

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, FEBRUARY 11, 2003 (10:00 A. M.)**

**Final
Tues. 2/11/03
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 18, 2003 Special Mtg.
 - December 19, 200 Special Mtg.
 - January 7, 2003 Workshop Mtg.
 - January 14, 2003 Legislative Mtg.
 - January 14, 2003 Salary Bd. Mtg.
- V. APPOINTMENT OF DAUPHIN COUNTY SOLICITOR
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DEPARTMENT DIRECTORS
 - A. American Heart Association
 - 1. Presentation of a Proclamation declaring February "American Heart Month".
 - B. Rich Bowra, Executive Director, Dauphin County Library System.
 - 1. Updated presentation on the Dauphin County Library System.
- IX. PERSONNEL
- X. OVERTIME
- XI. PURCHASE ORDERS
 - A. Purchase Orders
 - B. Bid Award Veterans Affairs Flags
 - C. Bid Award Fort Hunter Park improvement Project.
- XII. REPORT FROM BUDGET & FINANCE – MICHAEL YOHE, BUDGET DIRECTOR
 - A. Investment Report
 - B. Dauphin County's Budget Amendment Report – Fourth quarter report are the final budget figures for the General Fund and second quarter figures for the Fiscal Budget.
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet
- B. Approval of FY02/03 Per Diem Rates between Children & Youth Agency and:
 - 1. Bradley Center, Inc.
C.V.F. Specialized rate: \$10.00/hr.
- C. Change Order #2000-08-15 (Final) with Eichelberger Construction Inc., General contractor, in an add amt. of \$138,392.12 for the Dauphin County Administration Building.
- D. Appoint Paul O'Donnell, Jr., to the Dauphin County Local Emergency Planning Committee.
- E. Reappoint Margaret Chapman to the Mental Health/Mental Retardation Advisory Bd. Term expires December 31, 2005.
- F. Appoint Commissioner Jeff Haste to the HATS Advisory Board.
- G. Approval to waive all back taxes and penalties dating from 1992-2002 for properties owned by James and Linda Portlock and transferred to the Harrisburg Redevelopment Authority:
 - 1. 1417 Market Street, Harrisburg, parcel #9-50-18
 - 2. 1418 Market Street, Harrisburg, parcel #9-21-30
 - 3. 1420 Market Street, Harrisburg, parcel #9-21-31
 - 4. 1423 Market Street, Harrisburg, parcel #9-50-15
 - 5. 1426 Market Street, Harrisburg, parcel #9-21-34
 - 6. 1430 Market Street, Harrisburg, parcel #9-22-10
 - 7. 1432 Market Street, Harrisburg, parcel #9-22-11
 - 8. 1434 Market Street, Harrisburg, parcel #9-22-12
 - 9. 1438 Market Street, Harrisburg, parcel #9-22-14
 - 10. 1446 Market Street, Harrisburg, parcel #9-22-18
 - 11. 1450 Market Street, Harrisburg, parcel #9-22-19
 - 12. 1465 Market Street, Harrisburg, parcel #9-50-3
 - 13. 1467 Market Street, Harrisburg, parcel #9-50-2
 - 14. 1435 Crabapple Street, Harrisburg, parcel #9-22-1
 - 15. 7 South 14th Street, Harrisburg, parcel #9-49-23
 - 16. 1433 Regina Street, Harrisburg, parcel #9-19-32
 - 17. 232 South 13th Street, Harrisburg, parcel #2-12-25
- H. Subordination Agreements with:
 - 1. Melody A. Oliveri for property located at 1404 Fulton Street, Harrisburg.
 - 2. Shawn K. Watkins for property located at 2510 Greenwood St., Harrisburg.
 - 3. Phang Kim Luong & Huy M. Luong for property located at 1406 Fulton Street, Harrisburg.
- I. Satisfaction Piece with Pauline C. Martinez for property located at 336 South 14th St., Harrisburg, payoff amount is \$3,500.00.
- J. Agreement between Dauphin County and Central Penn Multi-List, Inc., to provide access to assessment data via the CPMLS web site.

- K. Contract between Dauphin County and Local Economic Development Assistance Program (LEDA) in the amount of \$84,078.00.
 - L. Maintenance Agreement between Dauphin County and Comarco Wireless Technologies for the call boxes at Wildwood Lake Sanctuary.
 - M. Agreement between Dauphin County and Electronic Systems Integration, Inc., for review of security systems and overall security plan for the County.
 - N. Purchase of Service Agreement for FY02/03 between Dauphin County Children & Youth and Christ's Home, Inc.
 - O. Amendment #2 to Purchase of Service Agreement for FY02/03 between Dauphin County Children & Youth and NHS Youth Services, Inc. (formerly Northwestern Youth Services).
 - P. Accept insurance company's recommendation to settle lawsuit, Claim #ECD80157031.
 - Q. Approval of a Dauphin County Request for Proposal Policy submitted by Commissioner Anthony M. Petrucci.
 - R. Change Order No. 06-107 with Liberty Excavators, Inc., for B.P. 6A, Bulk Demolition site work at Dauphin Manor in a *credit* amount of \$10,000.00.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Received a letter from the PA Department of Environmental Protection indicating they need additional time to complete its review of the Dauphin County Municipal Waste Plan Revision. The Department now has thirty (30) additional days, ending March 6, 2003 to complete its review of the Plan.
 - B. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of Yingst Homes, Inc., indicating they are submitting a Notice of Intent for coverage under the PA General Permit for discharges of stormwater associated with construction activities for the Yingst Homes, Inc., subdivision.
 - C. Notification from the City of Harrisburg indicating the Harrisburg Materials, Energy, Recycling and Recovery Facility has received approval from the PA DEP to submit applications to accept certain types of municipal-like residual waste for processing at the facility for a case-by-case approval.
 - D. Notification from ARM Group, Inc., on behalf of Wren Dale Golf Club, indicating they intend to construct a surface water intake along the Swatara Creek to supply irrigation water to the Wren Dale Golf Club located in South Hanover Township, Dauphin County.
 - E. Notification from Buchart Horn, Inc., on behalf of Derry Township Municipal Authority, indicating they will be submitting an application for Part II Water Quality Management Permit to DEP for upgrades to the existing Clearwater

Road Wastewater Treatment Plant.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 19, 2003
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."