

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, DECEMBER 5, 2007
(10:00 A. M.)**

**Final
Wednesday, December 5, 2007
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - November 14, 2007 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. MDJ Solomon's Office
 - 1. Eliminate a Full-Time Legal Clerk 1 position, Range 1481, Step 1, Salary \$9.45 p/h, effective December 17, 2007.
 - 2. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 1, Salary \$10.40 p/h, effective December 17, 2007.
 - B. Personnel
 - 1. Eliminate a Full-Time Retirement Asst./Department Clerk II position, Range 1009, Step 04, Salary \$11.48 p/h, effective December 3, 2007.
 - 2. Create a Full-Time Retirement/Benefits Assistant, Range 1011, Step 04, Salary \$12.54 p/h, effective December 3, 2007.
- IX. PERSONNEL
 - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Bypass Waste Agreement between Dauphin County and NorthEast Waste Services:
 - 1. Sandy Run Landfill
 - 2. Mostoller Landfill
 - 3. Cumberland County Landfill (a/k/a Community Refuse)
 - 4. Lancaster County Resource Recovery Facility
- C. 2008-2009 Juvenile Accountability Block Grant from Pennsylvania Commission on Crime and Delinquency (PCCD). Grant in the amount of \$37,524 to fund 1-year salary of one Juvenile Probation Community Service Coordinator position.
- D. Professional Services Support Contract between Dauphin County and D & E Communications for Dauphin County Drugs & Alcohol during transition period of 1/1/08 – 6/30/08.
- E. Adoption Assistance Agreements #2007-32, #2007-36, #2007-37, #2007-38, #2007-39 and #2007-40.
- F. Amendment #1 to the HealthChoices Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Public Welfare.
- G. Refund of 2007 Real Estate Taxes – Stephen and Amanda Fisher, Parcel #66-009-002 - \$591.32.
- H. Purchase of Service Per Diem Rates between Children and Youth and:
 - a. Northwestern Human Services of Pennsylvania, Inc.
 - b. Harborcreek Youth Services, Inc.
 - c. Valley Youth House
 - d. Alternative Living Solutions, Inc.
- I. Resolution #31-2007 – Re-establishing the Department of Drug and Alcohol Services.
- J. Local Economic Development Assistance (LEDA) Program Contract/Grant for Dauphin County Commissioners for Dauphin County Department of Community and Economic Development: Contract No. C000030079 for \$80,753.00 and ends June 30, 2008.
- K. Maintenance Agreement between Dauphin County Schaffner Youth Center and Berkshire Systems Group, Inc. for:
 - a. Fire Alarm Service Package (Annual Fee 1st & 2nd year - \$4,752.00 and 3rd year - \$4,896.00)
 - b. Sprinkler Inspection Package (Annual Fee 1st year - \$700.00; 2nd & 3rd year - \$721.00)
- L. Renewal of TEGG Electrical Maintenance Agreement (with no additional minor visits included) between Dauphin County Schaffner Youth Center and G.R. Sponaugle Service. The annual Agreement price is \$2,886.00 from 1/1/08 to 12/31/08.
- M. Purchase of Service Agreement between McKonly and Asbury LLP.

- N. Adopt Resolution #32-2007 designating Lancaster County and York County Solid Waste Facilities as additional Bypass Waste processing or disposal facilities in the event the Harrisburg Authority is unable to process regulated waste.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE
 - A. Notification from Navarro & Wright advising that Linden Centre, LLC is applying to DEP for an Individual NPDES Permit for stormwater discharges associated with construction activities at the Harrisburg Pike and Jamesway Plaza in Middletown.

 - B. Notification from CEDG Engineers advising that the Middletown Area School District is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Fink Elementary School in the Borough of Middletown.

- XIX. PUBLIC PARTICIPATION

- XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 12, 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."