

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP MEETING
WEDNESDAY, JULY 11, 2012
(10:00 A.M.)**

**Final
Tuesday, July 10, 2012
11:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 27, 2012 Workshop/Legislative Meeting
 - June 27, 2012 Salary Board Meeting
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Jay Wenger, Susquehanna Group Advisors
 - 1. Proposed Refinancing/Financing for the IDA
 - B. Patrick Regan, Constellation Energy
 - 1. Energy Savings Project – Measurement & Verification Report
- VII. SALARY BOARD
 - A. Prison (*****A VOTE IS REQUESTED*****)
 - 1. Create a Full-Time Prison Director of Administration position, Range 00114, Step 01, Salary \$21.56 p/h, effective August 20, 2012.
 - 2. Abolish a Full-Time Prison Policy Compliance Officer position, Range 00131, Step 01, Salary \$32.20 p/h, effective August 20, 2012.
 - 3. Create a Full-Time Litigation & Policy Coordinator/Assistant to Warden position, Range 00113, Step 23, Grade 02, Salary \$32.04 p/h, effective July 23, 2012.
 - 4. Abolish a Full-Time Assistant to Warden position, range 00110, Step 23, Grade 03, Salary \$27.95 p/h, effective July 23, 2012.
 - B. Schaffner Youth Center (*****A VOTE IS REQUESTED*****)
 - 1. Create two (2) Temporary Workers' Compensation-Modified Duty Worker positions, Range 9002, Step 07, Salary \$12.00 p/h, effective July 9, 2012.
- VIII. HUMAN RESOURCES
 - A. Personnel Packet (*****A VOTE IS REQUESTED*****)
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders (*****A VOTE IS REQUESTED*****)
- X. TRAINING PACKET
- XI. ITEMS FOR DISCUSSION (*****A VOTE IS REQUESTED ON ITEMS A THROUGH U*****)
 - A. Ratify the submission of an application to the Department of Justice for funding for bulletproof vests (Sheriff – 50, Juvenile Probation – 6 and CID – 6).
 - B. Subordination Agreements for:
 - 1. Patricia L. Simmons on the property located at 2033 Fulton Street, Harrisburg, PA 17102
 - 2. Patricia A. Guenther on the property located at 121 Adelia Street, Middletown, PA 17057
 - C. Agreement between Dauphin County and Jay Fulkroad & Sons, Inc. for the Dauphin County 2012 Multi-Bridge Deck Rehabilitation.
 - D. Purchase of Service Agreement between Area Agency on Aging and Avenues, Inc. t/d/b/a Eldercare East and Eldercare West.
 - E. Purchase of Service Agreements between Children & Youth and:
 - 1. Christian Psychotherapy Services
 - 2. Justice Works Youth Care
 - 3. Pennsylvania Counseling Services, Inc.
 - 4. The Program for Female Offenders of South Central Pennsylvania, Inc.
 - 5. Rocco Manfredi, MD
 - F. Adoption Assistance Agreements #2012-12, #2012-15, #2012-18, #2012-23 and #2012-26.
 - G. Amendment #1 to Purchase of Service Agreement between Dauphin County (Juvenile Probation) and ARC, Inc.
 - H. 2012/2013 Paul Coverdell National Service Improvement Grant Application for the purchase of case management software and vehicle supplies.
 - I. Purchase of Service Agreement between MH/ID and Keon Enterprises, LLC.
 - J. Resolution #11-2012 approving the Dauphin County Sobriety Checkpoint Grant and designating Project Director Authorization to Detective Jerome P. Wood.
 - K. Installment Purchase Agreement between Dauphin County and PNC Equipment Finance, LLC for Microsoft Enterprise Agreement.
 - L. Subcontractor Agreement between Dauphin County and Tri-County Opportunities Industrialization Center, Inc. for the Federal Adult Education Workforce Investment Act and the PA Adult and Family Literacy Act funds.
 - M. FY 2012/2013 Per Diem Rate for the Herbert A. Schaffner Youth Center - \$712.69.
 - N. Settlement of Workers Comp Claim – Christopher Miller - \$215,000.

- O. Radio Systems Maintenance Contract between Dauphin County and Capital Area Communications for maintenance of the Dauphin County Emergency Communications System dedicated to emergency planning and preparedness.
- P. Local Share Municipal Grant Agreements:
 - 1. No. 2012-30 – Pillow Borough – Replacement of all water mains - \$170,000
 - 2. No. 2012-37 – Tri-County HDC, Ltd. – Construction of affordable, energy-efficient single-family homes in the South Allison Hill neighborhood - \$40,000
 - 3. No. 2012-40 – Jackson Township – Improvements to Fisherville Volunteer Fire Company No. 1 Fire Station - \$5,300
 - 4. No. 2012-46 – Latino Hispanic American Community Center – Expansion of outreach and computer operations system including purchase and installation of a small business grade server and related software - \$8,000
 - 5. No. 2012-47 – Just For Today Recovery Services – Facility upgrades, including the purchase of a furnace and a stove for a transitional recovery house on Kensington Street, Harrisburg - \$2,500
 - 6. No. 2012-48 – HACC – Renovate and expand the Shumaker Public Safety Center - \$250,000
 - 7. No. 2012-49 – Millersburg Area Senior Center – Facility upgrades, including the purchase and installation of automatic doors for the front and side entrances - \$4,500
 - 8. No. 2012-50 – YWCA of Greater Harrisburg – Upgrade and resurface the access road to Camp Reily - \$150,000
- Q. Emergency Occupancy Agreement between Dauphin County and Strawberry Square Development Corporation (SSDC).
- R. Hotel Tax distribution to the Pennsylvania Capitol Preservation Committee - \$2,000.
- S. Proposed Change Order – Juvenile Court Project – PC 34 Simeral Construction – credit for door hardware changes (\$1,698.00).
- T. Release of principal lien of \$5,000 for \$2,500 to Lauren M. Jerenka at 3020 N. 5th Street, Harrisburg.
- U. Renewal Grant Agreement between Dauphin County and the U. S. Department of Housing and Urban Development for the support of housing development in the amount of \$47,750.
- XII. SOLICITOR'S REPORT
- XIII. CHIEF CLERK'S REPORT
- XIV. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Mike Pries, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XV. PUBLIC PARTICIPATION
- XVI. ADJOURNMENT

*****THE JULY 18, 2012 COMMISSIONERS' LEGISLATIVE MEETING HAS BEEN CANCELLED. THE NEXT MEETING WILL BE A COMMISSIONERS' WORKSHOP MEETING TO BE HELD WEDNESDAY, JULY 25, 2012.*****

“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.”