

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

Final
Wed. 03/22/06
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 1, 2006 Workshop Mtg.
March 1, 2006 Election Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time Maintenance Worker III position assigned to Spring Creek, range 01015, step 20, grade 03, salary \$21.13 p/h, effective March 27, 2006.
 - 2. Create a full-time Maintenance Worker III position assigned to Facility Maintenance, range 01015, step 20, grade 03, salary \$21.13 p/h, effective March 27, 2006.
 - 3. Eliminate a full-time Housekeeping Aide position, range 5024, step 01, salary \$7.90 p/h, effective March 22, 2006.
 - 4. Eliminate a full-time CNA position, range 5030, step 01, salary \$9.15 p/h, effective March 22, 2006.
 - 5. Eliminate a full-time CNA position, range 5030, step 01, salary \$9.15 p/h, effective March 22, 2006.
 - 6. Eliminate three (3) per diem CNA positions, range 3330, step 01, salary \$9.75 p/h, effective March 22, 2006.
 - 7. Eliminate a part-time CNA position, range 09040, step 06, salary \$9.15 p/h, effective March 22, 2006.
 - 8. Eliminate two (2) per diem LPN positions, range 3332, step 02, salary \$19.10 p/h, effective March 22, 2006.
 - 9. Eliminate a full-time Custodian position, range 5027, step 09, grade 02, salary \$10.85 p/h. (3:00 p.m. – 11:00 p.m. shift)
 - 10. Create a full-time Custodian position, range 5027, step 09, grade 02, salary \$10.85 p/h, effective March 27, 2006. (12:00 noon - 8:00 p.m. shift)

11. Eliminate a full-time Custodian position, range 5027, step 06, salary \$10.12 p/h. (3:00 p.m. – 11:00 p.m. shift)
12. Create a full-time Custodian position, range 5027, step 06, salary \$10.12 p/h, effective March 27, 2006. (7:00 a.m. -3:00 p.m. shift)
13. Eliminate a part-time Custodian position, range 9042, step 01, grade 04, salary \$8.15 p/h. (3:00 p.m. -11:00 p.m. shift)
14. Create a part-time Custodian position, range 9042, step 01, grade 04, salary \$8.15 p/h, effective March 27, 2006. (12:00 noon – 8:00 p.m. shift)
15. Eliminate a full-time Custodian position, range 5027, step 02, salary \$8.48 p/h, effective March 27, 2006. (3:00 p.m. – 11:00 p.m. shift)
16. Eliminate a full-time Housekeeper position, range 5024, step 14, salary \$11.30 p/h, effective March 27, 2006. (3:00 p.m. – 11:00 p.m. shift)
17. Eliminate a full-time Boiler Maintenance person position, range 5033, step 4, salary \$11.65 p/h, effective March 27, 2006. (11:00 p.m. – 7:00 a.m. shift)

B. Public Defender

1. Create a full-time Assistant Public Defender position, range 114, step 01, salary \$21.13 p/h, effective March 22, 2006.

C. Purchasing

1. Eliminate a full-time Administrative Assistant I & Warehouse Equipment Operator position, range 00106/01006, step 02/02, salary \$14.61/\$9.45 p/h.
2. Create a full-time Warehouse Assistant position, range 1011, step 11, grade 02, salary \$14.61 p/h, effective March 27, 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 Children & Youth Agency and:

1. George Junior Republic of PA
 Referred child does not meet medical necessity criteria for MA funding:

Community Based Group Home	\$128.81/day
General Residential	\$128.81/day
Diagnostic Services	\$194.64/day
Special Needs Services	\$220.42/day
Shelter Care	\$140.00/day
Inpatient/Non-hospital/D&A	\$150.50/day

Referred child meets medical necessity criteria for MA funding:

Community Based Group Home RTF Level II	
MA funded treatment	\$95.52/day
C&Y funded room & board	\$35.01/day
General Residential RTF Level II	
MA funded treatment	\$91.74/day
C&Y funded room & board	\$63.55/day
Special Needs Services RTF Level I	
MA funded treatment	\$153.30/day
C&Y funded room & board	\$95.37/day
Inpatient/non-hospital/D&A (non-accredited)	
MA funded treatment	\$132.13/day
C&Y funded room & board	\$60.03/day

- C. Real estate tax refunds/exonerations:
1. Refund of 2000, 2001, & 2002 real estate taxes to Thomas McCreary, for parcel #35-016-079 located in Lower Paxton Township, in the amt. of \$390.47.
 2. Refund of 2002, 2003, 2004 & 2005 real estate taxes to Carolyn Via for parcel #25-020-053 located east of Crooked Hill Road, East Hanover Township, in the amt. of \$639.97.
 3. Refund of 2006 real estate taxes to Earl & Anne Timothy, 1313 N. 15th St., Harrisburg, parcel #07-082-022, City of Harrisburg, in the amt. of \$43.20.
- D. Approval of a Drug & Alcohol Restrictive Intermediate Punishment Program subgrant #16988 through the Pennsylvania Commission on Crime and Delinquency administered through the District Attorney's Office.
- E. Adopt Resolution #10-2006 approving Deferred Compensation Plan Amendment #1.
- F. Janitorial Service Agreement between Dauphin County Facility Maintenance and Dauphin County Court Administration for cleaning services at MDJ Semic's Office.
- G. Agreement to Renewal Option for 2005-2006 with Maximus to prepare the County's annual Federal OMB A-87 indirect cost allocation plans.
- H. 2006 Annual Service Contract between Electronic Systems Integration, Inc. and Dauphin County Security Office.
- I. Proposal/Agreement between Dauphin County Solid Waste & Recycling Dept. and EnviroCycle, Inc., for the electronics collection to be held May 20, 2006.
- J. Adoption Assistance Agreements:
1. #2006-4
 2. #2006-5
 3. #2006-7
 4. #2006-11
- K. Amendment #1 to FY05/06 Purchase of Service Agreement between Children & Youth Agency and St. Michael's School.
- L. FY06/07 Subsidized Childcare Grant between the Dauphin County Human Services Office and the Dept. of Public Welfare.

- M. Satisfaction Piece with Gary L. Davis for property located at 1926 Kensington Street, Harrisburg.
- N. GIS License Agreement between Information Technology and R.G.S. Associates, Inc.
- O. Approval of the Tax Collector's appointment of James R. Carelli as Deputy Tax Collector for East Hanover Township.
- P. Approval of the Tax Collector's appointment of Diane K. Bair as Deputy Tax Collector for Lower Paxton Township.
- Q. Agreement between Greg Rothman, Appraiser, and Dauphin County Human Services Office to provide appraisal service in reference to the Upper Dauphin Government Center.
- R. Appoint the following individuals to the Dauphin County Executive Commission on Drugs & Alcohol, Inc. Board of Directors:
 - 1. Dona M. Dmitrovic
 - 2. Peter C. Wambach, II
 - 3. Deborah Beck
- S. Authorization to encumber \$50,000.00 from the Liquid Fuels Fund for Jackson Township, Tobias Road Improvements.
- T. Appointments/Reappointment to the Tri-County Planning Commission: (terms expire December 31, 2007)
 - 1. Ed Carney
 - 2. John Kerschner
 - 3. Gary Lenker
 - 4. Paul Clark
 - 5. Jim Bullock
 - 6. Harold Kling
 - 7. Dan Leppo
 - 8. Chris Wonders
- U. Ground Lease between Dauphin County and Evelyn A. Cooke, et al., for the constructing and operating of a telecommunications facility.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Brinjac Engineering indicating they intend to submit an application to DEP for a general NPDES permit for the construction of building additions to the Central Dauphin East Middle School and demolition of the existing tennis and basketball courts, Lower Paxton Township.

- B. Notification from Osman Environmental Solutions, LLC, on behalf of the Harrisburg Resource Recovery Facility, indicating they have received approval from DEP to submit application to accept certain types of residual waste for processing at the facility on a case-by-case basis.
- C. Notification from Alpha Consulting Engineers, Inc., indicating they intend to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities of a 12,999 s.f. motel building with related parking and utility connections in Swatara Township.
- D. Notification from Alpha Consulting Engineers, Inc., indicating they intend to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities of a 2,688 s.f. car wash with related paved accesses located south side of Derry Street, Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

(THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS MEETING)**

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 29, 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."