

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**WORKSHOP MEETING**

**TUESDAY, DECEMBER 16, 2003 (10:00 A.M.)**

**Final  
Tues. 12/16/2003  
10:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 2, 2003 Workshop Mtg.
  - December 2, 2003 Salary Bd. Mtg.
  - December 2, 2003 Election Bd. Mtg.
- V. PUBLIC PARTICIPATION
- VI. SALARY BOARD
  - A. Coroner's Office
    - 1. Eliminate a full-time Deputy Coroner position, range 09440, step 01, salary \$10.56 p/h.
    - 2. Create a part-time Deputy Coroner position, range 09338, step 01, salary \$14.91 p/h, effective January 5, 2004.
- VII. PERSONNEL
- VIII. TRAINING PACKET
- IX. PURCHASE ORDERS
  - A. Purchase Orders
  - B. Bid Award for Office Supply Contract.
  - C. Bid Award for Food Service for the Schaffner Youth Center
- X. DIRECTORS
  - A. Phil Spaseff, Recorder of Deeds
    - 1. Presentation of a copy of the County Day Book from 1785.

XI. ITEMS FOR DISCUSSION

- A. Resolution No. 32-2003 in reference to the Harrisburg Authority Retrofit Project/ County Qualified Interest Rate Management Plan and SWAP Guaranty.
- B. Application for 2003 End-of-Year Encumbrances of the Dauphin County Liquid Fuels Funds for the County Bridge No. 122 (South Hanover/Derry Twp.) in the amt. of \$455,000.
- C. Resolution No. 33-2003 changing the Affordable Housing Program Requirements.
- D. Approval of Per Diem Rates for FY03/04 between Children & Youth Agency and:
  - 1. Perseus House, Inc.:
    - Florence Crittenton Pregnant & Parenting Program
    - Mother \$239.00/day
    - Child \$ 45.00/day
  - 2. Adelphoi Village, Inc.
    - Supervised Independent Living Program for Females \$173.87/day
- E. Refund of 2003 Real Estate Taxes to Milton Hershey School & Hershey Trust Co., Derry Township, parcel numbers as listed in memorandum, in the amt. of \$26,685.90.
- F. Request for 2003 tax forgiveness to the Community Action Commission, parcel #02-13-15 & #02-13-16, in the amt. \$2,913.09.
- G. Consultant Quality Assurance Assistant Service Agreement between Spring Creek and Betty Simmons.
- H. Satisfaction Piece with Lisa M. Garcia for property located at 2460 Adrian St., Harrisburg, PA.
- I. Consultant Agreement between Dauphin County and Terry Haines for the management of the Affordable Housing Program Fund.
- J. Ground Lease between Dauphin County EMA and Mr. & Mrs. Scott Hahn for the Fairview Communications Tower Site.
- K. 2004 Illusion Maker Performance Agreement with the Dauphin County Solid Waste Management Dept.
- L. Approval of a Stipulation of Settlement for the Hershey Foods Corporation, tax parcel #24-029-040.
- M. Approval of the Settlement Agreement for the Pinnacle Health Hospitals v. Dauphin County Board of Assessment Appeals, et. al. No. 2902 CV 2002 TX (Multiple Properties).

- N. Community Based Volunteer Transportation Agreement between A.A.A. and Autumn Leaves (East Hanover Township).
- O. Amendment #1 for FY03/04 to Purchase of Service Agreement between A.A.A. and Jewish Family Service, Inc.
- P. Adoption Assistance Agreement #2003-17.
- Q. Amendments to FY02/03 Purchase of Service Agreements between MH/MR and:
  - 1. Pinnacle Health Hospitals – Amendment #2
  - 2. Allegheny Valley School – Amendment #1
  - 3. Cornell Abraxas Group, Inc. – Amendment #1
- R. Purchase of Service Agreements for FY03/04 between Children & Youth and:
  - 1. Perseus House
  - 2. Wordsworth at Shawnee
- S. Addendum to Food Service Agreement between Schaffner Youth Center and Canteen Correctional Service.
- T. Amendment to Agreement between Schaffner Youth Center and Cornell Abraxas Group, Inc.
- U. Approval of Settlement between Dauphin County and Brinjac.
- V. Board of Commissioners Approval of Settlement Agreement for Peter Camacci, et. al. v. Russell L Sheaffer, et. al. Dauphin County Court of Common Pleas No. 5103 EQ 1993.
- W. Radio System Maintenance Contract for Dauphin County EMA.
- X. Intergovernmental Personnel Agreement for Dauphin County EMA.
- Y. Termination of Municipal Services Agreement with the Dauphin County General Authority (dated August 1, 1998).
- Z. Municipal Services Agreement with the City of Harrisburg, the Harrisburg School District and the Dauphin County General Authority for debt service on the outstanding Forum Place Bonds.

XII. SOLICITOR'S REPORT

XIII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Lowman S. Henry, Commissioner

C. Anthony M. Petrucci, Commissioner

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD TUESDAY, DECEMBER 23, 2003 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.”