

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

**Final  
Wed. 1/10/06  
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 13, 2006 Salary Bd. Mtg.
  - December 20, 2006 Workshop Mtg.
  - December 27, 2006 Legislative Mtg.
  - December 27, 2006 Salary Bd. Mtg.
  - January 3, 2007 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of Proclamation to Willie Evans.
- VIII. SALARY BOARD
  - A. Commissioners' Office
    - 1. Create a part-time County Government Intern position, range 9050, step 01, salary \$6.65 p/h, effective January 10, 2007.
  - B. Economic Development
    - 1. Eliminate a full-time Environmental Specialist position, range 00108, step 01, salary \$15.78 p/h.
    - 2. Create a full-time Rehabilitation Specialist position, range 00108, step 10, salary \$18.85, effective February 1, 2007.
  - C. Emergency Management Agency
    - 1. Create a full-time Assistant Manager of CAD, range 1020, step 03, salary \$19.07 p/h, effective January 10, 2007.
  - D. Information Technology
    - 1. Create a full-time Technical Support Specialist II position, range 0108, step 01, salary \$15.78 p/h, effective January 10, 2007.

- E. Parks & Recreation
  - 1. Eliminate a part-time Docent position, range 9050, step 01, salary \$6.65 p/h.
  - 2. Create a part-time Museum Collections Intern, range 09050, step 01, salary \$6.65 p/h, effective January 15, 2007.
  
- IX. PERSONNEL
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet
  - B. Approval of the renewal rates with Harleysville Life Insurance to provide Dauphin County employees insurance.
  - C. Satisfaction Piece with Larz and Alicja Kegerreis for property located at 2633 N. 6<sup>th</sup> Street, Harrisburg, PA.
  - D. Approval of Electronic Monitoring Exacutrack Global Positioning System Purchasing and Service Agreement between Dauphin County Juvenile Probation and BI, Inc.
  - E. Approval of contracts between Dauphin County and Delta Dental to provide dental services to the Dauphin County Probation Officers, Prison Guards, Schaffner Youth Center and Court Related Non-Professional employees for the 2007 calendar year.
  - F. Amendment #1 to FY06/07 Purchase of Service Agreement between Children & Youth Agency and Northwestern Human Services of Pennsylvania.
  - G. Mental Health Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
    - 1. Express Scripts, Inc.
    - 2. Quest, Inc.
  - H. Mental Retardation Purchase of Service Agreement for FY06/07 between Mental Health/Mental Retardation and Quest, Inc.
  - I. Amendments to FY05/06 & FY06/07 Purchase of Service Agreements between Mental Health/Mental Retardation and:
    - 1. Elwyn, Inc. – Amendment #1
    - 2. Shalom House, Inc. – Amendment #1
    - 3. Delta Community, Inc. – Amendment #1
    - 4. Catholic Charities of the Diocese of Harrisburg, PA, Inc. – Amendment #1

- 5. YWCA of Greater Harrisburg – Amendment #1
  - 6. Brethren Housing Association – Amendment #1
- J. Adopt Resolution No. 1-2007 authorizing mileage and meal reimbursement to Dauphin County employees.
  - K. Approval of Lease Contract between Dauphin County Information Technology and Hewlett Packard for 66 personal computers and 2 laptops from HP Financial Services. Terms and conditions relative to HP Standard Terms & Conditions Lease Agreement approved by the Commissioners May 5, 2004.
  - L. Agreement between Dauphin County Solid Waste Management & Recycling and Eco Partners.
  - M. Approval of elevator contracts between Dauphin County and ThyssenKrupp Elevator for the following buildings:
    - 1. Dauphin County Courthouse
    - 2. Human Services Building
    - 3. Dauphin County Administration Building
    - 4. Olewine Nature Center
  - N. Approval of an Agreement between Dauphin County Conservation District and The Department of Environmental Protection of the Commonwealth of Pennsylvania for Phase II Watershed Storm Water Management Plan Grant.
  - O. Certification of County Funds for 2007 Agricultural Land Preservation Program.
  - P. Consultant Agreement between Dauphin County Community & Economic Development and Terry Haines for management of the Affordable Housing Fund Program.
- XV. FORMER BUSINESS
  - XVI. NEW BUSINESS
  - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XVIII. CORRESPONDENCE
    - A. Notification from the Federal Aviation Administration indicating they are conducting an aeronautical study for a building structure to be located in Harrisburg, 56 feet above ground level.
    - B. Notification from the Pennsylvania Historical and Museum Commission indicating the Derry Session House and Enclosure owned by the Derry Presbyterian of Derry Township, Dauphin County, was listed in the National Register of Historic Places on November 21, 2006.
    - C. Notification from the Williams Valley School District indicating they plan to submit an application to DEP for a NPDES permit for the William's Valley School District's sewage treatment plant.
    - D. Notification from Hoover Engineering Services, Inc., on behalf of Nick and Angie Loxas, indicating they intend to submit an application to DEP for a NPDES permit for stormwater discharges associated with construction of the Summit Family

Restaurant, intersection of Jonestown Road, Hershey Road and Harper Drive in West Hanover Township, Dauphin County.

- E. Notification from the PA Department of Military and Veterans Affairs indicating a temporary road crossing at Fort Indiantown Gap, Annville, East Hanover Township, Dauphin County.
- F. Notification from The PA Dept. of Environmental Protection indicating they are returning a GP-5 application in reference to Spring Creek, Swatara Township, Dauphin County.
- G. Notification from Dauphin Engineering Co., on behalf of Gaudenzia Foundation, indicating they intend to submit an application to DEP for a GP-5, utility line stream crossing for preliminary/final subdivision and land development plan for a new two-story medical care facility, Gibson Boulevard, Swatara Township, Dauphin County.
- H. Notification from Red Barn Consulting, Inc., on behalf of Gary Miller Farm, indicating they intend to submit an application to DEP for a NPDES CAFO permit for disposal of dry manure from his poultry farm located in Wayne Township, Dauphin County.
- I. Notification from the PA Dept. of Environmental Protection indicating the Black Fly Program with treatment activities on April 21 and were suspended September 18, 2006. The treated areas were the Susquehanna River, Swatara Creek, and Mahantango Creek.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 17, 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."