

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, JANUARY 6, 2010
(10:00 A. M.)**

**Final
Wednesday, January 6, 2010
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 16, 2009 Workshop Meeting Minutes
 - December 16, 2009 Salary Board Meeting Minutes
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. 2010 Pay Scales and Pay Increases.
 - B. Children and Youth Agency
 - 1. Create a Full-Time Caseworker 1 position (Family Engagement), Range 6635, Step 01, Salary \$16.27 p/h, effective January 11, 2010.
 - 2. Create a Full-Time Caseworker position (Independent Living), Range 6635, Step 01, Salary \$16.27 p/h, effective January 11, 2010.
 - C. Clerk of Courts
 - 1. Eliminate a Part-Time Temporary Department Clerk 1 position, Range 09050, Step 13, Salary \$9.74 p/h, effective January 6, 2010.
 - D. Court Administration
 - 1. Create three (3) Full-Time Court Reporter positions, Range 01488, Step 01, Salary \$23.00 p/h, effective January 4, 2010.
 - 2. Create two (2) Full-Time Judicial Assistant positions, Range 1017, Step 01, Salary \$15.82 p/h, effective January 4, 2010.
 - 3. Create two (2) Full-Time Judicial Law Clerk positions, Range 00112, Step 01, Salary \$19.17 p/h, effective January 4, 2010.
 - E. District Attorney
 - 1. Create a Full-Time Deputy District Attorney position, Range 00114, Step 01, Salary \$21.13 p/h, effective October 1, 2009. (Funded by Dauphin County Juvenile DA & RD Expansion Project Grant.)

F. Parks & Recreation

1. Eliminate a Part-Time Maintenance Worker 1 PR position, Range 09050, Step 10, Grade 01, Salary \$8.98 p/h, effective January 6, 2010.
2. Eliminate a Part-Time Carpenter position, Range 09050, Step 30, Grade 02, Salary \$14.28 p/h, effective January 6, 2010.
3. Eliminate a Part-Time Museum Collection Intern position, Range 09050, Step 01, Grade 01, Salary \$7.25 p/h, effective January 6, 2010.
4. Eliminate a Part-Time Nature Shop Manager position, Range 09050, Step 22, Grade 04, Salary \$12.24 p/h, effective January 6, 2010.

G. Prison

1. Eliminate three (3) Correctional Officer Interim Fill positions, Range 00030, Step 01, Salary \$19.10 p/h, effective January 11, 2010.

H. Voter Registration

1. Eliminate a Part-Time Department Clerk 1 position, Range 09050, Step 11, Grade 01, Salary \$9.21 p/h, effective January 6, 2010.
2. Eliminate a Part-Time Maintenance Worker position, Range 09050, Step 15, Grade 01, Salary \$10.25 p/h, effective January 6, 2010.

IX. PERSONNEL

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, DIRECTOR OF PURCHASING

A. Purchase Orders

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

A. Investment Report

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 for:

1. Karen Curran on the property located at 2113 Penn Street, Harrisburg, PA 17104 (\$2,057.00).
2. Donald D. Klinger on the property located at 4117 Linglestown Road, Harrisburg, PA 17112 (\$5,000.00).
3. Joan Washington on the property located at 2248 Logan Street, Harrisburg, PA 17110 (\$3,500.00).

C. Subordination Agreement for Elizabeth Stover on the property located at 411 S. Union Street, Middletown, PA 17057.

- D. Resolution #1-2010 reducing the amount of assistance to first-time homebuyer applicants from \$5,000.00 to \$3,000.00.
- E. Maintenance Agreement between Dauphin County and Herre Brothers for the Work Release Center boilers.
- F. Request to contribute the County's pro rata share (\$1,993.20) for appraisal services and trial costs needed to ascertain the true value of Hummelstown Housing, 300 Poplar Ave., Parcel #31-042-015.
- G. Local Economic Development Assistance Grant (LEDA) Contract between Dauphin County and the Pennsylvania Department of Community & Economic Development, Contract #C000046733 for \$28,975.00, effective 7/1/2009 – 6/30/2010.
- H. Purchase of Service Agreement for detention between Dauphin County and Lackawanna County for the purchase of bed space at Lackawanna County Juvenile Detention Center.
- I. Proposed PILOT Agreement for Mohn Street Accessible Housing, Inc., Tax Parcel #63-048-300.
- J. Lease Agreement between the Dauphin County Solid Waste Management and Recycling Center and the Dauphin County Crisis Response Team Task Force for vehicle and equipment storage.
- K. Consultant Agreement between Dauphin County and Terry Haines for administration of the DCED Affordable Housing Program for the period 1/1/2010 – 12/31/2010.
- L. Repository Offers:
 - 1. Property #09-024-025 – Bidder Mark Watson - \$300.00
 - 2. Property #09-060-024 – Bidder William Dunbar – \$300.00
 - 3. Property #09-060-020 – Bidder William Dunbar - \$300.00
 - 4. Property #41-016-071 – Bidder Saifullah Siddiqui - \$300.00
 - 5. Property #60-008-028 – Bidder Saifullah Siddiqui - \$300.00
 - 6. Property #60-018-049 – Bidder Saifullah Siddiqui - \$300.00
- M. Appointment of Dale F. Faust as Deputy Tax Collector for Jackson Township.
- N. Purchase of Service Agreement between Area Agency on Aging and Angels on Call, Ltd.
- O. Amendment #1 to Purchase of Service Agreement between Drug and Alcohol Services and Mazzitti & Sullivan Counseling Services, Inc.
- P. Purchase of Service Agreements between Children and Youth and:
 - 1. The Bair Foundation of Pennsylvania
 - 2. Pinnacle Health Hospital, Inc. (Children's Resource Center and Women's and Children's Services)
 - 3. Children's Center for Treatment and Education
- Q. Adoption Assistance Agreements #2009-86, #2009-89, #2009-92, #2009-93 and #2009-94.
- R. Subsidized Legal Custodianship Agreements #2009-02, #2009-03 and #2009-06.
- S. MH Purchase of Service Agreement between MH/MR and Impact Systems, Inc.

- T. Amendments to Purchase of Service Agreements between MH/MR and:
 - 1. Paxton Ministries – Amendment #2
 - 2. CMU – Amendment #1
- U. Consultancy Agreement with Temple University Harrisburg for integrated human services training.
- V. Purchase of Service Agreement between the Human Services Director's Office and C. Ted Lick Wildwood Conference Center for meeting space and food for diversity training.
- W. Appointment of Chief Robert Martin to the Schaffner Advisory Board. Term expires December 31, 2012.
- X. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Bair Foundation of Pennsylvania
 - 2. Alternative Rehabilitation Communities, Inc.
 - 3. Centre County Youth Service Bureau
 - 4. Children's Home of York
 - 5. Pinkey's Vineyard of Faith
 - 6. Windsor Pointe
 - 7. Community Service Foundation (CSF)
 - 8. The Impact Project, Inc.
 - 9. Youth Services Agency of PA
 - 10. Pride of the Neighborhood Academies
- Y. Proposed Stipulations of Settlements – Ratified for:
 - 1. Krupal Desai, t/d/b/a Triple Diamond, Inc., 105 Kelly Court, Parcel No. 25-011-100, Docket No. 2009-CV-2509-TX
 - 2. Hershey Foods Corporation/Hershey Chocolate USA – Docket No. 2008-CV-15990-TX
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
 - A. Receipt of the final audit of the Dauphin County Economic Development Corporation for the period ending December 31, 2008.
 - B. Receipt of a copy of a letter from DEP to Rausch Creek Land, LP advising that the annual bond review for Surface Mining Permit No. 22851601 has been determined, by both the Compliance and Technical Services Sections of the Pottsville District Mining Office, to adequately represent current/planned site operating conditions and is acceptable to the Department.
 - C. Notification from Akens Engineering Associates, Inc. advising that Pennsy Supply, Inc. is applying to DEP for an NPDES Permit for discharges of storm water associated with industrial activities (renewal of existing permit #PAR213511).

- D. Notification from Thomas H. Metz Engineering, Inc. advising that they are applying to DEP for a NPDES Permit for the Edgewater Development, Phases II thru IV project in Royalton Borough.
- E. Receipt of a letter from PennDOT indicating the approval of Dauphin County's Encumbrance Application in the amount of \$550,000.00 for Project #C-94-22000-03.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 13, 2010 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."