

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING  
WEDNESDAY, DECEMBER 31, 2008  
(10:00 A. M.)**

**Final  
Wednesday, December 31, 2008  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- V. PUBLIC PARTICIPATION
- VI. DIRECTORS/GUESTS
- VII. SALARY BOARD
  - A. Cooperative Extension
    - 1. Create two (2) Part-Time Temporary Department Clerk I positions, Range 09050, Step 13, Salary \$9.74 p/h, effective January 5, 2009.
- VIII. PERSONNEL
  - A. Personnel Packet
- IX. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Investment Report
- X. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XI. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XII. 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 – Milton Hershey School – Parcels #56-007-031 and #56-007-034 - \$356.19.
  - D. Approval of the Herbert A. Schaffner Youth Center per diem rates for 2008/2009 – Detention - \$380.30 and Shelter - \$295.52.

- E. Execution of PennDOT form MS-999 "Project Completion Report" for the Multi-Bridge Deck Rehabilitation Project.
- F. Execution of PennDOT form MS-999 "Project Completion Report" for the 2006 (2008) Bridge Maintenance Project.
- G. Request for Exoneration – Cedar Manor Mobile Home Community:
  - 1. Dana & Gary Macon – Parcel #34-026-005-140-0389 - \$478.03
  - 2. Donovan & Lori Ice – Parcel #34-026-005-052-0548 - \$151.42
- H. Appointment of Dr. Donald C. Hummer, II and Michael Carnes to the Herbert A. Schaffner Youth Center Advisory Board. Mr. Hummer's term will expire December 31, 2012 and Mr. Carnes' term will expire December 31, 2011.
- I. Approval to bind Midwest Employers Casualty Excess Workers Comp coverage for a 2-year term at \$100,964.
- J. Agreement between Dauphin County and Susquehanna Group Advisors for Finance and SWAP Advisory Services.
- K. Agreement between Dauphin County and Susquehanna Group Advisors for Resource Recovery Facility Services.
- L. Contract #C000037170 between Dauphin County/Dauphin County Department of Community & Economic Development and the Pennsylvania Department of Community & Economic Development for LEDA Grant Program in the amount of \$73,129.
- M. Renewal of TEGG Electrical Maintenance Agreement between Dauphin County for Schaffner Youth Center and G. R. Sponagle Service for the period 1/1/09 – 12/31/09.
- N. ASO Instruction Guide to Release Data to Third Party. (Highmark requires guide use for clients using third party consultants.)
- O. Delta Dental Contract Renewal for 2009 for Teamsters Unions. (Contract administrative fee renegotiated from \$4.20 to \$4.10).
- P. Food Service Agreement between Dauphin County and ARAMARK Correctional Services, LLC from 1/1/2009 to 12/31/2014.
- Q. Landscape Architect Contract from Thomas Comitta Associates, Inc. for a Master Plan project at Fort Hunter Park.
- R. Engagement Letter to retain Dennis Kalbarczyk as Consultant for the Tipping Fee Increase Arbitration.
- S. Engagement Letter to retain Harvey Gershman of Gershman, Brickner & Bratton, Inc. as an Engineering Consultant for the Tipping Fee Increase Arbitration.

XIII. FORMER BUSINESS

XIV. NEW BUSINESS

XV. COMMISSIONERS' DISCUSSION & ACTIONS

XVI. CORRESPONDENCE

- A. Receipt of a copy of a letter from PA DEP to Ladnar, Inc. advising that Application No. 22041301C4 dated December 3, 2008 has been corrected to include R & K Coal Co. as an approved contract operator as indicated in the updated Module 5.3.
- B. Receipt of a copy of a letter from PA DEP to Meadowbrook Coal Co., Inc. advising that the annual bond review for Surface Mining Permit No. 22030201 has been determined to adequately represent current/planned site operating conditions and is acceptable to the Department.
- C. Receipt of a letter from The Harrisburg Authority advising that they will file on or about December 15, 2008 a permit application with the PA DEP for permit renewal of Solid Waste Processing Permit No. 100992 for the Harrisburg Ash Landfill.
- D. Notification from Dauphin Engineering Co. advising that Matthew D. Hoffer is applying to DEP for a General Permit 2, Small Docks 7 Boat Launching Ramps, for property in Conewago Township.
- E. Notification from Glace Associates, Inc. advising that the Pillow Borough Authority is notifying DEP of their intent to drill a new public water supply well.
- F. Receipt of a letter from the PA Board of Probation and Parole advising that the County's 2008-2009 Grant-in-Aid Continuing Program Application for the Improvement of Adult Probation Services has been approved in the amount of \$708,829.
- G. Receipt of a copy of a letter from PA DEP to Kimmel's Mining, Inc. advising that the annual bond review for Surface Mining Permit No. 54071301 has been determined to adequately represent current/planned site operating conditions and is acceptable to the Department.
- H. Notification from Dawood advising that Girish Patel is applying to DEP for a General Permit 4 for the Outfall Structure along Manada Creek for a project located at 253 Harper Drive, West Hanover Township.
- I. Notification from Fischbach Morgan & Associates, LLC advising that Lucciventures, LLC is applying to DEP for a General NPDES Permit for a project located on Foxianna Road in Middletown.
- J. Motion of BBW Enterprises, Capital Bus Company, Rohrer Tour & Charter Co. and others to approve Sale of Improved Real Estate (1030-1056 South Cameron Street) and other assets in Bankruptcy.
- K. Receipt of a copy of a letter to PA DEP from Herbert, Rowland & Grubic regarding a revised Joint Permit Application for Dauphin County Bridge #122 Replacement Project.

XVII. PUBLIC PARTICIPATION

XVIII. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 7, 2009 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.”