

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, DECEMBER 27, 2006  
(10:00 A. M.)**

**Final  
Wed. 12/27/06  
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES None
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Presentation of Proclamations to artists who participated in Kitefest:  
Attendees: Betsy Oberheim; Kelley Maurer; Lisa Koup; Ruth Ann Klingler;  
Ben Nelson; and Stacey Miller
  - B. Mark Stewart, Esq. & Scott Burford, Spring Creek Administrator
    - 1. Spring Creek
  - C. Garry Esworthy, Risk Manager
    - 1. Excess Workers' Compensation Insurance Proposal – Midwest Employers  
Casualty Company.
- VIII. SALARY BOARD
  - A. Public Defender's Office
    - 1. Create two (2) full-time Assistant Public Defender positions,  
range 00114, step 01, salary \$21.13 p/h, effective February 21, 2007.
  - B. Sheriff's Office
    - 1. Eliminate an Interim Fill Teamsters Administrative Assistant I position,  
range 99336, step 01, salary \$13.67 p/h, effective January 15, 2007.
  - C. Human Services Office
    - 1. Create a full-time County Drug and Alcohol Administrator II position,  
range 01112, step 02, salary \$25.04 p/h, effective December 27, 2006.

D. Dauphin County Prison

1. Eliminate a full-time Life Skills Instructor – Interim Fill – position, range 6639, salary \$18.62 p/h, effective December 18, 2006.

IX. PERSONNEL

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIII. SOLICITOR'S REPORT

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY06/07 Per Diem Rates between Children & Youth Agency and:  
(per distributed list)

1. Pressley Ridge, Inc.

C. Real Estate Tax Refunds/Exonerations:

1. Refund of 2006 Real Estate Taxes to Thea Chadwick, 2202 North 5<sup>th</sup> St., Harrisburg, PA, parcel #10-039-022, in the amt. of \$444.02
2. Refund of 2006 Interim Real Estate Taxes to Jason & Tami Musser, 4414 Woodcrest Dr., Elizabethtown, PA, parcel #34-007-073, Londonderry Township, in the amt. of \$1,143.66.
3. Refund of 2005 Real Estate Taxes to DJH Associates, 103 Farmstead Circle, Lebanon, PA, for parcel #68-030-004, 7540 Allentown Blvd., West Hanover Township, in the amt. of \$3,138.51.
4. Exoneration of current and outstanding taxes on the following properties located at the Oak Knoll Estates:
  - a) Parcel #22-013-026-040-0348 in the amt. of \$62.47
  - b) Parcel #22-013-026-066-0295 in the amt. of \$33.24.
  - c) Parcel #22-013-026-084-0048 in the amt. of \$470.84

D. Approval to sell the following parcels from the Repository List:

1. Parcel #2-20-27, 309 Buckthorn St., to Christopher McGraw in the amt. of \$300.
2. Parcel #2-20-28, 311 Buckthorn St., to Christopher McGraw in the amt. \$300.
3. Parcel #2-20-29, 313 Buckthorn St., to Christopher McGraw in the amt. of \$300.
4. Parcel #2-20-30, 315 Buckthorn St., to Christopher McGraw in the amt. of \$300.
5. Parcel #8-25-15, 108 Linden St., to Kenneth Drabenstadt, in the amt. of \$300.
6. Parcel #8-25-17, 104 Linden St., to Christopher McGraw, in the amt. of \$300.
7. Parcel #8-25-29, 119 ½ Linden St., to Christopher McGraw, in the

- 8. amt. of \$300.  
Parcel #8-25-30, 119 Linden St., to Christopher McGraw, in the amt. of \$300.
  - 9. Parcel #9-47-35, 1227 Derry St., to Sam Puente, in the amt. of \$300.
- E. Satisfaction Piece(s) with the following individuals:
- 1. Faith A. Witmer for property located at 50 Huntz Road, Millersburg, PA 17061.
  - 2. Jovanna Diaz for property located at 3021 N. 6<sup>th</sup> St., Harrisburg, PA.
  - 3. Robert & Cindy Dailey for property located at 421 N. 67<sup>th</sup> St., Harrisburg.
  - 4. Candi Singer for property located at 106 Romberger Lane, Elizabethville, PA. 17023
- F. Reappoint Jay Brandt to the Ag Land Preservation Board. Term will expire December 31, 2009.
- G. Reappoint David Coble to the Conservation District Board. Term will expire December 31, 2010.
- H. Reappoint Daniel Tunnel to the Dauphin County Planning Commission. Terms will expire December 31, 2010.
- I. Appoint Marion Alexander, John Killian, Deborah Nifong and Kenneth Shutts and reappointment of Sara Jane Cate to the Dauphin County Library Board. Terms will expire December 31, 2007.
- J. Reappoint Thomas Bell, Nathan Douty, Gary Hoover, Patrick McHugh and Linda Thompson to the South Central Workforce Investment Board. Terms will expire September 30, 2009.
- K. Reappoint Andrea Kepler and Dr. Lee Miller and appointment of Carol Oman to the Dauphin County MH/MR Advisory Board. Terms will expire December 31, 2009.
- L. Reappoint of Matthew Steck to the Dauphin County Industrial Development Authority. Term will expire January 1, 2012.
- M. Reappoint Christopher Peterson to the Dauphin County Children and Youth Advisory Board. Term will expire December 31, 2009.
- N. Appoint Shaun O'Toole to the Dauphin County Council on Aging. Term will expire December 31, 2009.
- O. Agreement for Services between Dauphin County and Susan Wiant, Community Corrections Consultant, to assist with planning, implementing and reviewing exiting services and proposed changes to the community corrections/work release programs and services for one year term effecting 12/1/06-11/30/07. Fees for service are on-site \$150/hour and off-site \$100/hour. (Risk Management)
- P. Agreement for Janitorial Services for Fort Hunter Mansion and Park between Dauphin County and Barbara Tenalio (Contractor) of Joe's Cleaning. Contractor will provide housekeeping and janitorial services for Fort Hunter Mansion, Tavern House, Stable, Chapel and the Centennial Barn with a rate of \$650 per month.
- Q. Service Agreements between Emergency Management Agency and Controls, Service & Engineering Co., Inc., for tower sites:

1. Mechanical System Agreement. Term: 1/1/07-12/31/06 - \$1,382.00 per year
  2. Total System Agreement Term: 1/1/07-12/31/07 - \$2,463 per year
- R. Maintenance Agreements between Dauphin County and G.R. Sponaugle Service Company, LLC, for Facility Electrical Distribution Systems:
1. Agreement No. E6283 - \$1,530.00
  2. Agreement No. E6221 - \$3,276.00
  3. Agreement No. E6163 - \$1,740.00
  4. Agreement No. E6172 - \$2,682.00
  5. Agreement No. E6220 - \$1,591.00
  6. Agreement No. E6282 - \$3,220.00
- S. Purchase of Service Agreements for FY06/07 between Children & Youth Agency and:
1. Youth Solutions Residential Services, Inc.
  2. Ballinger R. Brown
- T. Amendment to FY06/07 Purchase of Service Agreements between Children & Youth Agency and:
1. YMCA – Northern Dauphin County Branch – Amendment #2
  2. Clear Vision Residential Treatment Services, Inc. – Amendment #1
- U. MH Purchase of Service Agreement for FY06/07 between Mental Health/Mental Retardation and Gaudenzia, Inc.
- V. Amendment #1 to FY05/06 Purchase of Service Agreement between Mental Health/Mental Retardation and Impact Systems, Inc.
- W. Human Services Development Fund Agreements between the Human Services Director's Office and:
1. Upper Dauphin Human Services Center, Inc.
  2. United Way of the Capital Region
  3. Estamos Unidos de Pennsylvania
  4. YWCA of Greater Harrisburg
  5. Harrisburg Area YMCA
- X. Storm Water Facilities Maintenance and Monitoring Agreement between Dauphin County and Swatara Township for the MH/MR Gibson Blvd. Project (Appendix C)
- Y. Proposed Actuarial Service Agreement between Dauphin County and Hay Group, Inc. in connection with Postretirement Benefit Plan. (Personnel)
- Z. GIS Intergovernmental Cooperation and License Agreement between Dauphin County and Middle Paxton Township. (Information Technology)
- AA. Lease Modification Agreement between Dauphin County and Credential Corporation to modify Lease 7317-00. (Children & Youth Agency)
- BB. Purchase of Service Agreement between Dauphin County and USA Mobility (formerly Metrocall Wireless) for Paging and Messaging services for Aging, Children & Youth, Juvenile Probation, Prison, Sheriff, Youth Center, and Human Services departments.

- CC. Lease Agreement with Derry Township Industrial and Commercial Development Authority for purposes of constructing and operating an unmanned telecommunications facility (cell tower).
  - DD. Lease Agreement with Derry Township for certain space in the Township Building, which space shall be used for the installation of all radio equipment associated with the cell tower.
  - EE. Jury and Jury Management System Software License Agreement between Dauphin County and JSI (Jury Systems Incorporated. (Information Technology)
  - FF. Subordination Agreement for Elizabeth Stover for property located at 411 S. Union Street, Middletown, PA.
  - GG. Approval of an Agreement for General Engineering Services between Dauphin County and Herbert, Rowland & Grubic, as County Engineer at an hourly rate schedule.
  - HH. Approval of a Roof Replacement Project Agreement between Dauphin County and L R Four Roofing Company, Inc., to replace the Courthouse roof.
  - II. Approval of a Stipulation of Settlement with Thomas A. & Mary J. Bowen Trust, 104 Hunt Court, parcel #56-006-287.
  - JJ. Adopt Resolution #39-2006 authorizing an allocation of \$10,000 from the Dauphin County Office of Community & Economic Development Small Business Loan Program awarded to Patty Cakes Bakery, Halifax, PA.
  - KK. Approval of a Sprint Public Sector Communications Services Agreement (Nextel) for wireless phones and services.
  - LL. Approval of Excess Workers' Compensation Insurance Proposal with Midwest Employers Casualty Company.
- XV. FORMER BUSINESS
  - XVI. NEW BUSINESS
  - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XVIII. CORRESPONDENCE
    - A. Notification from Cunningham & Chernicoff indicating they have been appointed Receiver for the Forum Place Office Building.
    - B. Notification from the Millersburg Area Authority indicating they intend to submit an application to DEP for a permit necessary for the installation of a new water line across the Wiconisco Creek. The water line will serve the Millersburg Wastewater Treatment Facility and the Millersburg Borough "MYO" Park.
    - C. Notification from Dawood Associates, Inc., indicating they intend to submit an application to the Dauphin County Conservation District for an NPDES Permit for the construction of an approximately 16,000 square foot building addition to the existing Pennsylvania Veterinary Laboratory located at 2305 North Cameron St., Harrisburg.
    - D. Notification from K&W Engineers, on behalf of the Dauphin County Technology

School, indicating they intend to apply to DEP for General NPDES Permit for additions and renovations.

- E. Notification from Alpha Consulting Engineers, Inc., on behalf of Daniel S. Schiavoni, indicating they intend to submit an application to DEP for stormwater discharges associated with construction at the south side of Crums Mill Road, for the construction of thirty-six (36) townhomes with associated road and infrastructure.
- F. Notification from Peter Andrulis & Associates indicating they intend to submit an application to DEP for a NPDES permit for stormwater discharges associated with construction activities, for Hotel Land Development Plan, East Hanover Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS MEETING.**

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 3, 2007 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."