

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING  
WEDNESDAY, DECEMBER 17, 2008  
(10:00 A. M.)**

**Final  
Wednesday, December 17, 2008  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 26, 2008 Legislative Meeting
  - November 26, 2008 Salary Board Meeting
  - December 3, 2008 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
- 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
  - B. Adoption of 2009 Budget (Items D & E under Matters Requiring Board Action)
- 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. Ordinance #7-2008 authorizing Dauphin County to enter into an Intergovernmental Cooperation Agreement for the purpose of joining the Pennsylvania County Health Insurance Purchasing Cooperative (PCHIPC) and to participate as a member of the PCHIPC.

- C. Refund of 2008 Real Estate Taxes – Parcel #01-049-037 – Ames True Temp, Inc. - \$7,054.57.
- D. Resolution #25-2008 for Tax Levy & Appropriation.
- E. Resolution #26-2008 Hiring Freeze.
- F. 2009 IRS Mileage Rate for non-bargaining employee travel for the use of a car (also vans, pickups or panel trucks) will be 55.0 cents per mile for business miles driven, effective January 1, 2009.
- G. Dauphin County Liquid Fuels Funds 2008 End-of-Year Encumbrances recommendation from HRG, Inc.
- H. Agreement with the Central Pennsylvania Energy Consortium for 2009-1010 Fuel Supplies Bid Vendor Award effective July 1, 2009 through June 30, 2010.
- I. Resolution #27-2008 calling for an improved national energy policy for the 21<sup>st</sup> Century.
- J. Purchase of Service Agreements between Children and Youth and:
  - 1. Visiting Nurses Association of Central Pennsylvania
  - 2. ChildFirst Services, Inc.
  - 3. Children’s Choice, Inc.
  - 4. Children’s Home of York
  - 5. CHOR Youth & Family Services, Inc.
  - 6. Clear Vision
  - 7. COBYS Family Services
  - 8. Concern Professional Services for Children, Youth and Families
  - 9. Community Specialists Corporation (The Academy)
  - 10. Cornell Abraxas Group, Inc.
  - 11. Diakon Lutheran Social Ministries
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS’ DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
  - A. Notification from Akens Engineering Associates, Inc. advising that they are applying for a General NPDES Permit for Stormwater Discharges associated with construction activities from the Pennsylvania Department of Environmental Protection (DEP). The project is the 1.49 acres located at the intersection of Blue Ridge Avenue and Allentown Blvd.
  - B. Notification from Brinjac Engineering advising that they are applying for a General NRDES Permit for Stormwater Discharges Associated with Construction Activities from the Department of Environmental Protection (DEP) for the Pennsylvania State Farm Show Complex, Cameron and Maclay Street in the City of Harrisburg, Dauphin County.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 31, 2008 AT 10:00 A.M.  
- A COMMISSIONERS' WORKSHOP/LEGISLATIVE 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."