

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 10, 2011  
(10:00 A. M.)**

**Final  
Wednesday, August 10, 2011  
9:40 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 27, 2011 Workshop Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation and Donations to Feel Your Boobies Foundation

B. Dauphin County Interns

1. Bree Thomas  
2. Joshua Eisner

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Fiscal Technician position, Range 6633, Salary \$15.32 p/h, effective August 22, 2011.  
2. Abolish a Full-Time Fiscal Assistant position, Range 6626, Salary \$14.73 p/h, effective August 22, 2011.

B. Controller's Office

1. Create a Part-Time Temporary Accounts Payable Assistant position, Range 09050, Step 23, Grade 04, Salary \$12.65 p/h, effective August 10, 2011.

C. MDJ Witmer's Office

1. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 04, Salary \$11.95 p/h, effective August 22, 2011.
2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 24, Salary \$19.59 p/h, effective August 22, 2011.

D. Public Defender's Office

1. Create a Full-Time Assistant Public Defender position, Range 0114, Step 02, Salary \$21.99 p/h, effective October 1, 2011.
2. Abolish a Full-Time Assistant Public Defender position (DAJEG Juvenile Expansion Grant), Range 0114, Step 02, Salary \$21.99 p/h, effective October 1, 2011.

IX. DEPARTMENT OF HUMAN RESOURCES

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE

A. Investment Report

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Satisfaction Piece for Dionne J. Baylor on the property located at 3 N. 4<sup>th</sup> Street, Steelton, PA 17113 (\$3,392.00).

C. Partial Refund of 2011 Real Estate Taxes – Mark Rzucidlo – Parcel #35-027-257 (2083 Fairway Lane) - \$267.68.

- D. Partial Refund of 2011 Real Estate Taxes – Open Sky, Inc. – Parcel #63-068-025 (5031 Lancaster Street) - \$1,645.02.
- E. Refund of 2011 Real Estate Taxes – Robert Hoover – Parcel #39-000-163 (Unmapped) - \$61.61.
- F. Partial Refund of 2011 Real Estate Taxes – Patton Recreational Properties – Parcel #62-040-057 (3904 Corey Rd.) - \$5,195.68.
- G. Request for Exoneration of 2009, 2010 and 2011 Taxes – Cedar Manor Mobile Home Community, Lot 206 (Darla Gilbert) – Parcel #34-026-005-206-0564 - \$319.25.
- H. Change Order #1 for the elimination and addition of work items – Jay Fulkroad & Sons, Inc. – Dauphin County Bridge No. 34 Rehabilitation Project – (\$20,461.62).
- I. Pennsylvania Commission on Crime and Delinquency Victims of Crime Act Grant for the Victim/Witness Assistance Program.
- J. Purchase of Service Agreement between Area Agency on Aging and Cumberland-Dauphin-Harrisburg Transit Authority t/b/d/a Capital Area Transit.
- K. Purchase of Service Agreements between Children & Youth and:
  - 1. Sarah A. Reed Children’s Center, Inc.
  - 2. Bethany Christian Services of Central Pennsylvania
  - 3. Harrisburg Area YMCA
  - 4. Demage, Inc.
  - 5. Justice Works Youth Care, Inc.
  - 6. Uplift, Inc.
  - 7. Pressley Ridge, Inc.
  - 8. Community Action Commission
  - 9. Boyo Transportation, Inc.
- L. Amendment #1 to Purchase of Service Agreement between Children & Youth and Reading Specialist Educational Association, Inc.
- M. Custodianship Subsidy Agreement #2011-11.
- N. Purchase of Service Agreements between MH/ID and:
  - 1. Riverside Professional Development, LLC
  - 2. BRY & WMS Medical, Inc., t/d/b/a ComForCare Senior Services, Inc.

- O. HVAC Mechanical Contract between the County and Intercon Automation for the Schaffner Youth Center.
- P. Addendum to Second Amendment to Intergovernmental Cooperation Agreement between Dauphin County, Lebanon County, Derry Township School District, Palmyra Area School District, North Londonderry Township and Derry Township. (This replaces the Addendum that was previously signed on June 29, 2011 to include both Dauphin County and Lebanon County figures.)

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Erdman Anthony advising that the Pennsylvania Department of Transportation, District 8-0, is applying to DEP for a Water Obstruction and Encroachment Permit for the project at SR 2017, Segment 0010, Offset 0860 in East Hanover Township.
- B. Notification from Natural Resources Conservation Service advising that they are applying to DEP for a permit for the Koser Streambank Protection Project in Conewago Township.
- C. Notification from Dauphin Engineering Co. advising that DJH Victoria Abbey Associates is applying to DEP for a renewal application for the Erosion & Sediment Pollution Control Plan project on Colonial Road in Lower Paxton Township.
- D. Notification from Wenger Feeds advising that they are applying to DEP for a Natural Minor Air Operating Permit for their mill located in Dauphin County on Route 25.
- E. Notification from Snyder, Secary & Associates, LLC advising that Hershey U-Gro, L.P. is applying to DEP for a General NPDES Permit for stormwater discharges associated with the U-Gro Learning Centre Project in Derry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 24, 2011  
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."