

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 8, 2004 (10:00 A. M.)**

Final
Wed. 9/08/04
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 11, 2004 Legislative Mtg.
August 11, 2004 Salary Bd. Mtg.
August 18, 2004 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Tax Assessment
 - 1. Create two (2) full time Assessor positions, range 1015, step 01, salary \$13.82 p/h., effective September 8, 2004.
 - 2. Eliminate an Appraisal Supervisor position, range 00111, step 10, salary \$20.98/hr.
 - 3. Create a Data Analyst/Appraisal Services Coordinator position, range 00118, step 8, salary \$28.38/ph, effective October 4, 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. Mission Home Ministries
 - Day Treatment program \$89.39/day
 - Day Treatment program-Chambersburg \$92.51/day
 - Evening Program \$59.43/day

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|----|---------------------------------------|--------------|
| | Residential Female program | \$133.63/day |
| | Residential Male program | \$131.55/day |
| | Residential Female-short term Shelter | \$133.63/day |
| | Shelter | \$140.00/day |
| 2. | St. Michael's School, Inc. | |
| | RTF-(JCHO) non MA approved treatment | \$236.96/day |
| | Personal expenses & allowance | \$ 2.00/day |
| 3. | Baptist Children's Service | |
| | Meridian Group | \$117.57/day |
| | Emergency Shelter | \$134.39/day |
| 4. | Kidspace National Center, Inc. | |
| | Foster Care-Regular | \$49.00/day |
| | After Care-Specialized (hourly) | \$53.00/hr |
| | Foster Care-Intake | \$80.00/day |
| | Foster Care-Specialized | \$85.00/day |
| | Foster Care-Juvenile Offender Prog. | \$95.00/day |
| | Foster Care-Therapeutic | \$95.00/day |
- C. Approval of a Management Representation Letter to Zelenkofske Axelrod for the 2003 audit.
- D. Satisfaction Piece for Andrea L. Wade for property located at 419 S. Wood St., Middletown.
- E. Amendment to the Life Insurance Policy between Dauphin County and Harleysville to change the language to give the County documented flexibility for the continuation of the life insurance for a period of time not to exceed six (6) months for layoff or leave of absence of a County employee.
- F. Proposal/Agreement between Dauphin County and Hay Group for accounting and valuation of post-employment benefits for Dauphin County employees.
- G. Agreement between Dauphin County EMA and Priority Dispatch Corporation to provide a four (4) day Emergency Dispatch Quality Management Professional Certification Course.
- H. Agreement between Tax Assessment and Township of Derry Tax Collection Association to collect the taxes for the 2004 fiscal year for Derry Township and the County.
- I. Agreement between Dauphin County Weatherization and the PA Dept. of Community and Economic Development for the Weatherization Assistance for Low-Income Persons Program.
- J. Purchase of Service Agreements for FY04/05 between MH/MR and:
1. Community Life Team Ambulance
 2. Spectrum Community Services, Inc. – Contract #1
 3. Spectrum Community Services, Inc. – Contract #2
- K. Amendment #1 to FY03/04 Purchase of Service Agreement between MH/MR and Masonic Home.

- L. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
 - 1. Jason P. Kutulakis, Esq.
 - 2. King's Kids Camp
 - 3. Vision Quest National, Ltd.
 - 4. White Deer Run, Inc., t/d/b/a Cover PREP
 - 5. Shawnee Academy, Ltd.
 - 6. William M. Shreve, Esq.

- M. Purchase of Service Agreements for FY04/05 between Area Agency on Aging and:
 - 1. Cumberland County Office of Again and Community Services
 - 2. Comfort Keepers

- N. Peak Performance Service Agreement between Dauphin County Area Agency on Aging and B & W, Inc. for commercial HVAC service at the A.A.A. kitchen.

- O. Human Services Development Fund Assurance of Compliance between Dauphin County Human Service Director's Office and the PA Dept. of Public Welfare (DPA).

- P. Proposed Settlement/PILOT Agreement for the PA DUI Association – Case No. 2004 CV 1313TX located at 2413 North Front Street, Harrisburg. (Tax Assessment Appeals)

- Q. Proposed Settlement for the Holiday Inn East located at 4751 Lindle Road, parcel #63-027-140. (Tax Assessment Appeals)

- R. Amendment Service Contract #85000185 between Dauphin County and Dunbar Armored, Inc. for secure transportation of funds.

- S. Agreement between Dauphin County and Zelenkofske Axelrod LLC to provide auditing services for the year ending 2003.

- T. Approval by the Board to pay the County's pro rata share of \$81.50 for the total cost necessary for an appraisal for the Tax Assessment Appeal of James E. Fleck located at 2426 Derry St., parcel #13-067-026.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from DEP indicating they received an application from United Water requesting the right to withdraw a maximum of 17.0 million gallons per day from Stony Creek.

- B. Notification from Fairfax Compliance Group, Inc., on behalf of Harman Stove, indicating they intend to submit an application for plan approval to construct, modify, or reactivate an air contamination source and/or air cleaning device to DEP.

- C. Received correspondence from DEP in reference to a notice of permit correction to Pennsy Supply, Inc., regarding the Hummelstown Quarry Operation, South Hanover Township, Dauphin County.
- D. Notification from Evans Engineering, Inc., on behalf of Hershey Trust Company, indicating their intent to submit an application for a joint stream encroachment permit to DEP for the Hershey Trust-Bullfrog Valley Road project, involving widening the stream crossing and replacing the existing stream enclosure and extending the stream enclosure, located in Derry Township.
- E. Notification from Brinjac Engineering, on behalf of Robert Mumma, indicating they intend to submit an application to DEP for a general NPDES permit for construction of professional and commercial buildings with associated parking located on Linglestown Road, Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 15, 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."