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

Final
Monday, March 11, 2013
3:50 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   
   February 20, 2013 Workshop Meeting
   February 27, 2013 Legislative Meeting
   February 27, 2013 Salary Board Meeting
   February 20, 2013 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   
   A. Dauphin County Commissioners
      1. Proclamation for Tall Cedars Week

VIII. SALARY BOARD
   
   A. Area Agency on Aging
      1. Abolish a Full-Time AAA Deputy Program Administrator position, Range 00118, Step 12, Grade 01, Salary $32.59 p/h, effective March 1, 2013.
      2. Abolish two (2) Full-Time Administrative Officer 1 positions, Range 00109, Steps 32/12, Grades 01/01, Salaries $31.33 p/h/$21.03 p/h, effective March 1, 2013.
      3. Abolish a Full-Time Food Service Worker 1 position, Range 06624, Salary $14.94 p/h, effective March 1, 2013.

   B. Children & Youth

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. Performing Artists Contracts:

Dauphin County Music & Wine Festival
1. Class Act & Rita - $1,800.00 – June 16, 2013
2. Vinyl Groov - $1,500.00 – June 16, 2013
3. The Maxwell Project - $1,400.00 – June 16, 2013
4. The Passionettes - $1,000.00 – June 16, 2013
5. The Blues Brothers - $600.00 – June 16, 2013
8. Erin Cruise, Cher Impersonator – $250.00 - June 16, 2013

C. Application for use of the Capitol Complex – Soldiers Grove – Bethel Village Trail & Commemoration of African American Patriots of the Civil War – June 30, 2013 from 3:30 to 6:00 p.m.

D. Performing Artist Contracts:

Dauphin County Cultural Fest:
1. EDclectic Entertainment f/s/o Doug E. Fresh - $12,500 – August 2, 2013

Dauphin County Wetlands Festival:
1. Neidig/Gehret/Koretzky/Campbell - $650.00 – April 27, 2013

E. Ratification – Bureau of Justice Assistants, Zero-Tolerance PREA Grant Application - $100,000.

F. Repository Bid received from Marvin R. Lockhart – Parcel #02-027-055 (432 Nectarine Street) - $500.00.

G. Partial Refund of 2010-2013 Real Estate Taxes – Parcel #35-066-167 (1627 Saddle Lane) – Kyle Oliver - $159.36.

H. Resignation and Release Agreement – Adrian Robinson vs. Dauphin County Schaffner Youth Center - $190,000.

I. Purchase of Service Agreement between Dauphin County (Adult Probation) and Automated Logic for technical services and maintenance to the existing HVAC System.

J. Pest Control Service Agreement between Dauphin County (Work Release) and J.C. Ehrlich Co., Inc. for interior services at 919 Gibson Blvd.

K. Pest Control Service Agreement between Dauphin County (Work Release) and J.C. Ehrlich Co., Inc. for exterior services at 919 Gibson Blvd.
L. Lease Agreement Termination Request Letter from the Professional Recyclers of Pennsylvania.

M. Unrestricted Gaming Grant Agreement #2012-80 – Interdenominational Ministers Conference.

N. Revised CDBG Subrecipient Agreement for Steelton Borough – Blueberry Alley Storm Sewer Replacement - $52,356.85. (Amount Correction)

O. Proposal from Herbert, Rowland & Grubic, Inc. to provide engineering services for the Dauphin County Kitchen Floor Rehabilitation.

P. One Year Extended Warranty between Dauphin County (EMA) and Xybix Systems, Inc. for 14 dispatch workstations/consoles.

Q. Standard Amendment Agreement to the Memorandum of Understanding between Dauphin County and the City of Philadelphia (3/5/2012) as the Sponsoring Agency of the Pennsylvania Task Force One.


S. Statement of Work for Upgrade to Computer Aided Dispatch (CAD) System and Commonwealth Law Enforcement Assistance Network (CLEAN).

T. Software Maintenance Agreement for EMA CAD System.

U. Fort Hunter Access Agreement between Dauphin County and the Pennsylvania Fish & Boat Commission.

V. Lease (Refresh) Agreement between Dauphin County and HP Financial Services, Schedule No. 103108-51 for 48 PCs and 5 laptops to be distributed to various departments.

W. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Donegal Center, Inc.
   2. The Impact Project, Inc.
   3. United Methodist Home for Children Residential Care, Inc.


Y. Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:
   1. The American Literacy Corporation, Inc.

Z. Emergency Solutions Grant Agreements between Dauphin County (MH/ID) and:
   2. Shalom House, Inc.
   3. YWCA of Greater Harrisburg, Inc.
AA. Amendment #1 to the Long Term Structured Residence (LTSR) Agreement between Dauphin County (MH/ID) and Franklin/Fulton County Mental Health/Intellectual Disabilities/Early Intervention Program.

BB. Resolution #4-2013 establishing a Human Services Block Grant Planning and Advisory Committee.

CC. Dauphin County, PA Deferred Compensation Plan – The American Funds Capital World Bond Fund R3 (RCWCX) be replaced with the PIMCO Foreign Bond (USD-Hedged) Fund R (PFRRX). After proper notice has been provided to Plan participants, the assets held in the American Funds Capital World Bond Fund R3 (RCWCX) will be transitioned into the PIMCO Foreign Bond (USD-Hedged) Fund R (PFRRX).

DD. PCCD Victims of Crime Act Grant – For the continuation of services to crime victims in Dauphin County.

EE. Ordinance #2-2013 authorizing and directing issuance of General Obligation debt, as permitted by and pursuant to the Local Government Unit Debt Act, constituting the County’s General Obligation Bonds, Series 2013 in the approximate aggregate principal amount of $16,000,000.

FF. Ratification of an Internship Agreement between Dauphin County and Bloomsburg University.

GG. Agreement between Dauphin County and Dunbar Armored, Inc.

HH. Execution of 2013 Tax Collector Bond Rider.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from NRG Energy Center Paxton LLC advising that they submitted to DEP an application for a minor operating permit modification (extension of deadline for compliance) for their Dauphin County facility.

B. Notification from Buse Funeral Home advising that they have submitted a State Only Operating Permit to DEP for their human crematorium.

C. Notification from HB Engineering, Inc. advising that Michael Kint has applied to DEP for a General Permit 11 for the culvert replacement project at Red Top Road in South Hanover Township.

D. Notification from Mellott Engineering, Inc. advising that The McNaughton Company is applying to DEP for the renewal of an existing NPDES Permit associated with the discharge of stormwater from construction activities at the Autumn Oaks and The Estates at Autumn Oaks Project off Patton Road in Lower Paxton Township.

E. Notification from Mellott Engineering, Inc. advising that The McNaughton Company is applying to DEP for the renewal of an existing NPDES Permit associated with the discharge of stormwater from construction activities at the Ridgeview Commerce Park project on the South side of SR 0322 situated in Swatara Township.
F. Notification from Mellott Engineering, Inc. advising that The McNaughton Company is applying to DEP for the renewal of an existing NPDES Permit associated with the discharge of stormwater from construction activities at the Townes at Briar Creek off Dewey Drive in West Hanover Township.

G. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for General Permits #3 and 11 for four utility line crossings with regard to Mini-Basins PC-1GDA and PC-1GDB Sanitary Sewer Replacement Project in Lower Paxton Township and Susquehanna Township.

H. Receipt of a letter from South Hanover Township advising that the U.S. Department of Agriculture has performed an environmental review of the site and project for the construction of a new Township Municipal Building and Fire Station. The review determined that the proposed project will not have any significant adverse impact on the environment.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 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.”