

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, AUGUST 5, 2009
(10:00 A. M.)**

**Final
Wednesday, August 5, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 15, 2009 Workshop Meeting
 - July 22, 2009 Legislative Meeting
 - July 22, 2009 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office
 - 1. Juvenile Attorney Expansion Project
- VIII. SALARY BOARD
 - A. District Attorney's Office
 - 1. Create a Full-Time Deputy District Attorney position, Range 114, Step 01, Salary \$21.13 p/h, effective August 24, 2009.
- IX. PERSONNEL
 - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, DIRECTOR OF PURCHASING
 - A. Purchase Orders
 - B. Bid Award for Prison Roof Replacement
- 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. Refund of 2008 Real Estate Taxes – PMI c/o Tammy Miller – Parcel #63-078-072 - \$201.61.
- C. Partial Refund of 2009 Real Estate Taxes – John & Anne Vogoney – Parcel #39-001-023 - \$336.01.
- D. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. ChildFirst Services, Inc.
 - 2. It Takes A Village, Inc.
 - 3. Stepping Stone, Inc.
 - 4. Family Support of Central PA
 - 5. Clear Brook, Inc.
 - 6. Silver Springs-Martin Luther School
 - 7. Philhaven
 - 8. Sarah A. Reed Center
- E. Refund of 2009 Real Estate Taxes – G & R LP – Parcel #07-052-007 - \$800.21.
- F. Partial Refund of 2009 Real Estate Taxes – Lester & Shirley Buffington – Parcel #39-019-069 - \$125.36.
- G. Request for Exoneration – Parcel #22-013-026-048-0286 (Laurabel Caldwell) - \$27.46.
- H. Subordination Agreement for Atiya Williams on the property located at 1807 Sycamore Street, Harrisburg, PA 17104.
- I. Space Rental Agreement between Dauphin County (Parks & Recreation) and the Commonwealth of Pennsylvania State Farm Products Show Commission for the Farm Show on January 9-16, 2010.
- J. Lease Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 10310800033 for 16 PCs and 15 laptops to be distributed to various County departments.
- K. Contract (Statement to Work to Verizon System Agreement) between Dauphin County and Verizon Business Network Services Inc./Verizon Select Services, Inc. for installation of fiber optic cabling at the Swatara Campus linking EMA, Adult Probation and Prison.
- L. Consent and Joinder Agreement for Susquehanna Township and Susquehanna School District for collection of 2009 Taxes.
- M. Adoption of First Amended and Restated Memorandum of Understanding (MOU) revising the MOU with East Hanover Township. The MOU adds the County as a party and the reflection of its role in awarding the MOU-related grants.
- N. Reconstituting of the Gaming Advisory Board as an advisory board formed under the Dauphin County Board of Commissioners' general powers under the County Code, with the same members currently serving as the appointees of the Gaming Advisory Board.
- O. Award of Make-Up Grant to East Hanover Township for Gaming Grant money in the amount of \$93,476.84.

- P. Proposed Exoneration from Harrisburg School District for 215 Market Street, Parcel #03-001-052.
- Q. Senior Center Grant Agreement between Area Agency on Aging and The Steelton Community Development Foundation.
- R. Purchase of Service Agreements between Children and Youth and:
 - 1. Eleanor Bush
 - 2. Halifax United Methodist Church
 - 3. Nicole Savage t/d/b/a Little Leprachauns Daycare and Enrichment Center (#1)
 - 4. Nicole Savage t/d/b/a Little Leprachauns Daycare and Enrichment Center (#2)
 - 5. Hempfield Behavioral Health, Inc.
 - 6. Colleen Kwiatkowski t/d/b/a Colleen Kwiatkowski's Daycare
 - 7. Jacobs Brothers Quartet, Inc.
 - 8. Stepping Stones, Inc.
 - 9. Community Action Commission, Inc.
 - 10. It Takes A Village
 - 11. Pressley Ridge, Inc.
- S. Amendment #1 to Purchase of Service Agreement between Children & Youth and Colleen Kwiatkowski t/d/b/a Colleen Kwiatkowski's Daycare.
- T. Adoption Assistance Agreements #2009-32, #2009-33, #2009-36, #2009-38, #2009-41, #2009-42, #2009-43, #2009-44, #2009-45, #2009-46 and #2009-47.
- U. MH Purchase of Service Agreements between MH/MR and:
 - 1. Harrisburg Senior Care, LLC t/d/b/a Grayson View Harrisburg Assisted Living Community
 - 2. Goepfert Speech Associates
 - 3. Community Services Group, Inc.
 - 4. Dauphin County Pretrial Services Agency
 - 5. Philhaven
 - 6. CMU
 - 7. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
 - 8. Darryl K. Guistwite, D.O.
 - 9. Edgewater Psychiatric Center, Inc.
 - 10. Educational Based Services, Inc. t/d/b/a EBS Early Intervention
 - 11. Melissa Moore Anderson, PT
 - 12. Northwestern Human Services of Pennsylvania
 - 13. Pennsylvania Psychiatric Institute
 - 14. Riverside Associates, P.C.
- V. ITF Medicaid Waiver Service Agreements between MH/MR and:
 - 1. Healthsouth Rehabilitation of Mechanicsburg
 - 2. Goepfert Speech Associates
 - 3. Educational Based Services, Inc. t/d/b/a EBS Early Intervention
 - 4. Melissa Moore Anderson, PT
- W. Medical Assistance Transportation Program Agreements between MH/MR and:
 - 1. Boyo Transportation Services, Inc.
 - 2. Edgewater Psychiatric Center, Inc.

3. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services
 4. Peditria HealthCare, LLC t/d/b/a Peditria HealthCare for Kids
 5. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
- X. Human Services Development Fund Certification Statement.
- Y. State Food Purchase Program Contract Option Participation Statement.
- Z. Weatherization Assistance Program (WAP) Grant Application.
- AA. Resolution #18-2009 approving a Cooperation Agreement with Dauphin County Industrial Development Authority in connection with Redevelopment Capital Assistance Program Funds for the Harrisburg Area YMCA Project.
- BB. Cooperation Agreement between the Dauphin County Industrial Development Authority and the Harrisburg Area YMCA for the Northern Dauphin YMCA Senior Wellness Center Project.
- CC. Cooperation Agreement between Dauphin County and the Dauphin County Industrial Development Authority for obligation to reimburse expenditures related to Redevelopment Assistance Capital Program Grant Harrisburg Area YMCA Project (Northern Dauphin YMCA Senior Wellness Center Project).
- DD. Tourism Grant Program – Harrisburg SusqueCentennial Commission - \$25,000.
- EE. Community Development Block Grant Subrecipient Agreements between Dauphin County and:
1. Williamstown Borough
 2. Millersburg Borough
 3. Steelton Borough/Adam Street
 4. Steelton Borough/Senior Center
 5. Steelton Borough/Code Enforcement
 6. Pillow Borough
 7. Highspire Borough
 8. Gratz Borough
 9. Salvation Army of the Harrisburg Capital City Region
 10. Halifax Borough
 11. Shalom House, Inc.
 12. Paxtang Borough
 13. Harrisburg Redevelopment Authority
 14. Habitat for Humanity of the Greater Harrisburg Area
 15. Lykens Borough
 16. Goodwill Keystone Area
- FF. Tourism Grant Program – Turkey Hill Classic (LPGA) - \$5,000.
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from Elam Lapp advising that he is applying to DEP for a General Permit 6 for the installation of an agricultural stream crossing on his property in Mifflin Township.

- B. Notification from STV advising that Sunoco Logistics Partners, L.P. are applying to DEP for a GP-3 Bank Rehabilitation, Protection and Gravel Bar Removal Permit and a GP-8 Temporary Road Crossings Permit for a project located in Lower Swatara Township.
- C. Notification from Horvat Excavating advising that Paul Mummau, Jr. is applying to DEP for a NPDES Renewal Permit for a project at Bright Hope Fellowship BIC Church in Londonderry Township.
- D. Notification from EI Associates advising that the Lower Dauphin School District is applying for a General NPDES Permit for stormwater discharges associated with construction activities at the Lower Dauphin Middle School in Hummelstown.
- E. Notification from Raudenbush Engineering, Inc. advising that Oak Grove High Street, LLC is applying to DEP for a Water Obstruction and Encroachment Permit for the Oak Grove Apartments Project in the Borough of Middletown.
- F. Notification from Glace Associates, Inc. advising that the Elizabethtown Area Authority is applying to DEP for the renewal of its existing NPDES Permit No. PA0037737.
- G. Notification from HRG advising that the Lower Swatara Township Board of Commissioners are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 5th Street/University Drive.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 12, 2009 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.”