

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JUNE 25, 2008  
(10:00 A. M.)**

**Final  
Wednesday, June 25, 2008  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - June 4, 2008 Workshop Meeting
  - June 11, 2008 Legislative Meeting
  - June 11, 2008 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
  - A. Commissioners
    - 1. Proclamation – Thais Ridgeway
  - B. Mike Potteiger, Director, Adult Probation
    - 1. Presentation on Adult Probation Office
- VIII. SALARY BOARD
  - A. Adult Probation
    - 1. Create two (2) Full-Time Adult Probation Officer II positions, Range 08003, Step 01, Salary \$15.73 p/h, effective June 30, 2008.
  - B. Facilities Maintenance
    - 1. Create a Part-Time Custodian position (Derry Township), Range 9050, Step 17, Salary \$10.52 p/h, effective June 30, 2008.
  - C. Courts (Judge Bratton's Office)
    - 1. Eliminate a Full-Time Judicial Law Clerk position, Range 112, Step 01, Salary \$19.17 p/h, effective July 7, 2008.
    - 2. Create a Full-Time Law Clerk position, Range 110, Step 01, Salary \$17.40 p/h, effective July 7, 2008.
- IX. PERSONNEL

- A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Investment Report
  - B. Approval of the 2008/2009 Fiscal Year Budget
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. 2008 Chafee Foster Care Independence Living Grant.
  - C. Satisfaction Agreement for Nicole King for property located at 2413-2417 Armstrong Valley Road, Halifax, PA 17032 (\$3,500.00).
  - D. Resolution #13-2008 authorizing DCIDA to accept the \$50,000 line of credit from PNC Bank, N.A.
  - E. Software License Agreement between Dauphin County (Recorder of Deeds) and Aptitude Solutions for Alpha Index Software.
  - F. Memorandum of Lease between Dauphin County and Sunoco Pipeline L.P. for a track of ground in Conewago Township, Dauphin County.
  - G. 2008 Performing Artists Contract and Rider for the Jazz Festival – September 13, 2008 (88 Keys Productions/Orrin, Evans & Luvpark).
  - H. Grant proposal for Project Jet Stream Grant from Pennsylvania Partners in the Arts for the Jazz Festival.
  - I. Purchase of Service Agreement between AAA and Cumberland County Aging & Community Services.
  - J. Senior Center Grant Agreements between AAA and:
    - 1. Mohler Senior Center – Contract #1
    - 2. Mohler Senior Center – Contract #2
    - 3. Friendship Senior Center – Contract #1
    - 4. Friendship Senior Center – Contract #2
    - 5. Millersburg Senior Advisory Board
    - 6. Capital Area Late Start a/k/a The Rutherford House – Contract #1
    - 7. Capital Area Late Start a/k/a The Rutherford House – Contract #2
    - 8. Capital Area Late Start a/k/a The Rutherford House – Contract #3
    - 9. Steelton Senior Center
    - 10. RSVP of Central PA
    - 11. St. Stephen's Episcopal School

12. Heinz-Menaker Senior Center – Contract #1
  13. Heinz-Menaker Senior Center – Contract #2
  14. Heinz-Menaker Senior Center – Contract #3
- K. Amendments to Purchase of Service Agreements between Children & Youth and:
1. Children’s Home of York – Amendment #1
  2. Hempfield Behavioral Health, Inc. – Amendment #3
- L. Adoption Assistance Agreements #2008-27 and #2008-29.
- M. Purchase of Service Agreements between the Department of Drug & Alcohol Services and:
1. Ecomm
  2. Advanced Treatment Systems, Inc.
  3. Naaman Center
  4. Olmsted Regional Recreation Board
  5. Pennsylvania Counseling Services, Inc.
  6. Bowling Green Inn of Brandywine, Inc.
  7. Hamilton Health Center, Inc.
  8. Catholic Charities of the Diocese of Harrisburg
  9. The Center for Champions of PA, Inc.
  10. Clear Brook, Inc.
  11. CONTACT Helpline
  12. Daystar Center for Spiritual Recovery
  13. Center for Behavioral Health HA, Inc.
  14. Eagleville Hospital
  15. Fire Tree LTD
  16. Gaudenzia, Inc.
  17. Genesis House, Inc.
  18. Girl Scouts in the Heart of Pennsylvania
  19. H.E.A.R., Inc.
  20. Lower Dauphin Communities that Care
  21. Mazzitti & Sullivan Counseling Services, Inc.
  22. YMCA of Greater Harrisburg
  23. White Deer Run, Inc.
  24. Ponessa, T.W. and Associates Counseling Services, Inc.
  25. Spanish American Civic Association for Equality, Inc.
  26. Substance Abuse Services, Inc.
  27. Ralph A. Moyer, Jr.
  28. Pyramid Healthcare, Inc.
  29. Pennsylvania Recovery Organizations Alliance Inc.
  30. The Pennsylvania D.U.I. Association, Inc.
  31. YWCA of Greater Harrisburg
  32. Shalom House
- N. MH Purchase of Service Agreements between MH/MR and:
1. Speechcare, Inc.
  2. Red Rose Transit Authority
  3. Karen K. Reale, OTR/L
  4. Gayle Z. Goepfert, M.S., CCC-SLP t/d/b/a Goepfert Speech Associates
  5. Living Unlimited, Inc.
  6. Allegheny Valley School
  7. Keystone Community Resources, Inc.

8. Bonnie J. Quackenbush, M.A., CCC-SLP
  9. County Commissioners Association of PA
  10. Center for Community Building, Inc.
  11. George Shultz, Esq.
- O. MR Waiver Purchase of Service Agreements between MH/MR and:
1. Masonic Village of Elizabethtown
  2. Living Unlimited, Inc.
  3. Allegheny Valley School
  4. Focus Fitness, LLC
  5. Keystone Community Resources, Inc.
- P. ITF Medicaid Waiver Service Agreements between MH/MR and:
1. Speechcare, Inc.
  2. Karen K. Reale, OTR/L
  3. Gayle Z. Goepfert, M.S., CCC-SLP t/d/b/a Goepfert Speech Associates
  4. Living Unlimited, Inc.
  5. Bonnie J. Quackenbush, M.A., CCC-SLP
- Q. FY 2008-09 through FY 2010-11 Family Center Grant Agreement.
- R. Human Services Development Fund Agreements between Dauphin County and:
1. Catholic Charities of the Diocese Harrisburg, Pennsylvania, Inc.
  2. Christian Churches United of the Tri-County Area
  3. Community Action Commission
  4. Capital Area Coalition on Homelessness
  5. The Program for Female Offenders of South Central Pennsylvania, Inc.
  6. CONTACT Helpline
  7. The Salvation Army Harrisburg Capital City Region
  8. Harrisburg Area YMCA
  9. Family Support of Central Pennsylvania
  10. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a "Capital Area Transit"
  11. Family and Children Services of Central Pennsylvania
  12. YWCA of Greater Harrisburg
  13. United Cerebral Palsy of Central Pennsylvania, Inc.
  14. Visiting Nurse Association of Central Pennsylvania
  15. Center for Independent Living of Central Pennsylvania
  16. International Service Center
  17. Shalom House
  18. Children's Resource Center of Pinnaclehealth
  19. Girl Scouts in the Heart of Pennsylvania
  20. Upper Dauphin Human Services Center, Inc.
- S. Resolution #14-2008 authorizing DCIDA to receive rental funds for County-owned property (AutoZone parcel, Turkey Hill parcel and CVS parcel) and allocated to the DCIDA's Revolving Loan Program.
- T. Subordination Agreement for Carrie Galvin on the property located at 21 Willow Circle, Hummelstown, PA 17036.
- U. Approval of the following Repositories:
1. Parcel #9-70-19 – Randall King - \$300.00

- 2. Parcel #9-70-20 – Randall King - \$300.00
- V. Authorization for the Chief Clerk to execute the Natural Gas Transportation Agreement for the June 2008-May 2010 billing period for the Dauphin County Prison.
- W. Purchase of Service Agreements for Adult Probation:
  - 1. G4S Justice Services, Inc. - test run (20 units) GPS Omnilink tracking.
  - 2. SleepTime Alcohol and Other Drug Abuse Monitors – 10 units for the startup of drug court in July 2008.
- X. Agreement between the County of Dauphin and Real Service, Inc. for MDJ Wenner’s Office.
- Y. Authorization to transfer \$50,000 from the Dauphin County Gaming Funds accounts to the Dauphin County Industrial Development Authority.
- Z. Hotel Tax Escrow Agreement between Dauphin County, Dauphin County Treasurer, Dauphin County Controller and the Township of Derry Industrial and Commercial Development Authority and Township of Derry General Authority.
- AA. Hotel Tax Support Agreement between Dauphin County, Dauphin County Treasurer, Dauphin County Controller and the Township of Derry Industrial and Commercial Development Authority and Township of Derry General Authority.
- BB. Purchase of Service Per Diem Rates between Children and Youth and:
  - 1. Hempfield Behavioral Health, Inc.
  - 2. Pride of the Neighborhood Academies, Inc.
  - 3. Community Action Commission
  - 4. Family Support of Central PA
  - 5. Halifax United Methodist Church
- CC. Homeless Assistance Program Fund Agreements between Dauphin County and:
  - 1. YWCA of Greater Harrisburg
  - 2. Shalom House
- DD. Purchase of Service Agreement between Children & Youth and York County Youth Development Center.
- EE. Purchase of Service Agreements between Area Agency on Aging and:
  - 1. Middletown Interfaith Housing
  - 2. ASSISTANCE-At-Home, Inc.
  - 3. Integrity Care
  - 4. Jewish Family Service of Greater Harrisburg
  - 5. Keystone Guardianship Services
  - 6. Alma Health t/d/b/a Med Staffers
  - 7. ComForCare Senior Services
  - 8. Neighborhood Services of Lancaster
  - 9. Safe Haven Quality Care
  - 10. Comfort Keepers
  - 11. Phillips Lifeline Systems Company
  - 12. Widener University
  - 13. Abel Personnel, Inc.

14. Messiah Home, Inc.
15. Center for Independent Living
16. Jean Gabsewics, R.D.
17. Physicians of Rehabilitation, Industrial and Spine Medicine, P.C.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from J. Michael Brill & Associates, Inc. advising that S & A Homes, Inc. is applying to DEP for a General Permit BDWM-GP-4, Intake & Outfall Structures for the construction of Phase III of a four (4) phase 79 lot residential subdivision in West Hanover Township.
- B. Notification from Century Engineering advising that the Pennsylvania State University is applying to DEP for a Site Specific Installation Permit for a 30,000 gallon diesel fuel tank and a 1,200 gallon diesel fuel tank associated with the proposed Emergency Generator Farm at the Center in Derry Township.
- C. Notification from Martin and Martin, Inc. advising that PC Parts, Inc. is applying to DEP for a Residual Waste General Permit-Beneficial Permit WMGR081 for the recycling and beneficial use of consumer electronics in the City of Harrisburg.
- D. Notification from Skelly and Loy advising that the City of Harrisburg is applying to DEP for a General Permit for a stream restoration project on a portion of Asylum Run located immediately southeast of the intersection between North Cameron Street and Arsenal Blvd.
- E. Notification from Hoover Engineering Services, Inc. advising that Stanley and Marie Stewart are applying to DEP for a NPDES Permit for sewage discharge from a residential small flow sewage facility in Hershey, PA.
- F. Notification from Eastern Industries, Inc. advising that they have submitted an application to DEP's Air Quality Program for renewal of a State Only Operating Permit for the Elizabethville Air Quality permit No. 22-05035.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 2, 2008 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."