

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, DECEMBER 22, 2010
(10:00 A. M.)**

**Final
Wednesday, December 22, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 8, 2010 Legislative Meeting
 - December 8, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Garry Esworthy
 - 1. Excess Coverage Worker's Comp Presentation
- VIII. PERSONNEL
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Bid Award – Office Supplies
- X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Appointment of the following to the Children & Youth Advisory Board, terms expire December 31, 2013.
 - 1. Gayla Molinelli Bush
 - 2. Virginia Teter
 - 3. Robert Shavor
 - 4. Teresa Smith

5. Alan Bastdorf
 6. Bethany Sidella
 7. Donna Cronin
- C. Appointment of the following to the Affordable Housing Board, term expires December 31, 2012.
1. Terry Haines
 2. Kathy Possinger
- D. Appointment of the following to the Ag Land Preservation Board, term expires December 31, 2013.
1. Randy Greider
 2. Rennie Phillips
 3. Keith Oellig
- E. Appointment of Marilyn Levin to the Area Agency on Aging Board, term expires December 31, 2013.
- F. Appointment of Eric Bugaile to the Capital Area Transit Board, term expires December 31, 2015.
- G. Appointment of Mary Moyer to the Fort Hunter Board of Trustees, term expires December 31, 2013.
- H. Appointment of Doug Gelder to the Dauphin County General Authority, term expires the first Monday in January 2016.
- I. Appointment of Andrew Johnson to the Dauphin County Industrial Development Authority, term expires the first Monday in January 2016.
- J. Appointment of the following to the Dauphin County Planning Commission.
1. William A. Specht, III (term expires December 31, 2011)
 2. Daniel Tunnel (term expires December 31, 2014)
 3. Tom Clark (term expires December 31, 2014)
- K. Appointment of Paul Navarro to the Dauphin County Redevelopment Authority, term expires December 31, 2015.
- L. Appointment of the following to the Schaffner Youth Center Advisory Board, terms expire December 31, 2013.
1. Sanford Krevsky
 2. Laurie Reiley
 3. Ernest Davis
 4. Gary Crissman
 5. Vladimir Beaufils
 6. Martin Odom
- M. Appointment of Chad Saylor to the Susquehanna Area Regional Airport Authority Board, term expires the first Monday in January 2016.
- N. Appointment of Frank Quigley to the Tourism Board, term expires December 31, 2013.

- O. Appointment to the MH/MR Advisory Board, term expires December 31, 2013.
1. Matt Stinner
 2. Sherri Smith
- P. Appointment of the following to the Drugs & Alcohol Advisory Board, term expires December 31, 2013.
1. James A. Lenker
 2. Brian J. Paul
 3. Rosemary R. Harvey
- Q. Mileage Rate for 2011 - \$.51 per IRS guidelines.
- R. Proposed Stipulations of Settlement for Tax Assessment Appeals:
1. Rexall L. Gellatly, 2771 E. Harrisburg Pike, Parcel No. 34-011-073, Dauphin County Docket No. 2009-CV-14533-TX.
 2. Hummelstown Housing, 300 Poplar Avenue, Parcel No. 31-042-015, Dauphin County Docket No. 2008-CV-16565-TX.
- S. Request to contribute the County's *pro rata* share (\$12,487.97) for appraisal services and trial costs needed to ascertain the true value of the following:
1. Robin-Ellen Realty Associate, 2535 N. 7th Street, Parcel No. 10-002-001, 002, 003 & 005; 10-003-001 & 002, Dauphin County Docket No. 2010-CV-14150-TX (\$750.00).
 2. MI Windows & Doors, Inc., 610 & 702 W. Market St., Gratz, Parcel Nos. 27-007-036 & 27-007-058, Dauphin County Docket No. 2010-CV-14297-TX (\$2,158.80).
 3. The Suite at Hershey Condominium Association, Inc., 176 E. Hershey Park Drive, No. 2010-CV-13974-TX, Parcel No. 24-004-035 (\$688.75).
 4. Exeter 3400 Industrial LLC, 3400 Industrial Road, Parcel No. 14-041-027, Dauphin County Docket No. 2009-CV-15538-TX (\$852.80).
 5. Red Roof Inns, Inc., 400 Corporate Circle, Susquehanna Twp., Parcel No. 62-023-060, Dauphin County Docket No. 2010-CV-13179-TX (\$2,903.36).
 6. Harrisburg Hotel Associates, 1 North Second Street, Harrisburg, (a/k/a Hbg. Hilton), Parcel No. 03-003-039, Dauphin County Docket No. 2010-CV-13722-TX (\$2,094.56).
 7. Jay Siaram, LP, a/k/a Crown Plaza, 23 S. 2nd Street, Harrisburg, Parcel No. 03-004-018, Dauphin County Docket No. 2010-CV-13712-TX, (\$2,177.30).
 8. Susquehanna Masonic Home Assoc. of Millersburg, 269 Market Street, Millersburg, Parcel Nos. 45-002-012, Dauphin County Docket No. 2010-CV-12863-TX (\$862.40).
- T. Proposal for Engineering Services submitted by Herbert, Rowland & Grubic for Dauphin County Prison – Central Court Renovations - \$121,300.00.
- U. Letter and Agreement for the Whitaker Center for Science and the Arts Facility Rehabilitation Project.
- V. Radio Tower Site Co-Locate Agreement with the Commonwealth of PA, Office of Public Safety Radio Sites, to co-locate at an additional site – Mahantango – DAUP39.
- W. Recommendation for Appointment of Tim Reardon to the Local Emergency Planning Committee.

- X.. Senior Center Grant Agreement between Dauphin County and The Steelton Community Development Foundation, Inc.
- Y. Purchase of Service Agreements
 - 1. Bethanna
 - 2. Bethany Christian Services of Central Pennsylvania
 - 3. Concern – Professional Services for Children, Youth, and Families
 - 4. The Children’s Aid Society of Franklin County Pennsylvania
 - 5. Pride of the Neighborhood Academies, Inc.
- Z. Subsidized Legal Custodianship Agreement 2010-09, 2010-10 and 2010-11.
- AA. Adoption Assistance Agreements: 2010-69, 2010-70, 2010-71, 2010-72, 2010-75, 2010-76.
- BB. Purchase of Service Agreement between Dauphin County and Temple University of the Commonwealth of PA System of Higher Education.
- CC. Purchase of Service Agreement between Dauphin County and Express Scripts, Inc.
- DD. Amendment #2 to the Purchase of Service Agreement between Dauphin County and Dr. Luciano Picchio.
- EE. Emergency Shelter Grant Agreements:
 - 1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
 - 2. Shalom House
 - 3. YWCA of Greater Harrisburg
- FF. Resolution No. 48 -2010 Renaming the Office of Personnel and Payroll to the “ Department of Human Resources”.
- GG. Resolution No. 49 -2010 Supporting the creation of a Human Service Transportation Pilot Project.
- HH. Dauphin County– Management Representation Letter for 12-31-2009.
- II. Dauphin County 911 Audit – Management Representation Letter for 12-31-2009.
- JJ. Addendum to the CenturyLink Centurion Maintenance Service Annex.
- KK. Verizon Quote 1-5VN3UV – Plant CML Monitor and Response Service to cover the Harrisburg PSAP installation of six (6) Vesta workstations and one (1) Vesta server for \$2,464.07. Effective 1/1/2011 – 3/31/2011.
- LL. Weatherization Assistance for Low-Income Persons Program Grant Contract between Dauphin County and The Commonwealth of PA Department of Community and Economic Development, in the amount of \$353,547. Effective 7/1/2010 – 9/30/2011.
- MM. Renewal of Delta Dental Contract for 2011. The renewal rate is \$4.55 per member per month and the Administration Fee of \$4.30 per member per month: Dauphin County Prison Guards/IBT Local #776-Group No. 0384; Dauphin County Probation Officers/IBT Local #776-Group No. 3034; and Dauphin County Court Related Non-Professional

Employees/IBT Local #776-Group No. 3051. Effective 1/1/2011 – 12/31/2011.

- NN. Indemnity Settlement re: Melinda Edwards -\$78,750.00.
- OO. Request to exonerate County and Library Real Estate Taxes on the Felton Elementary School, for \$4,355.83.
- PP. Partial Refund of 2010 Real Estate Taxes to Prologis/Keystone Central Storage, LP, Parcel #s 14-041-019, 3500 Industrial Rd., and 14-041-020, 3500 A Industrial Rd. for \$3,086.11.
- QQ. Partial Refund of 2010 Real Estate Taxes to Prologis/MIT-JPM Limited Partnership, Parcel #35-034-055, 6455 Allentown Blvd. for \$9,926.12.
- RR. Recommendation of acceptance for properties purchased at the Special Repository Sale on December 14, 2010
- SS. Resolution No. 50 - 2010. A resolution endorsing the Whitaker Center for Science and the Arts renovations project and directing appropriate county officers, employees and agents to assist in obtaining RACP funding.
- TT. Proposed Stipulations of Settlement:
 - 1. Riveroaks Associates, 3401 N. Front Street, Parcel No. 62-017-207, Docket No. 2009-CV-15690-TX.
- UU. 2011 Bypass Waste Processing/Disposal Agreement between Dauphin County, Waste Management of PA, Inc. and Pine Grove Landfill, Inc., for minimum of 20 tons per week. The fee is not to exceed \$109.20 per ton.
- VV. Lease Agreement between Dauphin County and East Main Street Management Company for 3,200 square feet for Magisterial District Court 12-3-04.
- WW. Letter of Agreement between Dauphin County and Conrad Siegel Actuaries. Conrad Siegel to perform a Self-Insurance Loss Reserve Valuation for the Dauphin County Worker's Compensation Program as of December 31, 2010.
- XX. Schaffner License application to the PA Department of Public Welfare for the 24-bed shelter model.
- YY. Lease Agreement between Dauphin County and National Audubon Society d/b/a Audubon Pennsylvania Society – 10/1/2010 – 9/30/2013.
- ZZ. Amendment #1 to the Purchase of Service Agreement between Dauphin County and Berks County for Shelter Care
- AAA. Amendment #1 to the Schaffner Administrative Agreement between Dauphin County and Cornell Abraxas Group, Inc.
- BBB. Purchase of Service Agreement between Dauphin County and Cornell Abraxas Group, Inc. for the Abraxas Academy
- CCC. Appointment of the following to the Library Board, term expires December 31, 2011.
 - 1. Tom Mehaffie
 - 2. Brad Miller

3. Sara Jane Cate
4. Christine Mummert
5. Deborah Nifong

DDD. Agreement between Dauphin County and the Whitaker Center for IMAX Project.

EEE. Resolution #51-2010 – Application to Encumber Liquid Fuels Tax Funds – County Bridge No. 32 (Duke Street Bridge) Replacement - \$250,000.

FFF. Resolution #52-2010 – Application to Encumber Liquid Fuels Tax Funds – 2011 Multi-Bridge Deck Rehabilitation.

GGG. Resolution #53-2010 - Federal-Aid Reimbursement Agreement between Dauphin County and the Commonwealth of Pennsylvania for Preliminary Engineering for Bridge No. 32 – Duke Street Bridge over Swatara Creek.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from DC Gohn Associates advising that the Vista School is applying for an NPEDS Permit renewal from DEP for the construction activity associated with the school's stormwater management plan for the project located off of Clearwater Drive in Derry Township.

C. Notification from Swatara Township that the Preliminary/Final Land Development Plan that Dauphin County submitted was recommended for approval to the Township on September 7, 2010 by the Township Planning Commission. On December 1, 2010 the Swatara Township Board of Commissioners approved the plan with the following condition; a satisfactory financial security in the amount of \$61,270.00; said security to be evidenced by the Township Improvement Guaranty Agreement and appropriate security for said agreement.

D. Notification from Light-Heigel & Associates, Inc. advising that Jackson Township, Dauphin County, will be applying to PA DEP and/or the Army Corps of Engineers for permitting associated with the replacement and/or rehabilitation of an existing culvert and bridge, stabilization activities of streambanks associated with Armstrong Creek, and storm pipe installations along Wolf Hole Road in Jackson Township.

E. Notification from TeamAg Incorporated advising that Noah W. Kreider & Sons LLP intends to submit an application to DEP for an updated Individual NPDES permit for a Concentrated Animal Feeding Operation for the Middletown Facility in Lower Swatara Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 29, 2010 AT 10:00 A.M.
- A COMMISSIONERS' COMBINED WORKSHOP/LEGISLATIVE MEETING.******

******THE RETIREMENT BOARD WILL MEET IMMEDIATELY FOLLOWING THE COMMISSIONERS' 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."