

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 17, 2008
(10:00 A. M.)**

**Final
Wednesday, September 17, 2008
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 27, 2008 Workshop Meeting
 - August 27, 2008 Salary Board Meeting
 - September 3, 2008 Legislative Meeting
 - September 3, 2008 Salary Board Meeting
 - September 3, 2008 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. PERSONNEL
 - A. Personnel Packet
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
 - A. Investment Report
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – J. SCOTT BURFORD
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Refunds of 2008 Real Estate Taxes
 - 1. John & Anna Beatty – Parcel #25-020-002 - \$1,134.46
 - 2. Charles VanSickle – Parcel #63-011-065 - \$952.46
 - C. Approval of Repository Sale – Parcel #10-8-26, Murwin Mills LLC - \$750.00.

- D. Purchase of Service Per Diem Rates between Children and Youth and:
 - 1. Pinnacle Health Hospital – Women’s & Children’s Services
 - 2. Little Rays of Sunshine
 - 3. Family Care Services, Inc.
 - 4. Triad Treatment Specialists, Inc.
 - 5. Sleber Associates, Inc.
 - 6. T. W. Ponessa and Associates

- E. Approval of a one-time payment to Inservco for our escrow accounts in the amount of \$75,000 (\$21,000 for workers compensation and \$54,000 for liability).

- F. Approval of the Rights and Services Act, VWAP and Rights and Services Act, DA Subgrant Applications.

- G. Approval of the Victims of Juvenile Offenders Grant.

- H. Approval of the Modification to the Stop Violence against Women Grant.

- I. Tax Collection Agreement for Millersburg Borough.

- J. Satisfaction Agreements for:
 - 1. Starr L. Wiest on the property located at 1015 Sherman Street, Harrisburg, PA 17112 (\$5,000.00).
 - 2. Jaime Lampman on the property located at 5803 F Hidden Lake Drive, Harrisburg, PA 17111 (\$5,000.00).
 - 3. Charles C. Cobaugh, III on the property located at 1210-A Hampton Hill Court, Harrisburg, PA 17111 (\$1,519.00).

- K. Subordination Agreement for Kathleen M. Ewings on the property located at 811 Mountainview Street, Harrisburg, PA 17112.

- L. Purchase of Service Agreements between Children and Youth and:
 - 1. Jo Ann Jankoski
 - 2. Pressley Ridge, Inc.
 - 3. Program for Female Offenders of South Central Pennsylvania, Inc.
 - 4. Jacobs Brothers Quartet, Inc. t/d/b/a King’s Kids Camp
 - 5. Alisha I. Flemister t/d/b/a Little Rays of Sunshine

- M. Adoption Assistance Agreement #2008-58.

- N. Purchase of Service Agreements between the Department of Drug and Alcohol Services and:
 - 1. AIDS Community Alliance
 - 2. Pennsylvania Recovery Organizations Alliance, Inc.

- O. Amendments to Purchase of Service Agreements between the Department of Drug and Alcohol Services and:
 - 1. Genesis House, Inc. – Amendment #1
 - 2. Naaman Center – Amendment #1
 - 3. Shalom House – Amendment #1
 - 4. Catholic Charities of the Diocese of Harrisburg – Amendment #1

5. Clear Brook, Inc. – Amendment #1
6. Substance Abuse Services, Inc. – Amendment #1
7. Firetree Ltd. – Amendment #1
8. Advanced Treatment Systems, Inc. – Amendment #1
9. Spanish American Civic Association for Equality, Inc. – Amendment #1
10. Pennsylvania Counseling Services, Inc. – Amendment #1
11. Daystar Center for Spiritual Recovery – Amendment #1
12. YWCA of Greater Harrisburg – Amendment #1
13. Pyramid Healthcare, Inc. – Amendment #1
14. Eagleville Hospital – Amendment #1
15. Lower Dauphin Communities that Care – Amendment #1
16. Ponessa, T. W. and Associates Counseling Services, Inc. – Amendment #1
17. H.E.A.R., Inc. – Amendment #1
18. Contact Helpline – Amendment #1
19. Bowling Green Inn of Brandywine, Inc. – Amendment #1
20. Center for Behavioral Health HA, Inc. – Amendment #1
21. Mazzitti & Sullivan Counseling Services, Inc. – Amendment #1
22. The Center for Champions of PA, Inc. – Amendment #1
23. The Pennsylvania D.U.I. Association, Inc. – Amendment #1
24. Omsted Recreational Board – Amendment #1
25. YMCA of Greater Harrisburg – Amendment #1
26. Capital Region Health System of Hamilton Health Center, Inc. – Amendment #1
27. White Deer Run, Inc. – Amendment #1

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

1. Commonwealth of Pennsylvania, Department of Public Welfare t/d/b/a Work Advancement Center
2. AHEDD

Q. MR Waiver Purchase of Service Agreements between MH/MR and:

1. LDH Partners, Inc. t/d/b/a Home Instead Senior Care
2. The Advocacy Alliance
3. AHEDD
4. Acumen Fiscal Agent, LLC

R. Medical Assistance Transportation Program Agreement between MH/MR and Northwestern Human Services of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services.

S. Amendments to Purchase of Service Agreements between MH/MR and:

1. Debra A. Ziegler, OTR/L – Amendment #1
2. Barbara Weber, M.S., CCC-SLP – Amendment #1
3. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
4. Speechcare, Inc. – Amendment #1
5. Red Rose Transit Authority – Amendment #1
6. Gayle Z. Goepfert, M.S., CCC-SLP t/d/b/a Goepfert Speech Associates – Amendment #1

T. Amendment #1 to Purchase of Service Agreement between Dauphin County and Family and Children Services of Pennsylvania.

U. Approval of the Pennsylvania Council on the Arts Grant Application (JumpStreet).

- V. Approval of the Pennsylvania on the Arts Local Government Grant for Parks & Recreation's Second Annual Performing Artist Series for 2009 in the amount of \$10,000.
 - W. Approval of the Newspaper Ad, the poster and the "Dauphin County Facilities Regulated by NPDES" handout regarding the Municipal Separate Storm Sewer System (MS4) Annual Permit Requirements.
 - X. Change Order #1 for Dauphin County 2008 Bridge Maintenance Repairs for Bridges #8, #11 and #12.
 - Y. Approval of Expert Witness (Dr. Roger Niemann) for Jenkins vs. CHR case.
 - Z. Change Order #3 – MDJ Wenner's Office.
 - AA. Purchase of Service Agreement for temporary employees for the Presidential Election.
 - BB. Appointment of Peter Vriens to the Schaffner Youth Center Advisory Board, term expires December 31, 2009. (Mr. Vriens will replace Sandy Moore.)
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from Rettew advising that the Highspire Borough Authority is applying to DEP for a Pennsylvania Chapter 106 Floodplain Management Permit for a project located on Industrial Road and Lumber Street in Highspire.
 - B. Received from the PA State Department of Agriculture the Agency Summary Report for fiscal year 2007/2008 summarizing the USDA commodity activity.
 - C. Notification from Cremation Society of Pennsylvania Crematories advising that they are applying to DEP for a General Permit 14 for replacement of the two existing cremation retorts with one new state-of-the-art retort.
 - D. Notification from Pennoni Associates, Inc. advising that the PA State Department of Transportation is applying to DEP for a General Permit 11 Application to replace the existing concrete culvert with a new concrete culvert over a tributary to Fishing Creek in West Hanover Township.
 - E. Notification from Rettew advising that the Highspire Borough Authority is applying to DEP for a Chapter 105 GP-5 Permit Application for the Ann Street sanitary sewer replacement project in the Borough of Highspire.
 - F. Notification from Millersburg Area Authority advising that they are applying to DEP for permits necessary for the installation of a new water line across the Little Wiconisco Creek.
 - G. Receipt of an Order adopted by the PUC at its meeting on September 11, 2008 regarding the PennDOT's application for approval to suspend the grade-separated crossing and remove the bridge where SR 0230 (Cameron St.) and SR 3009 (Paxton St.) cross beneath a single track of Norfolk Southern Railway Company in the City of Harrisburg.

- H. Receipt of the Amended Financial Report for the Dauphin County Children & Youth Services for the period July 1, 2005 – June 30, 2006 from the PA Auditor General.
- I. Receipt of a copy of a letter from DEP to Meadowbrook Coal Company, Inc. regarding the Annual Bond Review for 2008, Authorization to Mine No. 1691-22850201-05, Medco Bank Operation in Wiconisco Township.
- J. Notification from H. Edward Black and Associates, P.C. advising that Verdelli Farms, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Swatara Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 24, 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.”