

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 22, 2011**

**Draft
Tuesday, June 21, 2011
3:30 p.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 1, 2011 Workshop Meeting
 - June 8, 2011 Legislative Meeting
 - June 8, 2011 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Prison
 - 1. Create a Full-Time Prison Treatment Training Officer –Interim Fill position, Range 00131, Step 01, Salary \$32.20 p/h, effective June 27, 2011.
- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. PURCHASE ORDERS – 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 – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Hansel & Gretel Day Care Center

2. Bethany Christian Services of Western PA
 3. Catholic Charities of the Diocese of Harrisburg, PA
 4. Keystone Children & Family Services, Inc.
- C. Satisfaction Piece for Tracy M. Crosson on the property located at 1733 Herr Street, Harrisburg, PA 17103. This original loan from 1996 is forgivable.
- D. PCCD Grant Modification request to add \$98,596.00 to the Neighborhood Reporting Center Grant.
- E. Satisfaction of Real Estate Taxes for Parcel No. 35-034-064-001-0001, Cell Tower at 6680 Allentown Blvd., Lower Paxton Township - \$609.15.
- F. Planned Maintenance Agreement between Dauphin County and Cummins Power Systems, LLC for Emergency Power Generator System for EMA and Work Release Centers for the period 6/1/2011 – 5/31/2011.
- G. Hotel Tax Disbursement to Danny Lansanah Tournaments of Champions - \$2,000. Funds to be provided to the Dauphin County Economic Development Corporation for distribution.
- H. Hotel Tax Disbursement to Middletown Area Historical Society for the Middletown Area Historical Society Fair - \$2,000.
- I. Hotel Tax Disbursement to Londonderry Township for Fourth of July event - \$3,500.
- J. Hotel Tax Disbursement to Jump Street - \$2,000.
- K. Unrestricted Gaming Funds to Emergency Services Consulting International to conduct a Comprehensive Countywide Fire Study - \$161,391.
- L. South Central Task Force (SCTF) Contract for Professional Services. SCTF to employ R. Brian Radcliffe as Planning Specialist.
- M. Dauphin County Hazardous Materials Emergency Response Preparedness Report for 2010 – Local Emergency Planning Committee.
- N. Purchase of Service Agreements between Area Agency on Aging and:
1. BRY & WMS Medical, Inc. t/d/b/a ComForCare Senior Services
 2. Care 4 U Unlimited, LLC
 3. Alma Health, LLC, t/d/b/a MedStaffers
 4. Susquehanna Seniors, LLC, t/d/b/a Senior Helpers
 5. Abel Personnel, Inc.
 6. United Cerebral Palsy of Central Pennsylvania, Inc.
 7. Messiah Home Inc.
 8. Bayada Nurses, Inc.
 9. Angels On Call, LTD.
 10. Home Care Solutions, LLC
 11. C&R Rhoads Enterprises, Inc.
 12. Harrisburg Senior Care, LLC t/d/b/a Graysonview Harrisburg Assisted Living Community
 13. Emerald Senior Services, LLC
 14. Cumberland/Perry ARC t/d/b/a Life Time Adult Day Care
 15. The Hetrick Center P.C.
 16. Safe Haven Quality Care, LLC

17. Portraits of Life Adult Day Services, Inc.
 18. Dr. Michael Greevey
 19. Lee's Industries, Inc.
- O. Purchase of Service Agreements between Juvenile Probation and:
1. Alternative Rehabilitation Communities, Inc. (Neighborhood Reporting Center)
 2. Alternative Rehabilitation Communities, Inc. (Summer Work Program)
- P. Purchase of Service Agreements between Children & Youth and:
1. Perseus House, Inc.
 2. Common Sense Adoption Services, Inc.
 3. William Shreve, Esq.
 4. Carrie E. Smyth, Esq.
 5. Marisa K. McClellan, Esq.
- Q. Adoption Assistance Agreement #2011-18.
- R. Purchase of Service Agreement between Drug & Alcohol and:
1. Alder Healthcare Services, Inc.
 2. Barak, Inc.
 3. Catholic Charities of the Diocese of Harrisburg, Pennsylvania Inc.
 4. The Center for Champions of PA, Inc.
 5. Clear Brook, Inc.
 6. CONTACT Helpline
 7. Daystar Center for Spiritual Recovery
 8. Eagleville Hospital
 9. Firetree, Ltd.
 10. Gaudenzia, Inc.
 11. Genesis House, Inc.
 12. Halifax Communities That Care, Inc.
 13. Hamilton Health Center, Inc.
 14. Lower Dauphin Communities That Care
 15. Lower Paxton Youth Center
 16. Mazzitti & Sullivan Counseling Services, Inc.
 17. Naaman Center
 18. Olmstead Regional Recreation Board, Inc.
 19. Pennsylvania Counseling Services, Inc.
 20. Pennsylvania Recovery Organizations Alliance, Inc.
 21. The Pennsylvania D.U.I. Association, Inc.
 22. Shalom House
 23. Spanish American Civic Association for Equality, Inc.
 24. Substance Abuse Services, Inc.
 25. Susquehanna Conference of the United Methodist Church, Inc.
 26. Treatment Trends, Inc.
 27. T.W. Ponessa & Associates Counseling Services, Inc.
 28. White Deer Run, Inc.
 29. YMCA of Greater Harrisburg
 30. YWCA of Greater Harrisburg
 31. Advanced Treatment Services, Inc.
 32. Center for Behavioral Health H.A., Inc.
- S. Purchase of Service Agreement between MH/ID and:

1. Central Pennsylvania Supportive Services, Inc.
2. Lawrence J. Vuxta
3. Beth Diehl, M.S., CCC-SLP
4. Bonnie Quackenbush, M.A., CCC-SLP
5. Center for Independent Living of Central Pennsylvania
6. Commonwealth Clinical Group, Inc.
7. Community Services Group, Inc.
8. Lynn Cummings, M.S., CCC-SLP
9. Stacy A. Foreman, M.S., CCC-SLP
10. Gayle Z. Goepfert, M.S., CCC-SLP
11. Living Unlimited, Inc.
12. James M. Petrascu, Esq.
13. Volunteers of America of Pennsylvania, Inc.
14. Barbara Weber, M.S., CCC-SLP
15. Philhaven, Inc.
16. Pennsylvania Psychiatric Institute
17. Pennsylvania Counseling Services, Inc.
18. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
19. Harrisburg Senior Care, LLC t/d/b/a Graysonview Harrisburg
20. Alexcia Wheeler, M.A., CCC-SLP
21. Pediatric Physical Therapy, Inc.
22. Karen K. Reale, OTR/L
23. Heather L. Katchmore, M.A., CCC-SLP
24. Julie E. Granito, M.A., CCC-SLP
25. Rachel Bechtel, M.S.
26. Goodwill Keystone Area
27. NAMI PA
28. George Shultz, Esq.
29. 106 Law Office
30. Advantage Medical Transport, Inc.
31. CMU, Inc.
32. Elwyn, Inc.
33. International Service Center
34. Patch-n-Match, Inc.
35. Dr. Luciano Picchio
36. Roxbury Psychiatric Hospital
37. The Vista Foundation
38. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
39. Wyoming Valley Professional Ambulance Service, Inc.
40. Youth Advocate Programs, Inc.

T. ITF Medicaid Waiver Service Agreements between MH/ID and:

1. Beth Diehl, M.S., CCC-SLP
2. Bonnie Quackenbush, M.A., CCC-SLP
3. Lynn Cummings, M.S., CCC-SLP
4. Stacy A. Foreman, M.S., CCC-SLP
5. Gayle Z. Goepfert, M.S., CCC-SLP
6. Living Unlimited, Inc.
7. Barbara Weber, M.S., CCC-SLP
8. Alexcia Wheeler, M.A., CCC-SLP
9. Pediatric Physical Therapy, Inc.
10. Karen K. Reale, OTR/L
11. Heather L. Katchmore, M.A., CCC-SLP
12. Julie E. Granito, M.A., CCC-SLP
13. Rachel Bechtel, M.S.

- 14. The Vista Foundation
- U. Medical Assistance Transportation Program (MATP) Agreements between MH/ID and:
 - 1. Center for Community Building, Inc.
 - 2. Philhaven, Inc.
 - 3. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
 - 4. Boyo Transportation Services, Inc.
 - 5. Pediatric HealthCare, LLC t/d/b/a Pediatric HealthCare for Kids
 - 6. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region
- V. Homeless Assistance Program Fund (HAP) Agreements between MH/ID and:
 - 1. Brethren Housing Association
 - 2. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
 - 3. Shalom House
 - 4. YWCA of Greater Harrisburg
 - 5. Christian Churches United of the Tri-County Area
 - 6. Gaudenzia, Inc.
- W. Purchase of Service Agreement between Dauphin County and Central Pennsylvania Food Bank, Inc.
- X. Amendments to Human Services Development Fund Agreements between Dauphin County and:
 - 1. CONTACT Helpline, Inc. – Amendment #2
 - 2. Family Support of Central Pennsylvania, Inc. – Amendment #2
 - 3. Shalom House, Inc. – Amendment #2
- Y. Resolution #17-2011 establishing the operating costs attributable to the rental area of the Dauphin County Human Services Building for Fiscal Year 2011-2012.
- Z. HRG - Supplemental Proposal for Engineering Services for work associated with the Dauphin County Judicial Center – PennDOT Highway Occupancy Permit \$3,800 and Water Flow/Pressure Testing \$2,000.
- AA. Resolution #18-2011 authorizing and approving the retention of Gershman, Brickner & Bratton, Inc. as solid waste management consultants to assist the County in connection with the sale and transfer of the Harrisburg Resource Recovery Facility.
- BB. Appointment of Joyce A. Zandieh and Jeffrey Vargo to the Drug and Alcohol Advisory Board. Terms will expire December 31, 2014.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from CET Engineering Services advising that the Lower Paxton Township Authority is applying to DEP for permits for the replacement of approximately 7,350 linear feet of sanitary sewer and associated manholes and laterals.

- B. Receipt of Environmental Covenants from Herbert, Rowland & Grubic, Inc. for the following tax parcels: 25-007-025-000-0000, 25-007-010-000-0000, 25-007-013-000-0000 and 25-007-028-000-0000.
- C. Notification from Stewart-Amos advising that they are submitting a State-Only Permit Renewal Application to DEP for the following existing sources: Spray painting inside Stewart-Amos shop facility located at 4400 Paxton St.
- D. Receipt of a copy of a letter from the Governor's Office of General Counsel to the PA Public Utility Commission regarding the Petition to Modify Secretarial Letter dated October 29, 2007 regarding the application for approval of the alteration of two crossings and abolition of two crossings where the track of Norfolk Southern Railway Company crosses Armstrong Street, Market Street, Rise Street and Front Street in the Borough of Halifax all in accordance with the Federal Grade Crossing Program and the allocation of costs incident thereto.
- E. Notification from Light-Heigel & Associates, Inc. advising that the Supervisors of Jackson Township are applying to DEP for a General Permit #3 for a Bank Rehabilitation and Bank Protection Water Obstructions and Encroachments Permit for the Creek Road Project in Jackson Township.
- F. Notification from Gannett Fleming advising that the Pennsylvania American Water Company is applying to DEP for a General Permit 5 for the proposed replacement of approximately 160 feet of water main at the PennDOT bridge replacement project site.
- G. Notification from Exelon advising that they are submitting a Synthetic Minor State Only Operating Permit Renewal Application to DEP.
- H. Receipt of a copy of a letter from the Federal Energy Regulatory Commission to the York Haven Power Company, LLC regarding their comments on the initial Study Report and Meeting Summary.
- I. Notification from Light-Heigel & Associates, Inc. advising that Dauphin Borough is applying to DEP for a NPDES Permit for monitoring and reporting the quality of treatment plant effluent for the sewer system in Dauphin Borough and surrounding community.
- J. Notification from DEP advising that a Local Municipality Involvement Process Meeting has been scheduled for July 28, 2011 at 10:00 a.m. in the Highspire Borough Building to discuss the application submitted by Edie's Waste to increase their daily tonnage from 250 to 500 tons per day and to accept municipal and selected residual waste in addition to construction/demolition waste that is already permitted.
- K. Receipt of a copy of a letter from DEP to C & M Coal Company, LLC advising the granting of a waiver from the requirement to obtain a permit to conduct coal exploration under Pennsylvania Code, Section 86.133.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 29, 2011 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.******

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

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