DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, APRIL 24, 2013
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- April 3, 2013 Workshop Meeting
- April 10, 2013 Legislative Meeting
- April 10, 2013 Public Hearing
- April 10, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation to the Keystone Wounded Warriors: Paul Spurgin, Co-founder/Director; Mike Maurer, Director and Jay Janovich, Staff member/Wounded Warrior
   2. Proclamation – National Crime Victims Week

VIII. SALARY BOARD

A. Human Resources
   1. Create a Full-Time Department Clerk II position, Range 01009, Step 01, Grade 01, Salary $10.93 p/h, effective April 29, 2013.
   2. Abolish a Full-Time Department Clerk I position, Range 01007, Step 05, Grade 01, Salary $10.74 p/h, effective April 29, 2013.

B. Prison
   1. Abolish a Full-Time Captain (Interim Fill) position, Range 00132, Step 00, Grade 00, Salary $35.56 p/h, effective April 15, 2013.

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. Subordination Agreement for Brian M. Wilson on the property located at 3412 Old Orchard Road, Harrisburg, PA 17109.


D. Refund of 2012 County/Library penalties and costs – Parcel #56-019-110 (116 Dove Court) - $204.54 – Laura & Ronald Poluka.

E. Partial Refund of 2010-2013 Real Estate Taxes – Parcel #62-021-190 (2605 Interstate Drive) - $27,450.68 – Comcourt Investors, LP.

F. Partial Refund of 2012 Real Estate Taxes – Parcel #03-002-016 (101 S. 2nd Street) - $20,937.81 – 365-369 Ocean Avenue, LLC.

G. Repository Bid received from Kristie M. Hines – Parcel #-09-010-023 (28 Summit Street) - $508.00.


I. Dauphin County Affirmative Action Plan.

J. Performing Artists Contracts:
   Dauphin County Jazz & Wine Fest:
   A. Maysa Leak - $9,000 – September 8, 2013

   Dauphin County Sunset Series – Lykens Chamber of Commerce:
   A. David Stahl Band - $1,000 – Vendor for 2013

   Rollick on the River – 150th Civil War Events:
   A. The Susquehanna Chorale, Inc. - $400 – Vendor for 2013
   B. Pyrotecnico (Fire Works Display) - $3,750 – Vendor for 2013

K. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for one (1) 2000 Ford Expedition.

L. First Amendment to Weatherization Contract No. C000053058 between Dauphin County and the Commonwealth of PA, Department of Community & Economic Development.
M. Lease Purchase Agreement (No. PUB 12208) between Dauphin County and De Lage Landen Public Finance, LLC Services for copiers for various County departments.

N. Lease Purchase Agreement (No. PUB 12209) between Dauphin County and De Lage Landen Public Finance, LLC Services for one new MPC5502a copier for the Cooperative Extension Office.

O. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Service Center of Wyoming Valley
   2. PA Child Corporation

P. Adoption Assistance Agreements #2013-31 and #2013-32.

Q. Subsidized Legal Custodianship Agreements #2013-02 and #2013-03.

R. Amendment #2 to the HealthChoices Behavioral Health Agreement between Dauphin County (MH/ID) and the PA Department of Public Welfare.

S. U.S. Department of Justice Paul Coverdell Forensic Science Improvement Grant Application.

T. Agreement between Dauphin County and Comcast Cable Communications Management, LLC for the right to install equipment for cable services at the Dauphin County Judicial Center.


V. Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Public Welfare for the subsidized child care program.

W. Kohn Road Tax Increment Financing District Tax Fund Agreement between the Township of Susquehanna, the Susquehanna Township Industrial & Commercial Development Authority, Dauphin County and Manufacturers & Traders Trust Company.

X. Memorandum of Understanding between Dauphin County and the South Central Workforce Investment Board to be utilized to obtain a U.S. Department of Labor Training to Work Adult Reentry Grant (SGF/DFA PY12-16) to reestablish the Reentry Management Organization in Dauphin County.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from KCI Technologies advising that the PA Department of Transportation is applying to DEP for a permit for the replacement of the bridge carrying SR 2017 over Manada Creek (Manada Bottom Road over Manada Creek) in East Hanover Township.

B. Notification from Harrisburg International Airport advising that the Susquehanna Area Regional Airport Authority is applying to DEP for the renewal of its NPDES Permit No. PAS 803501at the Harrisburg International Airport.
C. Notification from Mellott Engineering, Inc. advising that Ricker Development, LLC is applying to DEP for a NPDES Permit for the discharge of stormwater associated with the construction of a townhome development in Upper Paxton Township.

D. Notification from Bitner Family Funeral Homes advising that they are applying to DEP for a new Plan Approval to continue operating a crematory for human remains located at 2100 Linglestown Road, Harrisburg.

E. Notification from Glace Associates, Inc. advising that the Williamstown Borough Authority is applying to DEP for a NPDES Permit renewal for its wastewater treatment facility.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that the Township of Derry is applying to DEP for a Water Obstruction and Encroachment Permit and a U.S. Army Corps of Engineers Section 404 Permit for the Park Boulevard Re-Alignment and Bridge Construction project in Derry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 1, 2013 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP 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.”