

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MARCH 8, 2006 (10:00 A. M.)**

Final
Wed. 03/08/06
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 8, 2006 Legislative Mtg.
 - February 8, 2006 Election Bd. Mtg.
 - February 8, 2006 Salary Bd. Mtg.
 - February 15, 2006 Workshop Mtg.
 - February 22, 2006 Salary Bd. Mtg.
 - February 22, 2006 Legislative Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time Director of Admissions & Marketing position, range 112, step 09, salary \$21.59 p/h, effective March 8, 2006.
 - 2. Eliminate a full-time RN Supervisor position (day shift) range 123, step 08, grade 03, salary \$28.50 p/h, effective March 8, 2006.
 - 3. Eliminate a per diem Registered Nurse position, range 3334, step 01, salary \$21.56 p/h, effective March 8, 2006.
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 - 6. Eliminate a per diem Registered Nurse position, range 3334, step 01, salary \$21.56 p/h, effective March 8, 2006.
 - 7. Eliminate a full-time Ambulance Attendant position, range 5033, step 01, salary \$9.95 p/h, effective March 8, 2006.
 - 8. Eliminate a part-time Activity Aide position, range 5026, step 01, salary \$8.27 p/h, effective March 8, 2006.
 - 9. Eliminate a full-time Boiler Maintenance Person position (swing shift), range 5033, step 03, salary \$10.82 p/h, effective March 8, 2006.
 - B. Sheriff's Office
 - 1. Eliminate three (3) full-time Deputy Sheriff positions, range 9336, step 09, salary \$15.70 p/h; range 9336, step 08, salary \$15.39 p/h; and range 9336, step 08, salary \$15.39 p/h.

2. Create three (3) part-time Deputy Sheriff positions, range 9335, step 01, salary \$12.17 p/h, effective March 8, 2006.
3. Create a full-time Receptionist/Out-of-County Clerk position (Teamsters Clerk 3), range 9334, step 01, salary \$11.03 p/h, effective March 8, 2006.

IX. PERSONNEL PACKET

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

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. Real estate tax refunds/exonerations:

1. Approval to exonerate current and outstanding taxes on the following parcels located at the Oak Knoll Estates Mobile Home development:
 - a. Parcel #22-013-026-013-0360, \$65.36 for 2004; & \$28.90 for 2006
 - b. Parcel #22-013-026-106-0298, \$64.97 for 2005, & \$31.79 for 2006
(Total amount: \$191.02)

C. Appoint Audrey L. Utley to the Children & Youth Advisory Board. (Term expires March 8, 2009)

D. Appoint Christopher A. Wonders to the Affordable Housing Trust Fund Board. (Term expires December 31, 2007)

E. Food Service Agreements between Spring Creek and the following providers to provide services at the State Hospital:

1. NHS Human Services
2. Community Services Group
3. New Visions, Inc.

E. Authorize County Engineer, Herbert, Rowland & Grubic, Inc., to prepare a Subdivision Plan for Spring Creek.

F. Hold Harmless Agreement with the Harrisburg Area Roadrunners for a Marathon on Sunday, November 12, 2006 at Wildwood Lake Sanctuary. (Parks & Recreation)

G. Renewal Maintenance Agreement between Dauphin County and G. R. Sponaugle Service Company, LLC for facility electrical distribution systems at Schaffner Youth Center.

H. Adopt Resolution No. 9-2006 authorizing an Application for a Small Business Loan from the Tuscano Italian Restaurant. (Eco. Development)

- I. Purchase of Service Agreement for FY 05/06 between Area Agency on Aging and Community Action Commission.
- J. Adoption Assistance Agreement 2006-3.
- K. Purchase of Service Agreement for FY05/06 between the Children & Youth Agency and:
 - 1. George Junior Republic in Pennsylvania, Inc.
 - 2. Pennsylvania Clinical School, Inc.
- L. Amendment #1 to the Renewal Agreement between Mental Health/Mental Retardation Agency and the counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and HealthAssurance Pennsylvania, Inc.
- M. Purchase of Service Agreement for FY05/06 between Mental Health/Mental Retardation Agency and T. W. Ponessa & Associates Counseling Services, Inc.
- N. Amendment #1 to FY04/05 Purchase of Service Agreement between Mental Health/ Mental Retardation Agency and Commonwealth of Pennsylvania, Dept. of Public Welfare d/b/a Work Advancement Center.
- O. Pennsylvania Council on the Arts 2005-2006 Grant Award Agreement for Jump Street through the Dauphin County Human Services Director's Office.
- P. GIS Agreement between Information Technology and the Borough of Hummelstown.
- Q. Lemoyne Connection Agreement between City of Harrisburg, County of Dauphin, County of Cumberland, and the Cumberland-Dauphin-Harrisburg Transit Authority.
- R. Authorization to encumber \$100,000 from the Liquid Fuels Fund for the 2006 Bridge Maintenance Program.
- S. Approval to submit a Revised Proposal Summary, Budget Summary and Budget Justification for additional LIHEAP funds increasing funds for the program year of 2005-06 in the amt. of \$100,000 for Dauphin County's Weatherization Program.
- T. Appoint the following individuals to the Dauphin County Executive Commission on Drugs & Alcohol, Inc. Board of Directors:
 - 1. Yvonne Matthews
 - 2. Lionel Gonzalez
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Herbert, Rowland & Grubic, Inc., indicating they intend to apply to DEP for a general permit for maintenance, testing, repair, rehabilitation or replacement of a Sandy Hollow Road culvert, West Hanover Township.

- B. Notification from The Hershey Company indicating they intend to apply to DEP for a Plan Approval application for the installation of a dust settling chamber to control the emissions from the Hershey Plant's existing nine cocoa bean hulling systems.
- C. Notification from Herbert, Rowland & Grubic, Inc., indicating they intend to submit a joint application to DEP and the U. S. Army Corps of Engineers for a water obstruction and encroachment permit for a proposed stream restoration in Derry Township.
- D. Notification from Dawood Associates, Inc., on behalf of the AAA Central Penn Auto Club, Susquehanna Township, indicating they intend to apply to the Dauphin County Conservation District for an NPDES permit for a project that includes 11,600 ft of office space and 5254 ft of basement storage to an existing 2 story building on approximately 2.98 acres.
- E. Notification from H. Edward Black & Associates indicating that Schaedler Yesco Electric is applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities located at the intersection of 13th Street and Sycamore Street, City of Harrisburg.
- F. Notification from RGS Associates indicating they intend to apply to the Dauphin County Conservation District for a general NPDES permit for discharges of stormwater from construction activities for Deer Run Commons (former Degrange Property), Derry Township, Dauphin County.
- G. Notification from Dawood Associates, Inc., on behalf of Wildwood Drive Hotel, indicating they intend to apply to the Dauphin County Conservation District for an NPDES permit for a project that includes the construction of a 111 room hotel with all related parking facilities and utilities, and a future restaurant located on the southern quadrant of the intersection of Wildwood Drive and Industrial Drive in the City of Harrisburg.
- H. Notification from Pennsy Supply indicating they intend to apply to DEP for a permit to construct, modify or reactivate an air contamination source and/or install an air cleaning device at the Hummelstown Quarry, South Hanover Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 15, 2006 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."