

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 22, 2006 (10:00 A. M.)**

Final
Wed. 02/22/06
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES None
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Create a full-time Medical Supply Control Coordinator position, range 00106, step 01, salary \$14.32 p/h, effective February 27, 2006.
 - 2. Eliminate a full-time Custodian position, range 5027, step 01, salary \$8.15 p/h.
 - 3. Create two (2) part-time Custodian positions, range 9042, step 01, grade 04, salary \$8.15 p/h, effective February 22, 2006.
 - 4. Reclassify a full-time Director of Nursing position, from range 00117, step 23, salary \$37.82 p/h to a full-time Director of Nursing position, range 00121, step 17, grade 02, salary \$40.87 p/h, effective February 27, 2006.
 - 5. Eliminate a full-time Director of Activity Services position, range 00112, step 08, salary \$22.02 p/h.
 - 6. Create a full-time Director of Resident Services position, range 113, step 08, salary \$23.12 p/h, effective February 27, 2006.
 - 7. Reclassify a full-time Director of Social Work position, from range 115, step 01, salary \$22.20 p/h to a full-time Director of Social Work position, range 110, step 09, salary \$20.39 p/h, effective March 6, 2006.
 - B. Parks & Recreation
 - 1. Reclassify a full-time County Project Assistant position, from range 00115, step 09, salary \$26.00 p/h to a full-time Executive Administrator position, range 00115, step 09, salary \$26.00 p/h, effective February 27, 2006.
- IX. PERSONNEL PACKET

- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Bid Award for copiers.
- 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. Western PA Child Care

Detention	\$290.00/day
Treatment	\$299.00/day
Shelter	\$200.00/day
 - 2. St. Michael's School, Inc.

RTF (JCAHO-Level I (Purcell)	\$270.04/day
RTF (JCAHO-Level II (Caulfield, Hobans, Schmidt)	\$245.32/day
 - C. Real Estate Tax Refunds/exonerations:
 - 1. Refund of 2002, 2003, 2004 & 2005 real estate taxes to Wesley United Methodist Church, 52 Ann Street, Middletown, for parcels #40-003-070 & 40-003-071, Middletown Borough, in the amt. of \$806.61.
 - D. Satisfaction Piece(s) with Community and Economic Development Affordable Housing Fund and the following individuals:
 - 1. Samantha Schoffstall for property located at 419 N. Progress Ave.
 - 2. Dawn Crosson for property located at 38 S. 28th Street
 - 3. Christy N. Ritter for property located at 114 Catalpa Street, Middletown
 - 4. Adrienne M. Pauls for property located at 1368 Roundtop Road, Middletown
 - 5. Timothy L. Mellott for property located at 5300 Earl Drive, Harrisburg.
 - E. Authorized Provider Agreement between Schaffner Youth Center and the American Red Cross to continue to provide First Aid/CPR training for line staff at the Schaffner Youth Center.
 - F. Food Services Agreement between Spring Creek and Keystone to provide services at the State Hospital.
 - G. Maintenance Contract Renewal between Emergency Management Agency and Intergraph Corporation for the County's Computer Aided Dispatch System.
 - H. Commissioners Approval to contribute the County's *pro rata* share (\$319.00) for appraisal services and trial costs needed to ascertain the true value of property owned by Thomas A. & Mary J. Bowen Trust 104 Hunt Court, South Hanover Township – Tax Parcel No. 56-006-287.

- I. Approval of Proposed Settlement Agreement with Thomas Carlock for property located at 4423 N. Front Street, Harrisburg
- J. Cooperation Agreement with the City of Harrisburg extending HUD Section 108 loans jointly to Advanced Communication Agency, Inc. (Community and Economic Development)
- K. First Amendment to the Intergovernmental Cooperation Agreement with the City of Harrisburg and the County to combine resources for the creation and operation of the County's Department of Solid Waste Management & Recycling.
- L. Community Development Block Grant Subrecipient Agreements with the Borough of Steelton for the Acquisition and Spot Clearance at Adam and Ridge Streets and Engineering and Improvements to Boat Dock area facilities. (Community & Economic Development)
- M. Employee Assistance Program Services Agreement between Dauphin County and Mazzitti & Sullivan
- N. Ground Lease between Dauphin County and AutoZone Development Cooperation. (Community & Economic Development)
- O. GIS License Agreement between Information Technology and LEGG, Inc.
- P. Family Center (FC) Grant Agreement with the Community Action Commission and the Human Services Director's Office.
- Q. Purchase of Service Agreement for FY05/06 between Mental Health/Mental Retardation and Lynch Homes-Montgomery County.
- R. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:
 - 1. Associate Marine Institutes, Inc.
 - 2. Western PA Child Care
- S. Amendment #1 to Purchase of Service Agreement for FY05/06 between Children & Youth Agency and Kidspace National Center, Inc.
- T. Adoption Assistance Agreement No. 2006-02.
- U. Subsidized Custodianship Agreement No. 2006-01.
- V. Community Based Volunteer Transportation Agreement between Area Agency on Aging and S.E.B.O.S.
- W. Approval of 2006 Engagement Letter with Wolf Block for Spring Creek.
- X. Adopt Resolution No. 7-2006 authorizing Parks & Recreation to apply to the Dept. of Conservation and Natural Resources for a grant for the purpose of the Fort Hunter Station Acquisition.
- Y. Mutual Aid Agreement for Emergency Coroner Services for the County of Dauphin and surrounding counties (Coroner's Office).
- Z. Approve a request for sale of parcel #10-14-90 from the Repository List to Daniel O. Webber in the amount of \$300.00.

- AA. Agreement for Municipal Waste Collection, Transportation and Disposal Services between Dauphin County and Penn Waste, Inc.
 - BB. Approval of Work Change Directive No. 1 to Contract 05-04 (Mechanical Contract) in an add amount of \$3,200.00 between Dauphin County and Total Heating & Cooling, Inc., for District Justice Office #12-2-05.
 - CC. Resolution No. 8-2006 authorizing application to the PA Dept. of Community & Economic Development Department, on behalf of the Northern Dauphin Revitalization Committee, in an amount of \$290,000 for funding of a Northern Dauphin Regional Coordinator Program.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Buchart Horn, Inc., on behalf of Derry Township, indicating they intend to apply to DEP for a general permit for a stream embankment rehabilitation along Bullfrog Valley Road in Derry Township.
 - B. Notification from Raudenbush Engineering, Inc., on behalf of Middletown Borough, indicating they intend to apply to DEP for a water quality management permit for the Woody Waste Recycling Facility located in Lower Swatara Township.
 - C. Notification from Millersburg Area School District indicating they have submitted an application to DEP for an air quality permit for the two Burnham 3 pass generators.
 - D. Notification from Millersburg Area School District indicating they have submitted an application to DEP for an air quality permit for a H. B. Smith, hot water boiler.
 - E. Notification from Herbert, Rowland, & Grubic, Inc., on behalf of the Mid Penn Bank, indicating they intend to apply to DEP for a NPDES permit for discharge of stormwater in reference to Mid Penn Bank, Washington Township.
 - F. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of the McNaughton Company, indicating they intend to apply to DEP for a joint permit for stream enclosures, floodplain impacts, stormwater discharge, minor roadway crossings, and utility crossings due to construction of single family detached units, Chambers Pointe, Felty and Bitner Residential subdivision.
 - G. Notification from Light-Heigle & Associates, Inc., indicating Turkey Hill will be applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities at Paxton Street & 29th Streets, Swatara Township.
 - H. Notification from the Pennsylvania Gaming Control Board indicating that they will be holding a Board Public Input Hearing concerning Mountainview Thoroughbred Racing (Penn National) to be held on April 6 & 7, 2006.
 - I. Received a letter from Regal Entertainment Group in reference to the Whitaker Center movies.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 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."