

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 4, 2009
(10:00 A. M.)**

**Final
Wednesday, November 4, 2009
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 21, 2009 Workshop Meeting
 - October 28, 2009 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. TEFRA HEARING
 - A. Gregory H. Becker, Stevens & Lee, P.C.
 - 1. Diakon Lutheran Social Ministries Project through the Cumberland County Municipal Authority (Item E under Matters Requiring Board Action)
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office
 - 1. Project Modification to PCCD Grant #2009-DA-ST-20214 – Dauphin County D&A RIP (Item I under Matters Requiring Board Action)
 - B. Al Loomis, Benecon
 - 1. Update on Healthcare Costs
 - C. Mike Potteiger, Adult Probation
 - 1. Ignition Interlock
 - D. John Ward, Modern Transit Partnership
 - 1. Presentation of Award to Commissioners
- IX. SALARY BOARD
 - A. Domestic Relations
 - 1. Create a Supervisor (Locate/Interstate Client Services) position, Range 108, Step 18, Grade 03, Salary \$22.26 p/h, effective November 16, 2009.

2. Abolish an Assistant Supervisor/Custodian of Records position, Range 108, Step 18, Grade 03, Salary \$22.26 p/h, effective November 16, 2009.

X. PERSONNEL

- A. Personnel Packet

XI. PURCHASE ORDERS – RANDY BARATUCCI, DIRECTOR OF PURCHASING

- A. Purchase Orders

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

- A. Investment Report

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Partial Refund of 2008 & 2009 Real Estate Taxes – Vincent Munnici – Parcel #42-033-054 - \$350.40.
- C. Satisfaction Piece for Tonya Scott on the property located at 916 N. 18th St., Harrisburg, PA 17103 (\$3,558.98).
- D. Request to contribute the County's pro rata share (\$1,550.50) for appraisal services and trial costs needed to ascertain the true value of the property of Conewago Contractors, Inc., Parcel #36-006-018.
- E. Resolution #26-2009 approving financing by the Cumberland County Municipal Authority for the benefit of Diakon Lutheran Social Ministries for capital improvements to their facilities.
- F. Resolution #27-2009 approving the Community Development Block Grant and HOME Program FY 2010 Annual Action Plan for submittal to U.S. Department of Housing & Urban Development.
- G. Resolution #28-2009 adopting the revised Triennial 9-1-1 Plan to PEMA for 2010-2013.
- H. Modification Agreement to Phase Two Lease Agreement between Dauphin County and Capital Business Systems to add one copier (Lanier Color Copier Model LD528C) in the District Attorney's Office for 32 months.
- I. PCCD Grant #2009-DA-ST-20214 Dauphin County D&A RIP Project.
- J. County Movie Tour Book Agreement between Dauphin County and CGI Communications, Inc. for a video link to enhance current DauphinCounty.org website.
- K. Purchase of Service Agreements between Children & Youth and:
 1. Reading Specialists Educational Association
 2. Harrisburg Area YMCA

3. Felder and Wright Independent Living and AfterCare Services, Inc.
4. Drug and Alcohol Rehabilitation Services, Inc.
5. The Children's Institute of Pittsburgh, Inc.
6. Jewish Family Service of Greater Harrisburg, Inc.
7. United Methodist Home for Children Emergency Shelter for Youth, Inc.
8. Alternative Rehabilitation Communities, Inc.
9. Discovery Kids Childcare Center, Inc.

L. Adoption Assistance Agreements #2009-67 and #2009-70.

M. ITF Medicaid Waiver Service Agreements Amended and Restated between MH/MR and:

1. Melissa Moore Anderson, PT
2. HealthSouth Rehabilitation of Mechanicsburg

N. Tourism Grant Application – Blackman MMA - \$2,000.00.

O. Purchase of Service Per Diem Rates between Children & Youth and:

1. Pride of the Neighborhood Academies
2. COBYS Family Services
3. Alternative Rehabilitation Communities, Inc.
4. Children's Center for Treatment and Education c/b/a Beacon Light Behavioral Health Systems
5. Hoffman Homes, Inc.
6. Southwood Psychiatric Hospital
7. Wordsworth Academy Residential Treatment Center
8. Discovery Kids Child Care Center, Inc.

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Milton Hershey School advising that they are applying to DEP for a General Permit #3 for stream bank rehabilitation/protection on property located at Bachmanville Road in Conewago Township.
- B. Notification from ArcelorMittal advising that they are applying to DEP for an application to construct and operate a new natural gas fired boiler, four new Ingot Heaters and a new Cooling Tower at their Steelton facility.
- C. Notification from Harrisburg International Airport advising that they are renewing their NPDES Permit for brine waste and HVAC industrial wastewater discharge.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 18, 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.”