

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, AUGUST 12, 2003 (10:00 A. M.)**

**Final
Tues. 8/12/03
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES July 17, 2003 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Randy Baratucci, Purchasing Director & Robert Grubic, Herbert, Rowland & Grubic, Inc.
 - 1. Bid Award and Contract to the Harrisburg Authority for Municipal Waste Combustion Services.
- VIII. SALARY BOARD
 - A. Dauphin County Prison
 - 1. Eliminate a Secretary I position, range 01010, step 1, salary \$10.60 p/h.
 - 2. Create an Executive Secretary position, range 01017, step 1, salary \$14.91 p/h, effective September 1, 2003.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Investment Report
 - B. Quarterly Budget Amendments- the second quarter budget figures for the Calendar Year Budget and the fourth quarter budget figures for the Fiscal Budget.
- 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:
(per distributed list)

1. Cornell Abraxas Group, Inc.
2. Clear Brook, Inc.
3. Adelphoi Village, Inc.
4. Families United Network, Inc.
5. Glade Run Lutheran Services
6. George Junior Republic of PA
7. Laurel Youth Services
8. Concern Professional Services for Children, Youth, & Families
9. CHOR Youth & Family Services, Inc.
10. White Deer Run, Inc. d.b.a. Cove PREP
11. Tressler Lutheran Services d.b.a. TresslerCare
12. Boy's and Girl's Club of Central Pennsylvania, Inc.
13. Bradley Center, Inc.
14. Family Care for Children and Youth, Inc.
15. Hoffman Homes, Inc.
16. Holy Family Institute
17. National Center on Institution and Alternatives
18. The Summit School, Inc.
19. Children's Home of York
20. Southwood Psychiatric Hospital

C. Real Estate Tax Refunds:

1. Partial Refund of 2002/2003 Real Estate Taxes to Yingst Homes, Inc., 7759 Hanoverdale Dr., Harrisburg, parcel #68-047-075, in the amt. of \$1,025.78.
2. Partial Refund of 2003 Real Estate Taxes to Allen & Kathy Bilder, 7759 Hanoverdale Dr., Harrisburg, parcel #68-047-075, in the amt. of \$160.26.
3. Partial Refund of 2003 & July-December 2002 Interim Real Estate Taxes to Roger & Tamara Hummel, 1193 Balthaser St., Harrisburg, parcel #35-080-159, in the amt. of \$219.58.
4. Real Estate Refund to Lereta Corp. Refunds Dept. for parcels #11-007-078 & #12-014-011, in the amt. of \$576.63. (duplicate payments)
5. Real Estate Refund to Transamerica Real Estate Tax Service for parcels #12-013-016, #13-015-033, #01-060-030, & #13-088-022, in the amt. of \$1,302.25. (duplicate payments)
6. Partial Refund of 2002 & 2003 Real Estate Taxes to Lester S. Miller, Jr., c/o Feeser's Inc., 5561 & 5581 Grayson Rd., for parcels #63-015-057 & #63-015-040, in the amt. of \$3,547.17.
7. Partial Refund of 2002 & 2003 Real Estate Taxes to Patton Recreational Properties, 3904 Corey Road, Mechanicsburg, parcel #62-040-057, in the amt. of \$5,622.41.

D. Adopt Resolution No. 16-2003 of the County expressing an intent to provide a Guaranty of the Harrisburg's Retrofit Bonds subject to and upon fulfillment of conditions specified in the Resolution. In an amount not to exceed \$125,000,000.

E. Adopt Resolution No. 17-2003 authorizing a Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and Cooperation Agreement; and further granting authorization for any and all lawful actions necessary to effectuate Dauphin County's participation in the Program.

- F. Adopt Resolution No. 18-2003 authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$31,948,716 accepting the Mellon Bank proposal and authorizing the filing with the PA Dept. of Community and Economic Development relating to the FY03/04 Nursing Home Intergovernmental Transfer.
- G. Adopt Resolution No. 19-2003 authorizing and approving a settlement of Appeals filed with the PA Environmental Hearing Board by Waste Management of PA, Inc., and William J. Cluck regarding the County's 2002 Revision to and Consolidation of its Act 101 Waste Management Plan.
- H. Adopt Resolution No. 20-2003 appointing William Cluck and Robert Grubic to the County Solid Waste Advisory Committee.
- I. Authorization to sell 206 parcels from the Repository List to the City of Harrisburg. (Per list distributed)
- J. Exoneration of all County Real Estate Taxes for Years 2002/2003 in the amt. of \$1,751.16 owed by Good Shepherd Evangelical Congregational Church.
- K. Approval of a Proposal from Kerry Pae Auctioneers to hold an auction on August 15, 2003 of the Repository Properties.
- L. Reappoint Nancy Thompson to the Board of Housing and Redevelopment Authorities. Term to expire 8/26/08.
- M. Rescind Contract with Black, Davis & Shue dated June 10, 2003 and approve an Agreement with Black, Davis & Shue to represent Dauphin County for vision, prescription and dental insurance plans for the amount of \$15,000 to be paid at a fee of \$3,000 monthly and expires December 31, 2003.
- N. Change Order #09 with Alexander Constructors, Inc., construction manager, for the Dauphin Manor Nursing Home renovations, in an add amt. of \$106,132.00. (This Change Order includes the following cost event #'s: 125, 131, 137, 141, 142, 143, 144, 145, 146, 149, 150, 152, 153, 154, 155, 156, 157, 158, 159, 161, 162, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, & 181. (Paid by owner.)
- O. Renew Grant-in-Aid Application and Grant Agreement with the Pennsylvania Board of Probation and Parole for financial support for the improvement of Criminal Court Probation Services. (Covers salaries of Adult Probation Staff in an amt. of \$4,262,225.00 for a period of 7/01/03 through 6/30/04).
- P. Satisfaction of Mortgage with Ms. Fetter for property located at 118 Hillside Avenue, Middletown, PA, in the amt. of \$3,114.00.
- Q. Subordination Agreements:
 - 1. Ms. Roth for property located at 2532 Canby St., Harrisburg.
 - 2. Ms. Paluscio for property located at 961 Monroe St., Steelton.
 - 3. Ms. J. M. Clark and Ms. J. M. Scott for property located at 2206 North 5th St., Harrisburg.

- R. Agreement for professional Engineering Services with Herbert, Rowland & Grubic, Inc., to provide consultant services to the County for review of the proposals for municipal waste combustion capacity. Payment for services will be \$5,000.
- S. Agreement between EMA and Intergraph Public Safety to install web based software and implementation service to replace failing in-house built system.
- T. Addendum to Agreement between Dauphin County and Nextel Partners, Inc., for additional three (3) phones at a cost of \$1,295.00 with the term of the Agreement to expire December 31, 2003.
- U. Agreement between Dauphin County Weatherization and PA Dept. of Community and Economic Development for the receipt of a grant in the amt. of \$632,818.00 to be used for the Weatherization Assistance for Low Income Persons Program.
- V. Lease Agreement between Dauphin County and Marianna and Michael Clogherty for the lease of office space for D. J. Bill Wenner.
- W. Approval of Stipulation of Settlement for the Szeles Investment Company Tax Assessment Appeal, Tax Parcel #35-074-038.
- X. Agreement between Dauphin County and LegalEdge Software for software that will be installed in the Public Defender's Office. (This is part of a matching grant from CCAP.)
- Y. Equipment Lease Agreement between Information Technology and Unisys Leasing Corporation for computer equipment for EMA.
- Z. Agreement between Dauphin County and Otis Elevator Company to provide the services, labor and material to install emergency unlocking devices in the Veterans Building elevators.
- AA. Agreement between Human Services Adult and Family Services and the U. S. Housing and Urban Development for the Homeless Management Information System in the amt. of \$326,097.
- BB. Human Services Development Fund Agreements for FY03/04 between Human Services Adult and Family Services and:
 - 1. Visiting Nurse Association of Central PA
 - 2. ACCEPT Supportive Care, Inc.
 - 3. Lee's Industries, Inc.
 - 4. Courteous Rentals
 - 5. Addus Health Care, Inc.
- CC. Purchase of Service Agreements for FY03/04 between Dauphin County Area Agency on Aging and:
 - 1. Masonic Homes' Adult Daily Living Center
 - 2. The Harrisburg Housing Authority for the Jackson Lick Towers Senior Center
 - 3. The Harrisburg Housing Authority
 - 4. The Cumberland County Office of Aging and Community Services
 - 5. Capitol Area Transit (CAT)
 - 6. Pinnacle Health Medical Services, Inc.

DD. Adoption Assistance Agreements:

1. #2003-11
2. #2004-12
3. #2004-13
4. #2003-14

EE. Subsidized Legal Custodianship Agreement #2003-2.

FF. Dauphin County Children & Youth Services and Juvenile Justice Services Needs-Based Plan: Implementation Plan for FY03/04 and Needs Based Plan for FY04/05 submitted to PA Dept. of Public Welfare.

GG. Purchase of Service Agreements for FY03/04 between Children & Youth Agency and:

1. Greater Harrisburg Foundation
2. Christina Parrino/University of Pittsburgh
3. Muhsinah Abdullah/University of Pittsburgh
4. Parent's Anonymous
5. Harmony Center
6. Neighborhood Center of the Central PA Conference of the United Church of Christ
7. United Methodist Home for Children Emergency Shelter for Youth, Inc.
8. Youth Services Agency
9. William M. Shreve, Esq.
10. Jason P. Kutulakis, Esq.
11. Life Management Associates
12. Northern Dauphin County Branch-YMCA
13. Northern Home for Children
14. Chariots LLC
15. United Methodist Home for Children Residential Care, Inc.
16. Hempfield Counseling Associates, Inc.
17. Alternative Rehabilitation Communities, Inc.
18. YMCA Harrisburg Area East Shore Branch
19. Bowling Brook Preparatory School, Inc.
20. Family Service Partners d.b.a. Family and Children's Services
21. Alternative Behavioral Services t/d/b/a/ The Pines Residential Treatment Facility
22. SummitQuest Academy, a division of ViaQuest Behavioral Health, LLC
23. Glen Mills School
24. Drug and Alcohol Rehabilitative Services, Inc.

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

1. Elizabeth Solon Frantz
2. Best Buddies International, Inc.
3. Cornell Abraxas Group, Inc.
4. Diakon Lutheran Social Ministries
5. NAMI of Pennsylvania
6. Keystone Service System, Inc.
7. 106 Walnut Law Offices

- II. Amendment #1 to FY03/04 Purchase of Services Agreements between MH/MR and:
 - 1. Joanne P. Peters, OTR/L
 - 2. Cherie Rodger, SLP-CCC, MA dba 2 Communik *
 - 3. Portraits of Life Adult Day Services, Inc.
 - 4. Quest, Inc.
 - 5. Grayson View, Inc.
 - 6. TMB Developmental Therapy & Infant Massage
 - 7. Red Rose Transit Authority
 - 8. Gaudenzia, Inc.
 - 9. Keystone Community Resources, Inc.

- JJ. The Change Order approved August 7, 2003 for the Fort Hunter Project includes the contractor, The Horst Group.

- KK. Approval to pay a pro-rata share of \$988.00 of the appraisal fee for the Governor Hotel Partnership (Governor Hotel Apartments) Tax Assessment Appeal – tax parcel #03-001-067.

- LL. Amended and Restated Healthchoices Behavioral Health Agreement between Dauphin County and the Commonwealth of PA.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE
 - A. Received a copy of a letter from the United State Nuclear Regulatory Commission in reference TMI's proposed alternatives to the requirements of Title 10 of the Code of Federal Regulations concerning the American Society of Mechanical Engineers Boiler and Pressure Vessel Code for inservice inspection programs.

 - B. Notification from Light-Heigel & Associates, Inc., on behalf of the Hummelstown Borough, indicating they will be applying to DEP for a Joint Permit Application for encroachment on a waterway associated with disturbance during nature trail improvements encircling the Borough Park along Swatara Creek.

 - C. Notification from Jess King indicating he will be applying to DEP for a General NPDES Permit for the construction of a retail store with parking facilities and septic system located Lykens Township, Dauphin County.

 - D. Notification from Light-Heigel & Associates, Inc., on behalf of the Hershey Entertainment & Resorts Company, indicating they will be applying to DEP for a NPDES General Permit for discharge of stormwater associated with disturbance during construction activities at the resort in Hershey, Dauphin County.

 - E. Notification from Light-Heigel & Associates, Inc., indicating that Middle Paxton Township intends to apply for minor road crossing general permit.

 - F. Notification from Pennsylvania American Water indicating they will be applying to DEP for an erosion and sediment pollution control permit in

reference to construction of a fish passageway (fish ladder) to allow passage of American Shad and River Herring at the Swatara Creek Dam, Hershey, Dauphin County.

- G. Notification from Mid Penn Bank indicating they will be applying to DEP for a general NPDES permit in reference to a four lot subdivision to create four single family residential lots, Armstrong Valley Road & Rutter Road, Halifax, Dauphin County.
- H. Notification from Light-Heigel & Associates, Inc., indicating that UGI Utilities will be applying to DEP for a General Permit for a utility stream crossing at the culvert, north side, 7230 Block of Sandy Hollow Road, West Hanover Township, Dauphin County.
- I. Notification from Dauphin Engineering Co., on behalf of Natale Realty Company, 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 of a new commercial building (warehouse), 421 Amity Road, Swatara Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, AUGUST 19, 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."