

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 5, 2006 (10:00 A. M.)**

Final
Wed. 04/05/06
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 8, 2006 Legislative Mtg.
March 8, 2006 Salary Bd. Mtg.
March 15, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of an Organ Donor Month Proclamation.
Guests: Dwendy Johnson, Gift of Life Donor Program;
Alison Mohn, donor family member; Bobbie Malinak, donor
family member & transplant recipient
 - B. Garry Esworthy, Risk Manager
 - 1. Spring Creek Insurance
- VIII. SALARY BOARD
 - A. Facility Maintenance
 - 1. Eliminate a full-time Manager of Utilities and Maintenance position, range 1108, step 23, salary \$31.24 p/h, effective April 5, 2006.
 - 2. Eliminate a full-time Departmental Clerk II position, range 1009, step 17, salary \$14.72 p/h.
 - 3. Create a full-time Administrative Assistant I position, range 106, step 09, salary \$16.78 p/h, effective April 10, 2006.
 - 4. Eliminate a full-time Maintenance Worker I position, range 1011, step 08, salary \$13.58 p/h.
 - 5. Create a full-time Maintenance Worker III position, range 1015, step 05, salary \$15.57 p/h, effective April 10, 2006.

6. Eliminate a part-time day Custodian position, range 9050, step 02, salary \$6.91 p/h.
7. Create a full-time Custodial Worker I position, range 1005, step 02, salary \$8.99 p/h, effective April 10, 2006.

B. Prison

1. Create a full-time Treatment Specialist I – Interim Fill position, range 6634, salary \$15.72, effective April 24, 2006.

C. Court Administration

1. Eliminate a full-time Department Clerk II/Jury Clerk position, range 1482, step 01, salary \$9.08 p/h.
2. Create a part-time Department Clerk II/Jury Clerk position, range 1482, step 01, salary \$9.08 p/h, effective April 10, 2006.
3. Create a full-time Jury Administrator position, range 111, step 01, salary \$18.26 p/h, effective April 10, 2006.

D. Voter Registration

1. Eliminate a part-time Maintenance Worker position, range 09050, step 14, salary \$9.43 p/h.
2. Create a part-time Voting Machine Technician position, range 09050, step 16, salary \$10.52 p/h, effective April 10, 2006.
3. Eliminate a part-time Maintenance Worker position, range 09050, step 21, salary \$11.81 p/h.
4. Create a part-time Voting Machine Technician position, range 09050, step 30, salary \$14.12 p/h, effective April 10, 2006.
5. Eliminate seven (7) part-time Maintenance Worker positions as listed below:

a)	range 09050	step 31	salary \$14.38 p/h
b)	range 09050	step 28	salary \$13.61 p/h
c)	range 09050	step 27	salary \$13.35 p/h
d)	range 09050	step 29	salary \$13.87 p/h
e)	range 09050	step 28	salary \$13.61 p/h
f)	range 09050	step 30	salary \$14.12 p/h
g)	range 09051	step 06	salary \$16.45 p/h
6. Create seven (7) part-time Election Prep Worker positions, range 09050, step 26, salary \$13.11 p/h, effective April 10, 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. Specialized Treatment Services, Inc.
 - Residential Services \$165.00/day
 - Sex Offender Services:
 - Psycho/Sexual Eval. with ABEL \$500.00/eval.
 - Individual Therapy \$ 75.00/session
 - Group Therapy \$ 60.00/2 hr. session
 - Therapeutic Polygraph \$275.00/session
 - 2. Kendu Corporation
 - Boys to Young Men \$101.40/day
 - Girls to Women \$136.50/day
 - 3. York County Youth Development Center
 - Detention \$262.32/day
 - Shelter \$357.41/day
 - 4. Ministries of Eden
 - Sex Offender Services:
 - In-Home Services \$55.00/day
- C. Satisfaction Pieces for the following individuals:
 - 1. Lionel H. Randolph for property located at 1833 Berryhill St., Harrisburg.
 - 2. Sandra L. Good for property located at 32 S. 4th St., Steelton.
- D. Subordination Agreement for Megan M. Albert on property located at 147 S. 4th St., Steelton.
- E. Commissioners Approval to contribute the County's *pro rata* share (\$8,544.00) for appraisal services and trial costs needed to ascertain the true value of properties located at Hershey Foods West Plant – Tax Parcel No. 4-008-035; Hershey Foods Corp. Technical Center – Tax Parcel Nos. 24-029-034 and 24-029-040, and Hershey Community Center – Tax Parcel Nos. 24-023-010 and 24-023-007.
- F. Resolution No. 11-2006 authorizing the allocation of Small Business Loan monies to JK Car Care.
- G. Resolution No. 12-2006 authorizing the allocation of Small Business Loan monies to Corbin-Frye Productions.
- H. Approval of Settlement Agreement (for 60%) with Klett, Rooney, Lieber & Schorling.
- I. Approval of a Grant Agreement – Emergency Management Performance Grant Program – EMPG FFY 2006 in the amt. of \$36,486.
- J. Volunteer Transportation Agreement between Area Agency on Aging and Autumn Leaves-East Hanover.
- K. Adoption Assistance Agreements:
 - 1. 2006-10
 - 2. 2006-12
 - 3. 2006-13

4. 2006-14
 5. 2006-15
- L. Purchase of Services Agreements between Children & Youth Agency and:
1. York County Youth Development Center
 2. Kendu Corporation, Inc. FY05/06
 3. Rent-A-Space (Independent Living Grant Program)
- M. GIS License Agreements between Information Technology and the following:
1. Lower Paxton Township Fireman's Relief Association
 2. Susquehanna Township Authority
- N. Purchase of Service Agreements between MH/MR and:
1. Merle J. Crawford, OTR/L – FY05/06
 2. Pinnacle Health Hospital – FY04/05
 3. Pinnacle Health Hospital – FY05/06
 4. Colonial Pines Golden Age Home, Inc. – FY05/06
 5. Gateway Community Services – FY05/06
- O. Addendum to FY05/06 Purchase of Service Agreements between MH/MR and:
1. Keystone Service Systems, Inc. – Addendum #1
 2. Edgewater Psychiatric Center – Addendum #1
- P. Approval of a Permit Application with the City of Harrisburg for rental of various facilities on City Island for the annual Human Services "Summer-Fest".
- Q. Approval of an Auctioneer Contract with Kerry Pae Auctioneers to conduct auction sales of real estate tax parcel two (2) times per year for the Tax Claim Office.
- R. Purchase of Service Agreement between Spring Creek and Neighborhood Services of Lancaster, Inc.
- S. Authorization to Enter (Waiver of Claim) between Dauphin County and the PA Department of Transportation for road improvements along Route 441 in the vicinity of the Spring Creek Rehabilitation and Health Care Center.
- T. Appointment/Reappointment to the Dauphin County Conservation District Board of Directors:
1. Ronald Kopp
 2. James Szymborski
- U. Real Estate Tax Refund/exonerations:
1. Refund of 2004 real estate taxes to Quail Hollow Development Corp., for the Scott Meadow Ct., Lot 94A, parcel #35-123-069, in the amt. of \$516.34.
- V. Mutual Release and Settlement Agreement between Dauphin County and Whiting-Turner Contracting Company.

- W. Contract (#C000019133) For New Communities Program between Dauphin County and the PA Dept. of Community & Economic Development in the amt. of \$50,000 for the Main Street Regional Coordination Program of Northern Dauphin County.
 - X. Approval of the Local Economic Development Assistance Program contract, LEDA Grant (Project #C000019202) between Dauphin County Community and Economic Development Agency and the PA Dept. of Community and Economic Development in the amt. of \$77,390.00.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Erdman, Anthony, and Associates, Inc., indicating they intend to submit a joint permit application to DEP for a water obstruction and encroachment permit for the stabilization of Loyaltown Park Tributary located in Washington Township.
 - B. Notification from Light-Heigel & Associates, Inc., indicating the Evangelical Free Church of Hershey intends to apply to DEP for a general NPDES permit for stormwater discharges associated with construction of athletic fields, paved parking and drives and buildings located on Route 743, Conewago Township, Dauphin County.
 - C. Notification from Hersheypark indicating that the Hershey Entertainment and Resorts Company has filed an application modification for approval with the Susquehanna River Basin Commission for the continued groundwater withdrawal at the Hersheypark property located in Hershey, Dauphin County.
 - D. Notification from R. J. Fisher & Associates, Inc., on behalf of McNaughton Company, indicating they intend to file an application with DEP through the Dauphin County Conservation District for a general NPDES permit for stormwater discharges associated with construction activities for the Northwoods Crossing extended development, Susquehanna Township, Dauphin County.
 - E. Notification from National Survey & Engineering, on behalf of Doppco Development, indicating they intend to submit an application to DEP for an NPDES permit for the construction of a commercial retail building located at 3462 Paxton Street, Paxton Street Commons, Swatara Township, Dauphin County.
 - F. Notification from Dawood Associates, Inc. indicating they intend to apply to the Dauphin County Conservation District for an NPDES permit for a proposed project for 3 single family homes on approximately 60.7 acres in Middle Paxton Township east side of Blue Mountain Parkway, Middle Paxton Township.
 - G. Notification from Buchart Horn, Inc., on behalf of Conewago Township, indicating they intend to apply to DEP for a Part II Water Quality Management Permit for construction of three sewage pumping stations in the township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 12, 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."