

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 23, 2010
(10:00 A. M.)**

**Final
Wednesday, June 23, 2010
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 2, 2010 Workshop Meeting
June 9, 2010 Legislative Meeting
June 2, 2010 Election Board Meeting
June 9, 2010 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Children & Youth Attorney I position, Range 00018, Step 03, Grade 02, Salary \$30.73 p/h, effective June 23, 2010.

B. Weatherization

1. Create a Full-Time Secretary III-ARRA position, Range 01015, Step 01, Salary \$14.38 p/h, effective June 23, 2010.
2. Eliminate a Part-Time Department Clerk I position, Range 09050, Step 13, Salary \$9.74 p/h, effective June 23, 2010.

C. Commissioners' Office

1. Create a Full-Time Administrative Assistant II position, Range 108, Step 10, Grade 03, Salary \$19.05 p/h, effective June 28, 2010.
2. Eliminate a Full-Time Receptionist position, Range 01015, Step 26, Salary \$23.58 p/h, effective June 28, 2010.

D. Facility Maintenance

1. Create a Full-Time Administrative Assistant II position, Range 00108, Step 08, Grade 05, Salary \$18.24 p/h, effective June 28, 2010.
2. Eliminate a Full-Time Administrative Assistant I position, Range 00106, Step 16, Grade 02, Salary \$19.37 p/h, effective June 28, 2010.

- E. Prison
 - 1. Create ten (10) Full-Time Correctional Officer I Probation (Interim Fill) positions, Range 00030, Step 01, Salary \$19.87 p/h, effective July 26, 2010.
- IX. PERSONNEL
 - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Reject Bids submitted for Dauphin County Prison Fire Alarm System
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – WILLIAM TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Satisfaction Piece for Gail D. Swanson on the property located at 2434 Adrian Street, Harrisburg, PA 17104 (\$2,681.00).
 - C. Subordination Agreement for Monroe H. Crusoe on the property located at 1920 Manada Street, Harrisburg, PA 17104.
 - D. Hotel Tax Distribution to Millersburg Borough for the 22nd Annual 4th of July Fireworks event for \$2,000.
 - E. Hotel Tax Distribution to K & W Engineers and Crossgates, Inc. for the 4th Annual K&W TecPort 5K Run/Walk for \$1,000.
 - F. Construction and Demolition Waste Processing/Disposal Agreement between Dauphin County and Pine Grove Landfill, Inc.
 - G. 2009 Real Estate Tax Refund to Kohn Road Tax Increment Financing Project - \$8,010.71.
 - H. Lease Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 103108000036, for 55 PC's and 7 laptops to be distributed to various County departments.
 - I. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Susquehanna Seniors, LLC
 - 2. Harrisburg Senior Care, LLC t/d/b/a Grayson View Harrisburg Assisted Living Community
 - 3. Angels on Call, LTD
 - 4. BRY & WMS Medical, Inc.
 - 5. Care 4 U Unlimited, LLC

6. Alma Health LLC t/d/b/a MedStaffers
7. EFCC Acquisition Corp t/d/b/a Extended Family Care
8. ADDUS Health Care, Inc.
9. Portraits of Life Adult Day Services, Inc.
10. Messiah Home
11. Emerald Senior Services, LLC
12. Safe Haven Quality Care, LLC
13. Visiting Nurses Association of Central Pennsylvania, Inc. (Contract #1)
14. Visiting Nurses Association of Central Pennsylvania, Inc. (Contract #2)
15. Center for Independent Living of Central Pennsylvania
16. Masonic Homes of The R.W. Grand Lodge of F&A.M.
17. United Cerebral Palsy of Central Pennsylvania, Inc. (Contract #1)
18. Cumberland/Perry ARC t/d/b/a Life Time Adult Daycare
19. ASSISTANCE-at-Home, Inc.
20. C&R Rhoads Enterprises, Inc.
21. Lee's Industries, Inc.
22. The Hetrick Center, P.C.
23. Abel Personnel
24. Widener University
25. Capital Area Transit
26. Yoffee & Yoffee
27. United Cerebral Palsy of Central Pennsylvania, Inc. (Contract #2)
28. United Cerebral Palsy of Central Pennsylvania, Inc. (Contract #3)
29. Dr. Michael Greevy
30. Vision Healthcare Services
31. Phillips Lifetime Systems Company

J. Purchase of Service Agreements between Children & Youth and:

1. County of Lancaster
2. Concern – Professional Service for Children, Youth and Families
3. Amudipes Residential and Day Treatment Facilities
4. The Children's Home of Reading, Inc.
5. Jonathan Z. Queen
6. William Shreve
7. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
8. Kidspace National Centers, Inc.
9. Amendment #1 to the 09/10 Agreement with Pinkney's Vineyard of Faith Ministries
10. Carrie Smyth
11. RSR Realtors, Inc.

K. Lease Agreement between Dauphin County and 1001 Partners, LP.

L. City Island/Riverfront Park and Capital Area Greenbelt Park Permit Application.

M. Children & Youth Budget Certification Statement.

N. Adoption Assistance Agreements #2010-32, #2010-33, #2010-34, #2010-35 and #2010-37.

O. Purchase of Service Agreements between Drug and Alcohol and:

1. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
2. Center for Behavioral Health H.A., Inc.
3. Clear Brook, Inc.

4. Colonial House, Inc.
5. Daystar Center for Spiritual Recovery
6. Firetree, Ltd.
7. H.E.A.R., Inc.
8. Mazzitti & Sullivan Counseling Services, Inc.
9. Naaman Center
10. UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center
11. CONTACT Helpline
12. It Takes a Village
13. Pennsylvania Recovery Organizations Alliance, Inc.
14. Shalom House
15. Substance Abuse Services, Inc.
16. YWCA of Greater Harrisburg
17. Hamilton Health Center, Inc.
18. Lower Dauphin Communities That Care
19. Lower Paxton Youth Center
20. Olmsted Regional Recreation Board, Inc.
21. Amendment #1 to the 09/10 Agreement with ACCESS
22. Aids Community Alliance, Inc.
23. Barak, Inc.
24. Halifax Communities That Care, Inc.
25. New Beginnings Youth and Adult Services, Inc.
26. The Pennsylvania D.U.I. Association, Inc.
27. YMCA of Greater Harrisburg
28. Advanced Treatment Systems, Inc.
29. Eagleville Hospital
30. Genesis House, Inc.
31. Gaudenzia, Inc.
32. Pennsylvania Counseling Services, Inc.
33. Pyramid Healthcare, Inc.
34. Spanish American Civic Association for Equality, Inc.
35. Treatment Trends, Inc.
36. White Deer Run, Inc.

P. MH Purchase of Service Agreements between MH/MR and:

1. 106 Walnut Law Offices
2. Capital Area Intermediate Unit
3. Jaime L. Hunter, M.A., CCC-SLP
4. Heather L. Katchmore, M.A., CCC-SLP
5. James M. Petrascu, Esq.
6. Pediatric Physical Therapy, Inc.
7. Debra A. Ziegler, OTR/L
8. SpeechCare, Inc.
9. Alexcia Wheeler, M.A., CCC-SLP
10. Pinnacle Health Hospitals
11. Lynn Cummings, M.S., CCC-SLP
12. CMU
13. Stacy A. Foreman, M.S., CCC-SLP
14. Edgewater Psychiatric Center, Inc.
15. Victoria T. Kern, M.P.T.
16. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services
17. Dr. Luciano Picchio
18. Bonnie R. Quackenbush, M.A., CCC-SLP
19. Brethren Housing Assoc. (HAP)

- 20. NHS Pennsylvania
 - 21. Allegheny Valley School
 - 22. Keystone Service Systems, Inc.
 - 23. George Schultz
- Q. Medical Assistance Transportation Program Agreement between MH/MR and Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services.
- R. Homeless Assistance Program Fund Agreements between MH/MR and:
- 1. Shalom House
 - 2. YWCA of Greater Harrisburg
 - 3. Gaudenzia, Inc.
 - 4. Christian Churches United of the Tri-County Area
 - 5. Catholic Charities of the Diocese of Harrisburg, PA
- S. Human Services Development Fund (HSDF) Agreements between Dauphin County and:
- 1. Capital Area Transit
 - 2. Catholic Charities of the Diocese of Harrisburg, Inc.
 - 3. Central Pennsylvania Food Bank, Inc.
 - 4. Pinnacle Health Hospitals, Inc. t/d/b/a Children's Resource Center
 - 5. Christian Churches United of the Tri-County Area, Inc.
 - 6. CONTACT Helpline, Inc.
 - 7. Community Action Commission, Inc.
 - 8. Family Support of Central PA, Inc.
 - 9. International Service Center, Inc.
 - 10. Pressley Ridge, Inc.
 - 11. The PROGRAM for Female Offenders of South Central Pennsylvania, Inc.
 - 12. Shalom House, Inc.
 - 13. United Cerebral Palsy of Central PA, Inc.
 - 14. Visiting Nurse Association of Central PA, Inc.
 - 15. YWCA of Greater Harrisburg, Inc.
 - 16. Capital Area Coalition on Homelessness, Inc.
 - 17. Halifax Communities That Care, Inc.
 - 18. Salvation Army
- T. Amendment #2 to the June 9, 2009 Contract between Dauphin County and L.R. Kimball, Inc. proposing a master planning effort to incorporate central booking, central/night court functions at Dauphin County Prison campus.
- U. Request for Exoneration of Real Estate Taxes RVG Management (Mobile Home) – Parcel #25-009-055-042-0088 (Jackie Smith) - \$1,113.49.
- V. Partial Refund of 2005-2010 Real Estate Taxes – Parcel #43-039-025 – Thomas Robison - \$1,372.38.
- W. Partial Refund of 2005-2010 Real Estate Taxes – Parcel #43-007-026 – Jennifer McCarron - \$1,338.42.
- X. Partial Refund of 2010 Real Estate Taxes – Parcel #01-049-023 – Cameron Partners, LLC - \$2,123.73.

- Y. Planned Maintenance Agreement between Dauphin County and Cummins Power System, LLC for Emergency Power Generator System for backup power at Adult Probation.
- Z. Natural Gas Transportation Rate Agreement between Dauphin County and UGI Utilities for a fixed rate natural gas transportation rate of \$3.50/MCF from July 2010 – June 2011 for the Dauphin County Prison boilers.
- AA. Emergency Management Performance Grant Agreement between Dauphin County and PEMA for Federal Fiscal Year 2010 for \$59,427.
- BB. Amendments to Human Services Development Fund (HSDF) Agreements between Dauphin County and:
 - 1. CAT – Amendment #2
 - 2. Catholic Charities of the Diocese of Harrisburg, Inc. – Amendment #3
- CC. Memorandum of Understanding between Dauphin County and The Pennsylvania Coalition to Prevent Teen Pregnancy.
- DD. Proposed Stipulation of Settlement of Sears, Roebuck & Co./Algon Realty Co., a/k/a Colonial Park Sears, Parcel #35-037-005, Docket No. 2007-CV-11403-TX.
- EE. Supplemental Retention Letter with Mette, Evans & Woodside.
- FF. Quit Claim Deed for Blue Mountain Building Stone Company for 10-acre tract in West Hanover Township.
- GG. JAG Waiver for PCCD Grant for Big Brother Big Sisters of the Capital Region.
- HH. Amendment between Dauphin County and Zelenkofske Axelrod LLC to adjust the scope of services and fees for audit.
- II. Grant-in-Aid Continuing Program for the Improvement of Adult Probation Services FY 2010-2011 Application and Agreement.
- JJ. JAG Waiver for PCCD Grant for Center for Healthy Families.
- KK. Purchase of Service Per Diem Rates between Children & Youth and:
 - 1. Adelphoi Village, Inc.
 - 2. Children’s Choice, Inc.
 - 3. Pinkey’s Vineyard of Faith
 - 4. 3-5-7 Model, LLC (Darla Henry)
 - 5. CHOR Youth & Family Services, Inc.
 - 6. Sarah A. Reed Childrens Center, Inc.
 - 7. Alternative Rehabilitation Communities, Inc.
 - 8. Jonathan Queen
 - 9. Seneca Residential and Day Treatment Services (Bob Friend)
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Vortex Environmental, Inc. advising that Landmark Homes is applying to DEP for General Permits GP-4, GP-7 and a Waiver of Permit Requirements for the proposed Ridgewood Subdivision in South Hanover Township.
- B. Notification from the PA Department of Military and Veterans Affairs advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the renewal of Fort Indiantown Gap's air quality permit #038-03047.
- C. Receipt of a letter from the United States Department of Commerce thanking the County for its participation in the 2010 Decennial Census Local Update of Census Addresses (LUCA) Program and asking that all LUCA Title 13 materials be destroyed or returned to the Census Bureau. (County LUCA Title 13 materials were destroyed.)
- D. Notification from Gannett Fleming advising that the West Hanover Township Water and Sewer Authority is proposing to make improvements to their existing wastewater treatment plant located in West Hanover Township and that the Authority is proposing to submit a new H2O PA Grant Application for funding Construction Activities related to the proposed improvement project to the Commonwealth Financing Authority for review and approval.
- E. Receipt of the 2009 County Adult Probation and Parole Annual Statistical Report.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 30, 2010 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."