

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 19, 2006 (10:00 A. M.)**

Final
Wed. 04/19/06
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 22, 2006 Legislative Mtg.
March 22, 2006 Salary Bd. Mtg.
March 29, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioner George Hartwick, III
 - 1. Spring Creek Report
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time RN Supervisor position, range 124, step 01, salary \$24.00 p/h, effective April 19, 2006.
 - 2. Eliminate a full-time RN Clinical Coordinator position, range 122, step 01, salary \$25.50 p/h, effective April 19, 2006.
 - 3. Eliminate a part-time RN Staff Development Instructor position, range 9122, step 01, salary \$25.50 p/h, effective April 19, 2006.
 - 4. Eliminate twenty-two (22) full-time CNA positions, range 5030, step 01, salary \$9.15 p/h, effective April 19, 2006.
 - 5. Eliminate twelve (12) per diem CNA positions, range 3330, step 01, salary \$9.75 p/h, effective April 19, 2006.
 - B. Dauphin County Prison
 - 1. Create a full-time Correctional Officer – Interim Fill position, range 30, step 01, salary \$16.30 p/h, effective April 19, 2006.

- C. Schaffner Youth Center
 - 1. Create a part-time Maintenance Worker I position (temporary), range 9008, step 01, salary \$12.84 p/h, effective April 19, 2006.
- D. Prothonotary
 - 1. Create a full-time Temporary Teamsters Clerk II position, range 9333, step 05, salary \$10.83 p/h, effective April 24, 2006.
- E. Treasurer
 - 1. Create a part-time Temporary Accountant Assistant II position, range 9050, step 17, salary \$10.77 p/h, effective May 22, 2006.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Budget Amendments for the quarter ending March 31, 2006. These are for the first quarter figures for those funds on the calendar year and the third quarter 2005/2006 figures for those in the fiscal budget report.
 - B. Investment Report
- 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 & FY06/07 Per Diem Rates between Children & Youth Agency and:
 - 1. Reigler & Shinevold – FY05/06
 - Bonding assessment performed by Licensed Psychologist: \$750.00
 - Court testimony \$125.00/hr.
 - 2. Lancaster County Youth Intervention – FY06/07
 - Secure detention \$270.50/day
 - Shelter \$170.00/day
 - 3. Southwood Psychiatric Hospital – FY06/07
 - Southwood Residential Center \$250.86/day
 - Prosperity House \$185.12/day
 - Promise House \$146.71/day
 - 4. Chariots, LLC – FY06/07
 - Traditional Foster Care \$54.55/day
 - Individualized Foster Care \$70.28/day
 - CRR Host Home-C&Y Funded room & board \$28.87/day
 - CRR Host Home-C&Y MA eligible treatment \$144.03/day
 - 5. Shawnee Academy, LTD – FY06/07
 - RTF-residential treatment-Shawnee \$217.42/day
 - RTF-residential treatment-Shawnee \$188.80/day
 - Personal Expenses & allowances \$2.00/day

6.	Halifax United Methodist Church – FY06/07 Delinquency prevention program	\$15,707.06/ann
7.	Program for Female Offenders, Inc. of Greater Hbg. area – FY06/07 Intensive In-home programming Detention Alternative program	\$30.19/day \$36.22/day
8.	Life Management Associates – FY06/07 Therapeutic Counseling Reimbursement for fee to add the County as add'l insured	\$80.00/hr. \$50.00/yr.
9.	King's Kids Camp – FY06/07 Registration fee/specialized camp experience	\$50.00/wk.
10.	SummitQuest Academy – FY06/07 RTF-(JCAHO)	\$259.49/day

C. Real estate tax refunds/exonerations:

1. Refund of 2006 real estate taxes to Richard & Patricia Schaefer, 229 Nelson Terrace, Upper Paxton Township, parcel #65-022-317, in the amt. of \$437.64.
2. Partial Refund of 2006 real estate taxes to Ronald Grenoble, 259 Saddle Ridge Drive, Susquehanna Township, parcel #62-087-162, in the amt. of \$114.02.
3. Refund of 2006 real estate taxes to Amergen Energy Company, 200 Exelon Wy., Kennett Square, PA, for parcel #34-027-102, Three Mile Island, Londonderry Township, in the amt. of \$12,392.59.
4. Refund of 2006 real estate taxes to Linda Savage, 100 Linda Lane, Halifax, Wayne Township, parcel #67-005-017, in the amt. of \$358.33.
Refund of 2002, 2003, 2004 & 2005 real estate taxes to Mary Nolt, for property located 830 Mohawk Lane, parcel #34-006-054, Londonderry Township, in the amt. of \$231.20.
5. Refund of 2002, 2003, 2004, 2005 & 2006 real estate taxes to Todd & Amy Macfarlane, 1535 Old Reliance Rd., Middletown, Lower Swatara Township, parcel #36-002-054, in the amt. of \$158.62.

D. Approval to strike off County and library taxes on parcel #10-014-090 for Daniel O. Webber for property located at 640 Radnor Street, Harrisburg, in the amt. of \$1,572.53 (Approved 2/22/06 from the repository list).

E. Amend Work Change Directive No. 1 (Change Order No.1) to Contract 05-04 with Total Heating & Cooling, Inc., for District Justice Office #12-2-05 from the amt. of \$3,200.00 to \$3,541.38.

F. Appoint John Kerschner to the Ag Land Preservation Board.
(Term expires – December 31, 2008)

G. Approval to participate in the Black Fly Suppression Program with DEP for the 2006 year.

H. Computer Lease Agreement for forty-eight (48) personal computers and eighteen (18) laptops from HP Financial Services that will be installed in various County departments. (IT)

I. Satisfaction Piece with Erica E. Fleisher for property located at 2125 N. 2nd. St., Harrisburg, PA.

- J. Purchase of Service Agreements between Children & Youth Agency and:
 - 1. Ministries of Eden, Inc. – FY05/06
 - 2. Lancaster County Youth Intervention Center
- K. Independent Living Grant Application for Children & Youth Agency.
- L. Adoption Assistance Agreements:
 - 1. #2006-06
 - 2. #2006-08
- M. Purchase of Service Agreements for FY05/06 between Mental Health/Mental Retardation and:
 - 1. Mental Health Association of the Capital Region, Inc.
 - 2. Franklin County
- N. Medical Assistance Transportation Program (MATP) Annual Service Plan for Mental Health/Mental Retardation.
- O. Purchase of Service Agreement for FY05/06 between Human Services Directors Office and Barry Metz.
- P. Intergovernmental Cooperation and License Agreement between Information Technology and Susquehanna Township.
- Q. Authorize Sandy Moore, Human Services Director, to execute a Purchase of Service Agreement between Children & Youth Agency and Pseudo Tone Music Productions for musical entertainment at the May 19, 2006, foster parent appreciation dinner.
- R. Authorize Sandy Moore, Human Services Director, to execute an Exhibitor Agreement between Children & Youth Agency and The Patriot News for exhibitor space at the “Super Saturday” event on June 17, 2006 for foster parent recruitment.
- S. Authorize Sandy Moore, Human Services Director, to execute a Park Permit Application between Children & Youth Agency and the City of Harrisburg for rental of the Skyline Sports Complex for a foster family softball event on June 26, 2006.
- T. Approval of the FY2006/2007 Human Services Development Fund (HSDF) Pre-Expenditure Plan.
- U. Approval of the FY2007/2008 Dauphin County Mental Health/Mental Retardation Mental Health Annual Plan to be submitted to the PA Dept. of Public Welfare.
- V. EMA Financing – Authorize the financing team to proceed with the recommended plan for the EMA Project. This plan includes the issuance of \$17,000,000 of fixed rate bonds and \$16,600,000 of variable rate bonds. The variable rate bonds will be converted to synthetic fixed rate by entering into a forward starting fixed payor interest rate swap.
- W. 2004 Swaptions – Authorize the termination of three (3) interest rate swaption transactions. This motion also authorizes the Director of Budget and Finance to confirm the final terms of the terminations including the net benefit to the County.

- X. Grant Agreement between Dauphin County Area Agency on Aging and the PA Department of Aging effective dates July 1, 2006 through June 30, 2011.
 - Y. Approval of Contract between Dauphin County and Danaher Control's and Electec, Inc., regarding improvement and modification to electronic voting system.
 - Z. Lease Agreement between Dauphin County and Block Business Systems for copier leases.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
- A. Notification from Dauphin Engineering Company, on behalf of S & A Custom Built Homes, Inc., indicating they intend to submit an application to DEP for a notice of intent for coverage under the PA general permit for discharges of storm water from construction activities, erosion & sediment pollution control plan Union Deposit Road, Lower Paxton Township.
 - B. Notification from Buchart Horn, Inc., on behalf of Derry Township Municipal Authority, indicating they intend to submit an application to DEP for a Part II Water Quality Management Permit for construction of improvements to two existing sewage pumping stations in the Township of Derry.
 - C. Notification from Rob Hess indicating he intends to register for the use of a general permit 6 for the installation of an agricultural stream crossing on his property located in East Hanover Township.
 - D. Notification from Light-Heigel & Associates, Inc., indicating Dauphin Borough intends to apply to DEP for a NPDES permit to discharge treatment plant effluent to the Susquehanna River at Market Street and River Road.
 - E. Notification from Norfolk Southern Corporation reporting of upstream regulated substances in the Enola Yard located at 218 Enola Road, Enola, PA.
 - F. Notification from Norfolk Southern Corporation reporting of upstream regulated substances in the Loucknow Yard, 3322 Industrial Road, Harrisburg, PA.
 - G. Notification from Dauphin Engineering Company, on behalf of S & A Custom Built Homes, indicating they intend to submit an application to DEP for a general permit GP-5, utility line stream crossing and FP-7 minor road crossing Montrail, Union Deposit, Lower Paxton Township.
 - H. Notification from Penn Terra Engineering, Inc., indicating that Lezzer Lumber intends to apply to DEP for a general NPDES permit for stormwater discharges associated with construction activities at the site of The Lezzer Lumber Expansion located in West Hanover Township.
 - I. Notification from Light-Heigel & Associates, Inc., indicating that Schroll-Smith Partnership will be applying to DEP for general permits (utility line crossings) and (minor road crossings) for wetland disturbances associated with construction activities at Hills of Hershey – 45 lot residential subdivision, Hummelstown.

- J. Notification from Brinjac Engineering, on behalf of the Central Dauphin School District, indicating they intend to apply to DEP for a general NPDES permit for the project consisting of the demolition of portions of Central Dauphin Middle School to make way for a proposed parking lot located at corner of Locust Lane and Houcks Road in Lower Paxton Township, Dauphin County.
- K. Received from the General Services Administration a draft copy of the environmental assessment and announcing a public hearing being held Tuesday, April 18, 2006 at the Benjamin Franklin Elementary School regarding the draft environmental assessment for site selection of the proposed U.S. Courthouse in Harrisburg.
- L. Notification from DEP indicating they are giving notice of application for a water obstruction and encroachment permit for a project along a tributary to Iron Run stream in Londonderry Township and the applicant will be Londonderry Township.
- M. Notification from Light-Heigel & Associates, Inc., indicating William and Sophia Kotsalos will be applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities of a four acre residential development of Townhouses and single family homes, Canal and West Main Streets, Union Deposit, South Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 26, 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."