

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, JULY 8, 2003 (10:00 A. M.)**

**Final
Tues. 7/08/03
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 10, 2003 Legislative Mtg.
 - June 10, 2003 Election Bd. Mtg.
 - June 17, 2003 Workshop Mtg.
 - June 24, 2003 Legislative Mtg.
 - June 24, 2003 Salary Bd. Mtg.
 - June 24, 2003 Election Bd. Mtg.
 - July 1, 2003 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Children & Youth Agency
 - 1. Create a full time Fiscal Technician position, range 6633, step 01, salary \$13.41 p/h, effective July 8, 2003.
- 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 – ROBERT BURNS
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY02/03 & FY03/04 Per Diem Rates between the Children & Youth Agency and:
 - 1. Tressler Lutheran Services d.b.a. TresslerCare – FY02/03
 - Team building for Independent Living Teens: \$150.00/session
 - 2. Foster Care Rates – FY03/04
 - Regular Foster Care:

	Level 1	age 0-12	\$22.00/day
	Level 1	age 13+	\$24.00/day
	Special Foster Care – FY03/04		
	Level II	Medical/Behavioral all ages	\$29.00/day
	Level III	Medical/Behavioral all ages	\$39.00/day
	Level IV	Catastrophic medical all ages	\$51.00/day
	Level V	Catastrophic medical all ages	\$71.00/day
3.	CHOR Youth & Family Services, Inc.		
	Foster Care-Regular		\$66.35/day
	Foster Care-Mom/baby		\$98.65/day
	Adolescent Treatment Center		\$203.90/day
	RTF-Non MA approved treatment, room, & bd.		\$323.02/day
	RTF-MA approved room & board		\$45.49/day
4.	Lancaster County Council of Churches		
	Prescott House		\$138.21/day
5.	Drug & Alcohol Rehabilitative Service, Inc.		
	Manos House		\$84.50/day
	Supervised Independent Living		\$105.00/day
6.	Vision Quest National, Ltd.		
	Female Services:		
	Hat Corp.		\$132.60/day
	Madalyn		\$160.00/day
	Grandeur Estates		\$198.90/day
	Lady of the Lakes		\$250.00/day
	Male Services:		
	Hat Corp.		\$132.60/day
	New Directions		\$150.00/day
	Full Circle		\$150.00/day
	Colonial Meadows		\$172.89/day
	Restitution Component		\$ 5.00/day
	Coed Services – Home Quest		\$48.25/day
7.	Glen Mills School		
	Residential Services		\$93.34/day
8.	Bethany Home, Inc.		
	Residential Services		\$115.00/day
	Short Term Intensive Service		\$125.00/day
	Shelter Care		\$152.00/day
9.	Bowling Brook Preparatory School, Inc.		
	Residential Services with education rate		\$118.79/day
	Residential Services without education rate		\$102.79/day
10.	Hempfield Counseling Associates, Inc.		
	TENS Delinquency Prevention Program		\$71,439.50/month
11.	COBYS Family Services (per list)		
12.	Lourdsmont Good Shepherd Youth and Family Services (per list)		
13.	SummitQuest Academy (per list)		
14.	Cornell Abraxas Group, Inc. (per list)		
15.	Family Service Partners d.b.a. Family & Children's Services (per list)		
16.	The Devereux Foundation FY02/03		
	Kanner Center – RTF room & board		\$75.00/day
	personal allowance & clothing		\$ 2.00/day
17.	The Devereux Foundation FY03/04		
	Kanner Center – RTF room & board		\$75.00/day
	personal allowance & clothing		\$ 2.00/day

C. Real Estate Tax Refunds:

1. Partial Refund of 2003 real estate taxes to Joseph, III & Vickie Clover, 7160 Sandy Hollow Road, parcel #68-022-103, in the amt. of \$663.05.
2. Partial Refund of July 1-Dec. 31, 2002 interim taxes & 2003 real estate taxes, Stephen Bemederfer, 102 Humters Ridge Drive, parcel #62-083-099, in the amt. of \$57.95.
3. Partial Refund of 2002 & 2003 real estate taxes to Hershey Foods Corp., 515 W R. Chocolate Ave. & W R Chocolate Ave., parcels #24-009-046 & #24-009-053, in the amt. of \$1,362.73.
4. Partial Refund of 2002 & 2003 real estate taxes to HARSCO Corp., 1000 State St., 900 N. Cameron St., parcels #08-034-005; #08-034-007; and 07-058-001, in the amt. of \$6,456.64.
5. Complete refund of 2002 real estate taxes to Steven W. Smith, 630 Iron Bridge Lane, parcel #43-024-004-001-0001, in the amt. of \$64.36.
6. Partial Refund of 2003 real estate taxes, James & Deborah Baker, 1717 Logan St., parcel #12-004-140, in the amt. of \$456.93.
7. Partial refund of 2003 real estate taxes, Dean Scalise, 1719 Logan St., parcel #12-004-141, in the amt. of \$393.85.
8. Partial refund of 2003 real estate taxes, Nicholas Mengerink, 1631 Green St., parcel #12-009-064, in the amt. of \$108.77.
9. Partial refund of 2003 real estate taxes, Rickie & Tina Myers, 1732 Logan St., parcel #12-004-126, in the amt. of \$481.27.
10. Partial refund of 2003 real estate taxes to Michael & Barbara Bluff, 1724 Logan St., parcel #12-004-130, in the amt. of \$451.47.
11. Partial refund of 2003 real estate taxes to Elizabeth Tisdell, 1730 Logan St., parcel #12-004-127, in the amt. of \$434.58.
12. Partial refund of 2003 real estate taxes to Earl, James, Joseph & Jerry Evans, 3380 Fishing Creek Valley Rd., parcel #43-038-001, in the amt. of \$99.33.
13. Partial refund of 2002 & 2003 real estate taxes to Manor Inn Associates, 3919 N. Front St., parcel #62-015-288, in the amt. of \$4,967.63.
14. Partial refund of 2003 real estate taxes to Lori & Paul Herb, 408 Pottsville St., Wiconisco, parcel #69-006-099, in the amt. of \$19.37.
15. Partial refund of 2003 real estate taxes to HarrisPenn Trust, 1633 6th St., parcel 07-021-023, in the amt. of \$234.43.
16. Partial refund of 2002 & 2003 real estate taxes to Harry L. & Ann H. Witte, 2338 N. 2nd St., parcel #10-068-003, in the amt. of \$182.77.
17. Partial refund of 2002 & 2003 real estate taxes to Bethlehem Steel Corp., parcels #58-013-023; #58-013-029; #58-013-030; #58-013-031; #58-013-032; and #58-012-067, in the amt. of \$3,492.54.
18. Partial refund of 2003 real estate taxes to Georgetown Commons Assoc., Georgetown Rd., parcel #36-018-059; in the amt. of \$273.41.
19. Partial refund of 2003 real estate taxes to Cumberland Court Associates, 1111 Capitol Street, parcel #05-008-001, in the amt. of \$2,058.18.
20. Partial refund of Jan. 1-June 30, 2002 Interim & 2003 real estate taxes to Timothy & Kristian Stutzman, 1610 Mountain Road, parcel #43-005-129, in the amt. of \$570.91.
21. Partial refund of 2003 real estate taxes to Nicole A. Moore, 1220 Walnut St., parcel #08-028-022, in the amt. of \$346.65.

22. Partial refund of 2003 real estate taxes to Michael Lavin, 1517 N. 2nd St., parcel #12-013-018, in the amt. of \$218.04.
- D. Appoint Ingrid Soraya Solano Jobe to the Mental Health/Mental Retardation Advisory Board. Term will expire December 31, 2005.
- E. Change Order #2002-01-12 with L. R. Costanzo Co., Inc., general contractor, in an add amt. of \$2,685.28 for Phase I renovations to the Dauphin County Courthouse.
- F. Satisfaction of Mortgages:
 1. Ms. Greason for property located at 1871 Lakeside Drive, Middletown, PA, the payoff amt. of \$3,500.00.
 2. Mr. & Mrs. Dowhower for property located at 723 Deodate Rd., Middletown, PA, the payoff amt. of \$3,851.29.
 3. Mr. Pham for property located at 4605 Derry St., Harrisburg, PA, the payoff amt. of \$3,359.00.
- G. Subordination Agreement with Mr. & Mrs. Cargile for property located at 921 Lakewood Drive, Harrisburg, PA.
- H. Agreement between Dauphin County Conservation District and Herbert, Rowland & Grubic, Inc., for additional engineering services for the Mid-Dauphin Watersheds Act 167 Stormwater Management Plan. The Mid-Dauphin Watershed includes: Fishing Creek; Stony Creek; Clarks Creek; Powell's Creek; Armstrong Creek and Grudy Run.
- I. Supplemental Agreement between Dauphin County Conservation District and the PA Department of Environmental Resources for the completion of Phase II of the Watershed Storm Water Management Plan Grant consisting of the Susquehanna River; Clarks Creek; Stony Creek; and Fishing Creek.
- J. Notice of Grant Award for the FY03/04 Weatherization Work Plan between Dauphin County Weatherization and the PA Dept. of Community and Economic Development.
- K. Change Order with Horst Excavating to pave 600 feet of walkways connecting the historic buildings in Fort Hunter Park in the amt. \$19,998.00.
- L. Addendum to Contract between Spring Creek Rehabilitation and Health Care Center and Genesis Rehabilitation Services for therapy services.
- M. Service Agreements between EMA and Verizon for the following services:
 1. Installation of a Multi-Line Interface to upgrade 911 capabilities.
 2. Installation of the Vesta 911 upgrade for the Dauphin County 911 Public Safety Answering point at DEMA.
 3. Installation of the Vesta 911 upgrade for the Dauphin County 911 Public Safety Answering point at the City of Harrisburg.
- N. Lease Agreement between Dauphin County and Rolleston Corporation to provide office space for District Justice Joseph Solomon.
- O. Homeless Assistance Continuum of Care for the Homeless Grant Application.

- P. Memorandum of Understanding for the costs incurred for the Juvenile Residential Continuum of Care Campus feasibility study between Dauphin County Human Services Agency and the following providers:
(The feasibility study is to be borne by them and not the County)
1. Alternative Rehabilitation Communities, Inc. (ARC)
 2. Cornell Abraxas, Inc.
- Q. Purchase of Service Agreements for FY03/04 between Dauphin County Area Agency on Aging and:
1. Heinz-Menaker Senior Center
 2. Grayson View, Inc.
 3. United Cerebral Palsy of Central PA
 4. Capital Area Late Start a/k/a The Rutherford House
 5. Keystone Residence
 6. Jean A. Gabsewics
 7. The Cumberland-Perry Assoc. for Retarded Citizens (CPARC)
 8. Yoffe & Yoffe, P.C.
 9. Jose Johnson
 10. American Red Cross of Susquehanna Valley
 11. The Retired and Senior Volunteer Program of the Capital Region, Inc.
 12. Portraits of Life Adult Day Care Services, Inc.
 13. Middletown Interfaith Housing, Inc.
 14. The Pennsylvania State University for its Dickinson School of Law
 15. The Steelton Community Development Foundation, Inc.
 16. Messiah Home
- R. Amendment #1 to Adoption Assistance Agreement #2001-54.
- S. Subsidized Legal Custodianship Agreement #2003-1.
- T. Homeless Assistance Program Fund (HAP) Agreements for FY03/04 between Human Services Adult and Family Services:
1. Shalom House
 2. YWCA of the Greater Harrisburg
 3. CCU/HELP
 4. Delta Housing, Inc.
- U. Family Center Grant Agreement for FY03/04 between the Human Services Adult and Family Services and Community Action Commission.
- V. Amendment #1 to FY02/03 Purchase of Service Agreements between the Human Services Adult and Family Services and:
1. The Program for Female Offenders
 2. The Puerto Rican Organizing Committee
 3. ParentWorks
 4. CONTACT Helpline
 5. SOLAIS
- W. Purchase of Service Agreements for FY03/04 between the Children & Youth Agency and:
1. Center for Healthy Families, Inc.
 2. High Pointe

3. Pyramid Healthcare Center
 4. International Service Center
 5. ParentWorks, Inc.
 6. Centre County Youth Service Bureau
 7. Community Action Commission
- X. Amendment to FY02/03 Purchase of Service Agreements between the Children & Youth Agency and:
1. Cornell Abraxas Group, Inc. Amendment #4
 2. Family Service Partners Amendment #1
 3. Family Service Partners Amendment #2
- Y. Purchase of Service Agreements for FY03/04 between MH/MR and:
1. Red Rose Transit Authority
 2. Impact Systems, Inc.
 3. Cumberland/Perry ARC
 4. Center for Independent Living
 5. K&W Medical Services, Inc.
 6. Edgewater Psychiatric Center
 7. Work Advancement Center
 8. Lynch Homes-Montgomery County, Inc.
 9. Family Service Partners
 10. TherAbilities, Inc.
 11. Susquehanna Developmental Services
 12. Quest, Inc.
 13. Meadows Psychiatric Center
- Z. Amendment #1 to July 1-Dec. 31, 2002 Purchase of Service Agreement between MH/MR and Early Intervention Programs, Inc.
- AA. Service Agreement between Dauphin County Human Services Director's Office and Upper Dauphin Human Services Center, Inc., for landline telephone services and janitorial services.
- BB. Sublease Agreement between Dauphin County Human Services Director's Office and the Upper Dauphin Human Services Center, Inc., for FY03/04 for the following County offices:
1. Drug & Alcohol Agency - Office #3
 2. MH/MR Agency/Crisis Intervention Office – Office #6
 3. Children & Youth Agency – Office #1,2, & 7
 4. Area Agency on Aging – Office #16
- CC. Authorize the Chairman of the Board to execute a Purchase of Service Agreement between the Children & Youth Agency and WITF Radio 89.5 for advertisements to recruit foster parents.
- DD. Agreement between the Area Agency on Aging and Kint Corporation for inspection and maintenance of fire equipment at the AAA Kitchen.
- EE. Agreement between Dauphin County and Delta Dental for the Court Related Non-Professional Employees.

- FF. Intent to authorize the solicitation of a Proposal from Triple Crown Corporation to prepare land development plans for two potential sites for future District Justice offices.
- GG. Approval of an Agreement between Dauphin County and JBeitz Enterprises, Inc., for rehabilitation of County Bridge No. 43A/Henninger Farm Covered Bridge, Washington Township, Dauphin County.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Dawood Engineering, Inc., indicating they made application to the Dauphin County Conservation District for a NPDES General Permit for the proposed project to be developed on approximately a 1.97 acre parcel located at 5249 North Front Street (S.R. 3009), Susquehanna Township, Dauphin County.
 - B. Notification from R. J. Fisher & Associates, Inc., on behalf of John Kerschner of Eastern Communities L.P., indicating they will be applying to DEP for a General Permit GP-4 to install a storm pipe outlet near an unnamed tributary to Beaver Creek in the 'Maiden Creek' development, Lower Paxton Township, Dauphin County.
 - C. Notification from Raudenbush Engineering, Inc., on behalf of PENRAC, Inc., indicating they are preparing an erosion and sedimentation control plan for a land development project located at lots 31 and 30 along Market Place in the Commerce Business Park located in Susquehanna and Lower Paxton Townships, Dauphin County. The plan will be submitted to Susquehanna Township and the Dauphin County Conservation District.
 - D. Received a letter from the Dept. of Building & Housing Development, City of Harrisburg, indicating the City is embarking on Phase V of the "Harrisburg History Project", an extensive outdoor exhibit system highlighting important historic properties citywide.
 - E. Received a copy of a letter addressed to Haines and Kibblehouse, Inc., from the PA Dept. of Environmental Protection in reference to a Noncoal surface mining permit #22880302C2, NPDES permit no. PA0594211, Handwerk Materials – Swatara Quarry Operation, Lower Swatara Township, Dauphin County.
 - F. Notification from Advanced Communications indicating they applied to DEP for an operating permit for their printing plant located at 3000 Canby Street, Borough of Penbrook, Dauphin County.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE THURSDAY, JULY 17, 2003 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."