DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 13, 2013

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 23, 2013 Workshop Meeting
January 30, 2013 Legislative Meeting
January 30, 2013 Public Hearing
January 30, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. Appointment of Gerald D. Feaser, Jr. as Custodian of Voting Machines

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Jay Wenger, Susquehanna Group Advisors
   Joseph Pierce, Esq., Eckert Seamans
   Lou Verdelli, RBC Capital Markets

   1. Presentation on Potential Refundings

IX. SALARY BOARD

A. Prison

   1. Create a Full-Time Library Specialist position, Range 06639, Salary $22.88 p/h, effective February 18, 2013.

B. Safety & Security

   1. Abolish a Full-Time Deputy Director of Security position, Range 00103, Step 29, Grade 03, Salary $22.26 p/h, effective February 18, 2013.
C. Schaffner Youth Center
   1. Abolish a Full-Time WC-Modified Duty Worker position, Range 09002, Step 07, Salary $12.00 p/h, effective February 13, 2013.

D. MDJ Planka

X. HUMAN RESOURCES
A. Personnel Packet

XI. RANDY BARATUCCI, PURCHASING DIRECTOR
A. Purchase Orders
B. Bids for Generator at Bulk Storage

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
A. Investment Report

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

XIV. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION
A. Training Packet.
B. Subordination Agreements for:
   1. Jessi E. Farling on the property located at 9 Pearl Street, Harrisburg, PA 17109.
   2. Adam E. Norman on the property located at 2040 Berryhill Street, Harrisburg, PA 17104.
   3. Melissa Stultz on the property located at 3758 Brisban Street, Harrisburg, PA 17111.
C. Repository Bid received from NR Group (Rani Rammouni) – Parcel #09-047-050 (1222 Mulberry Street, Harrisburg) - $500.00.
D. Repository Bid received from Carlos A. Soto – Parcel #11-003-036 (2037 Logan Street, Harrisburg) - $500.00.
E. Agreement and related Addendum between Dauphin County and Westlaw for West Proflex services for use by the District Attorney’s Office, Public Defender’s Office and the Solicitor’s Office.
F. Agreement between Dauphin County and Westlaw for Clear Services Proflex for use by the Criminal Investigations Division.
G. Maintenance Agreement between Dauphin County and ThyssenKrup Elevator Corporation for maintenance of elevators at the Olewine Nature Center.

H. Resolution #1 - 2013 authorizing “Designation of Agent” - Kirsten Cohick, EMA Planning Specialist to execute for and on behalf of Dauphin County for FEMA DR-4099.


J. Engineering Services Contract from Herbert, Rowland & Grubic, Inc. for Standby Generator for the Bulk Storage Building.

K. Maintenance Agreement between Dauphin County and ThyssenKrup Elevator Corporation for maintenance of elevators at EMA.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Adelphoi Village, Inc.
   2. Philhaven, Inc.

M. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Justice Works, Inc.

N. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Home of York, Inc. – Addendum #1
   2. Clear Vision Residential Treatment Services, Inc. – Addendum #1

O. Adoption Assistance Agreements #2013-14 and #2013-15.

P. Resolution #2 - 2013 adopting the Allegheny Ridge Heritage Area Management Action Plan Update.

Q. Proposal from Robert Half of Pennsylvania, Inc. (d/b/a Office Team) to provide temporary staff to Dauphin County Prison.

R. Agreement for Professional Services between the County and Justice Benefits, Inc.

S. Financial Advisory Agreement between Dauphin County and Susquehanna Group Advisors for RRF and related Act 47 work.

T. Pest Management Service Agreement between Dauphin County and Ehrlich for the Dauphin County Solid Waste Management & Recycling facilities at 1620 S. 19th Street.

U. Pest Management Service Agreement between Dauphin County and Ehrlich for the Courthouse Café area.

V. Delta Dental Renewal Contract for former AFSCME Spring Creek employees.

W. Submission of the Annual Emergency Management Performance Grant offsetting the salary of the Director of EMA.

X. Approval of the Gaming Advisory Board recommendations, including all proposed conditions and grant reallocations, and award, allocation and appropriation of gaming funds to the following recipients, in the following amounts, and subject to any additional
noted conditions, each, where appropriate, to be memorialized in a grant agreement in a form substantially similar to the grant agreements presented herewith, which agreements are approved by the Commissioners, and the Commissioners, as well as the employees, representatives and agents of the County, are authorized and directed to execute, deliver and take any and all actions necessary and appropriate in connection with the same and in order to effectuate the purposes and carry out the intent of this motion, with the execution and delivery of any such additional documents or the taking of any such action by the same conclusively evidencing the due authorization and approval thereof by the County:

Host & Contiguous

1. East Hanover Township (new firehouse and public works building, bridge project, WWTP upgrade and municipal vehicles and equipment) - $2,194,000 (includes $130,000 reallocated from prior projects completed under budget).
2. West Hanover Township (Fire Station Debt) - $500,000.
3. Middle Paxton Township (Debt Service for shared municipal Services building) - $125,000.
4. Middle Paxton Township (New Pumper Tanker) - $275,000 (conditional on Township loan for $235,000).
5. Derry Township (Fire Apparatus Debt) - $165,000.
6. Derry Township (Upgraded computer technology for Police Department) - $100,000.
7. South Hanover Township (Municipal Complex & Emergency Services Center, additional land acquisition) - $380,000 (no further grants for pre-construction).
8. Rush & Jefferson Townships (guiderail study for Carsonville Road) - $10,275.

Other Awards

1. Millersburg Borough (Water Rescue Equipment for Fire Department) - $96,000.
2. Lower Paxton Township (In-car digital video cameras for Police Department) – $90,060.
3. Harrisburg (ten new patrol vehicles for Police Department) - $409,000.
4. Conewago Township (Intergovernmental bridge replacement project) - $132,000.
5. Berrybsurg Borough (Replacement of WWTP Treatment Tanks) - $125,000 (conditional on Borough or Authority financing overall project).
6. Elizabethille Borough (Reduce debt on rescue/pumper engine) - $65,000.
7. Mifflin Township (Improvements to Smith Road) - $163,000.
8. Swatara Township (Replacement of pumper engine-first installment) - $250,000 (includes $38,000 reallocation of prior grant).
9. Halifax Borough (Road project to improve safe access to Veterans’ Park) - $149,000.
10. Pillow Borough (Water main replacement project) - $204,000.
11. Lykens Borough (Water main replacement project) - $80,000.
12. Londonderry Township (Sewer expansion project and connection with Middletown) - $250,000.
13. Steelton Borough (Streetscape improvements and firefighter gear) - $182,000.
14. Highspire Borough (Sewer System improvements to spur economic development) - $140,000.
15. Reed Township (Contribution to fire protection and apparatus) - $113,000.
16. Upper Paxton Township (New ambulance for Millersburg Area Ambulance Association) - $120,000.
17. HACC – (Shumaker Public Safety Center renovations and expansion) - $250,000.
18. West Hanover Township/MDJ Witmer (AOPC compliant facility for MDJ Witmer) - $200,000.
<table>
<thead>
<tr>
<th></th>
<th>Project Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>19.</td>
<td>SARAA (equipment to promote runway safety during winter)</td>
<td>$100,000</td>
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<td>20.</td>
<td>Susquehanna Township (expansion and improvements to Capital Area Greenbelt)</td>
<td>$50,000</td>
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<td>21.</td>
<td>Dauphin County Library System (replacement of Integrated Library System software)</td>
<td>$151,500</td>
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<td>22.</td>
<td>Hamilton Health Center (Funds for unanticipated costs in health center construction)</td>
<td>$238,000</td>
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<td>23.</td>
<td>Pennsylvania State Police Museum (contingent on receipt of matching funds for Museum expansion project)</td>
<td>$160,000</td>
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<td>24.</td>
<td>Dauphin County General Authority (new roof for clubhouse and renovation of additional facility)</td>
<td>$152,000</td>
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<td>25.</td>
<td>Paxtang Borough (Greenbelt relocation project)</td>
<td>$90,000</td>
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<td>26.</td>
<td>Penn State Harrisburg (campus and community security improvements)</td>
<td>$104,000</td>
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<td>27.</td>
<td>Jewish Federation of Greater Harrisburg (flood mitigation measures for Jewish Community Center)</td>
<td>$225,000</td>
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<td>28.</td>
<td>Ronald McDonald House (pedestrian safety improvements)</td>
<td>$112,000</td>
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<td>29.</td>
<td>Millersburg Borough (engineering study for ferry wall and youth center improvements)</td>
<td>$104,000</td>
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<td>30.</td>
<td>Catholic Charities (new vehicles to support social services)</td>
<td>$60,000</td>
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<td>31.</td>
<td>Susquehanna Township (recreational improvements)</td>
<td>$25,000</td>
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<td>32.</td>
<td>Tri-County Dev. Corp. (technology upgrades)</td>
<td>$16,500</td>
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<td>33.</td>
<td>Dauphin County Technical School (equipment for robotics team)</td>
<td>$11,000</td>
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<td>34.</td>
<td>Channels Food Rescue (equipment for jobs training organization)</td>
<td>$8,000</td>
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<td>35.</td>
<td>Ngozi (tools/supplies for urban permaculture program)</td>
<td>$6,000</td>
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<td>36.</td>
<td>Shalom House (furnishings for women and children shelter)</td>
<td>$4,000</td>
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<td>37.</td>
<td>Amiracle4sure (equipment and supplies for female ex-offender mentoring program)</td>
<td>$2,000</td>
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<td>38.</td>
<td>Midtown Square Action Council (community improvement project)</td>
<td>$10,000</td>
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<td>39.</td>
<td>Latino Hispanic American Community Center (renovations for multi-generational facility)</td>
<td>$8,000</td>
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<td>40.</td>
<td>Lower Paxton Township (memorial project)</td>
<td>$40,000</td>
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<td>41.</td>
<td>PA Farm Show Complex (traffic and parking study for major events contingent on GAB approval of study specs)</td>
<td>$67,500</td>
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<td>42.</td>
<td>Fair Housing Council (renovations to counseling facility)</td>
<td>$53,200</td>
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<td>43.</td>
<td>Dauphin County Historical Society (renovations to Simon Cameron Mansion)</td>
<td>$100,000</td>
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<td>44.</td>
<td>Dauphin County Bar Foundation (legal aid custody attorney contingent on no new application prior to 2015)</td>
<td>$25,000</td>
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<td>45.</td>
<td>Dauphin County Industrial Development Authority (Administration)</td>
<td>$515,000</td>
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<td>46.</td>
<td>Dauphin County Industrial Development Authority to administer the following projects:</td>
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<tr>
<td></td>
<td>a. Harrisburg Young Professionals</td>
<td>$50,000</td>
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<td>b. Stampede</td>
<td>$50,000</td>
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<td>c. PHR Baseball</td>
<td>$15,000</td>
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<td></td>
<td>d. Three Star Foundation</td>
<td>$8,470</td>
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<td></td>
<td>e. Advanced Training</td>
<td>$10,000</td>
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<td>f. YWCA</td>
<td>$150,000</td>
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<td>g. ARC</td>
<td>$40,100</td>
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<td>h. PA National Horse Show</td>
<td>$25,000</td>
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<td>47.</td>
<td>Dauphin County Library System</td>
<td>$220,000</td>
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<td>48.</td>
<td>Prison Project Trade</td>
<td>$445,828</td>
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<td>49.</td>
<td>Dauphin County Area Agency on Aging</td>
<td>$100,000</td>
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Y. Approval of the form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees and Co-Grantees.

Z. Approval of the form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees.

AA. 2013 Tourism Grants:

1. Dauphin County Parks & Recreation - $75,000
2. Dauphin County Community & Economic Development - $250,000
3. Harrisburg Regional Chamber - $75,000
4. Big 33 - $100,000
5. Administrative Support (audit) - $12,000
6. Parks & Recreation Special Events - $125,000
7. Hershey Harrisburg Regional Visitors’ Bureau - $250,000
8. Whitaker Center - $100,000
9. National Civil War Museum - $50,000
10. Dauphin County Historical Society - $40,000
11. Harrisburg Symphony Orchestra - $10,000
12. Harrisburg Young Professionals - $5,000
13. Ned Smith Center - $5,000
14. Gratz Fair - $5,000
15. Jump Street - $15,000
16. Central Pennsylvania Figure Skating - $7,500
17. Friends of Jazz - $5,000
18. Invica - $15,000
19. City Islanders - $50,000
20. Harrisburg Downtown Improvement District - $10,000
21. Susquehanna Riverboat - $23,700
22. Gamut - $3,000
23. Modern Transit Partnership - $60,000
24. Hershey Harrisburg Regional Visitors’ Bureau (wine country) - $50,000
25. Youth Step - $10,000
26. Dauphin County Parks & Recreation (Civil War) - $25,000
27. 19th District Convention Corp. (American Legion Convention for the Department of Pennsylvania) - $5,000
28. Dauphin County Economic Development Corp. (PA Sportsman Show) - $58,000

BB. Settlement Agreement - Dawn Pagana v. Dauphin County - $110,000.

CC. Redesignation of the Growing Greener County Environmental Initiative Program ($610,432) to the following four projects:

1. Stream bank rehabilitation and Protection on Deep Creek near Pillow Borough.
3. Stream bank rehabilitation on Hoffer Creek.
4. Repair of the bypass channel at the Break Creek AMD Treatment System in the Wiconisco Creek Watershed.

DD. Memorandum of Understanding between Dauphin County and Pinnacle Health.

EE. Agreement between Dauphin County and Gnall Consulting for the completion of a Re-Entry Plan.
FF. Letters of Retention between Dauphin County and Susquehanna Group Advisors, Eckert Seamans and RBC Capital Markets regarding the Refundings of the 2004 C and D Notes and 2009 Bonds.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Alfa Laval Inc. advising that they are applying to DEP for the renewal of their air pollution control permit 22-03036 for the Lykens Manufacturing facility.

B. Notification from Dauphin Engineering Co. advising that Ronald A. & Patricia A. Burkholder are applying to DEP for a NPDES Permit for discharges of stormwater from construction activities at the Colony of Old Reliance Project in Lower Swatara Township.


D. Notification from the Dauphin County Conservation District advising that the Lehmanstead Farms is applying to DEP for a General Permit 4 for the installation of an outfall pipe at their farm in Londonderry Township.

E. Receipt of a copy of a letter from the PA Department of Environmental Protection to Haines & Kibb llehouse, Inc. advising that Surface Mining Permit No. 22880302C8 has been corrected to add Pennsy Supply, Inc. as a contract operator.

F. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General Permit 11 for culvert replacements at 200 Denison Drive, 421, 483 and 500 Frog Hollow Road, 350 and near 2111 Stoney Creek Road in Middle Paxton Township.

G. Notification from Skelly and Loy advising that Susquehanna Township is applying to DEP for a Chapter 105 Waiver 16 and a U.S. Army Corps of Engineers Section 404 Pennsylvania State Programmatic General Permit Category III Authorization Package for the Asylum Run Stormwater Improvements Project in Susquehanna Township.

H. Receipt of a copy of the Annual Report submitted to DEP for the 2012-2013 Dauphin County MS4 Permit Year.

I. Notification from the PA Department of Environmental Protection that Thomas Bowser is applying to DEP for a Chapter 105 General Permit Registration for the project at 1261 Stone Glen Road, Dauphin.

J. Notification from PA Department of Transportation advising that they are applying to DEP for a General Permit GP-11 for the SR 0325, Section 009 Roadway Improvement Project in Middle Paxton Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 20, 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."