advising that Girish Patel is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in West Hanover Township.
- B. Notification from Haines & Kibblehouse, Inc. advising that they are applying to DEP for a BAQ/GPA-GP-3 Portable Crusher Application and a BAQ/GPA-GP-9 Diesel Internal Combustion Engine Application for the temporary installation of a portable crushing plant in Hummelstown.
- C. Notification from the Pennsylvania Public Utility Commission that the correct date for the Initial In-Person Hearing regarding the Herr Street Bridge will be held on January 10, 2008.
- D. Notification from Pennsy Supply advising that they are applying to DEP for the renewal of their existing operating permit #22-05037 for the Paxton Street facility, Harrisburg.
- E. Notification from Dauphin Engineering Co. advising that Molinari & Ruble Partners are applying to DEP for a General Permit for a utility line stream crossing in Lower Paxton Township.
- F. Notification from Navarro & Wright advising that Fulling Mill, LLC is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Lower Swatara Township.
- G. Notification from Alpha Consulting Engineers, Inc. advising that Jerry Edinger is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Wayne Township.
- H. Notification from R. J. Fisher & Associates, Inc. advising that Francis McNaughton is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for Phases 2, 3, and 4 of The Townes at Margaret's Grove in Susquehanna Township.
- I. Notification from DEP that they reissued Game Commission Bank 264 Operation Permit No. 22030201C2 in Wiconisco Township. The purpose is to incorporate the utilization of biosolids as a soil supplement and to revise the existing post-mining land use from forestland to unmanaged natural habitat.
- J. Notification from Evans Engineering, Inc. advising that Pepsi Bottling Group is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 941 Dana Drive, Union Square Industrial Park.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 28, 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."