

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, APRIL 20, 2005 (10:00 A. M.)**

**Final
Wed. 4/20/05
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES March 30, 2005 Workshop Mtg.
March 30, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of Volunteer Proclamation recognizing volunteers. Representatives: John Addison, Carolyn Pertusio, Viola Allen, Norma Allen, Michael Portone, from DCP; Dave Daniels, Ella Hafer, Mary Leighner, Marlene Pranko, Lavern Carroll; Mary Gochnauer, Kathryn Yates, Sylvia Mardah, Jean Greco from A.A.A.; Rev. Dann Caldwell, Elizabeth Chester, Peggy Sostar from Spring Creek.
 - 2. Presentation of a Proclamation proclaiming April, "Child Abuse Prevention Month". Representative: Lori Leitzel of Parents Anonymous
- VIII. SALARY BOARD
 - A. Juvenile Probation
 - 1. Eliminate a Juvenile Probation Officer I position, range 8002, step 01, salary \$15.11 p/h, effective April 20, 2005.
 - 2. Eliminate a Fiscal Technician position, range 1485, step 01, salary \$12.63 p/h, effective April 20, 2005.
 - 3. Create a full-time Juvenile Probation Harrisburg School Based Supervisor (Unit B) position, range 00111, step 05, grade 03, salary \$19.57 p/h, effective 5/09/05.
 - 4. Create a full-time Juvenile Probation Harrisburg School Based Assistant Supervisor (Unit B) position, range 8003, step 08, salary \$17.36 p/h, effective 5/09/05.
 - 5. Create a full-time Juvenile Probation Suburban School Based Supervisor (Unit B) position, range 00111, step 10, grade 02, salary \$18.13 p/h, effective 5/09/05.

6. Create a full-time Juvenile Probation Suburban School Based Assistant Supervisor (Unit A) position, range 8003, step 07, salary \$17.02 p/h, effective 5/09/05.
7. Create a full-time Suburban School Based Juvenile Probation Officer I (Unit A) position, range 8002, step 03, salary \$15.12 p/h, effective 5/09/05.
8. Create a full-time Suburban School Based Juvenile Probation Officer I (Unit A) position, range 8002, step 05, salary \$15.73 p/h, effective 5/09/05.
9. Create a full-time Juvenile Probation Officer I- Aftercare Unit A position, range 8002, step 01, salary \$14.53 p/h, effective 5/09/05.

IX. PERSONNEL PACKET

X. PURCHASE ORDERS – RANDY BARATUCCI, DIRECTOR

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

- A. Budget Amendments for the first quarter figures for calendar year budget and third quarter figures for the fiscal budget.
- 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 FY04/05 Per Diem Rates between Children & Youth Agency and:
 1. Community Service Foundation

Foster Group Home	\$94.41/day
Day Treatment	\$57.70/day
 2. Chariots LLC

CRR Host Homes-Treatment, rm., bd.,	\$152.23/day
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 3. Adelphoi Village, Inc.

Detention	\$145.00/day
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- C. Subordination Agreements for the following individuals:
 1. Gary and Tina Kresge for property located at 7075 Clearfield Street, Harrisburg.
 2. Lisa Scott for property located at 559 Highland Street, Harrisburg.
- D. Satisfaction Pieces for the following individuals:
 1. Tyrone L. Tennant for property located at 1951 Zarker, Harrisburg, PA.
 2. Diane L. Brooks for property located at 717 N. 18th Street, Harrisburg.
- E. Dauphin County Wellness Program Sponsor Letter.
- F. Professional Services Agreement with Navarro & Wright Consulting Engineers, Inc., to provide construction management services to the Dauphin County Department of Solid Waste Management for the construction of the Material Recycling Facility.

- G. Medical Services Agreements with various physicians responsible for attending to the medical needs of Spring Creek patients:
 - 1. Dr. Edward E. LaMarque
 - 2. Dr. M. Szada
 - 3. Dr. Donald W. Spigner
- H. Collection Service Agreement with Commercial Acceptance Company for collection of past due accounts (Spring Creek).
- I. Business Associate Agreement with Commercial Acceptance Co. the Company agrees it will not disclose Protected Health Information during collection of past due accounts (Spring Creek).
- J. Addendum to the Collection Service Agreement with Commercial Acceptance Company (CAC) giving permission to the CAC to report negative information to national credit bureaus (Spring Creek).
- K. Purchase of Service Agreement with Riverside Associates, P.C. to provide certain psychological services at Spring Creek.
- L. GIS License Agreement with Lower Paxton Twp. and Steelton Borough. (Information Technology)
- M. Purchase of Service Agreement between Area Agency on Aging and Oliver Products for the loan of sealer equipment.
- N. Purchase of Service Agreement with Simplex Grinnell for testing and inspection of the fire alarm and security system at the Area Agency on Aging Nutrition Center.
- O. Homeless Management Information System (HMIS) Memorandum of Understanding with the Human Services Director's Office and the following:
 - 1. Dauphin County Housing Authority
 - 2. Shalom House
 - 3. The Delta Community
 - 4. YWCA of Greater Harrisburg
- P. Adopt Resolution No. 12-2005 authorizing the allocation of \$26,276 of the FY2004 Unprogrammed Fund Community Development Block Grant Program for the Gratz Borough Extension to the Water Distribution System.
- Q. Purchase/Lease of a Truck for the West Nile Program.
- R. Maintenance Agreement with Kenney Mechanical to service the HVAC Equipment located at the Bulk Storage Building. (Facility Maintenance).
- S. Maintenance Agreement with Kenney Mechanical to service the HVAC Equipment located at the Veterans Memorial Bldg. (Facilities Maintenance)
- T. Maintenance Agreement with Kenney Mechanical to service the HVAC Equipment located in the County Courthouse. (Facilities Maintenance)
- U. Service Agreement with G.R. Sponaugle Company to provide emergency power hook-up for the kitchen cooler located at Spring Creek. (Facilities Maintenance)

- V. Professional Services Agreement with Navarro & Wright Consulting to provide engineering services to Dauphin County's EMA Communications System.
- W. Independent Living Grant Proposal for Dauphin County Children & Youth Agency for FY05/06.
- X. Child Welfare Education Leadership (CWEL) Agreement with Children & Youth Agency, The University of Pittsburgh, and Sarina L. Bishop.
- Y. Consultancy Agreement between Children & Youth Agency and Halifax School District.
- Z. Foster parent Appreciation Banquet Entertainment Contract between Children & Youth Agency and Big Tubba Mista Enterprises.
- AA. Amendment #2 to FY04/05 Purchase of Service Agreement between Children & Youth Agency and Southwood Psychiatric Hospital.
- BB. Amendment #1 to Subsidized Legal Custodianship Agreement #2004-02.
- CC. Adoption Assistance Agreements:
 - 1. #2005-03
 - 2. #2005-07
 - 3. #2005-08
 - 4. #2005-09
 - 5. #2005-14
 - 6. #2005-15
 - 7. #2005-16
- DD. Business Associate Agreement between Spring Creek and Complete HealthCare Resources – Eastern, Inc.
- EE. Adopt Resolution No. 13-2005 authorizing Parks & Recreation Dept. to apply for a Growing Greener Grant.
- FF. Adopt Resolution No. 14-2005 Enacting Ordinance 4-1991 "Burning Ban" on April 14, 2005.
- GG. Authorize the Vice-Chairman of Dauphin County Board of Commissioners to execute an application to Department of Public Welfare shifting 12 secure beds to shelter beds at Schaffner Youth Center.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Norfolk Southern Corporation in reference to the annual notification of upstream regulated substances for Lucknow Yard, 3322 Industrial Road, Harrisburg and the Enola Yard, 218 Enola Road, Enola, Cumberland County.

- B. Notification from Matthew & Hockley Associates, Ltd., indicating they plan to submit an application to DEP for a NPDES and WQ-II permit for two low flow sewage Treatment Plants for the Robert Jones Property located in East Hanover Township, Dauphin County.
- C. Received a letter from Nuclear Regulatory Commission addressed to Exelon Generation Company in reference to various nuclear power stations.
- D. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of AFS Development, indicating the submission of a Notice of Intent for coverage under the NPDES permit for stormwater discharges associated with construction activities for the Chelsey Falls subdivision Lower Paxton Township.
- E. Received a letter from the PA Dept. of Public Health & Human Services indicating they have reviewed the audit report issued by Boyer & Ritter on contract #943011670 for the period of July 1, 2001 to June 30, 2002 and found the total funds disbursed by the Department of Public Welfare under this agreement have been accounted for and expended.
- F. Received a letter from the PA Dept. of Transportation indicating \$50,000.00 was approved for the Royalton Borough under the County Liquid Fuels.
- G. Received a letter from the PA Dept. of Conservation & Natural Resources, on behalf of Governor Rendell, indicating that the Everhart Covered Bridge-Ft. Hunter Park has been approved for a grant in the amount of \$100,000. Funding for this project is coming from the Keystone Recreation, Park and Conservation Fund, The Environmental Stewardship Act Fund (Growing Greener) or the federal Land & Water Conservation Fund.
- H. Notification from the Dept. of Housing & Urban Development indicating the following grant awards: Community Development Block Grant \$1,726,485; HOME Investment Partnerships (HOME) \$630,480; American Dream Downpayment Initiative (ADDI) \$29,627.
- I. Notification from CET Engineering Services, on behalf of Lykens Borough Authority, indicating the submission of a General Permit to DEP for the rehabilitation of the Authority's main reservoir downstream embankments and escarpments, which were damaged by Hurricane Ivan.
- J. Notification from CET Engineering Services indicating the Lower Paxton Township Authority has modified an application to DEP to eliminate the sanitary sewer replacement in the wetlands of the Spring Creek Mini Basin SC-11 Sanitary Sewer System Rehabilitation Project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, April 27, 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."