

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JANUARY 25, 2006 (10:00 A. M.)**

**Final
Wed. 01/25/06
9:45 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 11, 2006 Legislative Mtg.
January 11, 2006 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Dave Schreiber, Manager of Labor/Employee Relations
 - 1. Approval of Dauphin County's Teamsters Schaffner Labor Agreement.
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time LPN MDS position, range 9432, step 15, salary \$21.40 p/h, effective January 25, 2006.
 - 2. Eliminate a full-time Central Supply Inventory Specialist position, range 5033, step 06, grade 02, salary \$13.54 p/h, effective January 25, 2006.
 - 3. Eliminate a part-time temporary Unit Secretary position, range 9042, step 01, grade 08, salary \$12.26 p/h, effective January 25, 2006.
 - B. Children & Youth Agency
 - 1. Create a full-time County Casework Supervisor position, (for new SOC Unit) range 6112, step 01, salary \$19.17 p/h, effective March 1, 2006.
 - 2. Create five (5) full-time County Caseworker I or II positions, ranges 6633 or 6635, step 01, salaries \$15.24 p/h or \$16.27 p/h, effective March 1, 2006.
 - 3. Create a full-time County Social Services Aide 2 position, range 6626, step 01, salary \$12.16 p/h, effective March 1, 2006.
 - C. Courts
 - 1. Eliminate a full-time Court Crier position (Judge Bratton's Office), range 1006, step 06, salary \$10.23 p/h, effective January 25, 2006.

D. Solid Waste Management

1. Eliminate a full-time temporary In-House Recycling Collector position, range 1003, step 01, salary \$7.53 p/h.
2. Create a part-time Weekend Recycling Collection Assistant position, range 09050, step 15, salary \$10.25 p/h, effective January 30, 2006.

IX. PERSONNEL PACKET

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

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

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. Associated Marine Institute t/b/a Wing's for Life:
 - Residential secure \$294.00/day
2. Vision Quest National, Ltd.
 - Referred Child Meets Medical Necessity Criteria for MA funding:
 - Female services:
 - Madalyn for Young Women at South Mountain
 - MA funded treatment, room & board \$222.63/day
 - C&Y funded personal expenses & allowances \$ 4.74/day
 - Lady of the Lakes (mother/baby)
 - MA funded treatment, room & board \$284.55/day
 - C&Y funded personal expenses & allowances \$ 1.40/day
 - Madalyn Rite of Passage of Donegal
 - MA funded treatment, room & board \$214.80/day
 - C&Y funded personal expenses & allowances \$ 1.09/day
 - Male services:
 - Guided Centering at Franklin & South Mountain
 - MA funded treatment, room & board \$212.38/day
 - C&Y funded personal expenses & allowances \$ 2.08/day
 - Buffalo Soldiers Academy
 - MA funded treatment, room & board \$222.63/day
 - C&Y funded personal expenses & allowances \$ 4.74/day
 - Grandeur Estates
 - MA funded treatment, room & board \$214.80/day
 - C&Y funded personal expenses & allowances \$ 1.09/day
 - 3. Kidspace National Center, Inc.
 - Orchard hills Campus \$281.50/day

- C. Real Estate Tax Refunds/Exonerations:
1. Deny a Real estate tax discount and penalty refund to Joanne Banh Stewart of 2121 Green Street, Harrisburg, on parcel #10-055-055, in the amount of \$32.17.
 2. Tax refunds to individuals in the City of Harrisburg:
 - a. Shirlene R. Betha, parcel #02-023-014 in the amt. of \$187.84
 - b. Geoffrey S. McInroy, parcel #05-028-011 in the amt. of \$362.26
 - c. Margaret G. Edwards, parcel #09-009-002 in the amt. of \$247.62
 - d. Jerry Jones, parcel #09-011-007 in the amt. of \$243.02
 - e. Lyndelle Brown, parcel #09-011-009 in the amt. of \$218.15
 - f. Habitat for Humanity, parcel #09-017-040 in the amt. of \$292.20
 - g. Habitat for Humanity, parcel #09-017-041 in the amt. of \$299.88
 - h. Habitat for Humanity, parcel #09-017-042 in the amt. of \$299.88
 - i. Habitat for Humanity, parcel #09-017-043 in the amt. of \$299.88
 - j. Gregory Williams, parcel #09-053-029 in the amt. of \$121.76
 - k. Dennis Simpson, parcel #12-003-092 in the amt. of \$138.79
 - l. Eric Latshaw, parcel #12-003-093 in the amt. of \$150.24
 - m. Lanette Jones, parcel #12-003-095 in the amt. of \$148.71
 - n. Struever Rouse Homes, parcel #12-004-161 in the amt. of \$493.58
 - o. Diane Stubblebine, parcel #12-011-085 in the amt. of \$159.34
 - p. Glenn Bennett, Sr., parcel #13-006-019 in the amt. of \$536.03
 - q. Michael Whittaker, parcel #13-027-036 in the amt. of \$283.40
 - r. Abubaca Jacques, parcel #13-027-037 in the amt. of \$288.94
 - s. William Allen, Jr., parcel #13-027-040 in the amt. of \$318.28
 - t. Michael Bitner, parcel #13-027-041 in the amt. of \$280.57
 - u. Marvin McKinnon, parcel #13-029-044 in the amt. of \$129.52
 - v. Ernie Watkins, parcel #13-029-050 in the amt. of \$247.28
 - w. Larry Wade, Sr., parcel #14-014-032 in the amt. of \$163.59
- D. Approval of the Performance Evaluation Policy and Employee Performance Evaluation Form for County employees.
- E. Letter of Agreement between Dauphin County and Conrad Siegel Actuaries for provision of actuarial services for the Dauphin County Self-Insurance Workers' Compensation Program.
- F. Agreement between Dauphin County and Comprehensive HealthCare Solutions, Inc. (CMHS) to provide prescription discount cards for Dauphin County residents.
- G. Satisfaction Piece with Linda H. Zlater for property located at 2510 Derry Street, Hbg.
- H. Agreement/Proposal between Dauphin County Emergency Management Agency and Sigma Communications, LLC for the Reverse 911 Interactive Community Notification System / End User License.
- I. Lease/Permit Agreement between Dauphin County and the City of Harrisburg for a proposed public safety radio tower site in Reservoir Park. (EMA)
- J. Commissioners Approval to contribute the County's *pro rata* share (\$405.00) for appraisal services and trial costs needed to ascertain the true value of property located at 811 Grandview Drive, Derry Township – Tax Parcel No. 24-048-028.

- K. Agreement between Parks & Recreation and the Taryn Company, Inc. for the Reconstruction of the Everhart Covered Bridge.
- L. Approval by the Board of Commissioners for the Affirmative Action Plan Preparation and Support Proposal with Morgan Lewis Resources – OFCCP. (Personnel)
- M. Rate IS Natural Gas Service Agreement; the Rate LFD Natural Gas Service Agreement; and IS#2/DSO Extended Term Pricing Agreement with UGI for the gas service at the Dauphin County Prison and Spring Creek.
- N. GIS Agreement between Dauphin County Information Technology and Dauphin Borough and Global Cartographics, Inc.
- O. Sublease Agreement between Dauphin County Human Services Director's Office and the Upper Dauphin Services Center, Inc. for office space.
- P. Service Agreement between Dauphin County Human Services Director's Office and the Upper Dauphin Human Services Center, Inc. for telephone and janitorial services.
- Q. Purchase of Service Agreement for FY04/05 between Dauphin County Children & Youth Agency and Wordsworth Academy, Inc.
- R. Amendment to FY04/05 Purchase of Service Agreements between Children & Youth Agency and:
 - 1. Hempfield Behavioral Health, Inc. – Amendment #3
 - 2. Northwestern Human Services of PA, Inc. – Amendment #1
- S. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Help Ministries of Christian Churches United
 - 2. Abel Personnel, Inc.
 - 3. Home Instead Senior, Care
- T. Application for Intergovernmental Cooperation Grant Program for the Dauphin County Planning Commission for a PA Dept. of Community & Economic Development LUPTAP Grant in the amount of \$7,500.
- U. Approval for the Solid Waste Management Agency to submit RFPs for the Operation and Maintenance of the Recycling Facility.
- V. Approval of a Hospice Contract between Spring Creek Nursing Home and Heatland Hospice.
- W. Amendments the Agreement between Dauphin County and Zelenkofske Axelrod LLC to perform Dauphin County's audit for the year ended December 31, 2005:
 - 1. To cover audit services on the bond issues and Swaption in 2005
 - 2. Services related to GASB Statement No. 40 and GASB Statement No. 42
- X. Commissioners Approval to contribute the County's *pro rata* share (\$1,598.00) for appraisal services and trial costs needed to ascertain the true value of property located at a/k/a Wyndham Garden Hotel, 765 Eisenhower Blvd., Swatara Township, parcel #63-027-194.

- Y. HAVA Grant Application to the State Department Bureau of Finance and Operations for additional funds in the amount \$11,731.28. (Registration & Elections)
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Received from the Dept. of Auditor General a copy of the audit report for the hunting license years 2001 to 2003 and for the fishing and dog license years 2001 to 2004.
 - B. Notification from Avogadro Environmental Corporation indicating the PA Dept. of Agriculture is submitting a State Only Operating Permit application for three boilers, three generator engines and a fire suppression system water pump at the Farm Show Complex in Harrisburg.
 - C. Notification from Grove Associates indicating that Janet Smith is applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities associated with a subdivision of her 45.01 acre tract into 9 residential lots located Lower Paxton Township.
 - D. Notification from United Water indicated they have applied to DEP for a water supply permit application at the Chemical Feed System installation, Rockville Pump Station located in Susquehanna Township.
 - E. Notification from Pennoni Associates, Inc., indicating Hershey Trust Company will be applying for a NPDES permit for stormwater discharges for the SAIL project which consists of a commons building and five living/learning cottages located in Derry Township, Dauphin County.
 - F. Notification from Tyco Electronics indicating they intend to submit an application to DEP for a NPDES renewal permit for discharge of treated water from groundwater remediation system to the Wiconisco Creek in Williamstown Borough.
 - G. Notification from the Department of Environmental Protection indicating they have received from the Dauphin County Conservation District the Multi-Creek Watershed Stormwater Management Plan, reviewed the Plan and find it to be consistent with state and federal control programs.
 - H. Notification from Light-Heigel & Associates, Inc., indicating that the Schroll-Smith Partnership will be applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities at the Hills of Hershey – a 45 lot residential subdivision in Derry Township.
 - I. Notification from Raudenbush Engineering, Inc., on behalf of Peter and Mary Houts, indicating they are preparing a subdivision plan for 7 new lots located on their property in South Hanover Township.

- J. Notification from Buchart Horn, Inc., on behalf of Hershey Trust Company, Trustee for Milton Hershey School, indicating they intend to apply to DEP for a waterway encroachment permit for a bridge placement along Bullfrog Valley Road on an unnamed tributary of the Swatara Creek located in Derry Township.
- K. Notification from Light-Heigel & Associates, Inc., indicating that Aikon, Limited Partnership will be applying to DEP for a general permit for the underground crossing of a wetland and intermittent stream within the proposed residential subdivision, Grandview Estates, South Hanover Township.
- L. Notification from Raudenbush Engineering, Inc., indicating that D & G Harman LLC is applying to DEP for a general NPDES permit for discharge of stormwater associated with construction activities for construction of a cast iron stove casting facility, warehouse and parking area located in Halifax Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 1, 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."