

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 3, 2005 (10:00 A. M.)**

Final
Wed. 8/03/05
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 29, 2005 Legislative Mtg.
 - June 29, 2005 Salary Bd. Mtg.
 - July 6, 2005 Workshop Mtg.
 - July 13, 2005 Legislative Mtg.
 - July 13, 2005 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Ed Balliet, Regional Vice-President; Cathy Otto, Kevin Koval, & Hugh Henessey with Complete HealthCare Resources; Teresa Hessler, Administrator; and Scott Burford, Assistant Administrator of Spring Creek.
 - 1. Spring Creek Update.
- VIII. SALARY BOARD
 - A. Sheriff's Office
 - 1. Eliminate two (2) full-time Deputy Sheriff positions, ranges 9336 & 9336, steps 09 & 08, salaries \$15.39 p/h & \$15.09 p/h.
 - 2. Create three (3) part-time Deputy Sheriff positions, range 9335, steps 01 & 02, salaries \$11.93 p/h & \$12.17 p/h, effective August 3, 2005.
 - B. Children & Youth Agency
 - 1. Create a full-time Program Specialist 1 position, range 0115, step 01, salary \$21.76 p/h, effective August 3, 2005.
 - C. Spring Creek
 - 1. Eliminate a full-time Housekeeping Aide position, range 5024, step 01, salary \$7.90 p/h.
 - 2. Create two (2) part-time Custodian positions, range 9042, step 01, grade 04, salary \$8.15 p/h, effective August 3, 2005.

3. Eliminate a full-time RN Supervisor position, range 00123, step 15, grade 02, Salary \$31.58 p/h, effective August 3, 2005.
4. Eliminate a full-time RN Clinical Coordinator position, range 122, step 01, salary \$25.50 p/h, effective August 3, 2005.
5. Eliminate a full-time Human Resources Secretary II position, range 1012, step 01, salary \$12.16 p/h, effective August 3, 2005.
6. Eliminate five (5) full-time RN Charge positions, range 9737, step 01, salary \$20.65 p/h, effective August 3, 2005.
7. Eliminate two (2) full-time Social Worker positions, range 9935, steps 04 & 09, salaries \$14.71 p/h & \$17.33 p/h, effective August 3, 2005.
8. Eliminate a full-time Barber position (fiscal services), range 5033, step 02, salary \$10.35 p/h, effective August 3, 2005.
9. Eliminate a full-time Boiler Maintenance position, range 5033, step 07, salary \$13.58 p/h, effective August 3, 2005.
10. Eliminate a full-time Cook position, range 5033, step 02, salary \$10.35 p/h, effective August 3, 2005.
11. Eliminate two (2) full-time Skilled Maintenance Worker positions, ranges 10 & 18, grade 04, salaries \$12.13 p/h, effective August 3, 2005.
12. Eliminate a full-time Painter position, range 5030, step 20, salary \$12.41 p/h, effective August 3, 2005.
13. Eliminate a full-time Revenue Clerk position, range 5030, step 23, salary \$12.73 p/h, effective August 3, 2005.
14. Eliminate a full-time Resident Fund Clerk position, range 5030, step 03, salary \$9.98 p/h, effective August 3, 2005.
15. Eliminate a full-time Staff Development Secretary position, range 5030, step 02, salary \$9.52 p/h, effective August 3, 2005.
16. Eliminate fifteen (15) full-time CNA positions, range 5030, step 01, salary \$9.15 p/h, effective August 3, 2005.
17. Eliminate a full-time Transport Aide position, range 5030, step 01, salary \$9.15 p/h, effective August 3, 2005.
18. Eliminate five (5) full-time Unit Secretary positions, range 5026, step 01, salary \$8.27 p/h, effective August 3, 2005.
19. Eliminate two (2) full-time Utility Worker positions, range 5027, step 01, salary \$8.15 p/h, effective August 3, 2005.
20. Eliminate three (3) full-time Custodian positions, range 5027, step 01, salary \$8.15 p/h, effective August 3, 2005.
21. Eliminate five (5) full-time Housekeeping Aide positions, range 5024, step 01, salary \$7.90 p/h, effective August 3, 2005.
22. Eliminate a full-time Linen Services Worker position, range 5024, step 01, salary \$7.90 p/h, effective August 3, 2005.
23. Eliminate three (3) full-time Dietary Aide positions, range 5024, step 01, salary \$7.90 p/h, effective August 3, 2005.
24. Eliminate three (3) part-time Dietary Aide positions, range 9042, step 01, salary \$7.90 p/h, effective August 3, 2005.

D. Courts – D. J. Zozos

1. Eliminate a full-time Legal Clerk II position, range 1482, step 08, salary \$11.26 p/h.
2. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$8.90 p/h, effective August 3, 2005.

IX. PERSONNEL PACKET

X. PURCHASE ORDERS

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

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

XIII. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY05/06 Per Diem Rates between Children & Youth Agency and:
(per distributed list)

1. Cornell Abraxas Group, Inc.
2. Clear Vision
3. Children's Aid Home Programs of Somerset County, Inc.
4. Children's Home of York
5. Drug & Alcohol Rehabilitative Services, Inc.
6. Glen Mills School
7. Kidspace National Center, Inc.
8. St. Michael's School, Inc.
9. Concern Professional Services for Children, Youth & Families
10. Baptist Children's Service
11. Bethanna
12. Community Service Foundation
13. Lancaster County Council of Churches
14. Lancaster County Youth Intervention Center
15. YWCA of Greater Harrisburg
16. Diversified Treatment Alternatives, Inc.
17. Family Life Services
18. Laurel Youth Services
19. Life Management Associates
20. New Passages
21. Bruce Schaffer
22. T. W. Ponessa and Associates

C. Authorization for the County to accept the flat payment for real estate taxes in the amount of \$3,639.94 from Randy & Cheryl Fackler for parcel #24-083-164.

D. Real estate tax refunds/exonerations:

1. Refund of 2005 real estate taxes to Red Har, Inc., 1051 Woodridge Drive, Derry Township, parcel #24-056-378, in the amt. of \$5,028.25.
2. Refund of 2005 real estate taxes to James Fleck, 2426 Derry St., Harrisburg, PA, parcel #13-067-026, in the amt. of \$114.02.
3. Refund of 2004 real estate taxes to Bryan Zeigler & Angela Rudy, 115 lake Drive, Middletown, PA, Lower Swatara Township, parcel #36-022-054-115-0002, in the amt. of \$256.44.
4. Refund of 2005 real estate taxes to Jeffrey & Suzanne Williams, 107 Autumnwood Dr., Middletown, PA, Londonderry Township, parcel #34-002-181, in the amt. of \$106.22.
5. Partial refund of 2002, 2003, & 2004 real estate taxes to Horst Realty, 205 Granite Run Drive, Suite 280, Lancaster, PA 17601, for 395 Briarcrest Dr., parcel #24-029-047, Derry Township; and 905 Governor Road, parcel #24-029-048, in the amt. of \$77,845.64.

- E. Satisfaction Pieces with the following individuals:
1. Lori B. Kriner, 515 Mountain View Road, Middletown, PA.
 2. Charlene Devan, 2113 Green Street, Harrisburg, PA.
- F. Subordination Agreements with the following individuals:
1. Elizabeth L. Stover, 411 Union Street, Middletown, PA
 2. Miguel A. Vega, 3722 Rutherford Road, Harrisburg, PA.
- G. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:
1. Lancaster County Youth Intervention Center
 2. Children's Choice, Inc.
 3. Diversified Treatment Alternatives, Inc.
 4. Halifax United Methodist Church, Inc.
 5. Alternative Rehabilitation Communities, Inc.
 6. Bethany Home, Inc.
 7. Community Action Commission
 8. Friendship House
 9. Harmony Center, Inc.
 10. Parents Anonymous of Central PA, Inc.
 11. Northern Home for Children t/b/d/a/ Northlink Family Services, Inc.
 12. Program for Female Offenders of South Central PA, Inc.
 13. Specialized Treatment Services, Inc.
 14. The Impact Project, Inc.
 15. The Bair Foundation of Pennsylvania, Inc.
 16. Youth Advocate Programs, Inc.
 17. COBYS Family Services, Inc.
 18. YMCA – Northern Dauphin County Branch
 19. Boys and Girls Club of Lancaster, Inc.
 20. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
 21. Laurel Youth Services, Inc.
 22. New Passages, Inc.
 23. LMA Systems Group, Inc.
 24. Clear Vision Residential Treatment Services, Inc.
 25. Drug and Alcohol Rehabilitation Services, Inc.
 26. Bruce Schaffer
 27. Cornell Abraxas, Inc.
- H. Amendment to Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:
1. Concern Professional Services for Children, Youth and Families – Amendment #1
 2. Adelphoi Village, Inc. – Amendment #3
- I. Purchase of Service Agreements FY05/06 between Area Agency on Aging and:
1. United Cerebral Palsy of Central PA
 2. Pinnacle Health Medical Services
- J. Purchase of Service Agreements for FY05/06 between MH/MR and:
1. Philhaven
 2. Catholic Charities

- 3. Meadows Psychiatric Center
- 4. National Mentor Healthcare, LLC

- K. Human Services Development Fund Grant Agreements between Human Services Director's Office and Puerto Rican Organizing Committee.
- L. Purchase of Service Agreement for FY04/05 between Children & Youth Agency and UHS of Pennsylvania t/d/b/a Clarion Psychiatric Center.
- M. Interim Grant Application as a pass-through for Jump Street and the Pennsylvania Council on the Arts (Human Services Director's Office).
- N. Vending Agreement between Dauphin County Prison and Inmate Telephone, Inc.
- O. Adopt Resolution No. 23-2005 approving the Stormwater Management Plan for the Paxton Street Creek Watershed.
- P. Agreement with Thompson West for the installation of the Westlaw Patron Access Program for the Courts/Law Library.
- Q. Contract between Dauphin County Human Services Director's Office and McKonly & Asbury, CPA not to exceed \$500.
- R. Approval of the FY05/06 Implementation Plan and the FY06/07 Needs-Based Plan for the Dauphin County Children & Youth Services and Juvenile Justice Services.
- S. Approval of a proposal with Parente Randolph, LLC to provide external consultation services for the review of the accuracy of coding of specific MDS assessments for selected residents at Spring Creek.

- XIV. FORMER BUSINESS

- XV. NEW BUSINESS

- XVI. COMMISSIONERS' DISCUSSION & ACTIONS

- XVII. CORRESPONDENCE

- A. Notification from DEP indicating they received Dauphin County's Wiconisco Creek Stormwater Management Plan and find it to be consistent with the municipal floodplain management plans, state programs that regulate dams, encroachments and water obstructions, and state and federal flood control programs.
- B. Notification from Pennsy Supply indicating they made application to DEP for a Bureau of Air Quality control for a plan approval to construct, modify or reactivate an air contamination source and/or install an air cleaning device for the Hummelstown Quarry, South Hanover Township, Dauphin County.
- C. Notification from Brinjac Engineering indicating the Washington Board of Supervisors intend to apply for a general NPDES permit for stormwater discharges associated with construction activities for Loyalton Park, Washington Township, Dauphin County.
- D. Notification from Herbert, Rowland & Grubic, Inc., indicating Swatara Township intends to apply to DEP for a water obstruction and encroachment general permit

for minor road crossing for the Maintenance Building for composting facility, located in Swatara Township, Dauphin County.

- E. Notification from Act One Consultants, Inc., indicating they intend to submit an application to DEP for a NPDES permit for the White Oak Estates project, a single family detached subdivision located on Mountain Road, Middle Paxton Township, Dauphin County.
- F. Notification from H. Edward Black and Associates, on behalf of the City of Harrisburg, indicating they intend to submit an application to the Dauphin County Conservation District for a NPDES permit for the reconstruction of State Street a part of the Harrisburg Central Business District Improvements program.
- G. Notification from the PA Dept. of Transportation indicating their intent to utilize an approved water obstruction and encroachment permit for proposed activities involving the Wiconisco Creek Bridge in Upper Paxton Township, Dauphin County.
- H. Notification from Glace Associates, Inc., on behalf of Bruce A. Snyder, indicating his intent to apply to DEP for a general NPDES permit for stormwater discharges association with construction of a 24 single family lot subdivision located at Powell's Valley Road, Wayne Township, Dauphin County.
- I. Notification from the PA American Water Company indicating their intent to submit an application to DEP for renewal of a NPDES permit for the Pennsylvania American Water – Home Water System located in Chester County.
- J. Notification from James R. Holley & Associates, Inc., on behalf of the Custer Homes, Inc., indicating their intent to apply to DEP for a permit for existing well #2 at the Mountindale Apartments, located in Susquehanna Township, Dauphin County.
- K. Notification from Light-Heigel & Associates, Inc., on behalf of the Spring Creek Golf Course, indicating they intend to apply to DEP for a NPDES permit for stormwater discharges associated with construction activities located approximately .39 miles northeast from Homestead Road, Derry Township, Dauphin County.
- L. Notification from Community Banks indicating a merger with PennRock Financial Advisors (Blue Ball National Bank) effective July 1, 2005.
- M. Received a letter from DEP renewing permit #7174SM1C5 for the Steelton Quarry Operation located Steelton Borough and Swatara Township, Dauphin County.
- N. Notification from Glace Associates, Inc., on behalf of Insite Development Company, indicating they intend to apply to DEP for a general NPDES permit associated with construction activities for the demolition of existing facilities located at 1017-1033 McClay Street, Harrisburg, to demolish existing facilities to provide for construction of a Comfort Inn Suites Hotel.
- O. Notification from Glace Associates, Inc., on behalf of Bruce A. Snyder, indicating he intends to apply to DEP for a general NPDES permit associated with construction activities for a 24-single family lot subdivision located on Powell's Valley Road, Wayne Township, Dauphin County.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

*****PLEASE REMEMBER THERE IS NO MEETING SCHEDULED FOR WEDNESDAY, AUGUST 10, 2005.**

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 17, 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."