

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, OCTOBER 13, 2010  
(10:00 A. M.)**

**Final  
Wednesday, October 13, 2010  
9:50 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 22, 2010 Workshop Meeting  
September 29, 2010 Legislative Meeting  
September 29, 2010 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Mark Stewart

1. Update on Schaffner Youth Center

VIII. SALARY BOARD

A. Area Agency on Aging

1. Create a Full-Time AAA Information Systems Specialist position, Range 00108, Step 1, Salary \$15.78 p/h, effective October 13, 2010.
2. Eliminate a Full-Time Administrative Assistant I position, Range 06633, Salary \$15.24 p/h, effective October 13, 2010.

B. Children & Youth

1. Create a Full-Time CYS Information Systems Specialist position, Range 00110, Step 01, Salary \$17.40 p/h, effective October 13, 2010.
2. Eliminate a Full-Time County Database Analyst position, Range 00110, Step 04, Salary \$18.47 p/h, effective October 13, 2010.
3. Create a Full-Time Fiscal Officer 1 position, Range 00110, Step 01, Salary \$17.40 p/h, effective October 13, 2010.
4. Eliminate a Full-Time Program Specialist 1 (Interim Fill) position, Range 00115, Step 08, Salary \$25.71 p/h. effective October 13, 2010.
5. Eliminate a Full-Time Program Specialist 2 position, Range 00117, Step 01, Salary \$24.46 p/h, effective October 13, 2010.

C. Purchasing

1. Create a Full-Time Warehouse Assistant position, Range 01011, Step 01, Salary

2. \$11.81 p/h. effective October 18, 2010.  
Eliminate a Full-Time Warehouse Equipment Operator position, Range 01006, Step 01, Salary \$9.27 p/h, effective October 18, 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. Early Retiree Reinsurance Program Application.
- C. Lease (Refresh) Agreement between Dauphin County and Hewlett Packard Financial Services, Schedule No. 103108000038 for 92 PCs to be distributed to various County departments.
- D. Lease Purchase Agreement between Dauphin County and Hewlett Packard Financial Services, Single Schedule No. 103120000015 for HP server equipment for Dauphin County Prison.
- E. Assignment and Assumption Agreement as of August 11, 2010 by and among Dauphin County, L. Robert Kimball & Associates, Architects and Engineers, Inc., CDI Architects Group, LLC – dba L.R. Kimball-Architecture.
- F. Maintenance Agreement with Controls Service & Engineering Co., Inc. to furnish and install replacement Ultraviolet lights for the two Trane units that serves the EMA Administration Building.
- G. Maintenance Agreement with Controls Service & Engineering Co., Inc. to furnish and install replacement Ultraviolet lights for one Liebert unit that serves the ECC.
- H. Maintenance Agreement with G. R. Sponaugle for supply and installation of 30 Dynasty UPS batteries.
- I. Amendment to a Purchase of Service Agreement with Canteen (formerly Covenco) for a price increase beginning 10/11/2010.
- J. Partial Refund of 2009 Interim and 2010 Real Estate Taxes – Prologis/Keystone Operating Partners, c/o Thomson Tax & Accounting – Parcel #36-11-068 – \$29,981.61.
- K. Purchase of Service Per Diem Rates between Children & Youth and:
  1. Gaudenzia Chambers Hill Adolescent Program
  2. Kidspace National Center, Inc.

3. Discovery Kids Child Care Center, Inc.
4. Keystone Children & Family Services, Inc.
5. Alternative Rehabilitation Communities, Inc.
6. Family Care Services, Inc.
7. Adelphoi Village, Inc.
8. Hope for Kids, Inc.
9. Presbyterian Children's Village
10. Pyramid Healthcare, Inc.
11. National Mentor Health Care, Inc.
12. Catholic Charities of the Diocese of Harrisburg, PA
13. Bradley Center, Inc.
14. Children's Choice, Inc.
15. COBYS Family Services
16. Community Specialists Corporation (The Academy)
17. Commonwealth Clinical Group, Inc.
18. The Summit School, Inc.
19. Children's Home of York
20. Pinnacle Health Hospital – Women's & Children's Services
21. Common Sense Adoption Services

L. Purchase of Service Agreements between Children & Youth and:

1. Alternative Rehabilitation Communities, Inc.
2. Baling R. Brown
3. Children's Choice, Inc.
4. COBYS Family Services
5. Community Action Commission
6. Vision Quest National, Limited

M. Amendments to Purchase of Service Agreements between Children & Youth and:

1. Adelphoi Village, Inc. – Amendment #1
2. Adelphoi Village, Inc. – Amendment #2

N. Child Welfare Education for Leadership (CWEL) Program Agreements between Dauphin County, the University of Pittsburgh and:

1. Nicole L. Smith
2. Molly E. Sullivan

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

1. Advantage Medical Transport, Inc.
2. Barbera Behavior Consulting, LLC
3. Melmark, Inc.

P. ITF Medicaid Waiver Service Agreements between MH/MR and:

1. Barbera Behavior Consulting, LLC
2. Rachel Bechtel, M.S.
3. Capital Area Intermediate Unit
4. Merle Crawford, M.S., OTR/L
5. Beth Diehl, M.S., CCC-SLP
6. Gayle Z. Goepfert, M.S., CCC-SLP
7. Julie E. Granito, M.A., CCC-SLP
8. Living Unlimited, Inc.

9. Kelly L. Rice, OTR/L
  10. Cherie M. Rodgers, SLP-CCC, M.A.
  11. Speechcare, Inc.
  12. TMB Developmental Therapy & Infant Massage, Inc.
  13. United Cerebral Palsy of Central Pennsylvania, Inc.
  14. Debra A. Ziegler, OTR/L
- Q. Amendments to Purchase of Service Agreements between MH/MR and:
1. Allegheny Valley School – Amendment #1
  2. Community Services Group, Inc. – Amendment #1
  3. Edgewater Psychiatric Center, Inc. – Amendment #1
  4. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor – Amendment #2
  5. Northwestern Human Services of Pennsylvania – Amendment #1
  6. Paxton Ministries – Amendment #1
  7. Pennsylvania Psychiatric Institute – Amendment #1
  8. Pennsylvania Psychiatric Institute – Amendment #2
  9. Dr. Luciano Picchio – Amendment #1
- R. Purchase of Service Agreement between Dauphin County and New Beginnings Youth and Adult Services, Inc.
- S. Resolution #37-2010 - appointing residents and business leaders of Dauphin County to the County's Act 101 Solid Waste Advisory Committee.
- T. Satisfaction Piece for Deanna M. Williams on the property located at 1940 Holly Street, Harrisburg, PA 17104 (\$3,120.00).
- U. Annual Grant-in-Aid Award Notification from the Pennsylvania Juvenile Court Judges Commission for \$618,826.00 to fund several JPO positions within the department.
- V. HCQU Agreement between MH/MR and Cumberland Perry Mental Health and Mental Retardation Program.
- W. Partial Refund of 2010 Real Estate Taxes – KTR Harrisburg, LLC, c/o Thomson Tax & Accounting – Parcel #14-041-031 - \$43,645.29.
- X. Strike-off of 2003 and 2004 County Real Estate and County Library Taxes, penalties and interest for Parcels #31-002-009 and #31-002-168 - \$737.58 (These two parcels were granted to the Borough of Hummelstown for open space purposes.)
- Y. Purchase of Service Agreement between Dauphin County and LexisNexis Risk Solutions FL Inc. for access to LexisNexis (Accurint) to assist in locating Domestic Relation clients.
- Z. Partial Refund of 2010 Real Estate Taxes – Pheasant Hill Estates, c/o The Beacon Companies– Parcel #62-013-112 – \$4,236.85.
- AA. Partial Refund of 2010 August Interim Real Estate Taxes – Stan Custer, Inc.—Parcel #62-066-038 -- \$744.97.
- BB. Subordination Agreements:
- a. Jennifer A. King and JoAnn King-Brown, 321 Seneca St., Harrisburg, PA 17110
  - b. Marcelle Homan, 643 S. 29<sup>th</sup> St., Harrisburg, PA 17111
  - c. Ada L. Rivera-Castillo, 2630 Rumson Dr., Harrisburg, PA 17104

- CC. Proposed Stipulations of Settlement:
- a. Waterford at Summit View, 8301 Presidents Dr., Parcel Nos. 63-083-022 and 63-083-018, Docket No. 2009-CV-15396-TX
  - b. J.D. Oliver, LLC, 4303 Lewis Run Rd., Parcel No. 63-027-196, Docket No. 2009-CV-15751-TX
- DD. Agreement from Cordia Communications Corp. for acceptance of payment associated with their failure to remit Voice Over the Internet (VoIP) 9-1-1 payments.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from K & W Engineers advising that the Pennsylvania State Employees Credit Union is applying to DEP for a General NPDES Permit for stormwater discharges for their new headquarters building in Susquehanna Township.
- B. Notification from Grant A. Marshall advising that he is submitting an application to DEP for the installation of a small flow treatment facility for the James W. Henry Estate to serve an existing single family residence in South Hanover Township and applying to DEP for a General Permit 4 for the installation of a 4 inch diameter outfall pipe.
- C. Notification from Third Mountain Surveying advising that they are applying to DEP for a General Permit #7 for the installation of a new 48" culvert over an existing run to carry a new private road for the Donald E. & Mareta I. Schmidt property in Middle Paxton Township.
- D. Receipt of a letter from PPL Electric Utilities advising that the Pennsylvania Public Utility Commission has approved their fixed-price plan for 2011.
- E. Notification from HARSCO Metals advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the following existing sources: slag quenching and transfer station, magnetic separator, slag processing plant, slag screening/crushing/quenching plant, portable screening plant w/engine, scrap cutting, 3 control, wet suppression systems, fugitive – hot slag quenching and fugitive – slag processing.
- F. Receipt of a copy of a letter from DEP to Rausch Creek Land, LP enclosing a revised Permit and an approved copy of the application (Coal Mining Activity Permit No. 22851601C, Underkoffler Breaker Operation, Wiconisco Township). This revises the post-mining land use from forestland to unmanaged natural habitat.
- G. Notification from Orth-Rodgers Associates, Inc. advising that they intend to submit a permit application to DEP on behalf of the Pennsylvania Turnpike Commission for the Swatara Creek Bridge and Roadway Reconstruction Project (MP 250 to MP 252) Act 14, 67, 68 and 127.
- H. Notification from dH Enterprises advising that Herman Development has filed Notice of Intent for Coverage under the Pennsylvania NPDES Permit for Discharges of Storm Water associated with Family Care and Radiology/Lab Suite, DHE Project No. 10004.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 20, 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.”