

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 1, 2005 (10:00 A. M.)**

**Final
Wed. 6/01/05
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 4, 2005 Legislative Mtg.
 - May 4, 2005 Salary Bd. Mtg.
 - May 11, 2005 Workshop Mtg.
- V. ELECTION BOARD MEETING
 - A. Certification of computation of Primary Election Results.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time Admissions Clerk position, range 1009, step 33, salary \$19.80 p/h, effective June 1, 2005.
 - 2. Eliminate a full-time Restorative & QA Coordinator position, range 00125, step 02/grade 03, salary \$29.26 p/h, effective June 1, 2005.
 - B. Children & Youth Agency
 - 1. Create a full-time Information Technology Technician position, range 00109, step 01, salary \$16.25 p/h, effective June 6, 2005.
 - 2. Create a full-time Children & Youth Family Program Specialist 2 position, range 0117, step 01, salary 23.98 p/h, effective June 6, 2005.
 - C. Courts
 - 1. Eliminate a full-time Legal Clerk I position, D.J. Stewart's Office, range 1481, step 3, salary \$9.26 p/h.
 - 2. Create a full-time Legal Clerk I position for D. J. Postelle's Office, range 1481, step 3, salary \$9.26 p/h, effective June 6, 2005.
 - 3. Eliminate a full-time Legal Clerk I position, D. J. Zozos' Office, range 1481, step 10, salary \$10.64 p/h.
 - 4. Create a full-time Legal Clerk II position, D. J. Zozos' Office, range 1482, step 10, salary \$11.72 p/h, effective November 8, 2004.

5. Eliminate a full-time Legal Clerk I position, D. J. Zozos' Office, range 1481, step 08, salary \$10.23 p/h.
6. Create a full-time Legal Clerk II position, D. J. Zozos' Office, range 1482, step 08, salary \$11.26 p/h, effective November 8, 2004.

X. PERSONNEL PACKET

XI. PURCHASE ORDERS

XII. REPORT FROM BUDGET & FINANCE – GREGORY SCHNEIDER, BUDGET OFFICE

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY04/05 & FY05/06 Per Diem Rates between Children & Youth Agency and:

1.	King's Kids Camp FY04/05	
	Registration fee/specialized camp experience	\$50.00/wk.
2.	Bethany Christian Services	
	Level I Foster Care	\$30.00/day
	Level II Foster Care	\$38.00/day
	Level III Foster Care	\$62.00/day
	Level IV Foster Care	\$75.00/day
	Level V Foster Care	\$95.00/day
3.	Bowling Brook Preparatory School, Inc.	
	Residential Services with education rate	\$123.58/day
	Residential Services without education rate	\$104.17/day
4.	Centre County Youth Service Bureau	
	Stepping Stone Transitional Living Program	\$107.00/day
	Zerbe Gap Group Care	\$155.00/day
5.	CHOR Youth & Family Services, Inc.	
	Foster Care-Regular	\$71.66/day
	Foster Care-Mom/Baby	\$98.65/day
	Adolescent Treatment Center	\$207.50/day
	Adolescent Treatment Center Diagnostic	\$287.00/day
	RTF-Treatment, room, & board	\$323.02/day
6.	Clear Brook, Inc.	
	Detoxification	\$180.00/day
	Adolescent Short-term	\$168.00/day
	Adolescent Long-term	\$159.00/day
7.	Community Service Foundation	
	Foster Group Home	\$103.54/day
	Day Treatment	\$59.26/day
8.	Friendship House	
	Foster Family Care-Level III	\$38.00/day
	Foster Family Care-Level II	\$49.75/day
	Foster Family Care-Level I	\$57.00/day
	Baby with Mother	\$21.75/day
	Residential	\$144.50/day

9.	International Service Center	
	Translation & Interpretation services	\$30.00/hr.
	Interpretation Services	\$40.00/hr.
	Mileage	\$0.35/mile
10.	Jewish Family Service of Greater Harrisburg, Inc.	
	Home Evaluation-if case withdrawn before completion	\$70.00/hr.
	Home Evaluation	\$1,000/case
	Adoption Home Studies	\$1,500/case
11.	Kidspeace National Center, Inc.	
	Foster Care-Regular	\$50.00/day
	Foster Care-Intake	\$81.00/day
	Foster Care-Specialized	\$86.00/day
	Foster Care-Juvenile Offender Program	\$96.00/day
	Foster Care-Therapeutic	\$96.00/day
	Foster Care-Mom & baby	\$105.00/day
12.	National Mentor Health Care, Inc.	
	Foster Family Care	\$77.00/day
	Infant with mother	\$35.00/day
	Pre-placement respite visit	\$85.00/day
	Transition/Step Down Program	\$92.00/day
	Respite Visit	\$80.00/day
	Emergency Respite visit	\$99.00/day
	Community Rehabilitation Residence/treatment, rm. & bd.	\$160.29/day
	CRR-MA approved room & board	\$14.69/day
	W.W. Specialized Program	\$100.00/day
13.	SummitQuest Academy	
	Residential treatment facility (JCAHO)	\$259.49/day
14.	There's Room In the Inn (boys ranch academy)	
	Residential Program	\$125.00/day
15.	United Methodist Home for Children Emergency Shelter for Youth (previously Daron Shelter)	
	Emergency Shelter	\$161.55/day
16.	United Methodist Home for Children Residential Care, Inc. (previously Mechanicsburg Children's Home)	
	Intensive Treatment	\$176.77/day
17.	Hoffman Homes, Inc.	
	Residential Treatment Facility	\$231.96/day
18.	King's Kids Camp	
	Registration fee/specialized camp experience	\$50.00/wk.
19.	Concern Professional Services for Children, Youth & Families FY04/05	
	Specialized Camp for A.B.	\$250.00/summer

C. Real Estate Tax Refunds/exonerations:

1. Correction of a refund to Sherry Heidelberg, 260 Quarry Road, Hummelstown, Derry Township, parcel #24-030-049, corrected amt. is \$387.56.
2. Refund of 2002, 2003, & 2004 Real Estate Taxes to Janet & Scott Still and Sandra Altland, 2245 Swatara St., Harrisburg, parcel #13-021-008, in the amt. of \$584.94.
3. Refund of 2005 Real Estate Taxes to Bradley Linard, 2245 Swatara St., Harrisburg, parcel #13-021-008, in the amt. of \$265.20.
4. Refund of 2005 Real Estate Taxes to John Fulkrod, 102 Small Valley Rd., Halifax, Wayne Township, parcel #67-003-028, in the amt. of \$583.51.
5. Refund of 2002, 2003, & 2004 Real Estate Taxes to Mildred Dietrich, 315 Walnut St., Wiconisco, Lykens Borough, parcel #38-010-012-001-0001, in the amt. of \$92.43.

6. Refund of 2002 & 2003 Real Estate Taxes to Frank & Margaret Nicholson, for property located at 15 N. Lockwillow Ave., Lower Paxton Township, parcel #s 35-044-010 & 35-044-011, in the amt. of \$248.36.
- D. Appoint Donna Delle Brandmyer to the Dauphin County Area Agency on Aging Council. (Term expires June 1, 2008).
- E. Adopt Resolution No. 17-2005 adopting the Wiconisco Creek Act 167 Stormwater Management Plan.
- F. Contract Extensions with the Department of Environmental Protection of Act 167 Stormwater Management Plans for the Wiconisco, Paxton and Spring Creek Watersheds.
- G. Approval of Request for Proposal for Professional Audit Services for audit of District Justices for the years ending December 31, 2004, 2005, and 2006.
- H. Satisfaction Pieces with the following individuals:
 1. Gary and Tina Kresge for property located at 7075 Clearfield Street, Harrisburg
 2. Teresa C. Wolfe for property located at 724 Penn Street, Harrisburg
 3. David Barner, Jr. and Christina Barner for property located at 4604 Coventry Road, Harrisburg
- I. Subordination Agreements with the following individuals:
 1. Adrian and Llecia Buckner on the property located at 2453 Reel Street, Harrisburg
 2. Julie Ann Davis on property located at 701 S. 27th Street, Harrisburg
 3. Edmonia M. Benton on property located at 3917 Durham Road, Harrisburg
- J. Proposal/Agreement with American Appraisal Associates for property record outsourcing services for the present and future management of college assets for insurance purposes.
- K. Service Agreement for Administration of Self-Insurance Liability Program with Inservco Insurance Services, Inc.
- L. FFY 2005 Emergency Management Performance Grant Agreement with PEMA for federal monies to support salaries and benefits for approved staff position at Dauphin County EMA.
- M. Approval of proposed PILOT Agreement for the Tax Assessment Appeal of Chromally Gas Turbine Corporation, Tax Parcel No. 07-054-001.
- N. Agreement with Behavioral Interventions, Inc. ("BI") to rent four (4) Electronic Monitoring (EM) units that utilize GPS tracking, also two (2) EM cell phone units. (Juvenile Probation Office/Courts)
- O. Amendment No. 1 to the Equipment Lease Agreement dated October 14, 2004 between BI Incorporated ("BI") and Dauphin County for the installation of BI Cellular™ Units to enable BI's electronic monitoring services to be installed without a telephone line connected to the client's home.
- P. State Food Purchase Program Grant Agreement between Human Services Director's Office and the Pennsylvania Department of Agriculture.

- Q. Homeless Management Information System Memorandum of Understanding between Human Services Director's Office and Christian Churches United of the Tri-County Area; Firm Foundation of Pennsylvania, Inc.
 - R. Drug and Alcohol Grant Agreement between the Human Services Director's Office and Commonwealth of Pennsylvania Department of Health.
 - S. Operating Agreement for Dauphin County Executive Commission on Drugs and Alcohol, Inc. (SCA) personnel matters with the Commonwealth of Pennsylvania Department of Health. (Human Services Director's Office)
 - T. GIS license Agreement with Hershey Trust Company; Highspire Borough and Conewago Township (Information Technology).
 - U. 2005 Continuum of Care Grant Application with the United States Department of Housing and Urban Development (Human Services Director's Office).
 - V. Adoption Assistance Agreement 2004-15.
 - W. Amendments to FY04/05 Purchase of Service Agreements between Children & Youth Agency and:
 - 1. Philhaven – Amendment #1
 - 2. Families United Network, Inc. – Amendment #2
 - 3. Northwestern Human Services of PA, Inc. – Amendment #2
 - 4. Bradley Center, Inc. – Amendment #2
 - X. Approve transfer of Cibort Park from the Dauphin County General Authority to the Friendship Fire Company.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Notification from Fischbach Morgan & Associates, LLC, on behalf of Leshar Realty Partnership, indicating their intent to submit an application to DEP for a general NPDES permit for removal of existing stormwater management facility and future expansion at 2400 Swatara Creek Road, Middletown, Dauphin County.
 - B. Notification from ARRO indicating their intent to submit an application to DEP for a Swatara Creek Rd/Newberry Rd. culvert improvement project, Londonderry Township, Dauphin County.
 - C. Notification from Dauphin Engineering Co., on behalf of Harman Motorcars Co., indicating submission to DEP for Notice of Intent for discharges of storm water from construction activities preliminary/final subdivision and land development plan for Harrisburg Toyota-Chrysler-Jeep, Lower Paxton Township, Dauphin County.
 - D. Notification from Hershey Technical Center indicating their intent to submit an application to DEP for a residual waste general permit, beneficial use of cocoa bean shell and chocolate confectionary residual.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

PLEASE NOTE *** THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 8, 2005 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING.**

******THE JUNE 15, 2005 COMMISSIONERS' LEGISLATIVE MEETING IS CANCELLED.**

"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."