

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, JANUARY 8, 2002 (10:00 A. M.)**

**Final
Tues. 1/08/02
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - December 4, 2001 Workshop Meeting
 - December 11, 2001 Legislative Meeting
 - December 18, 2001 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Courts – Judge Evans
 - 1. Eliminate a Judicial Law Clerk position, range 00112, step 3, salary \$18.06 p/h.
 - 2. Create a Law Clerk position, range 00110, step 1, salary \$16.07 p/h, effective January 7, 2002.
- VIII. PERSONNEL
- IX. OVERTIME
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF - ROBERT BURNS
- XIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Resolution No. 1-2002, authorization for Dauphin County to completely and permanently discontinue providing youth detention and youth shelter services effective the close of business day on February 28, 2002.
 - C. Real Estate Tax Refund to Jane C. Snyder, Tax Collector, Paxtang Boro, in the amount of \$267.85 (mortgage company paid the wrong tax parcel).

- D. Approve a Contract with Hamilton & Musser, P.C. to provide accounting services to the Work Release Center.
- E. Approve a Municipal Waste Planning Grant Agreement between Dauphin County and DEP. (The County will receive \$168,320.00)
- F. Approval to participate in the Black Fly Suppression Program for the Year 2002.
- G. Approval of the Annual Report of the County Bridges and Bridge Prioritizations of the County Bridge Program for Year 2001-2002.
- H. Change Order #2000-08-08 with Eichelberger Construction, Inc., in an add amount of \$46,909.02 for Administration Building renovations.
- I. Subordination Agreement between Dauphin County, Mortgagee, and Wilfredo Torres, Mortgagor, relating to the Affordable Housing Trust Fund.
- J. Approve a Gypsy Moth Suppression Contract for the year 2002 between D. C. Conservation District and PA Dept. of Conservation and Natural Resources.
- K. Addendum to Agreement between Dauphin Manor and Global Health Care for supplemental staffing at Dauphin Manor.
- L. Agreement for Performance with The Illusion Maker (Solid Waste Management Dept.).
- M. Human Services Development Fund Grant Agreement between Dauphin County through the Adult and Family Services Office and Hornby Zeller Associates, Inc.
- N. Amendment #1 to Agreement between Dauphin County through the Adult and Family Services Office and Parent Works, Inc.
- O. Program Management Agreement for the Emergency Food Assistance Program (TEFAP) with the Pennsylvania Department of Agriculture.
- P. Adoption Assistance Agreement #2001-54.
- Q. Freezer Storage Lease Agreement between Area Agency on Aging and Wenger Meats & Ice.
- R. Purchase of Service Agreement between Drugs & Alcohol Agency and Pennsylvania Recovery Organizations Alliance.
- S. Amendment #1 to FY01/02 Purchase of Service Agreements between Children & Youth and:
 - 1. Northwestern Human Services of Pennsylvania, Inc.
 - 2. YMCA Harrisburg Area, Northern Dauphin County Branch
 - 3. Perseus House, Inc.
 - 4. Tressler Counseling and Education Services
 - 5. Tressler Lutheran Services d/b/a/ TresslerCare
- T. Amendment #1 to FY01/02 Purchase of Service Agreement between Area Agency on Aging and Green Thumb, Inc.

- U. Purchase of Service Agreements for FY01/02 between MH/MR and:
 - 1. Philhaven
 - 2. Pinnacle Health Hospitals
 - 3. Konrad Associates
 - 4. Best Buddies International, Inc.
 - 5. County Meadow

- V. Addenda to FY00/01 Purchase of Service Agreements between MH/MR and:
 - 1. Ann M. Meckley, M.A.
 - 2. Keystone Service Systems, Inc.
 - 3. Keystone Service Systems, Inc.

- W. Verizon Discount Service Agreement with Information Techonology.

- X. Reappointments to the Dauphin County Conservation District Board of Directors: (terms expire December 31, 2005)
 - 1. William Baker – Public Director
 - 2. Ronald Kopp – Farmer Director

- Y. Reappointments to the Tri-County Regional Planning Commission: (terms expire December 31, 2002)
 - 1. John Kerschner
 - 2. Edward Carney
 - 3. Peter Sedesse, Jr.
 - 4. Gary Lenker
 - 5. Dan Robinson

- Z. Appointments/Reappointments to the Cooperative Extension Board of Directors:
 - 1. Joe Dudick – term expires 12/31/03
 - 2. Glenda Pae – term expires 12/31/04
 - 3. Norm Miller – term expires 12/31/04
 - 4. George Love – term expires 12/31/04
 - 5. William Peterson – term expires 12/31/04
 - 6. Manuel Recio – term expires 12/31/04

- AA. Appointments/Reappointments to the Council on Aging Advisory Board: (terms expire December 31, 2004)
 - 1. Luis Rodrigues
 - 2. Hazel Lewis
 - 3. Robert Kimmel

- BB. Appointments/Reappointments to the Economic Development Advisory Bd:
 - 1. Nick Dininni
 - 2. Fred Rice
 - 3. Alan Dakey
 - 4. Peggy Barnabei
 - 5. Howard Daneberg
 - 6. Larry Crummel

7. David Black
8. Linda Goldstein
9. Mayor George Hartwick
10. Fred Clark

CC. Reappoint John M. Aichele to the Dauphin County Housing Authority.

DD. Appointments/Reappointments to the Mental Health/Mental Retardation Advisory Board:
(terms expire December 31, 2004)

1. John Fronk
2. Georgann Zogas
3. William Barbour

EE. Reappoint Jeffrey Roof to the Board of Trustees for Fort Hunter.
(term expires December 31, 2004). (There still is one vacancy after filling
this slot)

FF. Contract with Harrisburg Parking Authority for juror parking in the garage located
at 2nd and Chestnut Streets.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. CORRESPONDENCE

- A. Notification from CET Engineering Services indicating that the West Hanover Township Water and Sewer Authority will be submitting an Encroachment and Water Obstruction permit application and a Water Quality Management Part II permit application to DEP relative to the construction of sanitary sewer utility line and the Sandy Hollow Pump Station in West Hanover Township, Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, JANUARY 15, 2002
AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING. (ALL 2002 MEETINGS
ARE SCHEDULED TO BE HELD IN THE DAUPHIN COUNTY ADMINISTRATION
BUILDING - 4TH FLOOR HEARING ROOM)**

“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.”