

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JANUARY 12, 2005 (10:00 A. M.)**

**Final**  
Wed. 1/12/05  
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 15, 2004 Legislative Mtg.
  - December 15, 2004 Salary Bd. Mtg.
  - December 22, 2004 Workshop Mtg.
  - December 22, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
  - A. Parks & Recreation
    - 1. Eliminate a Director of Nature Center position, range 00110, step 14, salary \$21.64 p/h, effective January 3, 2005.
  - B. Personnel
    - 1. Eliminate a Receptionist position, range 1005, step 06, salary \$9.35 p/h, effective January 3, 2005.
  - C. Schaffner Youth Center
    - 1. Eliminate a full-time Youth Program Specialist I position, range 00046, step 1, salary \$16.37 p/h.
    - 2. Create a Youth Program Specialist Aide position, range 00045, step 02, salary \$17.59 p/h, effective January 17, 2005.
  - D. Sheriff's Office
    - 1. Eliminate a full-time Deputy Sheriff position, range 9336, step 13, salary \$16.66 p/h, effective January 12, 2005.
    - 2. Eliminate twenty (20) part-time Deputy Sheriff positions, range 9335, step 01, salary \$11.93 p/h, effective January 12, 2005.
  - E. Court Administrator's Office
    - 1. Create eight (8) Crier/Administrator positions, range 1016, step 01, salary \$14.78 p/h, effective January 12, 2005.

- IX. PERSONNEL PACKET
  - A. Personnel Packet
  - B. Proposed non-union pay scales for 2005.
  - C. Proposed non-union pay increases for 2005.
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
- 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. Appoint Thomas R. Clark to the Dauphin County Planning Commission. (Term will expire December 31, 2006).
  - C. Partial Refund of 2005 County Interim Real Estate Taxes to Robert & Mary Smith, 671 Meadow Rose Ct., Hummelstown, Derry Township, parcel #24-094-042, in the amt. of \$443.28.
  - D. Agreement between Dauphin County and Conrad Siegel Actuaries to perform an actuarial loss reserve valuation for Dauphin County.
  - E. Approve a Project Modification request for PCCD Grant – Project Safe Neighborhoods Mini Grant (Subgrant #2003-SD-01-14153 in the amt. of \$10,000)
  - F. Appoint Linda Shumaker to the Mental Health/Mental Retardation Advisory Board. (Term will expire December 31, 2007)
  - G. Appoint Jim Zugay to the Dauphin County Council of Aging. (Term will expire January 12, 2007)
  - H. Consultant Agreement between Dauphin County and Terry R. Haines. (Eco. Dev.)
  - I. Renewal of Full Service Maintenance Agreement between Dauphin County Parks & Recreation and CWT for Call Boxes at Parks & Recreation.
  - J. Adopt Resolution No. 1-2005 establishing a banking relationship with PNC Bank for a MERP Account.
  - K. Appoint Rennie Phillips to Ag Land Preservation Board. (Term expires December 31, 2007)
  - L. Approve 2005 mileage reimbursement rate to County employees at 40.5 cents per mile.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Edward Kraemer & Sons, Inc., indicating they intend to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities for the ISG Property bordering PA Turnpike between Lower Swatara Township and Steelton Borough.
- B. Notification from Madden Engineering Services, Inc., indicating they intend to apply to Dauphin County Conservation District for a NPDES General Permit for construction activities related to a building site in East Hanover Township.
- C. Notification from CET Engineering Services, on behalf of Lower Paxton Township, indicating they intend to submit to DEP for a general permit #5 for construction of utility line stream and wetland crossings as part of the Township's Nyes Road Pipe relocation project.
- D. Notification from Kairos Design Group, Inc., indicating they intend to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities for the Manada Court Villas, 7841 Jonestown Road, Harrisburg, PA.
- E. Received a letter from the United States Dept. of Commerce, U.S. Census Bureau indicating they will expand the American Community Survey throughout the nation which will allow them to conduct a short form-only census in 2010.
- F. Received a letter from Herbert, Rowland & Grubic, Inc., in reference to the Multi-Bridge deck rehabilitation project, Bridges No. 6, 54S & 58.
- G. Notification from H. Edward Black & Associates, PC, on behalf of Keystone Custom Homes, indicating the intend to apply to DEP for a general NPDES Permit for stormwater discharges associated with construction activities for a subdivision of 122 residential lots located in East Hanover Township, Dauphin County.
- H. Notification from Pennoni Associates, Inc., on behalf of the Pennsylvania Department of General Services, will be applying to DEP for a NPDES general permit for stormwater discharges associated with a proposed project of a parking garage and new office complex for the Pennsylvania Judicial Center.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 19, 2005 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."