

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, JULY 14, 2010
(10:00 A. M.)**

**Final
Wednesday, July 14, 2010
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 29, 2010 Special Meeting
 - June 30, 2010 Workshop Meeting
 - July 7, 2010 Legislative Meeting
 - July 7, 2010 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dauphin County Commissioners
 - 1. Proclamation – Brittani Palmer – Miss Virginia Union University
- VIII. SALARY BOARD
 - A. Adult Probation
 - 1. Create a Full-Time Adult Probation Officer II (Gang Task Force Certification) position, Range 08003, Step 12, salary \$22.02 p/h, effective July 26, 2010.
 - 2. Eliminate a Full-Time Adult Probation Officer I position, Range 08002, Step 12, Salary \$21.17 p/h, effective July 26, 2010.
 - B. Children & Youth
 - 1. Create a Full-Time Fiscal Officer 2 position, Range 00112, Step 01, Salary \$19.17 p/h, effective July 19, 2010.
- IX. PERSONNEL
 - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Bid – Dauphin County Prison Fire Alarm System
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, DIRECTOR

- A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- A. First Amendment to Lease Agreement between Dauphin County and Citizens Bank
- XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
- A. Training Packet.
 - B. Partial Refund of 2010 Real Estate Taxes – Parcel #29-002-035 - Timothy & Stephanie Anderson - \$140.21.
 - C. Purchase of Service Per Diem Rates between Children & Youth and:
 1. Kidspace National Center, Inc.
 2. Mikayla's Place Child Development Center
 3. Family Support of Central PA
 4. Halifax United Methodist Church
 5. It Takes a Village, Inc.
 6. KinderCare Learning Center
 7. McCloskey Family Counseling
 8. Mikayla's Place Child Development Center
 9. New Beginnings Youth & Adult Services, Inc.
 10. New Passages Psychological and Therapeutic Services, PC
 11. PA Counseling Services
 12. Pride of the Neighborhood Academies
 13. Program for Female Offenders, Inc. of Greater Harrisburg Area
 14. Safe Haven Quality Care, LLC
 15. Visiting Nurse Association of Central Pennsylvania
 - D. Subordination Agreement for Michael E. Lower on the property located at 189 Simon Blvd., Elizabethville, PA.
 - E. Request to contribute the County's pro rata share (\$2,385.00) for appraisal services and trial costs needed to ascertain the true value of Eastridge Affordable Housing, LP, Parcel No. 63-015-068, Dauphin County Docket No. 2009-CV-15586-TX.
 - F. Proposed Stipulation of Settlement of KTR Harrisburg, LLC, 3700 Industrial Road, Parcel #14-041-031, Docket No. 2009-CV-15340-TX.
 - G. Purchase of Service Agreement between Dauphin County and Priority Dispatch Corp. for ProQA Dispatch Software and system support.
 - H. Bailment and Tax Collection Services Agreement between Dauphin County and Diane K. Bair, Tax Collector.
 - I. Bailment and Tax Collection Services Agreement between Dauphin County and Marilyn Henninger, Tax Collector.
 - J. Bailment and Tax Collection Services Agreement between Dauphin County and John Hoch, Tax Collector.

- K. Bailment and Tax Collection Services Agreement between Dauphin County and Tanya Pomeroy, Tax Collector.
- L. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Avenues t/d/b/a Eldercare East and Eldercare West
 - 2. Bayada Nurses, Inc.
 - 3. Integrated Wellness Consultants, Inc.
 - 4. Dr. Christopher D. Royer
- M. Purchase of Service Agreement between Children & Youth and:
 - 1. Adelphoi Village, Inc.
 - 2. Bethany Children's Home, Inc.
 - 3. Seneca Residential and Day Treatment Services
 - 4. York County
 - 5. Cornell Abraxas Group, Inc.
 - 6. Sarah A. Reed Children's Center
- N. Amendments to Purchase of Service Agreements between Children & Youth and:
 - 1. Children's Home of Reading
 - 2. Children's Choice, Inc.
- O. Adoption Assistance Agreements #2010-38, #2010-39, #2010-40, #2010-41 and #2010-42.
- P. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County, the University of Pittsburgh and:
 - 1. Rachel M. Paige
 - 2. Jamie E. Lukert
 - 3. Tammy L. Buffington
- Q. PCCD Acceptance Letter of ARRA/Byrne Justice Assistance Grant Program Funds.
- R. MH Purchase of Service Agreements between MH/MR and:
 - 1. Dauphin County Pretrial Services Agency
 - 2. Lynch Homes – Montgomery County, Inc.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Receipt of a letter from the PA Department of Environmental Protection advising that they have reviewed the Stormwater Management Plan (SMP) and find it to be consistent with municipal floodplain management plans, state programs that regulate dams, encroachments and water obstructions and state and federal flood control programs and as such approves the SMP.

- B. Notification from Act One Consultants, Inc. advising that Thomas Carricato & Sons Builders, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at Hill Church Road in Derry Township.
- C. Notification from Glace Associates, Inc. advising that the Gratz Borough Water Revenue Fund is applying to DEP for a minor permit amendment for the cleaning and painting of water storage tank #1 located on South Spruce Street in Gratz Borough.
- D. Notification from Hazen and Sawyer advising that they are applying to DEP for a general permit for the expansion of the G. C. Smith Water Treatment Plant in South Hanover Township to accommodate the installation of one new aqua ammonia storage and feed system for chloramination and other improvements detailed in the report. (Letter was dated January 9, 2010, but was emailed on July 9, 2010)
- E. Notification from Hazen and Sawyer advising that they are applying to DEP for a general permit for the expansion of the G. C. Smith Water Treatment Plant in South Hanover Township to accommodate the installation of one new raw water pump and one finished water pump, one new sulfuric acid storage and feed system, replacement of existing air compressors, installation of one emergency chlorine gas scrubber, replacement of one primary coagulant storage tank and one day tank, replacement of media in filter Nos. 4 and 5 to match Filter Nos. 1, 2 and 3 and the installation of an emergency generator.
- F. Receipt of an Order Granting Rehearing for Further Consideration from the United States of America Federal Energy Regulatory Commission regarding the York Haven Power Company, LLC.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 28, 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."