

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 20, 2012**

**Final
Monday, June 18, 2012
3:45 p.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 30, 2012 Workshop Meeting Minutes
June 6, 2012 Legislative Meeting Minutes
June 6, 2012 Salary Board Meeting Minutes

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. William Jones, General Manager

1. Update on Capital Area Transit

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Children & Youth Assistant Staff Attorney position, Range 00114, Step 08, Grade 04, Salary \$25.00 p/h, effective July 9, 2012.

B. Commissioners' Office

1. Create a Full-Time Administrative Assistant I –Commissioners' Office position, Range 00106, Step 01, Salary \$14.61 p/h, effective June 25, 2012.
2. Create a Full-Time Communications Liaison position, Range 00108, Step 11, Grade 04, Salary \$19.82 effective June 25, 2012.
3. Abolish a Full-Time Administrative Assistant II position, Range 00108, Step 11, Grade 04, Salary \$19.82 p/h, effective June 25, 2012.

C. District Attorney

1. Create a Full-Time Deputy District Attorney position, Range 00114, Step 04, Salary \$22.87 p/h, effective October 1, 2011.
2. Abolish a Grant Funded Full-Time Deputy District Attorney position, Range 00114, Step 04, Salary \$22.87 p/h, effective October 1, 2011.

D. Safety & Security

1. Create seven (7) Part-Time Security Officer positions, Range 09050, Step 07, Salary \$8.36 p/h, effective June 20, 2012.

IX. HUMAN RESOURCES

- A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

- A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

- A. Investment Report

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

- A. Training Packet.
- B. Satisfaction Piece for Joseph E. Piegzik on the property located at 355 E. High Street, Middletown, PA 17057 (\$4,193.00).
- C. Function Agreement between Dauphin County and the Hilton Harrisburg and Towers.
- D. Resolution #8 -2012 approving a Tax-Exempt Refinancing Project for Aero Harrisburg, LLC relating to air cargo facilities at Harrisburg International Airport.
- E. Merchant Services Agreement between Dauphin County and M & T Bank for Credit Card Acceptance by the Interlock Program.
- F. Grant Agreements for the 2011-2012 Local Share Municipal Gaming Funds:
 1. Grant No. 2012-32: Capital Area Greenbelt Association – Public safety improvements along the Capital Area Greenbelt - \$60,000.
 2. Grant No. 2012-34: American Red Cross of the Susquehanna Valley – Purchase of 35 automated external defibrillators - \$56,000.
 3. Grant No. 2012-38: East Hanover Township – Construct additional culvert over Bow Creek at Jonestown Road - \$300,000.
 4. Grant No. 2012-42: Communities in Schools of Pennsylvania – Conduct community-based needs assessments to support County-wide educational and prevention initiatives for schools, local communities and County youth and families - \$75,000.
 5. Grant No. 2012-43: Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Improvements to human services facilities - \$100,000.
 6. Grant No. 2012-45: Channel Food Rescue, Inc. – Purchase walk-in freezer for kitchen school class as part of a 14-week culinary arts program for low-income individuals - \$8,000.
 7. Grant No. 2012-60: Harrisburg Realty Improvements Corporation – Expansion of International House facilities - \$100,000.

- G. Grant Agreement No. 2012-31 for the 2011-2012 Unrestricted Gaming Funds – Heinz-Menaker Senior Center – replace the roof and purchase a new rooftop air conditioning system - \$61,000.
- H. Purchase of Service Agreement between Dauphin County and Automated Logic for HVAC maintenance at the Northern Dauphin Human Services Center – 6/1/2012 to 5/31/2015.
- I. Addendum to Lexis Agreement – Free Trial of Lexis Advance extending the current contract to 10/31/12.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Steckbeck Engineering & Surveying, Inc. advising that they are applying to DEP for a NPDES Permit for the Oak Ridge Manor Subdivision Project in Conewago Township.
- B. Notification from The Hershey Company advising that they are submitting air permit renewal applications to DEP for the H.B. Reese Candy Co. and the West Hershey, PA Plant.
- C. Notification from Mellott Engineering, Inc. advising that the McNaughton Company is applying to DEP for a NPDES Permit for the Amber Fields Project in Lower Paxton Township.
- D. Receipt of a copy of a letter from EarthRes Group to DEP regarding supporting documentation for Applications for Major Permit Modification – Dauphin Meadows Landfill (Facility ID# 101539) – Fulkroad Landfill (Facility ID# 101094) – EarthRes Project No. 011003.002.
- E. Notification from Act One Consultants, Inc. advising that Kings Crossing, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the Kings Crossing Single Family Housing Development in Lower Paxton Township.
- F. Notification from CET Engineering Services advising that the Middletown Borough Authority Wastewater Treatment Plant is applying to DEP for the renewal of their NPDES Permit No. PA0020664 to discharge sewage.
- G. Notification from Gannett Fleming advising that the Millersburg Area Authority is applying to DEP for a permit for the Phase II Nutrient Removal Modifications Project in Millersburg Borough.
- H. Notification from the Humane Society of Harrisburg Area advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the cremation unit at 7790 Grayson Road, Harrisburg.
- I. Notification from Michael Baker Jr., Inc. advising that Texas Eastern Transmission, L.P. is submitting a Title V Operating Permit Renewal Application to DEP for the Grantville Natural Gas Compressor Station in Grantville, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 27, 2012 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.”