

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, AUGUST 25, 2004 (10:00 A. M.)**

**Final**  
Wed. 8/25/04  
8:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 4, 2004 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. ELECTION BOARD MEETING
  - A. Mailings to voters.
- VIII. DEPARTMENT DIRECTORS
- IX. SALARY BOARD
  - A. Spring Creek
    - 1. Create a full time Clinical Coordinator of Restorative & Wound Care Services position, range 122, step 05, salary \$28.69 p/h, effective August 25, 2004.
    - 2. Create two full time Restorative Nurse Aide positions, range 5026, step 01, salary \$8.27 p/h, effective August 25, 2004.
    - 3. Create two full time Transport Aide positions, range 5030, step 01, salary \$9.15 p/h, effective August 25, 2004.
    - 4. Eliminate one Plumber and one Electrician position, range 5033, step 01, salary \$9.95 p/h.
    - 5. Create two Skilled Maintenance Worker positions, range 5030, step 01, salary \$9.15 p/h, effective August 25, 2004.
    - 6. Eliminate a RN Staff Development Instructor position, range 9737, step 01, salary \$20.65 p/h.
    - 7. Eliminate an Accounting Assistant-Medical Billing Clerk position, range 1009, step 01, salary \$10.30 p/h.
    - 8. Eliminate a Maintenance Clerk position, range 5027, step 01, salary \$8.15 p/h.
    - 9. Eliminate two (2) RN Special I positions, range 9738, step 01, salary \$25.00 p/h.
  - B. Economic Development
    - 1. Eliminate a full time Department Clerk III/Program Assistant Coordinator position, range 1011, step 10, salary \$13.58 p/h.
    - 2. Create a full time Administrative Assistant I/Program Assistant Coordinator position, range 0106, step 01, salary \$13.76 p/h, effective August 30, 2004.

C. Conservation District

1. Eliminate a Sealer of Weights and Measures position, range 104, step 01, salary \$12.48 p/h.

X. PERSONNEL PACKET

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

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

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY04/05 Per Diem Rates between Children & Youth Agency and:

1.	Cornell Abraxas Group, Inc.	\$392,057/max, yr.
2.	Cambria County Detention Center	
	Detention	\$165.00/day
	Shelter Care	\$159.00/day
3.	Visiting Nurse Association of Central PA	
	Subsequent Visit rate for Child T.C. only	\$60.00/hr (FY03/04)
4.	Concern Professional Services for Children, Youth & Families	
	Foster Care-traditional ages 0-11	\$33.00/day
	Foster Care-traditional ages 12+	\$38.00/day
	Foster Care-Intermediate ages 0-11	\$60.00/day
	Foster Care-Intermediate ages 12+	\$68.00/day
	Foster Care-Treatment ages 0-11	\$76.00/day
	Foster Care-Treatment ages 12+	\$83.75/day
	Foster Care-Life Skills	\$92.50/day
	Foster Care-Disabilities	\$95.00/day
	Foster Care-Disabilities-Level I	\$75.64/day
	Foster Care-Disabilities-Level II	\$65.34/day
	Foster Care-Disabilities-Level III	\$45.69/day
	Foster Care-Disabilities-Level IV	\$28.81/day
	Van rental (handicap accessible)	\$60.00/day
	Foster Care-Respite	\$56.50/day
	Foster Care-Short Term/Shelter	\$127.00/day
	Community Life Skills	\$109.00/day
	Treatment Units for Boys I, II, III	\$178.00/day
	Sexual Offender Services for R.D.	
	Evaluation	\$255.00/3 hr.
	Individual Therapy	\$85.00/session
	Group Therapy	\$30.00/session
5.	Cornell Abraxas Group, Inc.	
	Non-residential treatment-NRT	\$50.00/day
	Non-residential detention, NRD	\$40.81/day
	Day Treatment-re-entry phase	\$20.93/day
	Day Treatment program	\$85.71/day
	Day Treatment-severe weather emergency	\$20.93/day

6.	Community Specialists Corporation	
	Sanction/Diagnostic unit	\$124.85/day
	The Academy Girls Residential unit	\$165.00/day
7.	Harmony Center, Inc.	
	Residential service	\$166.00/day
	D&A Brookside Program Adolescent short term	\$198.00/day
	D&A Adolescent moderate-term	\$184.00/day
	D&A Adolescent long term	\$179.00/day
8.	Pyramid Healthcare, Inc.	
	Skyline Lodge Group Home	\$166.00/day
	Winterhaven Lodge	\$166.00/day
	Winterhaven Lodge Intensive Treatment	\$189.00/day
	Green Tree Village	\$166.00/day
	Hemlock Diagnostic	\$197.00/day
	Hickory Lodge	\$166.00/day
	Ridgeview Adolescent Behavioral Health Center	
	D&A short-term	\$203.00/day
	D&A moderate term	\$189.00/day
	D&A long term	\$183.00/day
9.	The Summit School, Inc.	
	Summit School residential	\$91.56/day
	Sanction/Diagnostic	\$124.85/day
	Summit School D&A	\$144.00/day
	Emotional & Behavioral Support unit	\$175.00/day
10.	Family Care for Children & Youth, Inc.	
	Children under age 3/emergency	\$52.66/day
	Family based treatment/emergency	\$60.18/day
	Family Reunification/family based treatment	\$80.55/day
	Mother with infant/emergency	\$29.54/day
11.	Youth Advocate Programs, Inc.	
	Group Community based detention	\$12.50/hr
	Individual Community based detention	\$25.00/hr
	Group Community based treatment serv.	\$12.50/hr.
	Individual Community based treatment serv.	\$25.00/hr

C. Real Estate Tax Refunds/Exonerations:

1. Partial refund of 2002-2004 County & Municipal real estate taxes to Terry & Elizabeth Bush, 509 North 2<sup>nd</sup>. St., Harrisburg, parcel #04-017-004, in the amt. of \$471.87.
2. Partial refund of 2002 & 2003 County & Municipal real estate taxes to Gary & Georgeann Miceli, 17 Scout Lane, South Hanover Township, parcel #56-013-103, in the amt. of \$122.39.
3. Refund of 2004 County & Municipal real estate taxes to Richard Yingst, Jr., open space, West Hanover Township, parcel #68-047-001, in the amt. of \$320.10.
4. Refund of 2004 County & Municipal real estate taxes to Lykens Borough, Arch Street, Borough of Lykens, parcel #37-003-008, in the amt. of \$22.22.
5. Refund of 2002 real estate taxes to Marc Slomskie, 3057 Krepps Road, Londonderry Township, parcel #34-011-128-001-0001, in the amt. of \$984.62.
6. Partial refund of 2002-2004 real estate taxes to Donald Poorman, 703 South Harrisburg St., Swatara Township, in the amt. of \$259.80.

- D. Resolution No. 25-2004 approving a continuation of a Highway Project Grant "Dauphin County Sobriety Checkpoint and Expanded DUI/Underage Drinking Enforcement Program" between C.I.D. and the Pennsylvania Department of Transportation.
- E. Satisfaction Pieces for the following individuals:
  - 1. Diane M. Bacon on property located at 737 S. Front St., Steelton.
  - 2. Duy H. Duong & Lan T. Nguyen on property located at 923 South 15<sup>th</sup> St. Harrisburg.
  - 3. Monique A. Pollard on property located at 810 N. 16<sup>th</sup> St., Harrisburg.
- F. Subordination Agreements with the following individuals:
  - 1. Carita M. Ellis for property located at 2241 Penn St., Harrisburg.
  - 2. Theresa A. Strange for property located at 513 Cherrington Dr., Harrisburg.
  - 3. Quent Neely and Aquilla Boswell for property located at 1937 Penn St., Harrisburg.
  - 4. Willie Barbara Wheeler and Christal Williams for property located at 205 Muench St., Harrisburg.
- G. Amendment to Extend a Lease Agreement between Dauphin County and Pizza Hut Restaurant #605144 located on Paxton St., Harrisburg.
- H. Purchase of Service Agreements for FY04/05 between MH/MR and:
  - 1. Melmark, Inc.
  - 2. Keystone Service Systems, Inc.
  - 3. Partnership of Packer, Osterling & Smith, Inc.
- I. Addendum to FY04/05 Purchase of Service Agreements between MH/MR and:
  - 1. Karen Kinzie Reale, OTR/L – Amendment #1
  - 2. Portraits of Life Adult Day Service – Amendment #1
- J. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
  - 1. Lancaster County (Youth Intervention Center)
  - 2. Centre County (Youth Service Bureau)
  - 3. Adelphoi Village
  - 4. Clear Brook, Inc.
  - 5. University of Pittsburgh (CWEL Programs for CYS employee Judith A. Turnbaugh)
  - 6. Diversified Treatment Alternatives, Inc.
  - 7. Boys & Girls Club of Central Pennsylvania, Inc.
  - 8. United Methodist Home for Children (Emergency Shelter)
  - 9. Bethany Christian Services of Central Pennsylvania
  - 10. ChildFirst Services, Inc.
  - 11. Family Service Partners
  - 12. Life Management Associates Systems Group, Inc.
  - 13. Families United Network, Inc.
  - 14. Hoffman Homes of Youth
  - 15. Pressley Ridge School
  - 16. Friendship House

17. United Methodist Home for Children Residential Care, Inc.
18. Specialized Treatment Services, Inc.
19. Children's Choice
20. Bethany Christian Services of Central Pennsylvania
21. Clear Vision Residential Treatment Services, Inc.

K. Amendment #1 to FY04/05 Purchase of Service Agreement between Children & Youth Agency and Visiting Nurse Association of Central Pennsylvania.

L. Purchase of Service Agreements for FY04/05 between Area Agency on Aging and:

1. Keystone Residence
2. South Central Emergency Medical Services, Inc.

M. Adoption Assistance Agreements:

1. #2004-19
2. #2004-20
3. #2004-21

N. Resolution No. 26-2004 regarding insurance coverage for certain county employees.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

- A. Received notification from the U. S. Department of Housing and Urban Development (CDBG Funds) indicating we are authorized to use the HUD funds as listed in the letter.
- B. Received correspondence from Capital Area Transit in reference to the Corridor One minimum operating segment, Cumberland County, Dauphin County and Lancaster County in reference to the determination of eligibility/determination of effects of the project.
- C. Received a thank you note from Parish Health Ministry for the assistance of printing brochures.
- D. Received from Benatec Associates a copy of the 2004 Interim bridge inspection report.
- E. Received correspondence from GSA Public Buildings Service indicating they are seeking a site to build a proposed new Federal Courthouse facility.
- F. Notification from Dawood Engineering, Inc., indicating they intend to apply to the Dauphin County Conservation District for a NPDES permit for the Capitol Heights Phase IV project. The project is bound to the north by Kelker Street, to the west by Susquehanna Street, to the south by Harris Street, and to the east by North Fifth Street which will include construction of townhouses and streets.

- G. Notification from R. J. Fisher & Associates, Inc., on behalf of Triple Crown Corporation, indicating they intend to apply to DEP for a NPDES permit for discharge of stormwater associated with construction activities for Ivy Ridge Development located in Swatara Township.
- H. Notification from Light-Heigel & Associates, Inc., on behalf of Hershey Entertainment and Resorts Company (HERCO), indicating they intend to apply for a NPDES permit to DEP in reference to a proposed plan for construction of a paved parking area, swimming pool and associated structures, Derry Township.
- I. Notification from Ephraim J. Lapp indicating he intends to apply to DEP for a general permit for the installation of an agricultural stream crossing on his property located at 323 St. David Drive, Upper Paxton Township.
- J. Received notification from DEP indicating they have scheduled a public hearing regarding an application submitted by the Dauphin Meadows Landfill to be held Thursday, September 16, 2004 at 7:00 p.m. at the Millersburg Area High School Auditorium.
- K. Notification from H. Edward Black and Associates, P.C., on behalf of Szeles and DeVan families, indicating they plan to submit an application to DEP and the Dauphin County Conservation District for a general permit for the discharges of storm water from construction activities at the Spring Creek Hollows/Kendale Oaks II project, Lower Paxton and Swatara Townships, Dauphin County.
- L. Notification from Hoover Engineering Services, Inc., indicating that Sierra Glen Developers intends to apply for a NPDES permit for stormwater discharges from construction of a 240 unit self-storage facility located at 5407 Locust Lane, Harrisburg.
- M. Received correspondence from Pennsylvania Commission on Crime and Delinquency announcing the availability of \$1.8 million over three years in federal Drug Control and System Improvement (DCSI) grant funds to support the development of model aftercare approaches, which will inform the development of statewide training on the model approaches. Applications are being sought from counties.
- N. Received correspondence from Pennsylvania Commission on Crime and Delinquency announcing the availability of \$250,000 in federal Drug Control and System Improvement grant funds allocated to support the implementation or expansion of juvenile prosecution and/or defense capacity building projects within district attorney and public defense offices. Applications are being solicited for Juvenile Prosecution and Defense Capacity Building programs.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

**(\*\*THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING)**

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 1, 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."