

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 27, 2007
(10:00 A. M.)**

**Final
Wednesday 6/27/07
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 6, 2007 Workshop Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. J. Scott Burford, Deputy Chief Clerk
 - 1. Update on Spring Creek
 - B. Craig Williard, Director of Weatherization
 - 1. 2008 Work Plan
- VIII. SALARY BOARD
 - A. Facilities Maintenance
 - 1. Eliminate a full-time Maintenance Supervisor position, Step 12, Range 00112, Salary \$23.84 p/h, effective July 2, 2007.
 - 2. Create a full-time Maintenance Worker III position, Step 26, Grade 01, Range 01015, Salary \$23.84 p/h, effective July 2 2007.
 - B. Adult Probation/Work Release Center
 - 1. Create a Director of Work Release position, Step 01, Range 1112, Salary \$24.54 p/h, effective July 1, 2007.
 - C. MDJ Solomon's Office
 - 1. Eliminate a full-time Legal Clerk 2 position, Step 08, Range 1482, Salary \$11.72 p/h, effective June 27, 2007.
 - 2. Create a full-time Legal Clerk I position, Step 01, Range 1481, Salary \$9.26 p/h, effective June 27, 2007.

- IX. PERSONNEL
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Adoption of 2007/2008 Fiscal Year Budget
 - B. Investment Report
- 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. Application for Support for Area Plan on Aging to be submitted to the PA Department of Aging to complete FY 2006/07 Budget Amendment filing process.
 - C. Intergovernmental Cooperation Grant Program Application in the amount of \$12,500.00 from Millersburg Area School District and Halifax Area School District.
 - D. Refund of 2006 and 2007 County and Library Real Estate Taxes in the amount of \$20,579.48 – Pennsylvania State University, 1010 North 7th Street, Parcel #07-102-007.
 - E. Refund of 2006 and 2007 County and Library Real Estate Taxes in the amount of \$2,336.89 – AE Pennsylvania Place Associates, 301 Chestnut St., Parcel #03-002-012.
 - F. Exoneration of 2006 County and Library Interim Tax in the amount of \$3,189.42 – Bright Hope Fellowship Church, Parcel #34-020-063.
 - G. Refund of 2002, 2003, 2004, 2005, 2006 and 2007 Real Estate Taxes in the amount of \$286.01 – Elsie Scheetz, 2329 Schoolhouse Rd., Middletown, PA Parcel #34-002-027.
 - H. Purchase of Service Per Diem Rates for Children and Youth for FY 2006/07 with Kidspeace National Center, Inc.
 - I. Purchase of Service Per Diem Rates for Children and Youth for FY 2007/08 with:
 - 1. Community Action Commission
 - 2. Concern Professional Services for Children, Youth & Families
 - 3. Diversified Treatment Alternatives, Inc.
 - 4. Family Support of Central PA
 - 5. Halifax United Methodist Church
 - 6. Hempfield Behavioral Health, Inc.
 - 7. Program for Female Offenders, Inc. of Greater Harrisburg Area
 - 8. The Impact Project, Inc.
 - 9. There's Room in the Inn
 - 10. YMCA-Northern Dauphin County Branch
 - 11. Glen Mills School
 - 12. YWCA of Greater Harrisburg
 - 13. Bair Foundation of Pennsylvania
 - 14. Jewish Family Service of Greater Harrisburg, Inc.

15. Jondu Corporation D/B/A Prescott house formerly Lancaster County Council of Churches
 16. National Mentor Health Care, Inc.
 17. Specialized Treatment Services, Inc.
 18. Pinnacle Health Hospital – Women’s & Children’s Services
 19. Youth Solutions Residential Services
- J. Satisfaction Pieces for:
1. Lorayne Oberhem and Michael McPoyle for property located at 2414 Boas Street, Harrisburg, PA 17104 (\$5,000.00)
 2. Debra A. Brown for property located at 2332 Derry Street, Harrisburg, PA 17104. This is a mortgage from 1996 that carries a 10-year forgiveness clause.
 3. Isaac Noon III and Kimberly Noon for property located at 216 Wood Street, Middletown, PA 17057 (\$2,925.000).
 4. Tuan H. Le and Tung P. Le for property located at 2151 Kensington Street, Harrisburg, PA 17104. This is a 1996 mortgage that carries a 10-year forgiveness clause.
 5. Angela D. Gumby for property located at 2786 Rumson Drive, Harrisburg, PA 17104 (\$3,500.00)
 6. Rachel Kunzman for property located at 15 Ligan St., Highspire, PA 17034 (\$3,480.00)
- K. Letter of Engagement from Rutherford Insurance to provide Insurance Consulting and Broker services for Workers Compensation for a fee of \$10,400 for 80 hours of advisory services between 6/1/07 – 6/30/08.
- L. Purchase Agreement between Dauphin County and BI, Inc. for 10 additional Global Positioning System Units (GPS). Purchase Price \$20,930.00.
- M. Extended Warranty and Support Services Agreement (Maintenance and Service) between Dauphin County and BI, Inc. for 140 standard electronic monitors (EM) units. Annual cost of coverage: \$22,299.00 w/monthly payments of \$1,858.25, effective 1/1/07 – 12/31/07.
- N. Service Agreement Amendment between Dauphin County Emergency Management Agency and Verizon correcting a Verizon pricing error and provides a credit to EMA for the purchase of Plant CML MagIC 4.0. The amendment does not alter terms and conditions previously set.
- O. Purchase of Service Agreements for FY 2007/08 between Area Agency on Aging and:
1. ASSISTANCE AT-Home, Inc.
 2. Star MULTICARE Services, Inc. t/d/b/a Extended Family Care
 3. Capital Area Late Start, Inc. a/k/a The Rutherford House
 4. Portraits of Life Adult Day Services, Inc.
 5. Vision Healthcare Services, Inc.
 6. Millersburg Area Senior Advisory Board, Inc.
 7. ADDUS Health Care
 8. Golden Halo, Inc.
 9. Harrisburg Housing Authority for the Jackson-Lick Towers Senior Center
 10. The Steelton Community Development Foundation, Inc.
 11. Capital Home Care of United Cerebral Palsy of Central Pennsylvania
 12. Grayson Harrisburg Limited Partnership, t/d/b/a Grayson View Harrisburg Assisted Living Community
 13. Comfort Keepers #267

14. Good News Consulting, Inc.
 15. Neighborhood Services of Lancaster
 16. Abel Personnel, Inc.
 17. Jewish Family Service of Greater Harrisburg
 18. Physicians of Rehabilitation, Industrial and Spine Medicine, P.C.
- P. Amendment #1 to a Purchase of Service Agreement between Area Agency on Aging and Capital Area Transit.
- Q. Grant Agreements between Area Agency on Aging and:
1. Central Pennsylvania Food Bank
 2. RSVP of Central Pennsylvania
 3. Steelton Senior Center
 4. Friendship Senior Center
 5. Mohler Senior Center
 6. Capital Area Late Start t/d/b/a Rutherford House
 7. Millersburg Senior Center
- R. Purchase of Service Agreements for FY 2007/08 (unless indicated) between Children and Youth and:
1. Associated Marine Institutes, Inc.
 2. Common Sense Adoption Services, Inc.
 3. Community Service Foundation, Inc.
 4. Community Services Group, Inc.
 5. Summit Quest Academy, a Division of ViaQuest Behavioral health, LLC, Inc.
 6. The Glen Mills Schools, Inc.
 7. Three Rivers Adoption Council, Inc.
 8. YWCA of Greater Harrisburg, Inc.
 9. St. Michael's School, Inc.
 10. Glade Run Lutheran Services, Inc.
 11. Gaudenzia Chambers Hill Adolescent Program, Inc.
 12. Drug and Alcohol Rehabilitation Services, Inc.
 13. Children's Home of Reading, Inc.
 14. Keystone Service Systems, Inc., t/d/b/a Keystone Children and Family Services
 15. Jondu, Inc.
 16. Youth Services Agency, Inc.
 17. Visiting Nurses Association of Central Pennsylvania, Inc.
 18. Specialized Treatment Services, Inc.
 19. Presbyterian Children's Village, Inc. (FY 06/07)
 20. Jewish Family Service of Greater Harrisburg, Inc.
 21. The Children's Institute of Pittsburgh, Inc.
 22. Presbyterian Children's Village, Inc. (FY 06/07)
 23. Ramona Thompson
- S. MH Purchase of Service Agreements for FY 2007/08 between MH/MR and:
1. Lynn Cummings, M.S., CCC-SLP
 2. Ann Meckley Panchik, M.A. t/d/b/a Provad Professional Voice Advantage
 3. Capital Area Intermediate Unit
 4. Rachel Heintzleman, M.S.
 5. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services
 6. Gayle Z. Goepfert, M.S., CCC-SLP t/d/b/a Goepfert Speech Associates
 7. United Cerebral Palsy of Central Pennsylvania, Inc.

8. Fetterhoff & Zilli
9. George Schultz
10. 106 Walnut Law Office
11. Consumer Satisfaction Services
12. Karen K. Reale, OTR/L
13. YWCA of Greater Harrisburg
14. Volunteers of America of Central Pennsylvania, Inc.
15. Visiting Nurse Association of Central Pennsylvania, Inc.
16. Pennsylvania Counseling Services, Inc.
17. Brethren Housing Association
18. CONTACT Helpline, Inc.
19. Family Service Partners
20. Megan Lesko, M.A., CCC-SLP
21. Lawrence Vuxta
22. Emily Player, M.S., CCC-SLP
23. Aurora Social Rehabilitation Services
24. Catholic Charities of the Diocese of Harrisburg
25. Impact Systems, Inc.
26. NAMI Pennsylvania

T. MR Purchase of Service Agreements for FY 2007/08 between MH/MR and:

1. Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services
2. Byron Schreck, SLP-CCC
3. Melmark, Inc.
4. Impact Systems, Inc.

U. Medicaid Waiver Service Agreements between MH/MR and:

1. Lynn Cummings, M.S., CCC-SLP
2. Ann Meckley Panchik, M.A. t/d/b/a Provad Professional Voice Advantage
3. Emily Player, M.S., CCC-SLP
4. Capital Area Intermediate Unit
5. Rachel Heintzleman, M.S.
6. Karen K. Reale, OTR/L
7. Megan Lesko, M.A., CCC-SLP

V. Homeless Assistance Program Fund Agreements for FY 2007/08 between MH/MR and:

1. Catholic Charities of the Diocese of Harrisburg
2. Delta Community, Inc.
3. YWCA of Greater Harrisburg

W. Human Services Development Fund Agreements for FY 2007/08 between the Human Services Director's Office and:

1. Catholic Charities of the Diocese of Harrisburg
2. Visiting Nurse Association of Central Pennsylvania
3. Capital Area Transit
4. Harrisburg Area YMCA
5. CONTACT Helpline
6. United Cerebral Palsy of Central Pennsylvania, Inc.
7. Children's Resource Center of Pinnaclehealth
8. Family Service Partners
9. Addus Healthcare, Inc.

- 10. The Foundation for Enhancing Communities
- 11. Jason Moffitt
- 12. Harrisburg School District

- X. Natural Gas Transportation Agreement "IS#2/DSO Extended Term Pricing Agreement" between Dauphin County (Dauphin County Prison) and UGI Utilities, Inc. Price is \$3.40//Mcf for 6/07 to 5/08.
- Y. HOME Investment Partnerships Program Subrecipient Agreement by and between Dauphin County and Mohn Street Accessible Housing, Inc. County to provide funds in the amount of \$112,000.00 for 12 rental units for persons with disabilities at 400 Mohn Street, Steelton, PA.
- Z. Gibson Blvd. Subdivision Plan (MH/MR Gaudenzia Project).
- AA. Application for Service between Dauphin County and Verizon Business Network Services, Inc. on behalf of Verizon Pennsylvania, Inc. to provide Centrex telephone services for 152 lines for 48 months. Monthly unit rate First 100 Lines \$14.95 per line and Over 100 lines \$10.65 per line.
- BB. Hardware Service Agreement between Dauphin County and IMR Limited for Microfilm reader. Agreement No. C000000264 for \$495. (12 months)
- CC. Agreement between Dauphin County and Doug Lamb Construction, Inc. for the Multi-Bridge Deck Rehabilitation Project.
- DD. Pandemic Preparedness: Project Agreement between Dauphin County, the Centers for Disease Control and the PA Department of Health.

- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from ISC Design advising that CHR Corp. will be applying to DEP for a General NPDES Permit regarding the proposed Rutter's Farm Store #27 on Derry & Milroy Road, Swatara Township.
 - B. Notification from Kairos Design Group, LLC advising that Clearview Construction is applying to DEP for General Permits 5 and 7 for wetland crossings associated with the LenMaur Plaza Land Development Plan.
 - C. Notification from Fischbach Morgan & Associates, LLC advising that the Volunteers of America will be applying to DEP for a General NPDES Permit for a project located at 505 Blue Ribbon Avenue, Harrisburg.
 - D. Receipt of a letter from the PA Public Utility Commission advising that a hearing has been set for August 9, 2007 at 10:00 a.m. regarding the investigation of the Herr Street Bridge.
 - E. Notification from Urban Engineers, Inc. advising that Susquehanna Area Regional Airport Authority is applying to DEP for Act 14 and Act 67/68/127 State and Federal Permits

regarding the demolition of the Crawford Generating Station Project at 508 Airport Drive, Middletown.

- F. Notification from Lake Roeder Hillard & Associates advising that VISTA Foundation is applying to DEP for a Joint Application for Pennsylvania Water Obstruction and Encroachment Permit and U.S. Army Corps of Engineers Section 404 Permit for the construction of a foot bridge across an unnamed tributary to Spring Creek to provide access from existing school to a proposed playground at 1249 Cocoa Ave., Hershey.
- G. Notification from ENSR advising that Fresenius Medical Care is applying to DEP for an application to install and operate a diesel emergency generator that will provide back-up power to its kidney dialysis facility located at 1300 Linglestown Road, Harrisburg.
- H. Notification from Rettew advising that Seth Shafer is applying to DEP for a NPDES General Permit regarding the 8 residential apartments with parking and private roads project in Susquehanna Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 11, 2007 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."