

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING  
WEDNESDAY, NOVEMBER 5, 2008  
(10:00 A. M.)**

**Final  
Wednesday, November 5, 2008  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - October 22, 2008 Workshop Meeting
  - October 29, 2008 Legislative Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Jay Wenger, Susquehanna Group
    - 1. Annual Interest rate Swap Review
  - B. J. Scott Burford, Deputy Chief Clerk
    - 1. Resolution – Appointment of an Open Records Officer
- VIII. SALARY BOARD
  - A. Children and Youth
    - 1. Create a Full-Time Casework Supervisor position, Range 00112, Step 1, Salary \$19.17 p/h, effective November 17, 2008.
    - 2. Create three (3) Full-Time Caseworker 2 or 1/Social Worker 1 positions, Range 6635 (6633), Salary \$16.27 (\$15.24) p/h, effective November 17, 2008.
  - B. Human Services Director's Office
    - 1. Create a Full-Time Human Services Community Liaison/Operations Manager of NDHSC, Range 00112, Step 1, Salary \$19.17 p/h, effective November 5, 2008.
- IX. PERSONNEL
  - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - 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 Agreement for Rafael Garcia and Monica Garcia on the property located at 1817 Boas St., Harrisburg, PA 17103 (\$3,998.00).
  - C. Approval to contribute the County's pro rata share (\$710.00) for appraisal services and trial costs needed to ascertain true value of the Mid Penn Bank Operations Center located at 906 North River Road, Tax Parcel #29-007-031.
  - D. Spring Psychological Associates Agreement for Testing Services change in pricing for 2009.
  - E. Settlement Agreement and Mutual Lease between Dauphin County and the Disposal Management Services, Inc.
  - F. Maintenance Agreement between Dauphin County and Case Systems, Inc. (formerly Comarco) for 2 Emergency Call Boxes at Wildwood Park.
  - G. Proposed Maintenance Agreement between Dauphin County and ESCO, Inc. to maintain, inspect and test fire system at 1690 S. 19<sup>th</sup> Street.
  - H. Construction and Demolition Waste Processing/Disposal Agreement between Dauphin County and IESI PA Blue Ridge Landfill Corporation.
  - I. Contract between Dauphin County and Primus Telecommunications, Inc. Extension for equipment, voice and data services for the Upper Dauphin Government Center.
  - J. Purchase of Service Per Diem Rate between Children and Youth and Wolf, Dean t/d/b/a Partners for Creative Collaboration.
  - K. Amendment #1 to Purchase of Service Agreement between Area Agency on Aging and Cumberland County Aging & Community Services.
  - L. Purchase of Service Agreements between Children and Youth and:
    - 1. Sleber Associates, P.C.
    - 2. Dean Wolf, t/d/b/a Partners for Creative Collaboration
    - 3. Pinnacle Health Hospital, Inc.
  - M. Amendment #4 to Purchase of Service Agreement between Children and Youth and Hempfield Behavioral Health.
  - N. Adoption Assistance Agreements #2008-74, #2008-75, #2008-76, #2008-77, #2008-83 and #2008-84.

- O. Appointment of the following individuals to the Drug & Alcohol Advisory Board: Janis Creason, John Addison, Robert Martin, Robert Hassinger, Nicole Knott, Jane Marfizo, Ellen Dyer, Lori Clark Robinson, Todd Singer, Rev. Mim Harvey and Brian Paul.
  - P. MH Purchase of Service Agreements between MH/MR and:
    - 1. CMU
    - 2. Edgewater Psychiatric Center, Inc.
    - 3. Goodwill Keystone Area
    - 4. Keystone Service Systems, Inc.
  - Q. MR Waiver Purchase of Service Agreements between MH/MR and:
    - 1. Goodwill Keystone Area
    - 2. Keystone Service Systems, Inc.
  - R. ITF Medicaid Waiver Service Agreement between MH/MR and Keystone Service Systems, Inc.
  - S. Medical Assistance Transportation Program Agreement between MH/MR and Edgewater Psychiatric Center, Inc.
  - T. Amendments to Purchase of Service Agreements between MH/MR and:
    - 1. Shalom House – Amendment #1
    - 2. Goodwill Industries of Central Pennsylvania, Inc. – Amendment #1
    - 3. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services – Amendment #1
  - U. Community Development Block Grant (CDBG) and HOME Program FY 2009 Annual Action Plan. Resolution #19-2008 approving the Action Plan for 2009 for the County of Dauphin, authorizing submission to HUD and authorizing execution of grant/loan agreements under CDBG and HOME Programs.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification that effective immediately Alpha Benefit Administrators, LLC will be renamed Benefit Design Specialists, Inc.
  - B. Notification from H. Edward Black & Associates, Inc. advising that the Ned Smith Center for Nature and Art is applying to DEP for a renewal of its General NPDES Permit for stormwater discharges associated with construction activities at the Ned Smith Center in Upper Paxton Township.
  - C. Notification from Rettew advising that Eldorado Properties Corporation is applying to DEP for a Title V Operating Permit Renewal Application for the Lucknow bulk gasoline terminal located at 3300 Industrial Road, City of Harrisburg.

- D. Receipt of a copy of a letter from DEP to Rocky Licensing Corporation advising that Surface Mining Permit No. 22880301C8, NPDES Permit #PA0223948, Fiddler's Elbow Quarry Operation, has been renewed.
- E. Notification from Skelly and Loy advising that the Lower Paxton Township Parks & Recreation Department is applying to DEP for a PA Water Obstruction and Encroachment and U.S. Army Corps of Engineers Section 404 Joint Permit for the proposed Brightbill Park Channel Stabilization and Site Enhancement Project in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 19, 2008 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."