DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 6, 2013
10:00 A.M.

I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES

October 16, 2013 Workshop Meeting
October 23, 2013 Legislative Meeting
October 23, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. PUBLIC PARTICIPATION
VII. DIRECTORS/GUESTS
VIII. SALARY BOARD

A. Area Agency on Aging
   1. Create a Full-Time Food Service Worker 1 position, Range 06624, Salary $11.43 p/h, effective November 6, 2013.
   2. Abolish a Full-Time Aging Care Manager 2 position, Range 06635, Salary $16.27 p/h, effective November 6, 2013.

B. Children & Youth

C. Probation Services
   1. Abolish a Full-Time Director of Adult Probation position, Range 01112, Step 01, Grade 01, Salary $25.04 p/h, effective November 6, 2013.
   2. Create a Full-Time Training Coordinator position, Range 00111, Step 01, Grade 01, Salary $18.63 p/h, effective October 14, 2013.
   3. Abolish a Full-Time Harrisburg School Based Probation Supervisor position, Range 00111, Step 01, Grade 01, Salary $18.63 p/h, effective October 14, 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, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
A. Training Packet.
B. Satisfaction Piece for Digna A. Cedeno on the property located at 2027 Forster Street, Harrisburg, PA 17103 ($1,132.00).
C. Subordination Agreement for Harouna Souleymame on the property located at 1426 S. 14th Street, Harrisburg, PA 17104.
E. Dauphin County Juror Parking Agreement for 2014 between Dauphin County and the Harrisburg Parking Authority.
F. Refund of 2013 Interim County Real Estate Taxes – Norfolk Southern Railway Company – Parcel #63-018-032 (Milroy Road) - $1,259.32.
G. Partial Refund of 2010-2013 Real Estate Taxes – Corporate Gateway General Partnership – Parcel #35-034-094 (6345 Flank Drive) - $13,420.82.
I. Amendment No. 1 to PCCD for a Grant Modification to the D & A RIP Program – Drug Court.
K. Purchase of Service Agreement between Dauphin County and Lobar Site Development Corporation for graffiti removal on Dauphin County Bridge #43.
M. Purchase of Service Agreement between Dauphin County and Automated Logic for HVAC System monitoring and maintenance at the Work Release Center Building.
N. Purchase of Service Agreement between Dauphin County and Doug’s Snow Removal for snow removal services at the Northern Dauphin Human Services Building.
O. Purchase of Service Agreement between Dauphin County (South Central Task Force) and Capital Area Communications for equipment and maintenance costs for the SCTF Microwave Network.

P. Amendment #1 to the Purchase of Service Agreement between Dauphin County (AAA) and the ARC of Cumberland and Perry Counties, Inc. t/d/b/a Life Time Adult Day Care.


R. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc.

S. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Gaudenzia, Inc.

T. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Living Unlimited, Inc.

U. LTSR Program Agreement between Dauphin County (MH/ID) and the Cumberland/Perry Mental Health/Intellectual Developmental Disabilities Office.

V. Fatherhood Grant Agreement between Dauphin County and the Community Action Commission, Inc.

W. Family Center Agreement between Dauphin County and the Community Action Commission, Inc.

X. Purchase of Service Agreement between Dauphin County (Prison) and Honeywell Building Solutions for HVAC and digital control maintenance.

Y. CDBG Subrecipient Agreements:
   1. Steelton Borough – Steelton Borough Beautification Project - $9,946.00
   2. Steelton Borough – Front Street Bollard Replacement and Repair Project - $20,000.00

Z. Purchase of Service Agreement with the Benecon Group, Inc. – 2014 Health Care Benefit Renewal Rates.

AA. Renewal of Products and Services Agreement – Contract #1302006366567 between Dauphin County (EMA) and CenturyLink Sales Solutions, Inc. for subscription to CenturyLink’s Centurion maintenance services for the VESTA Cs1000E telecommunications equipment.

BB. Hotel Tax Distributions:
   1. Harrisburg Boxing Club - $2,000.00
   2. Hershey Jr. Bears - $10,000.00
   3. Historic Harrisburg Association - $250.00
   4. Township of Derry ICDA - $10,000.00
   5. Big 33 - $100,000

CC. Unrestricted Gaming – Millersburg Borough – $8,036.00.

DD. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Brethren Housing Corporation, Inc.
2. Centre County Youth Service Bureau, Inc.
3. Haven Home for Girls, Inc.
4. United Methodist Home for Children, Residential Care, Inc.
5. Temple University

EE. Resolution #24-2013 authorizing the submission of the 2014 Action Plan for Housing and Community Development Programs.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from the United States Department of Agriculture advising that William Norton is applying to DEP for a General Permit 4 for the installation of an outfall pipe on his property in Jackson Township.

B. Notification from David Miller/Associates, Inc. advising that they are applying to DEP for a NPDES Permit for discharges of stormwater from construction activities for the proposed Woodland Hills – Phase 1 project in Middletown Borough.

C. Notification from Forino advising that Campus Heights Associates is applying to DEP for a NPDES Permit for discharges of stormwater from construction activities for the proposed Campus Heights Village II project in Lower Swatara Township.

D. Receipt of an Order from the PA Public Utility Commission approving the Application for the crossing where S.R. 3012 (Mulberry Street) crosses, above-grade the tracks of the National Railroad Passenger Corporation and Norfolk Southern Railway Corporation in the City of Harrisburg be altered by rehabilitating the existing bridge superstructure generally in accordance with the plan.

E. Notification from Rettew advising the Conewago Township is applying to DEP for a NPDES Permit for the construction of a recreational area with active and passive amenities such as an amphitheater, a little league field, multi-purpose field, pavilions, open space and associated parking facilities, as well as paved walking trails.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 13, 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.”