



DAUPHIN COUNTY BOARD OF COMMISSIONERS

Legislative Meeting

Wednesday, April 18, 2007 (10:00am)

MEMBERS PRESENT

Jeff Haste, Chairman
George P. Hartwick, III, Secretary

Dominic D. DiFrancesco, II, Vice Chairman--ABSENT

STAFF PRESENT

Bruce Foreman, Solicitor's Office; Chad Saylor, Chief Clerk; Scott Burford, Deputy Chief Clerk; Diane McNaughton, Press Secretary; DJ Sabalusky, Commissioners' Intern; Brandon Handwerk, Commissioners' Intern; Leila McAdoo, Solicitor's Office; Tom Guenther, Director of IT; Dave Schreiber, Personnel; Mike Yohe, Budget Director; Randy Baratucci, Purchasing Director; Elke Moyer, Human Services; Sharon Chatman, Human Services; Kay Sinner, Personnel; Edgar Cohen, Facilities Maintenance Director; Fred Lighty, Solicitor's Office; Carolyn Thompson, Court Administrator; Dan Robinson, DCED Director; Kacey Truax, Commissioners' Office; Richie Martz, Assistant Chief Clerk; Brenda Hoffer, Commissioners' Office; Lena Martinez Fure, Commissioners' Office; Barbara Haas, EMA and Jena Wolgemuth, Commissioners' Office.

GUESTS PRESENT

Linda Goldstein, David Black, Walter Peppelman, Mrs. Peppelman, Tyler Nauman and Mike Nauman.

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Haste: We have three sets of meeting minutes. Is there a motion to approve the March 28, 2007 Workshop Meeting minutes, April 4, 2007 Salary Board Meeting minutes and the April 4, 2007 Legislative Meeting minutes?

It was moved by Mr. Hartwick and seconded by Mr. Haste to approve the March 28, 2007 Workshop Meeting minutes, April 4, 2007 Salary Board Meeting minutes and the April 4, 2007 Legislative Meeting minutes. All were in favor; motion carries.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: Commissioners as you know we met once in Executive Session on April 6th to discuss litigation.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

- A. Commissioners
 - 1. Proclamations honoring Wrestling Champions Tyler Nauman and Walter Peppelman.

Mr. Hartwick: As a former wrestler and a high school official, I have a great deal of respect for the next two individuals who we have the privilege to honor here this morning. I know one thing; wrestling can be the most humbling or the most rewarding sport in the world. I would certainly take a wrestler under consideration for employment to any job because they don't stand there and point fingers at anybody else. There is no one else to blame. They figure out if there is something to be done and there is somebody else of equal competition, it is who gets up earliest and who works hardest that is going to be the one who ultimately ends up victorious. They also understand how to be gracious. There is no hiding on the wrestling mat. If you lose in front of 10,000 people having to keep your head held high, that builds character. Having to walk off the mat and understand that you are going to come back and fight another day. As a former wrestler and somebody who has watched both of these young men since their

elementary school days now culminating into state championships. They have brought pride and honor to me personally, to Dauphin County and its residents, to each of your respective school districts the honor of state title. I am going to start off and then Jeff is actually going to take care of Walter's.

I want to say a little bit about Tyler Nauman. Tyler, I haven't seen you wrestle any better than you did at the end of this year. If the WWF had a bad guy wrestler you would certainly be the one. Not only do you have skill and talent but you back it up by what you do on the mat. You have an air of confidence that I think is going to serve you extremely well as you move on to the college level. You are good on your feet and you are getting better. You know if you can't do that and compete in that way in college you're not going to be able to succeed. Your grit and determination has come across very clearly. Some people may call it cocky, I call it confident. It showed at the end of the year your ability to actually come through and be victorious. It doesn't hurt that your dad is from Steelton. I know that's where you get it all from. With that I would like to read the proclamation for Tyler Nauman.

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are honored to acknowledge and applaud the outstanding athletic achievements of Middletown High School's Tyler Nauman;

Whereas, Tyler was named PIAA-AAA Outstanding Wrestler over 223 other participants and became Middletown High School's first-ever state wrestling champion;

Whereas, he accomplished a lifelong goal, but was saddened by the realization that he would never again wrestle as a Blue Raider;

Whereas, this champion has brought honor and recognition to himself, his school, the close-knit community of Middletown and this very grateful county of Dauphin;

Whereas, on and off the mat, Tyler is a winner in every sense of the word and we wish him continued success as he wrestles at the University of Pittsburgh in the fall, for he will undoubtedly apply his same determination and drive to this team and all of his future endeavors;

Therefore, we join the 253,300 residents of Dauphin County in hailing Middletown's much-admired and beloved State Wrestling Champion, Tyler Nauman; we thank him for providing fans with not only the thrill of competition and the glimmer of gold, but, more importantly, with enhanced unity, town pride and enduring hope; and, in honor of his remarkable accomplishments and award-winning ways, we do hereby proudly declare April 19, 2007 to be "Tyler Nauman Day" in Dauphin County.

(Applause was given.)

Mr. Haste: It is my pleasure as well to present this because as you may or may not know I was also a wrestler in Lewistown. It was interesting to note, you know you are getting old when you start to see guys who wrestled two years behind you, their sons, competing in state wrestling. Like Chamberlain, when he was wrestling last year I

noticed that his father actually wrestled two years behind me in high school. That is when you know you are getting old.

The next young man we are going to honor, we do have the pleasure of seeing him in the area for another year. He is one of four fine young men who have been passionate about wrestling. It is our pleasure today to also recognize Walter Peppelman.

Office of County Commissioner
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are honored to acknowledge and applaud the outstanding athletic achievements of Central Dauphin High School's world class wrestler Walter Peppelman;

Whereas, Walter helped to lead the CD Rams to the PIAA Class AAA championship after defeating Nazareth's Mike Greck to earn the gold medal;

Whereas, with the encouragement of his father, Walter took up wrestling and decided early on that he did not want to win "stinking ribbons";

Whereas, this champion has brought honor and recognition to himself, his school, the community and this very grateful county of Dauphin;

Whereas, on and off the mat, Walter is a winner in every sense of the word and we are confident that he will apply his determination and drive to all his future endeavors;

Therefore, we join the 253,300 residents of Dauphin County in hailing Central Dauphin's much-admired and beloved wrestling champion, Walter Peppelman; we thank him for providing fans with not only the thrill of competition and the glimmer of gold, but, more importantly, with enhanced unity, town pride and enduring hope; and, in honor of his remarkable accomplishments and award-winning ways, we do hereby proudly declare April 18, 2007 to be "Walter Peppelman Day" in Dauphin County.

(Applause was given and pictures were taken.)

Mr. Hartwick: What most of you don't know is that the cameras that are here have been doing a year long documentary of high school wrestling in Pennsylvania. They have focused largely on Walter, but also on Tyler, and it is going to be appearing in a major film festival as an outstanding documentary. It ended this year with Central Dauphin winning the individual team championship for the PIAA. Hopefully we can keep our eyes out for a movie that will focus on central Pennsylvania and wrestling to be a national event in the very near future.

Mr. Haste: Thank you both. We know the dedication that you guys put into this and even though I am not involved in wrestling anymore as George is I coach another sport and deal with high school athletes every day and know the commitment that you make, not only to be an athlete, but to be a student athlete and I think that says enough in and of itself. Congratulations to you both.

Mr. Hartwick: We have high expectations for you and your brother for next year. Did I hear correctly that you have two more coming on? Four kids in the family?

Mr. Haste: All wrestlers.

Mr. Hartwick: People will remember the Peppelman name; you'll be able to run for office in this region at any time. Thanks.

- B. David Black and Linda Goldstein, Harrisburg Regional Chamber & CREDC
 - 1. Proposal with the Pennsylvania DCED for a grant from Housing and Redevelopment Assistance Program Funds in the amount of \$250,000.

Mr. Black: You are right. It is not near as exciting. Congratulations to the wrestlers that does take a lot! We are here today to ask for the Commissioners support for a resolution that we are applying for, for a grant from the Department of Community and Economic Development in the amount of \$250,000. This is a similar type of request that we brought before you a few months ago. It is in the midtown section of Harrisburg at 1820-1822 Locust St. and 1843-1841 N. 3rd St. Due to the timing of the grant through the Department of Community and Economic Development they have requested that we get the grant application in before the end of the state fiscal year, which we all know is June 30th. The program that we are applying for, the Housing and Redevelopment Assistance Program, does require a municipality apply and requires a resolution of that municipality or county and we are here to seek that. The resolution that you have before you will allow you to decide, the CREDC side of the operation at the Chamber and CREDC will administer this grant. I also wanted to point out in the resolution just to ease your fears the fourth section down says Dauphin County will assume the provision of the full local share of the project costs. CREDC and the developer, as well as, the ultimate tenant on this project assuming everything goes through, will assume those costs so there will be no financial liability for Dauphin County. As soon as we get a contract pulled together with the developer and planner we will be happy to share further information, but right now it is a timing issue and we would appreciate your endorsement of this resolution.

Mr. Hartwick: What is the resolution number?

Mr. Haste: I believe it is Resolution #12-2007. Is there a motion to approve?

Mr. Hartwick made the motion and Mr. Haste seconded the motion to approve Resolution #12-2007, authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania to obtain \$250,000 for prevention and elimination of blight under Section 4(c) of the Housing and Redevelopment Assistance Law, as amended. All were in favor; motion carried.

SALARY BOARD

A complete set of Salary Board Meeting minutes is on file in the Chief Clerk's office.

PERSONNEL

Ms. Sinner: I have an addendum. Are there any questions on the items in the addendum? (There were none.) I don't have changes to the packet I presented last week.

Mr. Haste: Is there a motion to approve the Personnel Packet as amended?

It was moved by Mr. Hartwick and seconded by Mr. Haste to approve the Personnel Packet as amended. All were in favor; motion carries.

PURCHASE ORDERS

Mr. Baratucci: It was somewhat of an active week from the Workshop until now. There were four different items that were requested to be added to the packet. I will point these out to you and if you have any questions let me know.

The first one is on page 4. This is a chair for the Personnel office and my understanding is this was something relative to a Worker's Comp issue. The person needed to get another chair because of ergonomics that caused back problems. I believe there was an email sent to Commissioner Hartwick.

Mr. Hartwick: There was.

Mr. Baratucci: And he approved adding this to the packet.

On page 6 for the Security Department they are replacing a vehicle and this is off of the state contract. There is a deadline for ordering off of that contract. That was the reason for requesting that be added. We need to get the order in prior to May 1, 2007.

Mr. Haste: This would cost more to repair than to purchase a new one.

Mr. Baratucci: Exactly. There would have been some very costly repairs. Commissioner Haste was advised of that.

On page 16 Schaffner Center had one of their refrigerator/freezers go down. We needed a replacement there. That was approved by Commissioner DiFrancesco as an add on. They obviously needed it replaced so they asked if it could be added to the packet.

The last item is on the last page and that is page 28. It is the furniture for the 911 EMA Radio Project. That has been in the works for a while and again my understanding is

that this was submitted to Commissioner DiFrancesco and he approved adding it to the packet. My understanding is that there are some timing issues here related to Motorola and the radio project.

All of the other budget issues from last week have been taken care of. Do you have any questions?

Mr. Haste: I don't see Steve here.

Mr. Baratucci: Steve Shaver? No. Like I said, I believe he discussed this with Commissioner DiFrancesco and Nick is the one that told me to go forward with it and add it to the packet.

Mr. Haste: Do we know how many stations we are talking about?

Mr. Baratucci: 14 is what I am told.

Mr. Haste: I see some items we are ordering 16, some 18. I assume...

Mr. Baratucci: My understanding is that some of the work stations are larger and may require two of something. If you look on there in the little packet of information that I gave you, for instance task lights, there are 14, one for each station. Some of the work surfaces you need smaller sizes and larger sizes and they go together. The diagram kind of tells you that. I was told 14 and when we were talking about the cost of these things the total cost here of \$107,467.80 was divided by 14 and came to approximately, \$7,600.00 per station.

Mr. Haste: \$7,676.27

Mr. Baratucci: Okay. Again, that is taking everything, the panels, the cabling, the work surfaces, everything together and then this is the breakdown on the quote that I gave you is the way it was signed by the vendor.

Mr. Haste: I see Tom Guenther is here. I am going to ask this of him since Steve is not here. I noticed that there are no monitors or computers in this order. It appears that these monitors need to be mounted on a Rollervision. Do we need to order special monitors that can be mounted then?

Mr. Guenther: They can use existing monitors.

Mr. Haste: The existing monitors can be mounted?

Mr. Baratucci: My understanding is any of the equipment for this would be through the Motorola contract.

Mr. Haste: Do we have to order special monitors then?

Mr. Guenther: Not to my knowledge.

Mr. Haste: So any monitor could be mounted on these...

Mr. Guenther: On this type of furniture, normal monitors could be put into that furniture. Now, bear in mind for the Motorola project there may be a special monitor.

Mr. Haste: Because it looks like a mount is needed on the back of the monitor. Again I wish, Steve knew we were doing this today, right?

Mr. Baratucci: Yes, Steve was the one who submitted the request to Nick to have it added to the packet. Again I was told that the reason he wanted it added is because of time constraints.

Mr. Haste: I had sent Steve an email about a month ago and I haven't heard from him since then on my concerns over how costly this is. It comes to \$7,676.27 per unit. Our Judges I believe when we did this, and we thought that was quite high, averaged about \$4,000 per work station for Judges. Our own staff on this floor, their workstations amounted to somewhere around \$2,400. I understand these stations are a little more sophisticated, but I am still just having a hard time understanding why we need to spend this amount of money.

Mr. Baratucci: The only thing I will say to that is at the beginning of this process when I got involved, this same vendor was quoting a project cost of about \$180,000. After getting some more people involved and paring down the pricing we had an alternate proposal that was actually a little bit higher than this around \$120,000. At that time I had asked for EMA to justify the difference and basically what they had done was gone back to Xybix, the preferred vendor, this is the one through all of their research that they are saying is the best and has the best product, etc. They went back to Xybix and took out a lot of costly items that were included in the original proposal of \$180,000. Things like there were some personal temperature controls in each station. There were automated work stations that moved up and down mechanically as opposed to just the monitors. That dropped the price from \$180,000 down to this current \$107,000. You can see how costly some of those things were. It also dropped the per station price from \$13,000 down to \$7600. At that point, as I had said to you guys before when we had a conversation, with the specifications and requirements that EMA is saying they need for this I think we have the best quote we are going to get.

Mr. Haste: Need or want?

Mr. Baratucci: That is the issue.

Mr. Hartwick: That is the question I asked yesterday.

Mr. Baratucci: That is the question that I posed to them. Their comment back was this is what they feel they need. Again, I really can't speak to that. I am going by what they are telling me. I think their feelings are they have pared it down and they feel comfortable with this and their oversight was comfortable with it, asked me to present it, that's what I am doing. I will say that based on the requirements that they have identified that they say their needs are I think we have a good proposal here. I think we have the best of the proposals that we are going to get unless we go back and change the requirements. I don't think they want to do that. I think they feel that this is what they need.

Mr. Hartwick: I may be the bad guy here and again I would prefer Steve be here to answer the questions. It seems like every request we get from EMA, I don't know if it's because their name is Emergency Management, but it appears that it is always an emergency and it needs to be done in a timely fashion or else it's going to delay something. As Commissioner Haste has emailed about a month ago I have also asked a number of questions that I have not gotten responses to yet. In fairness in order for us to make the assessments and hear the justification I don't want to jump to any conclusions without hearing it directly from Mr. Shaver. I would move to postpone this part of the Purchasing Packet one week and hear justification from EMA staff as to why they need, not want, this specific vendor and this specific equipment. It raises a larger question with me. It is sort of an old way to come in and make everyone feel good. Initially there was a \$20,000 request that was done and a bond issue and now we have gotten it down, largely in part due to you Randy, asking questions and bringing in competition through other vendors and all of a sudden we have reduced debt by about \$12,400, which is a significant improvement when we are talking about this number of workstations. We all heard me bitch about the \$750 chair and heard me complain about a number of other purchases that have been made by EMA. Where else in this bond issue do we see significant equipment purchases and can we see a plan as to what else may be available and suitable and practical rather than lavish in the Jaguar style when we can get by with a 4-door Chevy? Besides they are American made.

Mr. Baratucci: The \$20,000 figure was ridiculous to begin with. That was one of those things that was thrown in by the consultant I think to sound good. Moving from the 13 down to this was a result of spending 2 months here going back and forth and trying to pare it down. I do want to give credit in that they were reasonable during the conversations of trying to look for paring down. I think some of the stuff that they took out was some of the stuff that I believe was supposed to be out from the get go. I think there was some kind of demonstration out there with some stuff and all of these things were on there, like the mechanical up and down stuff and the temperature control things. I thought that stuff was out originally. Through the conversations I found out that it wasn't, but then it did get dropped and that's how it got down to the \$107,000. Again, that is all I can tell you.

Mr. Haste: What is the life expectancy of this furniture?

Mr. Baratucci: They say a lifetime. There is a lifetime warranty on everything.

Mr. Haste: I would hope so the way they are built.

Mr. Baratucci: When you read into it, it says "limited lifetime warranty". So there are limitations, but that is with anything.

Mr. Haste: When you look at it, it looks like any other work station until you start reading and its special static load keyboards that can withstand a capacity of 500 lbs. and then they show their salespeople sitting on it. I would hope...

Mr. Saylor: Why don't we have a presentation on this next week?

Mr. Haste: I understand they have to be in this 24 hours. I would just think then that Mike Pries would have an argument that his guys who have to drive on a regular basis may need Humvees or something for comfort and safety.

Mr. Saylor: I think we all get the point.

Mr. Hartwick: In fairness to Nick and Steve if I could just make sure we exclude page 28 from this week's Purchase Packet, when I am called upon by the Chair to make a motion I would be willing to make it in that form.

Mr. Haste: Okay, is there a motion?

It was moved by Mr. Hartwick and seconded by Mr. Haste to accept pages 1-27 of the Purchase Order packet. All were in favor; motion carries.

Mr. Baratucci: I just have one question, are you going to or is Mr. Saylor going to contact Steve?

Mr. Haste: I will contact Steve.

Mr. Baratucci: Just so they know that they need to be here next week. Thanks.

Mr. Saylor: Just be nice because I know they had the TMI Drill and he was on his toes all night long.

Mr. Hartwick: I know, I got several calls.

Mr. Haste: So did I. I hear you were quite spirited there.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

A. Investment Report.

**Report from the Office of Budget & Finance
April 18, 2007**

- **April 6, 2007** transferred **\$531,772.63** to the **Payables** account from the County's Concentration account for checks issued that week.
- **April 13, 2007** transferred **\$5,243,787.65** to the **Payables** account and **\$1,600,207.87** to the **Payroll** account from the County's Concentration account for checks issued that week.
- **Total Term Investments – N/A**
- **Balance today in INVEST account \$134,662.21 rate 5.220%**
- **Balance today in Community Banks investment account \$55,043,554.65 rate 5.400%**
(This rate equals today's Community Banks 90-day TBill rate of 5.080% plus 32 basis points)
- **Balance today in Sovereign Bank investment account \$18,400,285.73 rate 5.200%** (This rate equals today's 1-month LIBOR rate of 5.320% minus 12 basis points)
- **Balance today in PNC Bank investment account \$110,646.36 rate 5.100%** (This rate equals today's Fed Funds rate of 5.250% minus 15 basis points)
- **Balance today in Graystone Bank investment account \$101,294.40 rate 4.920%** (This rate equals last month's average 1-month LIBOR rate of 5.320% minus 40 basis points)
- **Balance today in Commerce Bank investment account \$101,231.68 rate 4.615%** (This rate equals today's 90-day T-Bill rate of 4.865% minus 25 basis points)

No T.R.A.N. Line of Credit required for 2007.

B. Budget Amendment Reports for the quarter ending 3/31/07.

Mr. Yohe: Several weeks ago I had sent out the first quarter calendar year, third quarter fiscal year budget amendments report. I am here to answer any questions. If not, I would ask for approval.

Mr. Haste: Just make a note that the budget has increased by \$73,714, it's interesting that all of which is somehow related to the criminal justice system. Whether it is the Prison or the Courts or the AOPC required improvements, security upgrades at MDJ Offices, it all is criminal justice related. Is there a motion to approve the quarterly amendments to the budgets?

It was moved by Mr. Hartwick and seconded by Mr. Haste to approve the first quarter calendar year and third quarter fiscal year Budget Amendment Reports ending 3/31/07. All were in favor; motion carries.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: Commissioners I have nothing unless there are any questions of me.

SOLICITOR'S REPORT -- BRUCE FOREMAN, ESQ., SOLICITOR'S OFFICE

Mr. Foreman: I have nothing to add to the Solicitor's Report, but would be happy to try to answer any questions.

MATTERS REQUIRING BOARD ACTION

Mr. Haste: Matters requiring board action, we have items A through CC, although we did approve CC, now we have A through BB. Is there a motion to approve?

It was moved by Mr. Hartwick and seconded by Mr. Haste to approve the Matters Requiring Board Action items A through BB. All were in favor; motion carries.

- A. Training Packet
- B. Approval of FY 2006/2007 per diem rates between Dauphin County Children and Youth/Juvenile Probation and:
 - 1. Wordsworth Academy Residential Treatment Center
 - 2. Silver Springs-Martin Luther School
 - 3. Brown, Balinge (Connect Synergy)
 - 4. AVANTE Language Services
 - 5. Contact Helpline
 - 6. aha! Process, Inc.
 - 7. Pride of the Neighborhood Academies, Inc.
- C. Approval of FY 2007/2008 per diem rates between Dauphin County Children and Youth/Juvenile Probation and:
 - 1. Gaudenzia Chambers Hill Adolescent Program
 - 2. Life Management Associates
 - 3. Shawnee Academy, LTD.
 - 4. Triad Treatment Specialists Inc.
 - 5. TW Ponessa and Associates
 - 6. SummitQuest Academy, a division of ViaQuest Behavioral Health, LLC
 - 7. Wordsworth Academy Residential Treatment Center
- D. Approval to sell the following parcels from the Repository List:
 - 1. Parcel #11-10-102: 1925 N. 4th Street, to Linda Newton for \$1100.00.
 - 2. Parcel #10-18-20: 2244 Gruber Alley, to Roosevelt Crawford for \$300.00.
 - 3. Parcel #9-43-45: 133 Sylvan Terrace, to Angelo Rodriguez, Jr. for \$300.00.
 - 4. Parcel #15-7-42: 1930A Forster Street, to Amy Kruleski for \$350.00.
 - 5. Parcel #2-19-61: 331 ½ Hummel Street, to Amy Kruleski for \$400.00.
- E. Authorization to exonerate the current and outstanding taxes on the following GSP Management Company properties:

1. Parcel No. 29-007-077-032-0062, (80 Dogwood Dr. 32), owner Linda Shadle.
 2. Parcel No. 34-026-005-057-0533, (57 Cedar Manor), owner Ronald Rodgers.
 3. Parcel No. 34-026-005-107-0674, (107 Cedar Manor), owner Peggy Wagner.
(Total \$579.88)
- F. Approval of 2007 Real Estate Tax Refund for Parcel No. 30-013-004, 550 Willow St, in the amount of \$2848.17.
- G. Satisfaction(s) Pieces for:
1. James A. Teoli, III, 6213 Locust Street, Harrisburg PA 17112. (\$5,000.00)
 2. Michelle A. Kennedy, 3140 N. 6th Street, Harrisburg, PA 17110
This 1996 mortgage carries a 10-year forgiveness clause.
 3. Rosa M. Arce, 3818 Kingsley Drive, Harrisburg, PA 17110 (\$5,000.00)
 4. Carlos and Ludim Guzman, 1224 S. 18th Street, Harrisburg, PA 17104. This 1996 mortgage carries a 10-year forgiveness clause.
 5. Rosemae Catina, 1637 E. Caracas Avenue, Hershey, PA 17033 (\$3,021.54)
- H. Subordination Agreements for:
1. Jacqueline Shull, 125 E. Broad Street, Williamstown, PA 17098
 2. Ut Thi Thai, 2430 Kensington Street, Harrisburg, PA 17104
- I. Confidentiality Agreement between Dauphin County Emergency Management & Pennsylvania Department of Homeland Security.
- J. Tax Assessment Appeal Proposed Settlement for Hershey Foods Technical Center 1025 Reece Avenue. Tax Parcel Nos. 24-029-034 and 24-029-040.
- K. Tax Assessment Appeal Contributions of County's *pro rata* share for appraisal services and trial costs needed to ascertain the true value of the following properties:
1. Steelton Moose Lodge, 225 North Front Street, Steelton, Tax Parcel No. 59-01-5-021 (\$460.00).
 2. Tyco International Ltd. (2 appeals) – (\$1,150.00)
2801 Fulling Mill Road, Tax Parcel No. 36-007-015
2900 Fulling Mill Road, tax Parcel No. 09-001-008
 3. Tyco Ltd., 200 AMP Drive, Tax Parcel No. 35-034-013 (\$1,610.00)
 4. Room One Corporation, located at Coco-Plex Cinema and Shopping Center. Tax Parcel Nos. 24-045-36, 56, 61 and 67. (\$2,233.00)
- L. Tax Assessment Appeal Declinations of *pro rata* share contributions:
1. Ritescreen Company
4314 US Route 209
Tax Parcel No. 66-012-023
 2. MI Windows & Doors, Inc.
760 West Market Street, Gratz
Tax Parcel No. 27-007-036 and 058

- M. Internship Agreement between Dauphin County (Personnel) and Bloomsburg University of Pennsylvania.
- N. Contract between Dauphin County and Zelenkofske Axelrod LLC to perform an audit of the Central Dauphin Tax Collector as of December 31, 2006.
- O. Memo of Understanding from Zelenkofske Axelrod LLC to perform audits of the 14 Dauphin County District Justices for 2005.
- P. Appointment of Special Counsel – Karen M. Balaban – Pro Bono.
- Q. Purchase of Service Agreements for FY 06/07 between Children and Youth and:
 - 1. CONTACT Helpline, Inc. ¹
 - 2. aha! Process, Inc.
 - 3. Children’s Home of Easton, Inc. ¹
 - 4. Holiday Inn – Grantville/Hershey
(for Foster Parent Appreciation Banquet, May 18, 2007).
 - 5. D.J. Red/Diane Wilson (for May 18, 2007 Foster Parent Appreciation Banquet)
 - 6. AVANTE Language Services, Inc. ¹
- R. Amendment #1 to Purchase of Service Agreement between Children and Youth and Baling R. Brown.
- S. Adoption Assistance Agreements 2007-01, 2007-02, and 2007-03.
- T. Purchase of Service Agreement between MH/MR and Dauphin County Pretrial Services.¹
- U. Amendment #1 to Purchase of Service Agreement between MH/MR and Cherie Rodgers, SLP-CCC, M.A. (t/d/b/a/ 2 Kommunik 8).
- V. Homeless Management Information System (HMIT) Technical Submission.
- W. Human Services Development Fund (HSDF) Pre-Expenditure Plan.
- X. Purchase of Service Agreement between AAA and Wessel Consulting (Software Training May 7th & 8th)
- Y. Appointment of Dr. Donald C. Hummer, II to the Schaffner Youth Advisory Board, term expires December 31, 2008. Dr. Hummer will be replacing Theotis Braddy, who resigned.
- Z. Reappointment of Tom Clark to the Dauphin County Planning Commission, term expires December 31, 2010.
- AA. Turkey Hill Minit Market Development at Lot No. 6, Paxton Street & 29th Street:
 - 1. Declaration of Easement Agreement
 - 1. Water Line Extension and Declaration of Easement
 - 2. Reciprocal 29th Street Easement Agreement
 - 3. Reciprocal Pedestrian Easement Agreement
 - 4. Reciprocal Southern Boundary Drive Easement Agreement
 - 5. Reciprocal Turkey Hill – Auto Zone Drive Easement Agreement
 - 6. Standard Stormwater Facilities Maintenance and Monitoring Agreement
 - 7. Turkey Hill Developer’s Agreement

- BB. Approval of Mental Health Annual Plan for FY 2008/2009.
- CC. Resolution #12-2007 – Proposal with the Pennsylvania DCED for a grant from Housing and Redevelopment Assistance Program Funds in the amount of \$250,000.

FORMER BUSINESS

(There was none.)

NEW BUSINESS

(There was none.)

COMMISSIONERS' DISCUSSION & ACTIONS

(There was none.)

CORRESPONDENCE

Mr. Haste: Correspondence you will see listed items A through C which will be handled by the staff appropriately.

- A. Notification that Kairos Design Group, LLC is applying for a General NPDES Permit Application for Stormwater Discharges Associated with Construction Activities in Lower Paxton Township.
- B. Notification from RETTEW that Steelton Terminals is applying to DEP for a PA Water Obstruction and Encroachment Permit for Project No. 06-01595-004 at Brookside Drive in Lower Swatara Township.
- C. Notification from Herbert, Rowland, & Grubic, Inc. that Dauphin County is applying to DEP for a Water Obstruction and Encroachment Permit for the replacement of Bridge 42 where Matterstown Rd. and Wiconisco Creek intersect in Washington Township.

PUBLIC PARTICIPATION

(There was none.)

ADJOURNMENT

It was moved by Mr. Hartwick and seconded by Mr. Haste to adjourn the meeting. All were in favor; meeting adjourned.

Transcribed by: J. Wolgemuth