

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JULY 13, 2005 (10:00 A. M.)**

**Final
Wed. 7/13/05
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES June 22, 2005 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Stephen B. Libhart, District Attorney Office
 - 1. PCCD Grant Proposal.
 - B. George Conner, Economic Development
 - 1. Pillow Borough Authority New Water Storage Tank.
- VIII. SALARY BOARD
 - A. Emergency Management Agency
 - 1. Reclassification of a full-time Law Enforcement Coordinator position, range 1017, step 01, salary \$15.51 p/h to a full-time Assistant Manager of Public Safety Communications position, range 1019, step 01, salary \$17.12 p/h, effective July 13, 2005.
 - B. Juvenile Probation
 - 1. Eliminate a full-time Supervisor position of the Electronic Monitoring Unit, range 00113, step 27, salary \$32.99 p/h.
 - 2. Create a full-time Second Assistant Director position, range 00115, step 05, salary \$23.54 p/h, effective August 1, 2005.
 - 3. Eliminate a full-time Juvenile Probation Officer II position, range 8003, step 05, salary \$16.36 p/h.
 - 4. Create a full-time Juvenile Probation Officer I position, range 8002, step 01, salary \$14.82 p/h, effective August 1, 2005.
 - C. Domestic Relations
 - 1. Create a part-time Solicitor position, range 9050, step 16, salary \$10.12 p/h,

effective August 1, 2005.

- D. Courts – D. J. Pianka
 - 1. Eliminate a full-time Office Manager II position, range 108, step 4, salary \$16.41 p/h.
 - 2. Create a full-time Office Manager I position, range 106, step 7, salary \$15.81 p/h, effective August 1, 2005.

- IX. PERSONNEL PACKET

- X. PURCHASE ORDERS

- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Investment Report
 - B. Budget Amendments for the second quarter calendar year budget and fourth quarter fiscal year budget.

- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

- XIII. SOLICITOR'S REPORT

- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY05/06 Per Diem Rates between Children & Youth Agency and:
 - 1. Boy's Club and Girl's Club of Lancaster, Inc.
 - Group Home-boys \$123.81/day
 - Group Home-girls \$151.00/day
 - Emergency Shelter \$133.69/day
 - SIL \$78.03/day
 - 2. Chariots LLC
 - Traditional Foster Care \$54.44/day
 - Individualized Foster Care \$70.28/day
 - CRR Host Home-room & board \$28.87/day
 - CRR Host Home-treatment portion \$123.36/day
 - 3. Harborcreek Youth Services, Inc.
 - Transitional Living \$144.20/day
 - Treatment units \$164.80/day
 - Intensive Treatment residential \$180.99/day
 - Specialized Treatment units \$192.35/day
 - Residential Treatment Facilities:
 - Level I \$251.90/day
 - Level II \$216.85/day
 - Level III \$206.70/day
 - Level I, II, III C&Y funded room & board \$27.53/day
 - 4. Pinnacle Health Hospital-Women's & Children Serv.
 - Child Abuse Examination \$495.00/exam
 - Physician Court Testimony & consultation \$225.00/hr.
 - Nurse Practitioner & Social Worker court testimony \$100.00/hr
 - Court Related Mileage \$40.5c/mile
 - Interview/office space \$415.00/month
 - Chlamydia Cultures \$44.10/ea.

	Gonorrhea Cultures	\$22.05/ea.
	HIV Screen	\$60.00/ea.
	Photographic documentation-standard	\$5.10/12 prints
	Photographic documentation-digital	\$7.20/12 prints
5.	Catholic Charities of the Diocese of Harrisburg, PA	
	Specialized Foster Care	\$67.50/day
	Medically Fragile Foster Care	\$92.75/day
	Paradise School	\$163.36/day
6.	Valley Youth House	
	Life Skills & Coping one-on-one	\$19.25/day
7.	Adelphoi Village, Inc.	
	Marker House RTF (JCAHO)	\$252.10/day

C. Real Estate tax refunds/exonerations:

1. Partial refund of 2005 real estate taxes to Gregory Johnson, 692 Mountain Road, Halifax, PA for property located in Reed Township, parcel #52-004-012, in the amount of \$224.73.
2. Partial refund of 2000, 2001, 2002, 2003, & 2004 real estate taxes to Alexander Boyd & Paul Mahoney, for property located at 395 Briarcrest Dr., parcel #24-029-038 and 965 W. Governor Rd., parcel #24-029-039, Derry Township, in the amt. of \$131,970.11.
3. Partial refund of 2002, 2003, & 2004 real estate taxes to Marble Properties, for property located at 395 Briarcrest Dr., parcel #24-029-47, and 905 Governor Rd., parcel #24-029-048, Derry Township, in the amt. of \$77,845.64.
4. Correction of 2005 real estate tax refund to Azirah & John Yi in the amt. of \$296.35 and Vanessa Graham in the amt. of \$140.10 for parcel #13-027-038.

D. Appoint William R. Miller of Pillow Borough as Tax Collector to collect County real estate taxes (replacing Rhonda Bordner-resigned). The term will expire Jan. 2006.

E. FY2005/2006 Nursing Home Intergovernmental Transfer.

F. Satisfaction Pieces with the following individuals:

1. Hazel Clark, 225 Peffer Street, Harrisburg
2. Jacqueline Prescott, 2397 State Street, Harrisburg
3. Kelli L. Ramberger, 67 Union Church Road, Halifax
4. Brian D. Houser, 3232 Green Street, Harrisburg

G. Agreement (Contract Renewal) between Dauphin County and Inservco, Insurance Services, Inc.

H. Agreement between Schaffner Youth Center and Schuylkill County Secure Detention Services.

I. Approval of the FY 2005-06 Weatherization Work Plan with the PA Dept. of Community & Economic.

J. Purchase of Service Agreements for FY05/06 between Area Agency on Aging and:

1. Capital Area Late Start d/d/b/a The Rutherford House

2. The Steelton Community Development Foundation, Inc.
3. Millersburg Area Senior Advisory Board, Inc.
4. Village Caregivers, Inc.
5. United Cerebral Palsy of Central PA
6. Lee's Industries, Inc.
7. Extended Family Care
8. Caring Companions, Inc.
9. Messiah Home
10. Jewish Family Service of Greater Harrisburg, Incorporated
11. ACCEPT Supportive Care
12. Visiting Nurse Association of Central Pennsylvania
13. KPMG

K. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:

1. The Bradley Center, Inc.
2. Bowling Brook Preparatory School, Inc.
3. Bethany Christian Services of Central Pennsylvania, Inc.
4. United Methodist Home for Children, Residential Care, Inc.

L. Amendment #1 to FY04/05 Purchase of Service Agreement between Children & Youth Agency and Keystone Service Systems, Inc. t/d/b/a Keystone Children and Family Services.

M. Adoption Assistance Agreements:

1. 2005-21
2. 2005-22

N. Amendment #1 to Adoption Assistance Agreement 2005-04.

O. Purchase of Service Agreements for FY0506 between MH/MR and:

1. William M. Shreve
2. James M. Petrascu
3. Grayson View, Inc.
4. Best Buddies International, Inc.

P. Amendment #1 to FY04/05 Purchase of Service Agreement between MH/MR and Shalom House.

Q. Human Services Development Fund Grant Agreements for FY05/06 between Human Services Director's Office and:

1. United Cerebral Palsy of Central PA, Inc.
2. Grantville Community Outreach
3. Children's Resource Center of Pinnaclehealth
4. Parents Anonymous of Central PA, Inc.

R. GIS License Agreement between Information Technology and West Hanover Township.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Light-Heigel & Associates, Inc., on behalf of the Spring Creek Golf Course, indicating they intend to apply to DEP for a water obstruction and encroachment permit to be used along S.R. 422 approximately .39 miles northeast from Homestead Road located south of S.R. 422, Derry Township.
- B. Notification from Michael C. D'Angelo indicating he intends to apply to DEP for a general NPDES Permit for storm water discharges associated with construction activities at lot 12 Joyce Lane
- C. Received a letter from the U. S. General Services Administration indicating they intend to prepare an Environmental Assessment for the proposed construction of a new Federal Courthouse in Harrisburg, PA.
- D. Received a copy of a letter addressed to Alfred Testa, Harrisburg International Airport from the U. S. Department of Transportation, Federal Aviation Administration, in reference to a Noise Compatibility Study Draft NCP Change.
- E. Notification from Dauphin Engineering Co., on behalf of DBL, LP, indicating they intend to submit an application to DEP for a general permit for discharges of storm water from construction activities to Lot I, Allentown Blvd., Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 20, 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."