

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, JULY 22, 2003 (10:00 A. M.)**

**Final
Tues. 7/22/03
8:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 8, 2003 Legislative Mtg.
July 8, 2003 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Michaelene Barone, Administration, Adult and Family Services
 - 1. Request for Quotation for a Homeless Management Information System (HMIS).
- VIII. SALARY BOARD
 - A. Recorder of Deeds
 - 1. Eliminate a Departmental Clerk II position, range 01009, step 03, salary \$10.51 p/h.
 - 2. Create a full time Departmental Clerk I position, range 01006, step 01, salary \$8.74 p/h, effective July 22, 2003.
 - 3. Create a temporary part time Departmental Clerk I position, range 9050, step 08, salary \$7.65 p/h, effective July 22, 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 FY03/04 Per Diem Rates between the Children & Youth Agency and:

1.	Baptist Children's Service:	
	Meridian Group	\$115.26/day
	Montrose Group	\$144.25/day
	Emergency Shelter	\$131.75/day
2.	Northwestern Human Services of PA, Inc.	
	Edgewater:	
	Therapeutic FC (rm. & bd.)	\$28.72/day
	Therapeutic FC (MA approved treatment)	\$152.47/day
	Foster Care Plus	\$84.10/day
	Mountain Valley:	
	Jack Road CRR-MA approved rm. & bd.	\$45.92/day
	Jack Road CRR non MA approved	\$361.27/day
	Warm Springs-CRR MA approved rm. & bd.	\$38.45/day
	Warm Springs-CRR MA approved treatment, rm. & bd.	\$252.13/day
	Lincoln Way RTF-MA approved rm. & bd.	\$38.45/day
	Lincoln Way RTF nonMA approved treatment, rm. & bd.	\$252.13/day
3.	Tressler Counseling & Education Services	
	Individual therapy	\$62.00/hr
	Reactive attachment disorder/initial visit	\$105.00/visit
	Reactive attachment disorder-additional therapy	\$70.00/hr
	Psychiatric evaluation (1 hr session)	\$180.00/session
	Medication Monitoring ¼ hr visit	\$50.00/visit
	Anger Mgmt/domestic violence ½ fee	\$15.00/session
	Anger Mgmt/domestic violence full session	\$30.00/session
	Anger Mgmt/domestic violence intake fee	\$62.00/session
4.	Youth Advocate Programs, Inc.	
	Community-Based Detention:	
	Intensive Services	\$11.49/hr
	Intermediate Services	\$12.51/hr
	Regular services	\$14.52/hr
	Limited Services	\$20.61/hr
	Supported Work Rate	\$9.75/hr
	Ancillary Service	\$5,000.00/yr max
	Community Based Treatment Services	
	Intensive Services	\$11.49/hr
	Intermediate Services	\$12.51/hr
	Regular Services	\$14.52/hr
	Limited Services	\$20.61/hr
	Supported Work Rate	\$9.75/hr
	Ancillary Service	\$5,000/yr max
5.	Pinnacle Health Hospital -	
	Women's & Children's Services:	
	Child Abuse Exam	\$450.00/exam
	Consultation on medical issues	\$205.00/hr
	Court testimony	\$205.00/hr
	Interview/office space	\$415.00/mo.
	Chlamydia cultures	\$40.02/ea.
	Gonorrhea cultures	\$20.24/ea.
6.	Catholic Charities of the Diocese of Hbg, PA:	
	Specialized Foster Care	\$64.87/day
	Medically fragile foster care	\$89.15/day
	Lourdeshouse-maternity home	\$94.50/day

	Paradise School	\$157.02/day
7.	Silver Springs-Martin Luther School: Residential Treatment (JCAHO) clothing/allowance	\$264.75/day \$3.00/day
8.	Philhaven: Crossroads East RTF-JCAHO Crossroads West RTF-JCAHO Campus Based (JCAHO) 12-18 yrs Child Campus Based (JCAHO) 5-11 yrs	\$195.21/day \$210.09/day \$252.33/day \$295.45/day
9.	Visiting Nurse Association of Central PA: Initial Visit Subsequent Visits	\$75.00/visit \$60.00/visit

C. Real Estate Tax Refunds:

1. Real estate tax refund to Wells Fargo Home Mortgage in the amt. of \$687.38. (Mortgage company paid taxes on wrong parcel #04-029-008)
2. Partial refund of 2002 & 2003 real estate taxes to Alan DeLarso, 6215 Blue Stone Ave., parcel #35-021-133, in the amt. of \$72.51.
3. Partial refund of 2002 & 2003 real estate taxes to Timothy & Valerie Moore, 507 Hockersville Rd., parcel #24-038-010, in the amt. of \$42.64.
4. Partial refund of 2003 real estate taxes to Richard Harner, Back Rd., parcel #33-005-027-001-0001, in the amt. of \$47.68.
5. Partial refund of 2002 & 2003 real estate taxes to Hershey Foods Corp., One W. Chocolate Ave., parcel #24-009-033, in the amt. of \$7,269.50.
6. Partial refund of 1997-2002 real estate taxes to Nicholas Perakis, 724 S. Cameron St., parcel #01-041-007, in the amt. of \$1,140.71.
7. Partial refund of 2002 & 2003 real estate taxes to the Dauphin County Industrial Development Authority, c/o Kimco Realty Corp., Route 230, parcel #36-023-014, in the amt. of \$38,336.50.
8. Partial refund of 2002 & 2003 real estate taxes to David A. Krulac, North of Mill Rd., parcel #32-001-048, in the amt. of \$10.03.
9. Partial refund of 1999-2003 real estate taxes to Hershey Foods Corp., 100 Crystal A. Drive, parcel #24-004-032, in the amt. of \$93,967.33.

D. Rights and Service Act Grant Application with PCCD for the District Attorney's Office and Victim Witness Assistance Program in the amt. of \$145,328.00.

E. Change Orders for Phase I Renovations of the Dauphin County Courthouse Building:

1. Change Order #2002-01-13 with Edwin L. Heim Co., electrical contractor, in an add amt. of \$26,039.01.
2. Change Order #2002-01-15 with Herre Bros., Inc., HVAC contractor, in an add amt. of 24,476.98.

F. Satisfaction of Mortgage with Ms. Jones for property located at 1139 Sixth Avenue, Steelton, PA, the payoff amt. is \$3,500.00.

- G. Subordination Agreements with the following individuals:
1. Keecy Bethea (formerly Keecy Smith)
for property located at 1924 Chestnut Street, Harrisburg, PA.
 2. Mr. & Mrs. Jovic for property located at 499 Stikle Street,
Steelton, PA. (\$3,434.00 is in conjunction with the County's
Second or Subordinated Program for First Time Homebuyers;
\$5,406.00 is for special financing assistance from the County
on property owned by the County Redevelopment Authority)
 3. Mr. Peoples and Ms. Vaninwegen for property located at
335 Crescent Street, Harrisburg, PA.
 4. Mr. & Mrs. Barner, Jr., for property located at 4604 Coventry Rd.,
Harrisburg, PA.
 5. Mr. M. E. Lower for property located at 189 Simon Blvd.,
Elizabethville, PA.
- H. Service Agreement Renewal between Adult Probation/Work Release Center
and Berkshire Systems Group, Inc., for the Fire Alarm Control Panel located
at the Work Release Center.
- I. Renewal of Agreements with Delta Dental of PA for the following County employees:
1. Prison Guards/IBT Local #776
 2. Probation officers/IBT Local #776
- J. Agreement between Spring Creek and the Visiting Nurses Association
(VNA) Hospice to provide supplemental hospice services at Spring Creek.
- K. Consent to a Stipulation of Settlement for the Garden Chapel, Inc. Tax
Assessment Appeal – tax parcel #36-012-483.
- L. Purchase of Service Agreements for FY03/04 between Area Agency on Aging
and:
1. Nurses Direct, a division of Central Penn Nursing, Inc.
 2. Experience Works, Inc.
 3. Millersburg Area Senior Advisory Board, Inc.
 4. Jewish Family Service of Greater Harrisburg, Inc.
 5. Extended Family Care
 6. Riverside Associates, P.C.
- M. Purchase of Service Agreements for FY03/04 between Children & Youth Agency
and:
1. Holpen Village, Inc.
 2. Jewish Family Service of Greater Harrisburg, Inc.
 3. TW Ponessa and Associates
 4. Psychiatric Associates of Central PA
 5. National Mentor Health Care, Inc.
 6. Keystone Children and Family Services, Inc.
 7. Evergreen Youth Services, Inc.
 8. Diamonds in the Rough Youth Services, Inc.
 9. YWCA of Greater Harrisburg
 10. ChildFirst Services, Inc.
 11. Friendship House, Inc.
 12. Bair Foundation of Pennsylvania

13. The Impact Project, Inc.
14. Ramona Thompson
15. Community Specialists Corporation (d/b/a The Academy)
16. Bruce Schaffer
17. New Passages
18. YMCA Camp Curtin Branch
19. Halifax United Methodist Church
20. Roger Friedman
21. Diversified Treatment Alternatives, Inc.
22. The Program for Female Offenders
23. White Deer Run, Inc., dba Cove PREP

N. Grant Application with the Pennsylvania Council on the Arts (PCA) for a "Lively Seats" Program coordinated by Jump Street (Human Services).

O. Amendment to Adoption Assistance Agreements:

1. #2001-6
2. #2001-7
3. #2001-8

P. Purchase of Service Agreements for FY03/04 between MH/MR and:

1. Dauphin County MH/MR Case Management Unit
2. Harrisburg School District
3. James M. Petrascu
4. Northwestern Institute
5. Catholic Charities
6. Darryl K. Guistwite, M.D.
7. Allegheny Valley School

Q. Adopt Resolution No. 14-2003 directing the Dauphin County Treasurer to place Tourist Promotion Agency (TPA) payments into an escrow account pending resolution of sublease obligation.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Received the following correspondence from Herbert, Rowland, & Grubic, Inc.: Bridge inspection report for the Dauphin County NBIS Bridge Inspection Program for 2003 Inspection cycle; and a copy of a letter addressed to JBeitz Enterprises, Inc., issuing a Notice to Proceed with the proposed rehabilitation of Dauphin County Bridge No 43A, Henninger Farm Covered Bridge, Washington Township, Dauphin County.
- B. Received a copy of a letter addressed to PA Dept. of Transportation from Benatec Associates in reference to their 2003 Periodic NBIS Inspections of municipally owned bridges in Dauphin County.

- C. Notification from Edrman Anthony indicating they are submitting to DEP an application for an NPDES permit authorizing discharge of stormwater during the construction of the Glad Tidings Assembly of God Church addition, a proposed 13,000 SF addition to an existing facility at the intersection of Fulling Mill Road and North Union Street in Lower Swatara Township, Dauphin County.
- D. Notification from Herbert, Rowland & Grubic, Inc., on behalf of South Hanover Township Sewer Authority, indicating they will be applying to DEP for a Part II Water Quality Management Permit for the construction of a submersible pump station, Meadows of Hanover Development, South Hanover Township, Dauphin County.
- E. Notification from Navarro & Wright Consulting Engineers, Inc., on behalf of The McNaughton Company and 7581 Chambers Hill Road, indicating they will be applying to DEP for a Notice of Intent for coverage under the General NPDES Permit for stormwater discharges associated with construction activities. The project is located along the south side of Chambers Hill Road in the vicinity of Gaynor Lane in Swatara Township, Dauphin County.
- F. Notification from Peter Andrulis & Associates, on behalf of Scott Groy, indicating they will be applying to DEP for an NPDES permit for the discharge of storm water located in the area of Fire House Road, East Hanover Township.
- G. Notification from DEP indicating a corrected permit was issued to Rocky Licensing Corporation in reference to permit #22880301C2, Fiddler's Elbow Quarry Operation, Lower Swatara Township, Dauphin County.
- H. Notification from Whitney Bailey Cox Magnani indicating they intend to submit an application to DEP for a bridge replacement project, MPMS No. 63749, S.R. 3009, Section 006, Susquehanna Township and Middle Paxton Township, Dauphin County.
- I. Notification from American Water Services indicating Truckstops Corporation of America is submitting a NPDES permit renewal application to DEP for their facility located in Manada Hills, PA.
- J. Notification from Storb Environmental Incorporated indicating Eldorado Properties, Inc., will be submitting an NPDES permit application to DEP for renewal of the existing permit for the Eldorado property located at 900 Eisenhower Blvd., Middletown, Lower Swatara Township, Dauphin County.
- K. Notification from Boles, Smyth Associates, Inc., on behalf of the PA Dept. of Transportation, indicating submission of an application to DEP for an NPDES Permit for discharges of stormwater from construction activities for the proposed construction of two (2) sound barrier walls along the northbound on ramp and southbound off ramp of I-81 at Front Street in Susquehanna Township. Five (5) walls are also being constructed along SR 0022 between Front Street in Heckton and I-81 in Middle Paxton Township, Susquehanna Township and the City of Harrisburg. (This letter supercedes the June 5, 2003 letter)
- L. Received a copy of a letter addressed to Meadowbrook Coal Co., Inc., from the PA Dept. of Environmental Protection in reference to Application No. 22851602 AR2003, Meadowbrook Mine operation, Wiconisco Township, Dauphin County.

- M. Notification from Dauphin Engineering Co., on behalf of 4507 Associates, indicating they intend to submit an application to DEP for a Notice of Intent for coverage under the PA General Permit for discharges of storm water from construction activities from the revised preliminary/final subdivision and land development plan for 4507 North Front Street, Susquehanna Township, Dauphin County.
- N. Notification from Dawood Engineering, Inc., indicating they intend to apply to the Dauphin County Conservation District for an NPDES General Permit for a development project (Old Iron Estates subdivision) of approximately 96.69 acres along Red Top Road in Lower Paxton Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

THE NEXT SCHEDULED MEETING WILL BE THURSDAY, AUGUST 7, 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."