

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, FEBRUARY 23, 2005 (10:00 A. M.)**

Final
Wed. 2/23/05
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES January 26, 2005 Legislative Mtg.
February 2, 2005 Salary Bd. Mtg.
February 2, 2005 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Spring Creek Rehabilitation and Health Care Center
 - 1. Reclassification of a full-time Director of Social Services position, range 00110, step 14, salary \$21.64 p/h. to a full-time Director of Social Services position, range 00115, step 01, salary \$21.76 p/h, effective February 28, 2005.
 - 2. Reclassification of a full-time Director of Activity Services position, range 00110, step 08, salary \$19.21 p/h. to a full-time Director of Activity Services position, range 00112, step 07, salary \$21.17 p/h, effective February 28, 2005
 - 3. Reclassification of a full-time Director of Dietary Services position, range 00111, step 34, range \$33.72 p/h to a full-time Director of Dietary Services position, range 00117, step 16, salary \$32.28 p/h, effective February 28, 2005.
 - 4. Eliminate a full-time Nutritionist/Relief Supervisor position, range 1016, step 12, salary \$18.38 p/h.
 - 5. Create a full-time Registered Dietician position, range 00108, step 14, salary \$20.00 p/h, effective February 28, 2005.
 - 6. Eliminate a full-time Nutritionist/Relief Supervisor position, range 1016, step 06, salary \$16.32 p/h.
 - 7. Create a full-time Nutritionist position, range 00106, step 08, grade 04, salary \$16.32 p/h, effective February 28, 2005.
 - 8. Create a full-time temporary Nutritionist position, range 00106, step 01, salary \$14.04 p/h, effective February 28, 2005.
 - 9. Eliminate a per diem Registered Dietician position, range 00126, step 04, salary \$29.24 p/h, effective February 28, 2005.

10. Eliminate a full-time Dietary Aide position, range 5024, step 21, salary \$16.09.
11. Create two (2) part-time Dietary Aide positions, range 9042, step 01, salary \$7.90 p/h, effective February 28, 2005.
12. Eliminate a Scheduling Coordinator position, range 01010, step 12, salary \$13.71 p/h.
13. Create a full-time Nursing Administrative Scheduler/Coordinator position, range 00108, step 08, salary \$17.76 p/h, effective February 28, 2005.
14. Eliminate an Administrative Assistant II position, range 108, step 10, salary \$18.12 p/h, effective February 28, 2005.
15. Eliminate a full-time Housekeeping Aide position, range 5024, step 01, salary \$7.90 p/h.
16. Create a full-time Custodian position, range 5027, step 01, salary \$8.15 p/h, effective February 28, 2005.

B. Criminal Investigation Division

1. Eliminate three (3) part-time DUI Booking Officer positions: effective February 24, 2005
 - a. range 9051, step 03, grade 01, salary \$15.09 p/h
 - b. range 9050, step 31, grade 01, salary \$13.83 p/h
 - c. range 9050, step 31, grade 01, salary \$13.83 p/h

IX. PERSONNEL PACKET

X. PURCHASE ORDERS

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

- A. Investment Report
- B. Budget Amendments for Fiscal Year 2004/2005 Budget and calendar year budget ending December 31, 2004.

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. Adopt Resolution No. 5-2005 authorizing the allocation of \$53,100 of the FY2004 Un-programmed Fund Community Development Block Grant Program Account for the emergency repair of the Borough of Halifax Chestnut Street Stone Bridge and roadway project.
- C. Adopt Resolution No. 6-2005 authorizing the allocation of \$10,000 of FY2004 Un-programmed Fund Community Development Block Grant Program Account for the Millersburg Borough Tanners Run cost overrun project.

- D. Reappointments to the Ag Land Preservation Board:
(terms will expire December 31, 2007)
1. Keith Oellig
 2. Randy Greider
- E. Appoint Skip Memmi as Alternate Representative for Commissioner Jeff Haste to the Capital Resource Conservation & Development Area Council, Inc.
- F. Adopt Resolution No. 7-2005 authorizing mileage reimbursement rate to County employees at a rate of \$.405 a mile effective January 1, 2005.
- G. Purchase of Service Agreement with Neighborhood Services of Lancaster for guardianship services at Spring Creek Rehabilitation and Health Care Center.
- H. Satisfaction Piece with Eileen Escalante for property located at 208 Herr Street, Harrisburg, PA.
- I. Maintenance Agreement between Spring Creek Rehabilitation and Health Care Center and Keeler Company for HVAC equipment.
- J. Maintenance Agreement between Spring Creek Rehabilitation and Health Care Center and Keeler Company perform chemical treatment to three boilers located at Spring Creek.
- K. Agreement between Facility Maintenance and SimplexGrinnel to monitor the Fire Alarm System at Bulk Storage.
- L. Maintenance Agreement between Spring Creek Rehabilitation and Health Care Center and SimplexGrinnel to perform preventive maintenance for the Fire Alarm Systems located in the McBride Building and Spring Creek.
- M. Maintenance/Service Agreements between the County of Dauphin and G. R. Sponaule for the following locations: (Facility Maintenance)
1. HVAC equipment located in the McBride Building/Spring Creek
 2. Electrical equipment located in the McBride Building/Spring Creek
 3. Two Generators located at Spring Creek
 4. to perform infrared thermograph scanning and ultrasonic inspection service for various electrical components throughout the Courthouse
- N. Adopt Resolution No 8-2005 authorizing the allocation of individual \$25,000 loans from the Small Business Loan Program to BARJ Providence LLC (Community & Economic Development):
- O. Authorizing terms of settlement of the pending tax assessment litigation involving Three Mile Island Units 1 & 2 as outlined by trial counsel.
- P. Preventive Maintenance Agreement Nos. 71398 and 71191 between Dauphin County and G.R. Sponaule for equipment located at various Tower Sites throughout Dauphin County (Emergency Management Agency)
- Q. Maintenance Agreement Nos. E6172, E6163 and E6220 between Dauphin County and G.R. Sponaule for Facility Electrical Distribution Systems located at the EMA and Schaffner Youth Center Building (Emergency Management Agency).

- R. Maintenance Agreement Nos. E6221 and E6282 between Dauphin County and G.R. Sponaugle for Facility Electrical Distribution Systems located at Berry Mountain, Blue Mountain, Ellendale Mountain, Fairview Mountain and Lykens Tower Sites. (Emergency Management Agency)
- S. Maintenance Agreement No. E6283 between Dauphin County and G.R. Sponaugle for Facility Electrical Distribution Systems for Haz-Mat Generators located at 100A Pine Drive, Harrisburg (Emergency Management Agency).
- T. Call Box Maintenance Agreement between Parks & Recreation and Comarco Wireless Technologies, Inc. for call boxes located at Fort Hunter Park.
- U. Proposal/Agreement between Dauphin County and Herbert, Rowland & Grubic, to provide Professional Engineering, Surveying Services and Architectural Design Services for the new District Justice Office located at Hanover and Rolleston Streets, City of Harrisburg.
- V. Amendment to the Employee Assistant Program Agreement between Dauphin County and Mazzitti & Sullivan for the inclusion of all family members residing in the employee's household at no additional cost.
- W. Adopt Resolution No. 9-2005 authorizing an increase in the project delivery costs of the HOME Rehabilitation Program from \$3,200.00 to \$4,200.00. (Community & Economic Development)
- X. Dauphin County Materials Processing Facility Professional Engineering Services Agreement between Dauphin County Solid Waste Management & Recycling Dept. and Herbert, Rowland & Grubic.
- Y. Human Services Director's Fund Agreement Dauphin County Human Services Director's Office and the Upper Dauphin Human Service Center, Inc.
- Z. Amendment #1 to Purchase of Service Agreement between Dauphin County and Barry Metz for additional Leadership Training sessions. (Human Services Director's Office)
- AA. Adoption Assistance Agreement #2005-01.
- BB. Purchase of Service Agreement for FY04/05 between MH/MR and Lynch Homes – Montgomery County, Inc.
- CC. Amendment to FY04/05 Purchase of Service Agreements between the Children & Youth Agency and:
 - 1. Boys and Girls Club of Central Pennsylvania – Amendment #2
 - 2. Clear Vision Residential Treatment Services, Inc. – Amendment #1
 - 3. Concern Professional Services – Amendment #1
 - 4. Drug and Alcohol Rehabilitation Services – Amendment #1
 - 5. Evergreen Youth Services, Inc. – Amendment #1
 - 6. Harmony Center, Inc. – Amendment #1
 - 7. Holpen Village, Inc. – Amendment #1
 - 8. Program for Female Offenders – Amendment #1
 - 9. Pyramid Healthcare, Inc. – Amendment #1
 - 10. United Methodist Home for Children, Residential Care, Inc. – Amendment #1
 - 11. Youth Services Agency – Amendment #1

12. YWCA of Greater Harrisburg – Amendment #1
13. Bethany Christian Services of Central Pennsylvania – Amendment #2
14. Boys and Girls Club of Lancaster, Inc. – Amendment #1
15. Children’s Choice – Amendment #1
16. Family Service Partners – Amendment #2
17. Families United Network, Inc. – Amendment #1
18. Lourdesmont -Good Shepard Youth and Families Service – Amendment #1
19. Perseus House, Inc. – Amendment #1
20. Silver Springs/Martin Luther – Amendment #1
21. Summit Quest Academy – Amendment #1
22. Family Service Partners – Amendment #1
23. Hempfield Behavioral Health – Amendment #2
24. Vision Quest National, Ltd., Inc. – Amendment #2
25. Visiting Nurse Association of Central Pennsylvania – Amendment #2
26. Adelphoi Village – Amendment #1
27. Bethany Home, Inc. – Amendment #1
28. Catholic Charities, Diocese of Harrisburg – Amendment #1
29. ChildFirst Services, Inc. – Amendment #1
30. COBYS Family Service – Amendment #1
31. Keystone Community Resources – Amendment #1
32. Children’s Aide Society of Somerset County – Amendment #1
33. Community Action Commission – Amendment #1
34. Family Care for Children and Youth – Amendment #1
35. Friendship House – Amendment #1
36. Holy Family Social Services – Amendment #1
37. Specialized Treatment – Amendment #1
38. There’s Room in the Inn, Inc., t/d/b/a Boys Ranch Academy – Amendment #1
39. United Methodist Home for Children Emergency Shelter – Amendment #1
40. NHS Youth Services – Amendment #2
41. St. Michael’s School – Amendment #1
42. The Summit School, Inc. – Amendment #1
43. ViaQuest t/d/b/ as Seven Mountain – Amendment #1
44. Windsor Point – Amendment #1
45. Alternative Behavioral Services, d/b/a The Pines – Amendment #1
46. Bair Foundation of Pennsylvania – Amendment #1
47. Bethanna – Amendment #1
48. Bowling Brook Preparatory School, Inc. – Amendment #1
49. Community Services Group, Inc./d/b/a Chariots LLC– Amendment #1
50. Community Specialist Corporation – The Academy - Amendment #1
51. Cornell Abraxas Group, Inc. – Amendment #3
52. Diversified Treatment Alternatives – Amendment #1
53. George Junior Republic in Pennsylvania – Amendment #1
54. Glade Run Lutheran Services – Amendment #1
55. Glen Mills School – Amendment #1
56. Kidspace National Center, Inc. – Amendment #1
57. Kidspace National Center of Pennsylvania, Inc. – Amendment #1
58. Laurel Youth Services – Amendment #1
59. National Mentor – Amendment #1
60. Parents Anonymous – Amendment #2

DD. Grant Agreement with the Pennsylvania Council on the Arts.
(Human Services Director's Office)

EE. Continuation of PCCD Subgrant #03-DS-13-14248 for the Firm Foundation
through the Adult Probation Department.

- FF. Amendment to the LIHEAP contract for the Dauphin County Weatherization.
- GG. Agreement through the Human Service's Director's Office between Dauphin County and Pinnacle Health Hospitals for the Children's Resource Center.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from the Pennsylvania Department of Environmental Protection indicating a public hearing has been scheduled for Wednesday, March 16, 2005, 7:00 p.m. to present testimony and comments on a renewal application for Dauphin Meadow Landfill.
- B. Notification from Cowan Associates, Inc., on behalf of Faulkner/Ciocca Management, indicating they will be applying to DEP for a General NPDES Permit for a project located at the southeast corner of Allentown Blvd. and Hershey Road (commercial development site).
- C. Notification from Pennoni Associates, Inc., on behalf of Hershey Trust Company, indicating they will be applying to DEP for a NPDES general permit for stormwater discharge for renovations and expansion of Old Senior Hall, construction of a Parking garage, and athletic fields.
- D. Notification from the Borough of Middletown indicating a request to DEP for a permit to replace pipes damaged during the flood of September 2004.
- E. Notification from Traffic Planning and Design, Inc., indicating they intend to apply for a General NPDES permit for road improvements to S.R. 8013, (Route 81 and Bow Creek)
- F. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of Steelton Borough, indicating they intend to apply to DEP for a General Permit for small docks & boat launching ramps and an outfall structure.
- G. Notification from Dauphin Engineering Co., on behalf of F. J. Dreams, indicating they intend to apply to DEP for a notice of intent for coverage under the General permit for discharges of storm water from construction activities in Swatara Township, Dauphin County.
- H. Notification from Marvin E. White, Jr., on behalf of Mary V. Knackstedt, indicating they intend to apply to DEP for a NPDES general permit for stormwater discharges associated with construction of multi-family residences along North Front Street, Harrisburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 2, 2005 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."