

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JANUARY 11, 2006 (10:00 A. M.)**

Final  
Wed. 01/11/06  
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - December 14, 2005 Legislative Mtg.
  - December 14, 2005 Election Bd. Mtg.
  - December 14, 2005 Salary Bd. Mtg.
  - December 21, 2005 Workshop Mtg.
  - December 21, 2005 Salary Bd. Mtg.
  - December 28, 2005 Legislative Mtg.
  - January 4, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
  - A. Spring Creek
    - 1. Eliminate a full-time Activity Aide position, range 5026, step 10, salary \$11.80 p/h, effective January 16, 2006.
    - 2. Eliminate a full-time Activity Aide position, range 5026, step 05, salary \$11.69 p/h, effective January 16, 2006.
    - 3. Eliminate a full-time Housekeeping Aide position, range 5024, step 03, salary \$8.68 p/h, effective January 16, 2006.
    - 4. Eliminate a full-time Housekeeping Aide position, range 5024, step 01, salary \$7.90 p/h, effective January 16, 2006.
    - 5. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 15, salary \$14.23 p/h, effective January 16, 2006.
    - 6. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 01, salary \$8.27 p/h, effective January 16, 2006.
    - 7. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 07, salary \$11.72 p/h, effective January 16, 2006.
    - 8. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 20, salary \$15.14 p/h, effective January 16, 2006.
    - 9. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 02, salary \$9.07 p/h, effective January 16, 2006.
    - 10. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 03, grade 03, salary \$10.58 p/h, effective January 16, 2006.
    - 11. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 21, salary \$15.56 p/h, effective January 16, 2006.

12. Eliminate a full-time Restorative Nurse Aide position, range 5026, step 02, grade 02, salary \$9.54 p/h, effective January 16, 2006.

B. Information Technology

1. Create a full-time GIS Analyst position, range 108, step 01, salary \$15.77, effective January 11, 2006.
2. Eliminate a part-time Intern position, range 9050, step 23, grade 03, salary \$12.48 p/h, effective January 11, 2006.
3. Create a part-time Help Desk Technician position, range 9050, step 19, salary \$11.28 p/h, effective January 11, 2006.

C. Print Shop

1. Eliminate a part-time temporary Print Shop Assistant position, range 9051, step 09, salary \$16.24 p/h, effective January 11, 2006.

D. Solid Waste

1. Eliminate a part-time Recyclable Materials Collector position, range 9050, step 22, grade 05, salary \$12.30 p/h.
2. Create a full-time Recycling Maintenance Worker position, range 01008, step 03, salary \$10.61 p/h, effective January 16, 2006.
3. Eliminate a part-time Public Education Coordinator position, range 9051, step 02, grade 03, salary \$15.48 p/h.
4. Create a full-time Administrative & Education Assistant position, range 01015, step 03, salary \$14.96 p/h, effective January 16, 2006.

E. Courts

1. Create a full-time Legal Clerk III position, range 1483, step 01, salary \$11.03 p/h, effective January 11, 2006. (MDJ Postelle's office)
2. Create two (2) full-time Legal Clerk II positions, range 1482, step 01, salary \$10.00 p/h, effective January 11, 2006. (MDJ Postelle's office)
3. Eliminate a part-time Legal Clerk III position, range 1483, step 04, salary \$11.48 p/h. (Night Court)
4. Create a part-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective January 11, 2006. (Night Court)

IX. PERSONNEL PACKET

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

A. Investment Report

- B. Resolution No. 1-2006 authorization to open an investment account with Graystone Bank.

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. Approval of FY05/06 Per Diem Rates between the Children & Youth Agency and:
  - 1. Balinger Brown (Connect Synergy)
    - Provider Capacity Building Project II \$3,100.00 annual
    - Administrative Tools & Supplies II \$ 400.00 annual
  - 2. Bethanna
    - RTF-MA approved room & board \$66.04 /day
    - RTF-MA approved treatment, room & board \$292.89/day
  - 3. The Impact Project, Inc.
    - Psychiatric Evaluation \$175.00 assess
    - Medication Monitoring \$60.00 appointment
- C. Real Estate Tax Refunds/Exonerations:
  - 1. Refund to Washington Mutual Home Loans, Inc., the amt. of \$261.31 (They paid wrong parcel.)
  - 2. Refund to Mary Ann Kelemen, Tax Collector for West Hanover Township, the amount of \$270.25 for parcel #68-048-064. (Insufficient funds from taxpayer.)
  - 3. Approve the recommendation of the Director of Tax Assessment to deny a request for tax forgiveness on parcel #09-046-026, 110 Evergreen Street, City of Harrisburg.
- D. Approve a request for sale of parcel #08-012-004 from the Repository List to Alma C. Lawson in an amount of \$300.00.
- E. Satisfaction Piece with Jennifer L. Roberts for property located at 3149 North 6<sup>th</sup> Street, Harrisburg.
- F. Subordination Agreement for Synthia McNair on property located at 1248 Walnut Street, Harrisburg.
- G. Agreement for Secure Detention Services between Schaffner Youth Center and York County.
- H. Agreements/Renewals between Dauphin County Emergency Management Agency and G. R. Sponaugle Service Co. for the following:
  - 1. No. E6163 – Dauphin County EMA – UPS
  - 2. No. E6172 – Dauphin County EMA – Main Building
  - 3. No. E6220 – Dauphin County EMA – Generator Main Building
  - 4. No. E6221 – Dauphin County EMA – Cell Site Generators
  - 5. No. E6282 – Dauphin County EMA – Cell Site UPS'
  - 6. No. E6283 – Dauphin County EMA – Haz-Mat Generators
- I. HVAC Service Agreements between Dauphin County Emergency Management Agency and Control, Service & Engineering Company, Inc. for various tower sites.
- J. Agreement for Performance between Dauphin County Solid Waste Management and Illusion Maker for educational instructions on recycling at various schools throughout Dauphin County.

- K. Renewal Agreement between Dauphin County Solid Waste Management and Evergreen Environmental, Inc. for professional services.
  - L. Community-Based Volunteer Transportation Agreements for FY05/06 between Area Agency on Aging and:
    - 1. Middletown Care-A-Van
    - 2. Elder Express
  - M. Consultancy Agreement for FY05/06 between Children & Youth Agency and Baling R. Brown.
  - N. Amendment #1 to FY04/05 Purchase of Service Agreement between Mental Health/ Mental Retardation and Capital Area Transit.
  - O. Letter Agreement for FY05/06 between Mental Health/Mental Retardation and Cumberland & Perry Counties.
  - P. Community Action Commission Family Center Grant Application for FY06/07. (Human Services Director's Office)
  - Q. Cable Television Advertising Proposal between Dauphin County Solid Waste Management and:
    - 1. Comcast Spotlight
    - 2. Harrisburg Senators Baseball Club
  - R. Adopt Resolution No. 2-2006 adding a supplemental to Resolution No. 38A-2005 - (HAVA) Grant Funds.
  - S. Appoint Betty Simmonds to the Mental Health/Mental Retardation Advisory Board.
  - T. Reappoint Gary Shank to the Children & Youth Citizens' Advisory Board.
  - U. Appoint David Bimler to the Dauphin County Parks & Recreation Board.
  - V. Agreement between Dauphin County and Parente Randolph to perform an extended audit on Multiple Data Sets.
  - W. Lease Agreement between Mental Health/Mental Retardation and the Commonwealth Of Pennsylvania, Dept. of Public Welfare for space in the Hilltop Building.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from H. Edward Black & Associates, Inc., indicating the Szeles and DeVan families plan to submit an application to DEP for amendments to general permits for proposal to subdivide 183.4 acres into 142 single family detached building lots with public streets, public water supply and public sewers in Lower Paxton & Swatara Townships, Dauphin County.

- B. Received a letter from DEP correcting two permit applications for Eastern Industries, Inc., Elizabethville Quarry, Washington and Jackson Townships.
- C. Notification from Tri-Tech Resources, Inc., indicating they sent an application to DEP for Charles J. & Susan Braun, III for subdivision of three proposed single family residential lots located at Bellaire Road (SR2009), Conewago Township.
- D. Received a copy of the FY2005 financial audit for Capital Area Transit.
- E. Notification from Kairos Design Group, LLC, indicating they intend to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities for Halifax Commons, Halifax Township, Project #04021-5, Commercial Land Development Plans.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 18, 2006 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."