

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, DECEMBER 7, 2011**

**Final  
Tuesday, December 6, 2011  
9:15 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 16, 2011 Workshop Meeting
  - November 23, 2011 Legislative Meeting
  - November 23, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Holly Martz, Deputy Director, Tax Claim Bureau
    - 1. Interest-Free Grace Period for 2011 Delinquent Taxes
- VIII. SALARY BOARD
  - A. Emergency Management Agency
    - 1. Create a Full-Time Manager of Operations position, Range 00113, Step 10, Salary \$24.52 p/h, effective December 7, 2011.
    - 2. Abolish a Full-Time Assistant Manager of Communications position, Range 00113, Step 17, Salary \$28.17 p/h, effective December 7, 2011.
  - B. Prison
    - 1. Create a Full-Time Secretary I (Education Dept. – Interim Fill) position, Range 01010, Step 01, Salary \$11.48 p/h, effective December 26, 2011.
  - C. Recorder of Deeds
    - 1. Abolish a Part-Time Temp. Department Clerk I position, Range 09050, Range 08, Salary \$8.61 p/h, effective December 7, 2011.
- IX. HUMAN RESOURCES
  - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders

- B. Blackberry Request
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
  - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Satisfaction Piece – Donna Stuppy on the property located at 2069 Lexington Avenue, Middletown, PA 17057 - \$4,840.00.
  - C. Pre-Trial Services Lease Agreement.
  - D. Agreement between Dauphin County (Local Emergency Planning Committee) and the Commonwealth of Pennsylvania Department of Labor & Industry for Pennsylvania Tier II System Access and Data Sharing.
  - E. Agreement between Dauphin County and Motorola Solutions, Inc. for hardware and software support for the period 1/20/2012 – 01/19/2013.
  - F. Proposed Commercial Agreement between Dauphin County and Knight Security Systems, Inc. for security and fire system services and annual inspection at Wildwood Park.
  - G. Purchase of Service Agreements between Children & Youth and:
    - 1. The Devereux Foundation, Inc.
    - 2. Contact Helpline, Inc.
    - 3. PHEAA Parents' Association, Inc.
    - 4. Cornell Abraxas Group, Inc. (HASA)
  - H. Adoption Assistance Agreements #2011-51, #2011-54 and #2011-55.
  - I. Amendment #1 between Drug & Alcohol and the Center for Champions of PA, Inc.
  - J. Addendum #1 between Drug & Alcohol and Halifax Communities That Care, Inc.
  - K. Integrated Human Services Plan (IHSP) Pre-Expenditure Plan.
  - L. Amendments to Purchase of Service Agreements between MH/ID and:
    - 1. Gaudenzia, Inc. – Amendment #1
    - 2. Paxton Ministries – Amendment #1
    - 3. Cumberland/Perry MH/ID – Amendment #1
  - M. PCCD Re-Entry Grant Sub-Agreements between the Prison and:
    - 1. The PROGRAM for Female Offenders of South Central Pennsylvania, Inc.
    - 2. Home Builders Institute, Inc.

- N. Bailment and Tax Collection Services Agreement between Dauphin County and Phillip Tumminia, Tax Collector.
- O. 2012-13 Juvenile Accountability Block Grant - \$26,983.00.
- P. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-061 (9117 Joyce Lane) – Amanda King - \$192.66.
- Q. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-052 (9054 Joyce Lane) – Todd Watson - \$115.55.
- R. Partial Refund of 2011 Real Estate Taxes – Parcel #63-006-122 (3742 Derry St.) – Lucy Layton - \$110.60.
- S. Partial Refund of 2011 Real Estate Taxes – Parcel #24-006-200 (1141 E. Caracas Ave.) – Richard & Norma Baiocchi - \$150.12.
- T. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-023 (705 Maple Rd.) – William Kleinfelter - \$182.43.
- U. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-017 (807 Hoffer St.) – Scott Deter - \$196.34.
- V. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-011 (910 Adelia St.) – Robert & Lynne Gomboc - \$162.92.
- W. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-087 (9140 Joyce Lane) – John Greenawalt - \$154.70.
- X. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-050 (9105 Joyce Lane) – Frank & Patricia Gertzen - \$121.21.
- Y. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-051 (9107 Joyce Lane) – Gail Fuller - \$150.87.
- Z. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-085 (9144 Joyce Lane) – Susan MacDonald - \$144.79.
- AA. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-064 (9123 Joyce Lane) – Mark Naputano - \$189.60.
- BB. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-058 (9030 Joyce Lane) – Bonnie Seltzer - \$112.25.
- CC. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-070 (9139 Joyce Lane) – Kelly Spiese - \$219.54.
- DD. Partial Refund of 2011 Real Estate Taxes – Parcel #04-029-010 (300 N. 2<sup>nd</sup> St.) – Second & Pine Investments, Inc. - \$1,499.86.
- EE. Partial Refund of 2011 Real Estate Taxes – Parcel #03-003-039 (1 N. 2<sup>nd</sup> St.) – Harrisburg Hotel Associates, LP - \$7,496.45.
- FF. Partial Refund of 2011 Real Estate Taxes – Parcel #43-039-031 (1949 Roberts Valley Rd.) – Richard & Bobbi Jo Gabrielson - \$943.25.

- GG. Partial Refund of 2011 Real Estate Taxes – Parcel #56-016-015 (117 Stone Mill Rd.) – Barney & Jill Osevala - \$278.73.
- HH. Partial Refund of 2011 Real Estate Taxes – Parcel #56-011-033 (142 S. Hanover St.) – Marlene Evans - \$139.37.
- II. Partial Refund of 2011 Real Estate Taxes – Parcel #56-011-060 (127 W. Main St.) – Robert & Diane McNary - \$295.24.
- JJ. Partial Refund of 2011 Real Estate Taxes – Parcel #31-055-009 (30 Kokomo Ave.) – Diane Schell - \$244.30.
- KK. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-056-0357 (56 Caravan Ct.) – Wallace & Faye Hipple - \$13.01.
- LL. Partial Refund of 2011 Real Estate Taxes – Parcel #42-030-006 (605 Maple Rd.) – Dennis & Tracy Dougherty - \$243.39.
- MM. Partial Refund of 2011 Real Estate Taxes – Parcel #36-020-002 (1300 Swatara Park Rd.) – Douglas Krissing & William Geesey - \$145.50.
- NN. Partial Refund of 2011 Real Estate Taxes – Parcel #34-035-003-023-0001 (23 Shelly's Island) – Gordon & Sidney Kertzel - \$23.58.
- OO. Partial Refund of 2011 Real Estate Taxes – Parcel #56-013-046 (385 Pleasantview Rd.) – Shawn Peterson - \$168.37.
- PP. Partial Refund of 2011 Real Estate Taxes – Parcel #31-033-016 (38 Village Rd.) – Lizanne Stamm - \$83.25.
- QQ. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-115-021-0061 (12 Hoke Lane) – Terry Gayhart & William Schreiber - \$15.62.
- RR. Partial Refund of 2011 Real Estate Taxes – Parcel #36-021-004-073-0073 (73 Lake Dr.) – Gary & Robin Bomgardner - \$103.76.
- SS. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-085 (148 Bradford Ave.) – David Rankin - \$100.27.
- TT. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-062 (9119 Joyce Lane) – Dawn Myers - \$189.12.
- UU. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-059 (9113 Joyce Lane) – Kenneth Logan - \$189.60.
- VV. Partial Refund of 2011 Real Estate Taxes – Parcel #42-028-004-345-0485 (345 Caravan Court) – Angel Sanchez - \$16.16.
- WW. Partial Refund of 2011 Real Estate Taxes – Parcel #34-001-016 (1790 Swatara Creek Rd.) – Toby Simko - \$126.87.
- XX. Partial Refund of 2011 Real Estate Taxes – Parcel #34-027-025-024-0001 (24 Beech Island) – Stephen & Jennifer Houck - \$22.63.
- YY. Partial Refund of 2011 Real Estate Taxes – Parcel #63-071-080 (9156 Joyce Lane) – John & Chadd Kriebel - \$165.07.

- ZZ. Partial Refund of 2011 Real Estate Taxes – Parcel #63-006-121 (3740 Derry St.) – Carmen Aponte - \$102.10.
  - AAA. Partial Refund of 2011 Real Estate Taxes – Parcel #36-021-004-075-0150 (75 Lake Dr.) – Maria Diaz-Melendez - \$23.58.
  - BBB. Partial Refund of 2011 Real Estate Taxes – Parcel #36-022-084 (154 Bradford Ave.) – Gary Canfield - \$82.53.
  - CCC. Partial Refund of 2011 Real Estate Taxes – Parcel #36-021-004-068-0068 (68 Lake Dr.) – Judy Tate - \$105.17.
  - DDD. Partial Refund of 2006-2011 Real Estate Taxes – Parcel #33-002-037 (Girl Scout Rd.) – Patricia & David Russell - \$17.04.
  - EEE. Purchase of Service Per Diem Rates between Children & Youth and Youth Advocate Programs, Inc.
  - FFF. HRG – Emergency Bridge Repairs: \$556.60 for rental of road closure sign for Bridge #32.
  - GGG. Agreement and Performance and Payment Bonds between Dauphin County and Rutledge Excavating, Inc. for the Reservoir Park and Nature Preserve in Highspire Borough.
- XV. FORMER BUSINESS
  - XVI. NEW BUSINESS
  - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XVIII. CORRESPONDENCE
    - A. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a General Permit 11 for the Storm Sewer Project near the intersection of Devonshire Road and Coventry Road.
    - B. Receipt of a copy of a letter from the PA Department of Environmental Protection to Haines & Kibblehouse, Inc. advising that Surface Mining Permit No. 22880302C5 is corrected per NPDES Permit No. PA0594211, Swatara Quarry Operation.
  - XIX. PUBLIC PARTICIPATION
  - XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 14, 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.”