

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 18, 2010  
(10:00 A. M.)**

**Final  
Wednesday, August 18, 2010  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 28, 2010 Workshop Meeting  
August 4, 2010 Legislative Meeting  
August 4, 2010 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Larry Bickford, Senior Vice President of L. R. Kimball

1. Update on the Juvenile Judicial Center and Female Work Release Projects

B. Stephen Libhart, District Attorney's Office

1. PCCD Grant for Rights and Services Act for DA.  
2. PCCD Grant for Rights and Services Act for VWAP. **(Listed as Items V & W under Matters Requiring Board Action)**

VIII. SALARY BOARD

A. Children & Youth

1. Abolish a Full-Time Children & Youth Program Specialist I position, Range 00115, Step 06, Salary \$24.49 p/h, effective August 23, 2010.

B. District Attorney's Office

1. Create two (2) Full-Time Senior Deputy District Attorney positions, Range 00117, Step 11, Grade 03, Salary \$30.21 p/h, effective August 23, 2010.  
2. Abolish two (2) Full-Time Deputy District Attorney positions, Range 00114, Step 16/17, Salary \$28.48/\$29.05, effective August 23, 2010.  
3. Create a Full-Time Juvenile Prosecution Coordinator position, Range 00114, Step 17, Salary \$29.05 p/h, effective August 23, 2010.  
4. Abolish a Full-Time Deputy District Attorney position, Range 00114, Step 17, Salary \$29.05, effective August 23, 2010.  
5. Abolish two (2) Full-Time Deputy District Attorney (Interim Fill) positions, Range 00114, Step 09/08, Salary \$24.78/\$24.29, effective August 23, 2010.

- C. MDJ Wenner's Office
  - 1. Create a Full-Time Legal Clerk 1 position, Range 1481, Step 01, Salary \$10.03 p/h, effective August 18, 2010.
  - 2. Abolish a Full-Time Legal Clerk 3 position, Range 1483, Step 13, Salary \$15.45 p/h, effective August 18, 2010.
  
- D. MH/MR
  - 1. Create a Full-Time MR Program Specialist 2 position, Range 00117, Step 02, Salary \$24.96 p/h, effective August 23, 2010.
  - 2. Abolish a Full-Time MR Program Specialist 1 position, Range 00115, Step 05, Salary \$24.01 p/h, effective August 23, 2010.
  
- E. Solid Waste
  - 1. Create a Full-Time Recycling Maintenance Worker I position, Range 01011, Step 01, Salary \$11.81 p/h, effective September 6, 2010.
  - 2. Abolish a Full-Time Recycling Maintenance Worker position, Range 01008, Step 02, Salary \$10.41 p/h, effective September 6, 2010.
  
- F. Tax Assessment
  - 1. Create a Full-Time Residential Field Assessor/Appraiser Trainee position, Range 01013, Step 01, Salary \$13.04 p/h, effective August 23, 2010.
  - 2. Abolish a Full-Time Residential Field Assessor/Appraiser position, Range 01015, Step 01, Salary \$14.38 p/h, effective August 23, 2010.
  
- G. Courts – Judge Lewis
  - 1. Create a Part-Time Temporary Law Clerk position, Range 09051, Step 09, Grade 02, Salary \$17.40 p/h, effective August 19, 2010.
  
- H. Conservation District
  - 1. Create a Full-Time Resource Planner position (Conservation Dist. - Appropriation 001-711000-801101), Range 00108, Step 12, Salary \$19.61 p/h, effective August 9, 2010.
  - 2. Abolish a Full-Time Resource Planner position (Storm Water Projects – Appropriation 001-711003-801101), Range 00108, Step 12, Salary \$19.61 p/h, effective August 9, 2010.
  
- IX. PERSONNEL
  - A. Personnel Packet
  
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  
- XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
  
- 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. Contract between Dauphin County and Pennsylvania Process Service/Rominger, Inc. for personal processing services for the Domestic Relations Section in establishment and enforcement of orders.
- C. Request for Exoneration of current and outstanding taxes on mobile homes – Greylag Corporation – Parcel #34-021-004-088-0220 (Stephanie Henninger), #34-21-004-009-0009 (Vicki Zeigler) and #34-21-004-090-0244 (David Nunez) - \$2,996.84.
- D. Refund of 2009 Real Estate Taxes – Edie Enterprises – Parcel #30-019-026 (205 Industrial Rd.) - \$5,186.82.
- E. Agent and Depository Agreement between Dauphin County, Dauphin County Treasurer, Patricia Smeltz, Tax Collector, Borough of Pillow and the Upper Dauphin School District for the collection of real estate and per capital taxes.
- F. Pennsylvania Emergency Management Agency/State Fiscal Year 2010/2011 Hazardous Materials Response Fund Grant Agreement in the amount of \$31,276.00.
- G. Purchase of Service Per Diem Rates between Children & Youth and:
  - 1. YWCA of Greater Harrisburg
  - 2. Boy's and Girl's Club of Central Pennsylvania, Inc.
  - 3. Philhaven
  - 4. Pinkey's Vineyard of Faith
  - 5. SafeGuards Specialized Foster Care t/d/b/a Reading Specialists Educational Association
  - 6. Silver Springs-Martin Luther School
  - 7. United Methodist Home for Children Residential Care, Inc.
  - 8. Valley Youth House
  - 9. Wordsworth Academy Residential Treatment Center
  - 10. Youth Services Agency of PA
  - 11. Concern Professional Services for Children, Youth & Families
  - 12. Diakon Lutheran Social Ministries
  - 13. Diversified Treatment Alternatives, Inc.
  - 14. Drug & Alcohol Rehabilitative Service, Inc.
  - 15. Families United Network, Inc.
  - 16. Family Care for Children and Youth, Inc.
  - 17. George Junior Republic of PA
  - 18. Glen Mills School
  - 19. Harborcreek Youth Services, Inc.
  - 20. The Impact Project, Inc.
  - 21. Jewish Family Service of Greater Harrisburg, Inc.
  - 22. Adelphoi Village, Inc.
  - 23. Amudipe's Residential & Day Treatment Facilities
  - 24. Bair Foundation of Pennsylvania
  - 25. Bethany Childrens Home, Inc.
  - 26. Catholic Charities of the Diocese of Harrisburg, PA
  - 27. Centre County Youth Service Bureau
  - 28. Chariots LLC
  - 29. CHOR Youth & Family Services, Inc.
  - 30. Clear Vision

31. Community Service Foundation
  32. International Service Center
  33. Hempfield Behavioral Health, Inc. (2009/2010)
  34. PA Counseling Services (2009/2010)
  35. PA Counseling Services
- H. Hotel Tax Disbursement to Dauphin County Ag Land Preservation Board for the purchase of 30 preserved farm land signs for \$1,970.00.
- I. Purchase of Service Agreements between Children & Youth and:
1. Harrisburg Area YMCA
  2. Hempfield Behavioral Health, Inc.
  3. Pennsylvania Counseling Services, Inc.
  4. Visiting Nurse Association of Central Pennsylvania, Inc.
  5. Knowledge Learning Corporation
  6. Uplift, Inc.
  7. Pressley Ridge, Inc.
  8. New Beginnings Youth and Adult Services, Inc.
  9. RSR Appraiser & Analysts
- J. Amendment #1 to Purchase of Service Agreement between Children & Youth and ChildFirst Services, Inc.
- K. Adoption Assistance Agreements #2010-49, #2010-53, #2010-54, #2010-59, #2010-60 and #2010-61.
- L. Purchase of Service Agreement between Drugs and Alcohol and Center for Champions of PA, Inc.
- M. LTSR Agreement between Dauphin County and Franklin/Fulton County MH/MR Program.
- N. Amendment #1 to the October 1, 2001 Agreement between Dauphin County and Community Behavioral HealthCare Network of Pennsylvania (CBHNP).
- O. Human Services Development Fund Certification Statement.
- P. Purchase of Service Agreement between MH/MR and Dr. Fauzia Sheikh.
- Q. Purchase of Service Agreement between Dauphin County and Jump Street, Inc.
- R. Proposed Stipulations of Settlements:
1. Prologis-Keystone Operating Partners, Docket No. 2009-CV-07055-TX, Parcel #36-011-068 (201 Fulling Mill Rd.).
  2. Prologis – NA3 PAll, LP, Docket No. 2009-CV-13802-TX, Parcel #68-022-105.
  3. Prologis – Keystone Central Storage LP, Docket Nos. 2009-CV-13908 & 13912-TX, 3500 & 3500A Industrial Rd., Parcels #14-041-019 & 020.
  4. Prologis – MIT-JPM Limited, Docket No. 209-CV-13921-TX, 6455 Allentown Blvd., 300 Blue Mtn. Logistics Center, Parcel #35-034-055.
  5. Prologis – Keystone CBC, LP, Docket No. 2009-CV-14302-TX, 300 Hunter Lane, Parcel #36-013-141.
- S. Partial Refund of 2008 & 2009 Real Estate Taxes – Mount Pleasant Housing LP – Parcel #02-022-037 - \$7,215.89.

- T. Appointment of William Pettigrew, Sr. to the Dauphin County Housing Authority. Mr. Pettigrew's term will expire August 20, 2015.
  - U. Schaffner Youth Center Per Diem Rates for the year 2010/2011 – Detention \$567.81 and Shelter \$478.33.
  - V. Application to the PA Commission on Crime & Delinquency for a Rights and Services Act Grant for the Dauphin County District Attorney's Office.
  - W. Application to the PA Commission on Crime & Delinquency for a Rights and Services Act Grant for the Victim Witness Assistance Program.
  - X. Dominick DeRose Appeal Level 2.
  - Y. Contract Amendment #3 to the Owner & Architect Agreement between Dauphin County and L.R. Kimball.
- XV. FORMER BUSINESS
  - XVI. NEW BUSINESS
  - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XVIII. CORRESPONDENCE
    - A. Receipt of a letter from the PA Department of Health advising that the letter establishes an interagency agreement between the Southcentral District Office and the Northern Dauphin Human Services Center.
    - B. Notification from Storb Environmental Incorporated advising that Tower Sales, Inc. is applying to DEP for a NPDES permit for the Williamstown Bulk Petroleum Storage Facility.
    - C. Notification from Pennsylvania American Water advising that they are filing an application with the PA Public Utility Commission for the approval of the right to offer, render, furnish or supply water service to the public in a portion of South Hanover Township.
    - D. Notification from Librandi's, Inc. advising that they are applying to DEP for the renewal of an Operating Permit.
  - XIX. PUBLIC PARTICIPATION
  - XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 25, 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."