DAUPHIN COUNTY BOARD OF COMMISSIONERS
LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 22, 2006 (10:00 A.M.)

Final
Wed. 11/15/06
9:40 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES November 1, 2006 Workshop Mtg.

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Steve Chiavetta, Director of Registration & Elections

1. Final Certification of Computation results from General Election held November 7, 2006.

VIII. SALARY BOARD

A. Prison
1. Create a full-time Drug and Alcohol Case Management Specialist position, range 110, step 01, salary $17.40 p/h, effective December 18, 2006.

B. Schaffner

1. Eliminate a part-time Youth Program Specialist 1 position, range 9005, Step 01, salary $14.48 p/h.
2. Create a part-time Youth Program Specialist Aide position, range 9004, step 01, salary $13.99, effective ASAP.

C. Sheriff's Office

1. Eliminate a full-time Clerk 3 position, range 9334, step 09, salary $13.18 p/h.
2. Create a full-time Administrative Assistant I position, range 9336, Step 09, salary $16.01 p/h, effective December 4, 2006.

D. Weatherization Department

1. Create three (3) part-time crew worker positions, range 09050, step 29, grade 02, salary $14.00 p/h, effective November 22, 2006.

E. MDJ Pianka's Office
   1. Eliminate a Legal Clerk I Position, range 1481, step 01, salary $9.26 p/h.
   2. Create a full-time Legal Clerk II position, range 1482, step 01, salary $10.20 p/h, effective December 4, 2006.

IX. PERSONNEL PACKET

X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
   A. Investment Report
   B. Presentation of proposed 2007 budget

XI. PURCHASE ORDERS-RANDY BARATUCCI, PURCHASING DIRECTOR

   1. Bid Award-District Attorney flooring project.
   2. Remote Access Policy

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. Satisfaction Pieces with the following individuals:

   1. Amy J. Kern for property located at 1895 Market Street Ext., Middletown, PA ($5,000.00)
   2. Angela E. Bovard for property located at 5807-O Hidden Lake Drive, Harrisburg, PA ($3,500.00)
   3. Manuel Maldonado for property located at 1240 Walnut Street, Harrisburg, PA ($1,868.00)

C. Agreement for Harrisburg Parking Authority Juror Parking for 2007.

D. Approval of contracts and Statements of Work for continuation of the Tablet Project for Adult Probation:
   1. Mobility Application Support Services
   2. Mobility Application Enhancements Services
   3. Mobility Application Conversion Services (To integrate data between Adult Probations Tablet PC application and the new DSI Adult Probation case management system).

E. Adopt Resolution #28-2006 approving the financing by the Cumberland County Municipal Authority of a project for the benefit of Diakon Lutheran Social Ministries, (Includes Fry Village located in Dauphin County).

F. Purchase of Service Agreements between Area Agency on Aging and:
   1. American Red Cross

G. Purchase of Service Agreement Amendment between Children and Youth and:
   1. Children's Home of York – Amendment #1

H. Adoption Assistance Agreements between Children & Youth and:

   1. 2006-35, 2006-36 and 2006-37

I. MH Purchase of Service Agreements between MH/MR and:

   1. Pennsylvania Association of Area Agencies on Aging, Inc.

J. Purchase of Service Agreement Amendments between MH/MR and:

   1. Riverside Professional Development, LLC – Amendment #1
   2. CMU- Amendment #1
   3. United Cerebral Palsy of Central Pennsylvania, Inc. – 4. Amendment #1
   4. ARC of Dauphin & Lebanon Counties – Amendment #1
   5. Cumberland/Perry ARC – Amendment #1

K. Approval of the Blueprint to End Homelessness

L. Approval of the HealthChoices: Comprehensive Agreement between the Counties of Cumberland, Dauphin, Lancaster, Lebanon, Perry and Healthassurance Pennsylvania, Inc.

M. Approval of GIS License Agreement with Campbelltown Volunteer Fire Company

N. Approval of Purchase of Service per diem rates for FY 06/07 between Children & Youth and:
   1. It Takes a Village, Inc.
   2. YWCA of Greater Harrisburg
   3. Gaudenzia Chambers Hill Adolescent Program

O. Approval of Purchase of Service Agreement FY 06/07 between Children and Youth and It Takes A Village.

P. Approval of the Herbert, Rowland & Grubic proposal to provide Supplemental Engineering Services for Dauphin County Bridge #122 .

Q. Approval of proposed Tax Assessment Appeal Settlement of Robert and Susan Goduto, 401 North Hanover Street, South Hanover Township, Tax Parcel #56-012-024.

R. Approval of recommendation of settlement of Pennsylvania-American Water Company, East Canal Street, South Hanover Township, Tax Parcel #56-007-030.

S. Approval to contribute the County's pro rata share ($223.00) for appraisal services and trial costs needed to ascertain the true value of property of Priscilla and Dennis Schwenk, located at 900 Sunnside Road, Derry TownshipTax Parcel #24-051-013

T. Real estate Tax Refunds/exonerations:
   1. Exoneration of 2004, 2005, 2006 real estate taxes for Cliff Renyo, owner of Clean Properties, Inc. on parcel #36-019-039-003-0003, 115 Wick Lane, in the amt. of $328.04.
   2. Exoneration of 2005 and 2006 real estate taxes for Christian Life Center on parcel # 09-013-011, 1245 Block Alley, in the amt. of $545.06.
   3. Refund of 2000, 2001, 2002, 2003, and 2004 real estate taxes to Gladys and John Bower, 1347 River Road, Halifax, PA 17032 on property on unmapped parcel # 29-000-031 in the amt. of $619.07.
   4. Refund of 2005 taxes to Countrywide Tax Services Corporation on 2005 real estate taxes on parcel # 13-063-026 for 709 Benton Street in the amt. of $397.98.

U. Appointment of Stephen Shaver to LEPC.

V. Approval of application to DEP for GP-5 permit (utility line stream crossing) for Gibson Blvd. project.

X. Appointment of Laurie Reiley and Sanford Krevsky to the Schaffner Advisory Board. (term to expire 12-31-2010)

Y. Approval of the Addendum to Professional Services Agreement with The Program for Female Offenders, Inc. 2007 Per Diem Increase.

Z. Conservation Easement Greenbelt/Spring Creek Agreement between Dauphin County and The Central Pennsylvania Conservancy to act as Trustee for an area on County land along

Spring Creek in the area of the Greenbelt. (Part of settlement involving PennFuture, the County and McDonalds).

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from United States Bankruptcy Court of Chapter 7 bankruptcy case, meeting of Creditors and deadlines for Debtor, Amy L. Puglaski, 548 Highland Street, Enhaut, PA 17113.

B. Notification from Entech that Stroehmann Bakeries, L.C. Harrisburg plant, located in Swatara Township, submission of a synthetic minor state only operating permit renewal application.

C. Notification from Commonwealth of Pennsylvania Board of Probation and Parole Bureau of Probation Services approving the 2006-2007 grant-in-aid continuing program application and grant agreement for the improvement of adult probation services.

D. Notification from Pennoni Associates, Inc. indicating a joint permit application for realignment of approximately 900 linear feet of Spring Creek at the Valley View Student Home for Milton Hershey School, Derry Township.

E. Notification from Haines and Kibblehouse, Inc. of a PA DEP AQ permit application for Handwerk Materials, Lower Swatara Township.

F. Notification from Ecological Solutions, Inc of a PA DEP application for GP-7 minor road crossing for river road, Dauphin, PA.

G. Notification from Navarro and Wright Consulting Engineers, Inc. of a PA DEP application for a general NPDES permit for stormwater discharges associated with construction activities at ½ mile south of intersection of 80th street and chambers Hill Road, Harrisburg, PA, Swatara Township.

H. Notification from RGS Associaties of a of a PA DEP application for a general NPDES permit for Southpoint Meadows, Derry Township.

I. Notification from OES that the Harrisburg Resource Recovery Facility has received approval from DEP to submit applications to accept certain types of residual waste for processing for a case-by-case approval by the Department.

J. Notification that the County's liquid fuel tax fund allocation in the aount of $299,515.91 will be electronically transferred to our liquid fuels account on December 7, 2006.

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' WORKSHOP MEETING TO BE HELD WEDNESDAY, NOVEMBER 29, 2006 AT 10:00 A.M.**

"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."