

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JULY 8, 2009  
(10:00 A. M.)**

**Final  
Wednesday, July 8, 2009  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 24, 2009 Workshop/Legislative Meeting  
June 24, 2009 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Steve Libhart, District Attorney's Office

1. 2009 Byrne JAG Grant

VIII. SALARY BOARD

A. Children & Youth Agency

1. Abolish a Full-Time Clerical Supervisor 2 position, Range 0108, Step 20, Grade 02, Salary \$23.06 p/h, effective July 13, 2009.
2. Create a Clerk Typist 3 position, Range 6630, Step 01, Salary \$13.82 p/h, effective July 13, 2009.

B. Adult Probation

1. Create a Full-Time Adult Probation Officer II (Gang Task Force) position, Range 08003, Step 01, Salary \$17.19 p/h, effective July 8, 2009.

C. Coroner's Office

1. Create a Full-Time Teamsters Deputy Coroner position, Range 09338, Step 01, Salary \$17.12 p/h, effective July 13, 2009.
2. Eliminate a Part-time Teamsters Deputy Coroner position, Range 09338, Step 01, Salary \$17.12 p/h, effective July 13, 2009.

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
- 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. Request for exoneration of outstanding taxes on Parcel #62-033-103-050-026 (Larry Varner – Progress Ridge Mobile Home Park) in the amount of \$220.58.
  - C. Refund of 2009 Real Estate Taxes to Eric & Christine Brann, Parcel #24-095-199 for \$357.82.
  - D. Settlement Agreement and General Release between Dauphin County, Teamsters' Local 776 and Joseph T. Senior.
  - E. Refund of 2009 Real Estate Taxes – M & J Properties – Parcels #63-027-169, #63-027-159, #63-027-150, #63-027-134, #63-027-133, #63-027-130 and #63-027-050 - \$2,668.32.
  - F. Adjust pay scales to comply with Increase in Minimum Wage.
  - G. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. Children's Institute of Pittsburgh (2008/2009)
    - 2. Commonwealth Clinical Group, Inc. (2009/2010)
    - 3. Pinnacle Health Hospital – Women's & Children's Services (2009/2010)
    - 4. UHS of Doylestown d/b/a Foundations Behavioral Health (2008/2009)
    - 5. Family Support of Central PA (2009/2010)
    - 6. Hempfield Behavioral Health, Inc. (2009/2010)
    - 7. Colleen Kwiatkowski – Daycare (2009/2010)
    - 8. Visiting Nurse Association of Central Pennsylvania (2009/2010)
    - 9. Colleen Kwiatkowski (2008/2009)
  - H. Radio System Maintenance Contract between Dauphin County and Capital Area Communications from 2/2009 – 1/2010.
  - I. South Central Task Force Contract for professional services.
  - J. Purchase of Service Agreement between Dauphin County (Recorder of Deeds) and ACS State and Local Solutions, Inc. for scanning services to preserve all Dauphin County deed indexes dating back to 1785.
  - K. Purchase of Service Agreements between Area Agency on Aging and:
    - 1. United Cerebral Palsy of Central PA, Inc.
    - 2. Integrated Wellness Consultants, Inc.
    - 3. Pinnacle Health Medical Services, Inc.

4. The Retired and Senior Volunteer Program of the Capital Region, Inc.
  5. Phillips Lifeline Systems Company, Inc.
- L. Purchase of Service Agreements between Children and Youth and:
1. Jason P. Kutulakis, Esq.
  2. Diversified Treatment Alternatives, Inc.
  3. The Impact Project, Inc.
  4. Program for Female Offenders of South Central Pennsylvania, Inc.
- M. Purchase of Service Agreements between the Department of Drug and Alcohol and:
1. Choices for Quality Living
  2. Program for Female Offenders of South Central Pennsylvania, Inc.
  3. Lower Paxton Youth Center, Inc.
- N. Mental Retardation Waiver Operating Agreement between Dauphin County and the Commonwealth of PA Department of Public Welfare Office of Developmental Programs.
- O. Proposed Professional Services Contract from Susquehanna Group Advisors, Inc. to provide services to Dauphin County Prison.
- P. Proposed Memorandum of Understanding between EMA, Dauphin County Solid Waste Management and certain municipalities.
- Q. License Agreement with Commonwealth of PA, Office of Administration for the use of tower sites.
- R. Amendment to Sublease Agreement between Dauphin County, Harristown Development and Verizon for installation of all radio equipment associated with the cell tower project.
- S. Revised Externship Affiliation Agreement between Dauphin County (Sheriff's Office) and Kaplan Career Institute to provide 179 hours (formerly 156) of practical experience to Kaplan students enrolled in Criminal Justice education.
- T. Easement Agreement between Dauphin County and United Water Pennsylvania, Inc. for the relocation of the water line at the new proposed location of the Heckton Church.
- U. MH Purchase of Service Agreements between MH/MR and:
1. The ARC of Dauphin and Lebanon Counties
  2. Contact Helpline
  3. Elwyn, Inc.
  4. Gaudenzia, Inc.
  5. International Service Center
  6. Melmark, Inc.
  7. NAMI Pennsylvania
  8. Pediatric Physical Therapy, Inc.
  9. Pennsylvania Behavioral Health and Aging Coalition
  10. Alexcia Wheeler, M.A., CCC-SLP
  11. Commonwealth Clinical Group, Inc.
  12. Stacy A. Foreman
  13. Living Unlimited, Inc.
  14. Debra A. Ziegler, OTR/L
- V. ITF Medicaid Waiver Service Agreements between MH/MR and:

1. Stacy A. Foreman
  2. Living Unlimited, Inc.
  3. Debra A. Ziegler, OTR/L
  4. Pediatric Physical Therapy, Inc.
  5. Alexcia Wheeler, M.A., CCC-SLP
- W. Amended and Restated Agreement between Dauphin County and the Capital Area Behavioral Health Collaborative (CABHC).
- X. Comprehensive Management Services Agreement between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and the Community Behavioral Healthcare Network of Pennsylvania, Inc. (CBHNP).
- Y. Lease Agreement between Dauphin County and Tom Coble for MDJ Judy's Office.
- Z. Grant-in-Aid Continuing Program for the improvement of Adult Probation Services FY 2009-2010 Application and Agreement.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from K & W advising that the Diocese of Harrisburg is applying to DEP for a Joint Permit for a PA Water Obstruction and Encroachment Permit Application and a U.S. Army Corps of Engineers Section 404 Permit Application for a proposed 900-student high school in Lower Paxton Township.
  - B. Notification from H. Edward Black and Associates, P.C. advising that the Swatara Township Authority is applying to DEP for a Water Quality Management Permit for the upgrading of the existing Grayson Road interceptor.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 15, 2009 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."