

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
WORKSHOP MEETING
WEDNESDAY, JULY 28, 2010 (10:00 A.M.)**

Final
Wednesday 07/28/10
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 14, 2010 Workshop/Legislative Meeting
 - July 14, 2010 Salary Board
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Presentation of Proclamation to Hershey Bears – 2010 Calder Cup Championship
 - B. Dauphin County Commissioners
 - 1. Presentation of Proclamation to YouthWorks
 - C. Dauphin County Commissioners
 - 1. 2010 Dauphin County Cultural Celebration Essay Contest Winners
 - D. Mark Stewart, Esq.
 - 1. Schaffner Center Update
- VII. PERSONNEL
- VIII. DIRECTOR OF PURCHASING
 - A. Purchase Orders
- IX. TRAINING PACKET
- X. ITEMS FOR DISCUSSION (*****A VOTE IS REQUESTED ON ITEMS A THROUGH E*****)

- A. Ordinance #4 - 2010 authorizing an agreement pursuant to the Workforce Investment Act of 1998 with the County of Adams, County of Cumberland, County of Franklin, County of Juniata, County of Lebanon, County of Perry and County of York.
- B. Ordinance #5 - 2010 repealing Ordinance No. 2-1999 and authorizing and directing its duly authorized County Commissioner serving on the Board of Directors of the Southcentral Employment Corporation to take any and all action necessary or desirable to wind up the affairs of the Southcentral Employment Corporation.
- C. Resolution #24 - 2010 authorizing the execution of a Certificate of Approval authorizing the Dauphin County Industrial Development Authority to issue obligation bonds to finance the Harrisburg Midtown Arts Center Project.
- D. Resolution #25 - 2010 allocating the Recovery Zone Facility Bonds volume cap of \$3,257,000 for the benefit of Bartlett, Traynor & London, LLC to be used for the purpose of financing the Tax-Exempt portion of the Harrisburg Midtown Arts Center Project for the promotion of economic development.
- E. Resolution #26 - 2010 approving a TEFRA refinance of an existing tax-exempt note for the Central Pennsylvania Blood Bank.
- F. Subrecipient Agreement between Dauphin County and Berrysburg Borough in the amount of \$95,000 for the replacement of deteriorating underground wastewater treatment tanks.
- G. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 1,890 feet of existing water main.
- H. Subrecipient Agreement between Dauphin County and Elizabethville Borough in the amount of \$50,000 for the replacement of approximately 950 feet water main and 9 service connections.
- I. Subrecipient Agreement between Dauphin County and Gratz Borough in the amount of \$70,000 to upgrade two existing wastewater pumping stations within the collection system.
- J. Subrecipient Agreement between Dauphin County and Halifax Borough in the amount of \$145,000 for the replacement of water main, rehabilitation of sewer main and reconstruction of street, curb and sidewalk.
- K. Subrecipient Agreement between Dauphin County and Hamilton Health Center in the amount of \$50,000 for the consolidation of medical services into a larger facility at 110 S. 17th Street, Harrisburg.

- L. Subrecipient Agreement between Dauphin County and Millersburg Borough in the amount of \$75,000 for the Union Street Utility and Street Improvements, Phase II.
- M. Subrecipient Agreement between Dauphin County and Pillow Borough in the amount of \$80,000 for the construction of a new water treatment building with new treatment equipment and emergency power facilities.
- N. Subrecipient Agreement between Dauphin County and Rutherford Youth Club in the amount of \$55,000 for emergency repairs and/or upgrades to secure continued use of facility and prevent additional structural damage.
- O. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$85,000 for the Felton Building Apartments project.
- P. Subrecipient Agreement between Dauphin County and Steelton Borough in the amount of \$117,915 for the Adam Street project.
- Q. Subrecipient Agreement between Dauphin County and Williamstown Borough in the amount of \$50,000 for the replacement of the filter media within the pressurized filter system at the water treatment plant.
- R. Subrecipient Agreement between Dauphin County and Goodwill Keystone Area in the amount of \$25,000 to purchase up to ten used cars for low to moderate income families with children who need transportation to work as part of the Wheels for Work Program.
- S. Subrecipient Agreement between Dauphin County and The Salvation Army of the Harrisburg Capital City Region in the amount of \$45,000 for the Bridge the Gap Program.
- T. Subrecipient Agreement between Dauphin County and YMCA of Greater Harrisburg in the amount of \$25,000 for the YW Works Program Employment Empowerment Program.
- U. Subrecipient Agreement between Dauphin County and the Dauphin County Office of Community and Economic Development in the amount of \$298,750 (DCED - \$268,750 – Administration) and (Dauphin County Planning Commission - \$30,000 – Administration).
- V. Subrecipient Agreement between Dauphin County and the Dauphin County Department of Community and Economic Development in the amount of \$237,660 for County-wide housing rehabilitation for low income homeowners.
- W. Subrecipient Agreement between Dauphin County and the Dauphin County Office of Community and Economic Development in the amount of \$237,661 for the Second or Subordinated Mortgage Program for first-time homebuyers.

- X. Subrecipient Agreement between Dauphin County and the Tri-County HDC, Ltd. in the amount of \$95,065 for the Infill Program to rehabilitate homes that are affordable to low and moderate income households in Steelton Borough.
- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'S REPORT
- XIII. COMMISSIONERS' COMMENTS
 - A. Jeff Haste, Commissioner
 - B. Dominic D. DiFrancesco, II, Commissioner
 - C. George P. Hartwick, III, Commissioner
- XIV. PUBLIC PARTICIPATION
- XV. ADJOURNMENT

******THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, AUGUST 4, 2010 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."