

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, MAY 31, 2006 (10:00 A. M.)**

**Final
Wed. 5/31/06
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 3, 2006 Legislative Mtg.
 - May 3, 2006 Salary Bd. Mtg.
 - May 3, 2006 Election Bd. Mtg.
 - May 10, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD
 - A. Mary Ann Boyer, Registration & Elections
 - 1. Final Certification of the May 16, 2006 Primary Election Results.
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dan Kern, Director of Schaffner Youth Center
 - 1. Upgrade of the surveillance system at the Herbert Schaffner Youth Center.
- VIII. PERSONNEL PACKET
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY06/07 Per Diem Rates between Children & Youth Agency and:
(per distributed list)
 - 1. Alternative Rehabilitation Communities, Inc.
 - 2. Glen Mills School
 - 3. Youth Services Agency
 - 4. Bowling Brook Preparatory School, Inc.
 - 5. YWCA of Greater Harrisburg

6. Western PA Child Care
 7. Jewish Family Service of Greater Harrisburg, Inc.
 8. TW Ponessa and Associates
 9. National Mentor Health Care, Inc.
 10. New Passages
- C. Ratify a Radiation Emergency Response Fund Application and Grant Agreement between Dauphin County EMA and Pennsylvania Emergency Management Agency in the amount of \$36,654.00.
- D. Change Orders for construction of District Justice Office #12-2-05:
1. Change Order #2 with Total Heating & Cooling, Inc., Mechanical contract, in an *add* amt. of \$523.00.
 2. Change Order #3 with Total Heating & Cooling, Inc., Mechanical contract, in a *deduct* amt. of \$214.00.
 3. Change Order #4 with Shannon A. Smith, Inc., Electrical contract, in an *add* amt. of \$3,353.98.
- E. Upgrade of the surveillance system at the Herbert Schaffner Youth Center.
- F. Commissioners Approval for Tax Assessment Appeal Settlement of Highspire School Apartments Associates for property located at 221 Penn Street, Highspire, Tax parcel #30-010-009, 43 rental units, HUD subsidized.
- G. Commissioners Approval of Master Operating Lease Agreement Schedule - 36 months at \$57,779.18 with Hewlett-Packard Financial Services Company for 59 personal computers and 2 laptops for Information Technology.
- H. Approval of Service Agreement for Administration of Self-Insurance Program with INSERVCO – 6/06/06 thru 5/31/07 for Third Party Administration of General Liability claims.
- I. Purchase of Service Agreement between the County of Berks through the Berks County Youth Center and Schaffner Youth Center for bed space at the Berks County Detention Center for Dauphin County juveniles.
- J. Software and Services Agreement between Dauphin County Area Agency on Aging and Synergy Software Technologies, Inc.
- K. Approval of Internship Agreement between Dauphin County Area Agency on Aging and Bloomsburg University.
- L. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:
1. Halifax United Methodist Church, Inc.
 2. Jewish Family Service of Greater Harrisburg, Inc.
 3. Program for Female Offenders, Inc. of Greater Harrisburg Area, Inc.
 4. Drug & Alcohol Rehabilitation Services, Inc.
- M. Adoption Assistance Agreements:
1. #18-2006
 2. #19-2006

- N. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
 - 1. Pennsylvania Counseling Services, Inc.
 - 2. Visiting Angels of Greater Lebanon Valley
- O. Real Estate Tax Refunds/Exonerations:
 - 1. Refund of 2002, 2003, 2004, 2005 and 2006 real estate taxes to Pennsylvania National Turf and Club, P. O. Box 32, Grantville, PA 17028, East Hanover Township, for parcels #25-005-010, #25-005-034, #25-005-035, #25-005-038, #25-005-045, #25-005-066, #25-008-003, #25-008-004, #25-008-023, #25-008-024, in the amt. of \$179,572.23.
- P. The Fatherhood Task Force Awareness Campaign Advertisement Agreement between Dauphin County and Cumulus Media.
- Q. Satisfaction Pieces for the following individuals:
 - 1. Taneya R. Butts for property located at 527 Monroe Street, Steelton.
 - 2. Kim H. Pham for property located at 4100 Rawleigh Street, Harrisburg.
- R. Verizon Service Agreement between EMA and Verizon Pennsylvania, Inc. for a yearly maintenance contract for Plant Equipment MagIC Software.
- S. Contract between Dauphin County and GRUPO MANDO for musical entertainment Dauphin County Cultural Celebration held on Friday, June 2, 2006.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Notification from Brinjac Engineering, on behalf of the Department of General Services, indicating they intend to submit an application to DEP for a GP-5 Notice of Intent for a utility line stream crossing at the PSU MSH Medical Center Campus, Derry Township.
- B. Notification from Herbert, Rowland & Grubic, Inc., on behalf of the Dauphin County Board of Commissioners, indicating they have submitted an application to DEP for a General Permit BWM-GP-11 for Maintenance, Testing, Repair, Rehabilitation or Replacement of Water Obstructions and Encroachments in reference to Bridges No. 7, No. 12, No. 13, and No. 17.
- C. Notification from Herbert, Rowland & Grubic, Inc., indicating that Legacy Landing intends to apply to DEP for a NPDES permit for discharge of stormwater associated with construction of 10-lot residential subdivision, Derry Township.
- D. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of Real Estate Investments, indicating they intend to apply to DEP for a Water Quality Management Part II Permit to construct new gravity collection sewers, a new pumping station and replace an existing force main to service new residential homes in Colonial Village, Lower Paxton Township.

- E. Notification from the PA Dept. of Environmental Protection indicating they have reviewed a proposal from Meadowbrook Coal Company, Inc., located in Wiconisco Township, Dauphin County in reference to surface mining and find the proposal acceptable
- F. Notification from the PA Dept. of Transportation indicating they intend to utilize an approved water obstruction and encroachment permit for proposed activities in Lykens Township, Dauphin County.
- G. Notification from Light-Heigel & Associates, inc., indicating Henry N. & Nancy E. Keiter intend to apply to DEP for a NPDES permit for stormwater discharges associated with construction of a 1-lot residential subdivision, including home and driveway located at Millers Church Road, Jackson Township, Dauphin County.
- H. Notification from Benham Companies, LLC indicating the Pennsylvania Army National Guard is applying for a General NPDES permit for stormwater discharges associated with construction activities at the Pennsylvania Army National Guard Training Center, Fort Indiantown Gap, Pennsylvania.
- I. Notification from United Water indicating they intend to apply to DEP for a NPDES permit for stormwater discharges associated with construction activities for the new water treatment facility being constructed on Wall Street, Hummelstown.
- J. Notification from AmerGen indicating they intend to renew an existing State Only Synthetic Minor Air Operating Permit that covers existing air sources associated with the operation of TMI Unit I.
- K. Notification from Skelly & Loy, on behalf of the Borough of Highspire, indicating they intend to submit an application to DEP and the U.S. Army Corps of Engineers for a General Permit for a proposed streambank stabilization project along Burd Run within the Borough of Highspire, Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 7, 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."