

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 7, 2005 (10:00 A. M.)**

Final
Wed. 09/07/05
10:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 17, 2005 Workshop Mtg.
August 17, 2005 TEFRA Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director, Registrations & Elections
 - 1. West Hanover Township Referendum – improvements to the township building.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Commissioners
 - 1. Presentation of National Payroll Week Proclamation.
Representatives: Karla Miller, Payroll Supervisor; Kelli Beserra, Payroll Assistant; Daphin Bowman, Payroll Assistant; Debora Lisi, Account II; and David Skinner, Accountant I
 - B. Scott Burford, Assistant Administration for Spring Creek
 - 1. County Commissioners Association of Pennsylvania Program for Alternative Community Care (CCAP-PACC) proposal.
- IX. SALARY BOARD
 - A. Juvenile Probation
 - 1. Eliminate a full-time Departmental Clerk 2 position, range 1482, step 06, salary \$11.04 p/h.
 - 2. Create a full-time Departmental Clerk 3 position, range 1483, step 01, salary \$11.03 p/h, effective September 26, 2005.
 - B. Courts
 - 1. Create a part-time Temporary Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective September 7, 2005.

2. Eliminate a full-time Legal Clerk II position, range 1482, step 02, salary \$10.20 p/h.
3. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective September 7, 2005.

X. PERSONNEL PACKET

XI. PURCHASE ORDERS

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

1. NHS Youth Services
2. Tressler Lutheran Services d.b.a. TresslerCare
3. St. Joseph's Center
4. Community Specialists Corporation d.b.a. The Academy
5. ViaQuest Behavioral Health of Pennsylvania
6. NHS Youth Services
7. Balinger Brown (Connect Synergy)
8. Keystone Children & Family Services, Inc.
9. Boy's & Girl's Club of Central Pennsylvania, Inc.
10. Family Care for Children & Youth, Inc.
11. Family Service Partners
12. Philhaven
13. Southwood Psychiatric Hospital
14. White Deer Run, Inc., d.b.a. Cove PREP
15. Rutan Interactive FY04/05
16. Bethanna FY04/05

C. Refunds/exonerations of real estate taxes:

1. Exoneration of real estate taxes to Lu Hocker, Manager, Manufactured Housing Division of Property Management, Inc., for the following properties located in the Oak Knoll Estates in the amt. of \$811.81.
 - a) parcel #22-013-026-110-0110
 - b) parcel #22-013-026-055-0167
 - c) parcel #22-013-026-021-0367
 - d) parcel #22-013-026-071-0235
2. Refund to Patsy R. Donmoyer, Tax Collector, for parcel #35-052-076, in the amt. of \$644.41. (Tax bill paid in error).
3. Refund of 2005 real estate taxes to Joel Yost, 211 Ann St., Middletown Borough, parcel #41-016-070, in the amt. of \$104.11.
4. Refund of 2004 & 2005 real estate taxes to Gelder & Gelder Limited Partnership, Open Space L251, Derry Township, parcel #24-089-118, in the amt. of \$2,121.51.

5. Refund of 2005 real estate taxes to Robert & Sandra Henry, 312 Erie St., Dauphin Borough, parcel #23-008-010, in the amt. of \$245.97.
- D. Approval of the Dauphin County Deferred Compensation Plan (457 Plan) Trust Agreement, Adoption Agreement and Loan Policy with Charles River Collaborative
 - E. Satisfaction Piece(s) with the following individuals:
 1. Catherine V. Jennings, 519 S. 2nd Street, Steelton
 2. Lisa M. Garacia, 2460 Adrian Street, Harrisburg
 3. Annette Morrison 355 Pine Street, Steelton
 - F. Subordination Agreements with the following individuals:
 1. Gerri L. Chambers, 532 Seneca Street, Harrisburg
 2. Surbrena Hargrove, 5430 Autumn Drive, Harrisburg
 - G. Adopt Resolution No. 27-2005 and approve a Single Application for HRA Grant Program monies from the State DCED for the Keystone Development Corporation (aka Community Action Commission) to demolish a office complex located 1201-1207 Mulberry Street and the construction of a new single story office building.
 - H. Purchase of Service Agreements for FY05/06 between Area Agency on Aging and:
 1. Automated Security Alert
 2. PinnacleHome Health Care
 - I. Purchase of Service Agreements for FY05/06 between Children and Youth Agency and:
 1. Glade Run Lutheran Services, Inc.
 2. Children's Home of York, Inc.
 3. Bethanna Bible Missionary Center, Inc.
 4. The Boy's and Girls Club of Central Pennsylvania, Inc.
 5. Good Shepherd Corporation t/d/b/a Lourdesmont – Good Shepherd Youth Family Services, Inc.
 6. Community Specialist Corporation, Inc.
 7. Concern Professional Services for Children, Youth, and Families, Inc.
 8. Pinnacle Health Hospitals, Inc.
 9. Baling R. Brown
 10. Jason P. Kutulakis, Esq.
 - J. Amendment #1 to FY05/06 Purchase of Service Agreement between Children & Youth Agency and Keystone Services Systems, Inc. t/d/b/a Keystone Children and Family Services, Inc.
 - K. Purchase of Service Agreements for FY05/06 between Mental Health/Mental Retardation and:
 1. Impact Systems, Inc.
 2. Hempfield Behavioral Health, Inc.
 3. Lynn Nesgoda, M.S., CCC-SLP
 4. K & W Medical Services
 5. Community Life Team Ambulance
 - L. Homeless Assistance Program Fund Agreements for FY05/06 between Mental Health/Mental Retardation and:

1. Brethren Housing Association
 2. Christian Churches United
 3. YWCA of Greater Harrisburg
- M. Approval of a Revised Spring Creek Rehabilitation & HealthCare Center Admission Agreement.
- N. Approval of a Code of Conduct Plan for Spring Creek Rehabilitation & HealthCare Center.
- O. Resolution No. 28-2005 authorizing the allocation of \$18,000 of the FY2004 Unprogrammed Fund Community Development Block Grant Program Account for the Millersburg Borough North Street Utility and Road construction overrun project.
- P. Grant Application and Agreement to the PA Dept. of Bureau of Commissions, Elections and Legislation for additional HAVA Grant Funds.
- Q. Dauphin County BlackBerry Usage Policy and Agreement.
- XVI. FORMER BUSINESS
- XVII. NEW BUSINESS
- XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
- XIX. CORRESPONDENCE
- A. Notification from Benatec Associates indicating Hershey Entertainment is submitting an application for a general NPDES permit to DEP for stormwater discharges associated with construction activities for a proposed attraction that will occupy approximately one to five acres of land within the existing park Hersheypark property.
 - B. Notification from Gannett Fleming indicating the Ned Smith Center for Nature and Art is proposing to construct a nature trail footbridge across the Wiconisco Creek east of Millersburg, Dauphin County and will be submitting application to DEP and the United States Army Corps of Engineers for appropriate permits.
 - C. Notification from Herbert, Rowland & Grubic, Inc., indicating S & A Custom Built Homes, Inc. will be applying to DEP for a NPDES permit for discharge of stormwater associated with construction of a 106 unit senior living townhouse located in Lower Paxton Township, Dauphin County
 - D. Notification from I & I Engineering, Inc. indicating that Meadowbrook Coal Co., Inc., has made application to DEP for a new surface mining permit for the Williamstown Highwall Operation, Williams and Porter Townships, Dauphin and Schuylkill counties.
 - E. Notification from Fischbach Morgan & Associates, Inc., indicating that QSD Londonderry Venture, L.P., intends to submit an application to DEP for construction of 268 residential lots, 6 commercial lots and 6 industrial lots located at 915 East Harrisburg Pike, Middletown, Londonderry Township, Dauphin County.
- XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 14, 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."