DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JANUARY 14, 2004 (10:00 A. M.)

Final
Wed. 1/14/04
8:30 a.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 9, 2003 Legislative Mtg.
December 9, 2003 Election Bd. Mtg.
December 16, 2003 Election Bd. Mtg.
December 16, 2003 Salary Bd. Mtg.
December 16, 2003 Workshop Mtg.

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DEPARTMENT DIRECTORS

A. Joe Link, Engineer for the City of Harrisburg

1. City Transportation Project/Southern Gateway approved through HATS.

VIII. SALARY BOARD

A. Commissioners' Office

1. Eliminate a full time temporary Administrative Assistant I position, range 00106, step 4, grade 2, salary $14.46 p/h, effective 1/05/04.

B. Voter Registration

1. Eliminate a full time Voting Machine Technician position, range 01009, step 06, salary $11.37p/h, effective 1/05/04.

C. Purchasing Department

1. Eliminate a Warehouse Equipment Operator position, range 01006, step 01, salary $8.90 p/h.
2. Create a full time Warehouse Equipment Operator/Voting Machine Technician position, range 01009, step 01, salary $10.30 p/h, effective 1/19/04.

D. Community and Economic Development

1. Eliminate a full time Administrative Assistant/Program Assistant Coordinator, range 00106, step 01, salary $13.76 p/h.
2. Create a full time Departmental Clerk III/Program Assistant Coordinator position, range 01011, step 01, salary $11.35 p/h, effective 1/05/04.

IX. PERSONNEL PACKET

A. Personnel Packet
B. Proposed non-union pay scales for 2004.
C. Proposed non-union pay increases for 2004.

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

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

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS

XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Designation of County Depositories for 2004.

1. Citizens Bank
2. Commerce Bank
3. Community Banks
4. Fulton Bank
5. M&T Bank
6. Northwest Savings Bank
7. PNC Bank
8. Wachovia Bank
9. Waypoint Bank

C. Approval of Per Diem Rates for FY03/04 between Children & Youth and:

1. YMCA-Northern Dauphin County Branch:
   Jelleybean Junction I & II

Pre-school 3-5 yrs. full time	$105.00/wk
Pre-school 3-5 yrs. ½ day	$19.00/1/2 day
Pre-school 3-5 part time	$27.00/day
Toddler 13 mo.-3 yrs full time	$116.00/wk
Toddler 13 mo.-3 yrs part time	$29.00/day
Infant 6 wks-13 mo. full time	$128.00/wk
Infant 6 wks-13 mo. part time	$32.00/day

2. Ramon Thompson

FSSR Coordinator (Jan. 2, 2004-June 30, 2004)	$24.50/hr.
mileage at the rate of	$.375/mile
Total travel & training not to exceed	$450.00/6 mos.

D. Real Estate Tax Refunds/Exonerations:

1. Refund to the Dovenmuehle Mortgage, Inc., on parcel #62-083-071, in the amt. of $482.26. (Paid wrong parcel)
2. Partial refund of 2002 & 2003 real estate taxes to Hershey Foods Corp., 1025 W. Chocolate Avenue, Derry Township, parcel #24-008-035, in the amt. of $36,351.29.
3. Partial refund of 2002 & 2003 real estate taxes to Hershey Foods Corp., 200 Hershey Park Drive, Derry Township, parcel #24-004-027, in the amt. of $3,385.99

4. Partial refund of 2002 & 2003 real estate taxes to Zion Evangelical Lutheran Church, 210 McKelvey Rd., Middle Paxton Township, parcel #43-017-086, in the amt. of $525.71.
5. Partial refund of 2003 real estate taxes to Hershey Entertainment & Resorts Co., Park Boulevard, Derry Township, parcel #24-009-050 (now part of parcel #24-009-009) in the amt. of $4,738.30.
6. Partial refund of 2002 real estate taxes to Matthew & Louise Valentini, Poplar Island, Londonderry Township, parcel #34-032-024, in the amt. of $148.85.
7. Partial refund of 2003 real estate taxes to Frank H. Grumbine, 134 Dock St., Royalton Borough, parcel #54-002-051, in the amt. of $55.80.

E. Approval of Bond for Sheriff John R. Lotwick. Bond conforms to the statutory requirements and has been recorded in Book No. 5316, page 021, Recorder of Deeds.

F. Reappointments to the Dauphin County Council on Aging:
(Terms will expire December 31, 2006)

1. R. Bruce Miller
2. William Neway
3. June Teich-Cameron

G. Appointments/Reappointments to the Dauphin County Tax Assessment Appeals Board: (Terms will expire December 31, 2007)

1. Charles Henery
2. Michael G. Musser, II
3. Richard Gibney

H. Addition of self-directed brokerage account to the existing deferred compensation plan for the County of Dauphin.

I. Appoint Virginia Wynn of Dauphin Borough as Tax Collector to collect Dauphin County taxes replacing Debra Fedor who resigned from the position.
(Term will expire January, 2006).

J. Authorization to remove Frederick S. Rice as a representative to the Dauphin County Deferred Compensation Plan, Account Number 448493.

K. Satisfaction Piece for Jeffrey J. Bluestone for property located at 5406 Rodgers Avenue, Harrisburg, PA.

L. Subordination Agreement with Hervie and Jacqueline Shull for property located at 125 E. Broad Street, Williamstown, PA.

M. Agreement between Dauphin County and Metrocall Wireless for paging and messaging services for a three (3) year term.

N. Agreement between Dauphin County and Cingular Wireless LLC for Cellular Phones and Cellular Phone Service for the County.

O. Service Agreement between Dauphin County Emergency Management Agency and Verizon Pennsylvania, Inc., for telephone equipment located at the EMA Control Center.

P. Authorization to cancel the Agreement between Dauphin County and Laboratory Corporation of America Holdings ("Lab Corp") for paternity testing services.

Q. Agreement/Proposal between Dauphin County and DNA Diagnostics Center for paternity testing services for the IV D Clients of the County.

R. Rescind Amendment to Contract between Dauphin County and Cornell Abraxas previously approved December 16, 2003.

S. Approval by the Board of Commissioners to contribute its *pro rata* share ($630) for appraisal services need to ascertain the true value of Tax Parcel Nos. 10-069-020, 10-069-021 & 10-069-022 (2201 Partners, LP and 2201 North Front Street, Hbg.)

T. Medical Assistance Transportation Program (MATP) Agreement between Dauphin County Human Services Director's Office and Capital Area Transit (CAT).

U. Amendment #3 to Behavioral Health Managed Care Contract between Dauphin County Human Services Director's Office and Health Assurance Pennsylvania, Inc.

V. Purchase of Service Agreement for FY03/04 between Children & Youth Agency and Reigler, Shienvold and Associates.

W. Amendments to FY03/04 Purchase of Service Agreements between Children & Youth Agency and:

1. Perseus House, Inc. – Amendment #1
2. Lourdesmont Good Shepard Youth & Family Services – Amendment #1
3. Adelphoi Village, Inc. – Amendment #1
4. Cornell Abraxas Group, Inc. – Amendment #2

X. Amendments to Adoption Assistance Agreements:

1. 2002-17
2. 2002-18

Y. Subsidized Legal Custodianship Agreement #2003-3.

X. Purchase of Service Agreement for FY03/04 between MH/MR and Barbara Weber, M.S., CCC-SLP.

AA. Amendment #1 to FY03/04 Purchase of Service Agreement between MH/MR and Catholic Charities.

BB. Food Service Agreement between Dauphin County/Schaffner Youth Center and Aramark Correctional Services.

CC. Authorize Solicitor's Office to file a petition with the Dauphin County Court of Common Pleas seeking approval to appoint Kimber L. Latsha, Esq., Special Council.

DD. Authorize Solicitor's Office to terminate Special Counsel relationship with Capozzi and Associates, PC.

EE. Family Service System Reform (FSSR) Grant Application for Fiscal Years 2003-04 and 2004-05.

FF. Submission of a Grant Application for the Greater Harrisburg Foundation's Discretionary Grant Program through the Dauphin County MH/MR Program.

GG. Cancellation Agreement by Mutual Consent between Dauphin County/ Spring Creek and the Tri-Community Ambulance Association of Swatara Township, Inc.

HH. Authorization of conveyance of microwave equipment from Dauphin County EMA to Potter County.

II. Approve Change Order #1 with Performance Construction Services, Inc., In a **deduct** amount of $10,126.00 for the Spring Creek-Covered Walkway Addition.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Harman Stove Company indicating they are applying to DEP to add a paint booth to its manufacturing facility located at 352 Mountain House Road, Halifax, Dauphin County.

B. Notification from DEP indicating that Meadowbrook Coal Co., Inc., has made application to DEP for a Mine Permit to conduct mining activities within Wiconisco Township, Dauphin County.

C. Notification from the PA Dept. of Transportation indicating they will be utilizing an approved Water Obstruction and Encroachment Permit for proposed activities in the Mulberry Street Bridge Ramp to Cameron Street, Harrisburg, Dauphin County.

D. Notification from L. Robert Kimball & Associates Architects and Engineers, on behalf of the Harrisburg Area Community College, indicating the proposal for construction of a 50,000 sf, two-story building addition to Blocker Hall on the Community College Campus located in the City of Harrisburg, Dauphin County.

E. Notification from ACT ONE Consultants indicating their intent to submit an application to DEP for an extension of the existing NPDES permit for the Evergreen Estates, Blue Mountain Parkway, Middle Paxton Township, Dauphin County.

F. Notification from R. J. Fisher & Associates, Inc., on behalf of Eastern Development and Planning, indicating their intent to file an application to DEP through the Dauphin County Conservation District to permit discharge of stormwater from construction activities for the Huntleigh subdivision, Lower Paxton Township, Dauphin County.

G. Notification from Flight Source Inc., indicating they will be applying to DEP for a general NPDES permit, on behalf of Ricky & Rodney Fulkroad, in reference to a lot add-on and land development located on Rutter Road, Halifax, Dauphin County.

H. Received a letter from the Dept. of Military & Veterans Affairs, Adjutant General's Office, indicating the PA Army National Guard and National Guard Bureau are preparing an environmental impact statement for the proposed transformation of the 56th Brigade of the PAARNG into a Stryker Brigade Combat Team.

I. Received a copy of a letter addressed to AmerGen Energy Company, LLC from United States Nuclear Regulatory Commission in reference to the Three Mile Island Nuclear Station, Unit 1.

J. Received notification from Penn State Cooperative Extension and Outreach announcing the appointment of Jane Landis as County Extension Director replacing retiring Patricia Powley effective January 31, 2004.

K. Notification from Urban Engineers, Inc., on behalf of the Harrisburg Parking Authority, indicating they will be submitting a General NPDES Permit and a Joint Permit from DEP in reference to S.R. 3012, Sec. 013, reconstruction & widening of the underpass of the Market Street Bridge, City Island, City of Harrisburg, Dauphin County.

L. Notification from Dauphin Engineering Co., on behalf of the Central Dauphin School District, 600 Rutherford Road, Harrisburg, indicating they intend to submit an application to DEP for a permit to discharge storm water from construction activities For the new Central Dauphin High School located in Lower Paxton and West Hanover Townships, Dauphin County.

XIX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 21, 2004 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING 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."