

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, AUGUST 11, 2004 (10:00 A. M.)**

Final
Wed. 8/11/04
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - July 14, 2004 Legislative Mtg.
 - July 14, 2004 Salary Bd. Mtg.
 - July 21, 2004 Salary Bd. Mtg.
 - July 21, 2004 Work/Leg. Mtg.
 - July 21, 2004 Election Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Robert Wentzel, EMA Director
 - 1. Tornado update.
 - 2. South Central PA Counter-Terrorism Task Force Fiduciary Agent
 - B. Jerry Regan, Executive Director for the Ned Smith Center for Nature & Art; and Noel Falk, Co-Chairman for the Capital Campaign for the Ned Smith Center.
 - 1. Presentation of a Ned Smith framed print.
 - C. Representatives from Alpha Benefit Group.
- VIII. SALARY BOARD
 - A. Co-Operative Extension
 - 1. Eliminate a Clerk Typist I position, range 1005, step 05, salary \$9.17 p/h.
 - 2. Create a Receptionist/Typist position, range 1005, step 05, salary \$9.17 p/h, effective August 16, 2004.
 - B. Spring Creek
 - 1. Eliminate a Linen Service Supervisor position, range 101, step 16, salary \$14.50 p/h, effective August 16, 2004.
 - 2. Eliminate a Housekeeping Supervisor position, range 103, step 03, salary \$12.37 p/h, effective August 16, 2004.
 - 3. Reclassify a Linen Services Supervisor position, from range 00101, step 05, salary \$11.67 p/h. to a Linen Services Supervisor position, range 00103, step 05, salary \$12.87 p/h, effective August 16, 2004.

- 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 – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY04/05 Per Diem Rates between Children & Youth Agency and:
 - 1. Diamonds in the Rough Youth Services, Inc.
 - Residential \$165.00/day
 - 2. Keystone Children & Family Services, Inc.
 - Traditional Foster Care-Level I \$ 46.80/day
 - Therapeutic Foster Care-Level II \$ 84.66/day
 - Traditional Foster Care-Level III \$107.10/day
 - Foster Care—Rate for baby with mother \$ 32.00/day
 - Community Rehabilitation Residence \$162.84/day
 - CRR Host Home-Rm., Bd., & clothing \$ 15.86/day
 - Home Healthcare \$ 38.06/hr
 - Pre-placement Visit \$ 54.38/day
 - Respite Visit \$ 36.98/day
 - Emergency Temporary Respite \$ 50.00/day
 - Summer Camp \$250.00/max yr
 - Family Preservation \$46,288.58/mo
 - Family Preservation/pre-approved ancillary serv. \$20,000.00/max
 - Family Reunification in home \$ 47.64/day
 - Family Reunification/pre-approved ancillary serv. \$14,000/max
 - Room & Board – a.m. specialized residence \$233.43/day
 - 3. Philhaven
 - Crossroads East RTF-JCAHO \$195.21/day
 - Crossroads West RTF-JCAHO \$210.09/day
 - Campus Based (JCAHO) (12-18 yrs.) \$260.62/day
 - Child Campus Based (JCAHO) (5 to 11 yrs) \$295.45/day
 - 4. Lancaster County Youth Intervention Center
 - Secure Detention \$260.00/day
 - 5. Keystone Education and Youth Services
 - PA Clinical Schools \$289.00/day
 - 6. Parents Anonymous
 - Child Abuse Prevention & School Safety \$30,000/year
 - C. Alternate appointments to the HATS Board:
 - 1. Eric Bugaile – alternate for Ron Marsico
 - 2. Tim Reardon – alternate for Jim Szymborski
 - D. Grant-in-Aid Application and Grant Agreement for Improvement of County Adult Probation Services for FY04/05 Continuing Program.

- E. Ordinance No. 6-2004- prohibiting the disposal or dumping of non-recyclable municipal waste in or at the County's volunteer drop-off recycling depots or private or public property and fixing penalties for violations.
- F. Satisfaction Pieces for the following individuals:
 - 1. Diane F. Whittington for property located at 7105 Huntingdon St., Harrisburg.
 - 2. Angela M. Sariano for property located at 2213 Brookwood St., Harrisburg.
 - 3. Dung V. Le a/k/a Jimmy V. Le for property located at 2313 Swatara St., Harrisburg.
- G. Letter of Agreement between the Hershey Medical Center and Schaffner Youth Center for services rendered by Dr. Stuart Kaplan.
- H. Equipment Lease Agreement between Dauphin County Information Technology and Hewlett-Packard Financial Services Company for 61 personal computers installed in multiple departments.
- I. Equipment Lease Agreement between Emergency Management and Hewlett-Packard Financial Services Company for computer equipment located at the Emergency Management Agency.
- J. Infectious Waste Removal and Disposal Agreement between Spring Creek and Stericycle, Inc.
- K. State Food Purchase Program for FY04/05 Operational Plan between the Dauphin County Human Services Director's Office and the PA Department of Agriculture.
- L. Software License Agreement between the Human Services Director's Office and MetSYS, Inc.
- M. Purchase of Service Agreements for FY04/05 between MH/MR and:
 - 1. Youth Advocate Programs, Inc.
 - 2. Diakon Lutheran Social Ministries
 - 3. Pennsylvania State University
 - 4. Diana T. Myers and Associates, Inc.
 - 5. Riverside Associates, P.C.
- N. Addendum to FY03/04 Purchase of Service Agreements between MH/MR and:
 - 1. Lancaster County MH/MR Program – Amendment #1
 - 2. Country Meadows of Hershey – Amendment #1
 - 3. Nancy McCorkle, PT – Amendment #1
- O. Purchase of Service Agreements for FY04/05 between Children & Youth and:
 - 1. Kidspace National Center of Pennsylvania
 - 2. Community Action Commission, Inc.
 - 3. Halifax United Methodist Church
 - 4. Windsor Point
 - 5. YWCA of Greater Harrisburg
 - 6. Hempfield Behavioral Health

7. Laurel Youth Services
8. YMCA – Northern Dauphin County Branch
9. There's Room in the Inn, Inc., d/b/a Boys Ranch Academy
10. Catholic Charities of the Diocese of Harrisburg PA
11. Southwood Psychiatric Hospital, Inc.
12. Holy Family Social Services
13. COBYS Family Service, Inc.
14. George Junior Republic in Pennsylvania

P. Amendment to FY03/04 Purchase of Service Agreement between Children & Youth and:

1. NHS Youth Services – Amendment #1
2. Family Service Partner, d/b/a Family & Children's Services – Amendment #1

Q. Purchase of Service Agreement for FY04/05 between Area Agency on Aging and:

1. Restart Temps, Inc.
2. Capital Area Transit
3. The Pennsylvania State University
4. HealthSouth Rehabilitation
5. JoAnn Ellenberger
6. Pinnacle Health Medical Services.

R. Resolution No. 22-2004 indicating Dauphin County agrees to undertake the role of Fiduciary Agent on behalf of the South Central Pennsylvania Counter-Terrorism Task Force.

S. Authorize the Chairman/Vice-Chairman of the Board to execute an Application for Support for Area Plan on Aging for FY04/05 to be submitted to the PA Department of Aging.

T. Resolution No. 23-2004 authorizing the Dauphin County General Authority to fund the Harrisburg Area Community College Foundation in support of the Select Medical health Education Pavilion Capital Campaign in the amount of \$25,000 with five installments of \$5,000 over a five year period of time.

U. Appoint Bill Woolf to the Industrial Development Authority (replacing Bernard Hammer) – term will expire October 1, 2004.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Light-Heigle & Associates, Inc., on behalf of the Dauphin Borough, indicating they intend to apply to DEP for a general permit, utility line stream crossing for the Allegheny Street sewer extension.
- B. Notification from Alpha Consulting Engineers, Inc., on behalf of Morgan Brothers, indicating they intend to apply to DEP for a general permit, utility line stream crossing for a sanitary sewer main extension associated with a 23 lot residential subdivision

known as Morgan's Run located at 1655 Rosedale Avenue, Lower Swatara Township.

- C. Notification from Allen Smucker of Upper Paxton Township indicating his intent to register use of a general permit for the installation of an agricultural stream crossing on his property located at 2149 Route 25, Upper Paxton Township.
- D. Notification from Dauphin Engineering Co., on behalf of Cornerstone Development Group, Inc., indicating they intend to submit an application to DEP for a general permit for discharges of storm water from construction activities for final subdivision and land development plan for Laura Acres, Swatara Township.
- E. Notification from Tri-Tech Resources, Inc., on behalf of the Swatara Township Municipal Authority and CDG Homes, indicating they intend to submit an application to DEP for a permit for the construction of a sewage pumping station and force main as part of the proposed Laura Acres subdivision, Swatara Township.
- F. Notification from Storb Environmental Incorporated indicating Pittsburgh Terminals Corporation intends to submit an application to DEP for a NPDES permit for the Pittsburgh Terminals Corp. located at Harrisburg Petroleum Storage Terminal, 5140 Paxton Street, Swatara Township.
- G. Notification from Dawood Engineering, Inc., indicating they intend to apply to the Dauphin County Conservation District for an NPDES general permit for a proposed project in the fourth phase of the approved Fishing Creek Estates preliminary subdivision plan located north of Fishing Creek Valley Road, Middle Paxton Township.
- H. Notification from H. Edward Black & Associates, P.C., indicating Scott and Patricia Miller plan to submit an application for general permit for the discharges of storm water from construction activities for the Gingrich Glen Residential Development, South Hanover Township.
- I. Received correspondence from the Dauphin County Conservation District in reference to the transferee/co-permittee application for the Dauphin County Material Recycling Facility, City of Harrisburg, Dauphin County.
- J. Notification from Dauphin Engineering Company, on behalf of Rhodes Development Group, Inc., indicating they intend to submit an application to DEP for a notice of intent for coverage under the general permit for discharges of storm water from construction activities for the proposed Medical Clinic, Phase III, 121 Nyes Road, Lower Paxton Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 18, 2004 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."