

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, JUNE 28, 2006 (10:00 A. M.)**

**Final  
Wed. 6/28/06  
9:40 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - May 31, 2006 Legislative Mtg.
  - May 31, 2006 Election Bd. Mtg.
  - June 7, 2006 Election Bd. Mtg.
  - June 7, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
  - A. Spring Creek
    - 1. Eliminate a part-time Dietary Aide position, range 9042, step 01, salary \$7.90 p/h.
    - 2. Create a part-time Cook-Dietary position, range 9042, step 01, grade 06, salary \$9.95 p/h, effective June 28, 2006.
  - B. Children & Youth Agency
    - 1. Create a full-time temporary Program Specialist I position (Interim Fill), range 0115, step 01, salary \$22.20 p/h, effective June 28, 2006.
    - 2. Eliminate a full-time temporary Family Program Specialist I position (Interim Fill), range 0115, salary \$22.20 p/h, effective June 28, 2006.
  - C. Economic Development
    - 1. Reclassification of a full-time Administrative Assistant I/Program Coordinator Assistant position, range 106, step 02, salary \$14.61 p/h, to a full-time Administrative Assistant II/Program Coordinator Assistant position, range 108, step 02, salary \$16.09 p/h, effective July 3, 2006.
    - 2. Eliminate a full-time Research Assistant/Affordable Housing position, range 01013, step 27, grade 02, salary \$21.88 p/h, effective July 3, 2006.

- D. Register of Wills
  - 1. Create a part-time temporary Department Clerk II position, range 9050, step 12, salary \$9.48 p/h, effective June 28, 2006.
- E. Schaffner Youth Center
  - 1. Eliminate a part-time Youth Program Specialist I position, range 9005, step 01, salary \$14.20 p/h.
  - 2. Create a part-time Youth Program Specialist Aide position, range 9044, step 01, salary \$13.72 p/h, effective July 3, 2006.
- F. Solid Waste
  - 1. Reclassification of a full-time In-House Recyclable Materials Collector position, range 01010, step 01, salary \$13.67 p/h to a full-time Recyclable Materials Collector I position, range 01014, step 01, salary \$13.67 p/h, effective July 3, 2006.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Bid Award for food services for the Schaffner Youth Center.
  - B. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Bid Award for the Investment Account for the period July 2006 through February 2007.
  - B. Investment Report
  - C. Adoption of proposed FY06/07 Budget
- 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: (per distributed list)
    - 1. Devereux – FY05/06
    - 2. Valley Youth House – FY05/06
    - 3. Keystone Children & Family Services, Inc. – FY05/06
    - 4. Community Action Commission – FY05/06
    - 5. Family Support of Central Pennsylvania – FY05/06
    - 6. Halifax United Methodist Church – FY05/06
    - 7. YMCA-Northern Dauphin County Branch – FY05/06
    - 8. Cornell Abraxas Group, Inc.
    - 9. White Deer Run, Inc., dba Cove PREP
    - 10. Bethany Home, Inc.
    - 11. Windsor Pointe, Inc.
    - 12. Philhaven

13. Kidspeace National Center, Inc.
14. Pinnacle Health Hospital – Women’s & Children’s Services
15. Family Service Partners
16. ParentWorks
17. Keystone Children & Family Services, Inc.
18. Kendu Corporation
19. Ramona Thompson
20. There’s Room in the Inn
21. Adelphoi Village, Inc.
22. Three Rivers Adoption Council
23. Devereux
24. Clear Vision
25. Specialized Treatment Services, Inc.
26. Concern Professional Services for Children, Youth & Families
27. Families United Network, Inc.
28. Heritage for Kids

C. Satisfaction Pieces with the following individuals:

1. James & Hollie Hairston for property located at 883 Highland St., Oberlin.
2. Eileen M. Steinecke for property located at 2440 Derry St., Harrisburg.

D. Subordination Agreements for the following individuals:

1. Dana M. Ross aka Dana M. Royster for property located at 3005 Derry St., Harrisburg.
2. Megan Albert for property located at 147 S. 4<sup>th</sup> St., Steelton.

E. Lease Contract for 34 personal computers and 15 table PC’s from HP Financial Services for 36 months for \$50,714.68 for Information Technology.

F. Hospital Services Agreement between PrimeCare Medical, Inc. and Pennacle Health Systems and Dauphin County Prison.

G. Approval of Account Registration Form for Bond Issue between Dauphin County and Pennsylvania Local Government Investment Fund (PLGIT).

H. Approval of the FY06/07 Weatherization Work Plan to be submitted to the PA Dept. of Community & Economic Development.

I. Community Development Block Grant (CDBG) Subrecipient Agreements between Dauphin County and the following:

1. Williamstown Borough – replacement of raw watermain Phase II in the amt. of \$145,000.
2. Dauphin County Planning Commission Part I – Dauphin County Comprehensive Plan and Model Zoning, subdivision & land development guide, in the amt. of \$15,314.
3. Halifax Borough Part I – watermain replacement, sewer rehabilitation, curb and sidewalk replacement and street pavement along Front St., in the amt. of \$120,000.
4. Lower Paxton Township Part I – construction of an addition to Friendship Senior Center, in the amt. of \$90,000.

5. The Community First Fund Part I – Small Business Development Program, in the amt. of \$50,000.
  6. Paxtang Borough Part I – Prepare Comprehensive & Downtown Revitalization Plan, in the amt. of \$25,000.
  7. Berrysburg Borough Part I – Engineering & construction of a headworks facility at sewage treatment plants, in the amt. of \$145,000.
  8. Lykens Borough Part I – Germantown Waterline replacement – Phase IIIC, in the amt. of \$190,000.
  9. Lykens Borough Part I – demolition and clearance of a vacant dilapidated structure at 407 and 409 Market St., in the amt. of \$38,000.
- J. Agreement between Spring Creek Rehabilitation & Health Care Center and Philhaven for psychiatric services for residents at Spring Creek.
- K. Lease Contract between Dauphin County Information Technology and M&T Bank for Dauphin County Print Shop equipment upgrades for 33 months, beginning June 15, 2006 – March 15, 2009 in the amt. of \$48,483.01.
- L. Transportation Services Agreement between Spring Creek Rehabilitation & Health Care Center and the Susquehanna Township Emergency Medical Services, Inc.
- M. Geographic Information System Technology License between Dauphin County and Telzyn Solutions.
- N. Professional Appraisal Services Agreement between Dauphin County Human Services Director's Office and Jeffrey L. Waters.
- O. Purchase of Service Agreement for FY06/07 between Dauphin County Area Agency on Aging and Widener University School of Law.
- P. Adoption Assistance Agreement #2006-20.
- Q. Amendments to FY05/06 Purchase of Service Agreements between Children & Agency and:
1. Halifax United Methodist Church - #1
  2. YMCA – Northern Dauphin County Branch - #1
  3. Parents Anonymous of Central Pennsylvania, Inc. - #1
  4. Community Action Commission - #1
  5. Cornell Abraxas Group, Inc. - #2
  6. Specialized Treatment Services, Inc. - #1
- R. Purchase of Service Agreements for FY05/06 & FY06/07 between Children & Youth Agency and:
1. St. Michael's School, Inc.
  2. Delaware Valley Mental Health Foundation, Inc., t/d/b/a Foundation Behavioral Health FY05/06
  3. Delaware Valley Mental Health Foundation, Inc., t/d/b/a Foundation Behavioral Health FY06/07
  4. Community Services Group, Inc.
  5. Family Support of Central Pennsylvania, Inc.
  6. Life Management Associates Systems Group, Inc.
  7. National Mentor Healthcare, Inc.
  8. Ramona Thompson

- S. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
1. Consumer Satisfaction Services
  2. TMB Developmental Therapy & Infant Massage
  3. Commonwealth of Pennsylvania, Department of Public Welfare, Work Advancement Center
  4. Debra A. Ziegler, OTR/L
  5. Aurora Social Rehabilitation Services
  6. Kelly L. Rice OTR/L t/d/b/a Sovia Therapy
  7. Visiting Nurse Association of Central Pennsylvania, Inc.
  8. PMHCC, Inc
  9. Patch-N-Match
  10. Paxton Ministries
  11. Easter Seals of South Central PA
  12. NAMI Pennsylvania
  13. Melissa Moore Anderson, PT.
  14. Wyoming Valley Professional Ambulance Company, Inc.
  15. Emily Player, M.S., CCC-SLP
  16. Ho-Thanh Nguyen
  17. Healthsouth Rehabilitation of Mechanicsburg
  18. Diana T. Myers & Associates, Inc.
- T. Human Services Development Fund (HSDF) Agreements FY06/07 between the Human Services Director's Office and:
1. CONTACT Helpline
  2. Shalom House
  3. The PROGRAM for Female Offenders, Inc.
  4. YWCA of Greater Harrisburg
  5. Catholic Charities
  6. Family Service Partners
  7. Family Service Partners
  8. United Cerebral Palsy of Central PA, Inc.
  9. Center for Independent Living
  10. Addus Healthcare, Inc
  11. Christian Churches United
  12. Upper Dauphin Human Services Center, Inc.
  13. Dauphin County Executive Commission on Drugs and Alcohol, Inc.
  14. Cumberland – Dauphin – Harrisburg Transit Authority t/d/b/a Capital Area Transit
- U. Amendment #2 to a SCA Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Health.
- V. Exonerate/strike property taxes in the amount of \$110.95 to Property Management, Inc., for Mobile Home – 10 Oak Knoll Estates, parcel #22-013-026-010-0259.
- W. Contract with Attorney Robert G. Radebach to search title to land being subdivided by County.
- X. Approval of the Purchase Agreement between Dauphin County and Continuum Care Holdings, Inc. for Spring Creek Rehabilitation and Healthcare Center in Harrisburg, PA.
- Y. Adoption of Resolution No. 15-2006 – Disaster Declaration.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Ron Kopp indicating he intends to apply to DEP for a General Permit (GP-6) for installation of agricultural stream crossing on his property located at Colebrook Road in Londonderry Township.
- B. Notification from Haines & Kibblehouse, Inc., indicating they intend to apply to DEP for an air quality permit for the use of On-Specification Recycled Fuel Oil as an alternate fuel for the dryer burner.
- C. Received a memo that was sent to all construction engineers, plan designers, and developers from the Dauphin County Conservation indicating a revision of rules, guidelines and fee schedule for erosion and sediment pollution control.
- D. Notification from Light-Heigel & Associates, Inc., on behalf of the Spring Creek Golf Course, indicating they intend to apply to DEP for a General Permit GP-11 for maintenance, testing, repair, rehabilitation, or replacement of water obstructions and encroachments.
- E. Notification from Michael Baker, Jr., Inc., on behalf of the Pennsylvania Department of Transportation, indicating they intend to apply to DEP for an erosion and sediment control permit for the replacement of the Bachmanville Bridge located in Derry Township, Dauphin County.
- F. Notification from Evans Engineering, Inc., indicating they intend to renew a joint permit for the filling of a de minimus amount wetlands located on the Robert J. Fried Hershey Road Commercial Site, West Hanover Township.
- G. 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 for the Cornerstone Development Group, Kings Pointe, Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 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."

