

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 13, 2006 (10:00 A. M.)**

**Final
Wed. 09/13/06
10:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 23, 2006 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. George P. Hartwick, III – County Week of Prayer Remembrance
 - B. Commissioners
 - 1. Certificate Presentation to David Murdoch of EMA for Professional Certification in Emergency Management.
 - 2. Proclamation Presentation to George Shultz.
 - C. Steve Shaver, Director of Emergency Management Agency
 - 1. Summary Operations Plan for Radiological Emergencies and review the 9-1-1 Triennial Plan for submission to PA Emergency Management Agency and the PA Public Utility Commission.
- VIII. PERSONNEL PACKET
- IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
- XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
- XII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIII. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY05/06 & FY06/07 Per Diem Rates between Children & Youth Agency and: (per distributed list-FY06/07 unless otherwise indicated)
 - 1. Family Care Services, Inc. – FY05/06
 - 2. Glen Mills School

3. Specialized Treatment Services, Inc.
 4. George Junior Republic of PA
 5. Holy Family Social Services
 6. NHS Youth Services
 7. Family Care Services, Inc.
- C. Real Estate Tax Refunds/Exonerations:
1. Refund of 2006 real estate taxes to Selco Service Corporation, c/o Key Corp. Leasing, Attn: Don Davis, 66 S. Pearl St., Albany, NY 12207 for parcel #14-041-031, 3700 Industrial Rd., City of Harrisburg, in the amt. of \$17,927.47.
 2. Exoneration of 2004, 2005, & 2006 taxes in the amt. of \$290.32 on parcel #36-019-041-001-0001, for a mobile home, located 110 Heiser Lane, Middletown, Lower Swatara Township for the Clean Properties, Inc.
 3. Refund of 2006 real estate taxes to Rachel Anderson, 2789 Mill Rd., Elizabethtown, PA 17022, on parcel 22-015-020-001-0001, 2811 Mill Rd., Conewago Township, in the amt. \$82.86.
 4. Refund of 2002, 2003, 2004, 2005 and 2006 real estate taxes to Sara Breski, 1037 Wooded Pond Dr., Harrisburg, PA 17111, on parcel #35-114-249, Lower Paxton Township, in the amt. \$478.63.
- D. Satisfaction Pieces:
1. Quang Nguyen for property located at 1323 James St., Harrisburg.
 2. Liem Hieu Phan for property located at 4111 Elmerton Ave., Harrisburg.
- E. Inventory and Inspection Reimbursement Agreement for Off Federal-Aid System Highway Projects – Program Special Bridge Funds for Project No. H1C0-NBIS-052 between the PA Dept. of Transportation and Dauphin County.
- F. Purchase of FY06/07 Purchase of Services Agreements between Children & Youth Agency and:
1. Ministries of Eden, Inc.
 2. Perseus House, Inc.
 3. Glade Run Lutheran Services, Inc.
 4. COBYS Family Services, Inc.
 5. Bethanna, Inc.
 6. Kidspace National Centers, Inc.
- G. Amendments to FY06/07 Purchase of Service Agreements between Children & Youth Agency and:
1. Kidspace National Centers, Inc. – Amendment #1
 2. Adelphoi Village – Amendment #1
- H. Mental Health Purchase of Service Agreements for FY06/07 between Mental Health/ Mental Retardation and:
1. YWCA of Greater Harrisburg – (Emergency Shelter Grant Agreement)
 2. Gateway Community Services
 3. Hempfield Behavioral Health, Inc.
 4. Elwyn, Inc.
 5. Geisinger Community Health Services, Living Unlimited Program
 6. Clark Resources, Inc.

- 7. Melissa Moore Anderson, PT
- 8. McKonly & Asbury, LLP

- I. Mental Retardation Purchase of Service Agreement for FY06/07 between Mental Health/Mental Retardation and Geisinger Community Health Services, Living Unlimited Program.

- J. Amendments to FY05/06 Purchase of Service Agreements between Mental Health/Mental Retardation and:
 - 1. YWCA of Greater Harrisburg – Amendment #1
 - 2. Barbara Weber, M.S., CCC-SLP – Amendment #1
 - 3. Focus Fitness – Amendment #1
 - 4. MHA of the Capital Region, Inc. – Amendment #1

- K. Long Term Structured Residence (LTSR) Agreements for FY06/07 between Mental Health/Mental Retardation and:
 - 1. Cumberland/Perry Counties
 - 2. Franklin/Fulton Counties

- L. Pennsylvania Council on the Arts Grant Application for Jumpstreet through Dauphin County MH/MR.

- M. Family Center Grant Agreement for FY06/07 between Human Services Director's Office and the Community Action Commission.

- N. Amendments to FY05/06 Human Services Development Fund Agreements between Dauphin County Human Services Director's Office and:
 - 1. ParentWorks – Amendment #1
 - 2. Parents Anonymous – Amendment #1
 - 3. The PROGRAM for Female Offenders – Amendment #1
 - 4. Children's Resource Center – Amendment #1

- O. Sublease Agreement between Dauphin County Human Services Director's Office and the Upper Dauphin Human Services Center, Inc. for office space for the following departments:
 - 1. Dept. of Drugs & Alcohol – Rm. #3
 - 2. MH/MR Program (Crisis Intervention) - Rm. #6
 - 3. Children & Youth Agency – Rm. #1, Rm. #2, & Rm. #7
 - 4. Area Agency on Aging – Rm. #16

- P. Service Agreement between Dauphin County and the Upper Dauphin Human Services Center, Inc. to provide land line telephone services and janitorial services for rented offices for the above indicated departments for a six month period commencing on July 1, 2006 ending December 31, 2006.

- Q. Easement Agreement between Dauphin County and Kunj, Inc., for property located in Swatara Township.

- R. Grant Agreement for the Dauphin County Library System Redevelopment Assistance Capital Project.

- S. Consultant Agreement between Dauphin County and Randy Paul & Associates, Inc., to provide consulting services at the Dauphin County Prison.
 - T. Spring Creek Rehab & Health Care Center Proposal for Bank Reconciliations for the Operating and Resident Fund accounts for calendar year 2005 for the Spring Creek Rehab & Health Care Center.
 - U. Professional Services Agreement between Dauphin County, Spring Creek Rehabilitation and Health Care Center and Pennsylvania Sentient Neurocare, LLC for various neurophysiological and neurovascular services.
 - V. Adopt Resolution No. 22-2006 adopting the Dauphin County 911 Revised Plan Revision 2006 thru 2009.
 - W. Approval of the Dauphin County Hazardous Materials Emergency Response Preparedness Report for 2005.
 - X. Approval of a Letter of Transmittal for 911 – Three Year Plan by EMA.
 - Y. Promulgation and Summary of the changes in the Radiological Emergency Response Procedures. (EMA)
 - Z. Health Care Quality Unit Master Contract for FY06/07 between the Mental Retardation Program and the Cumberland/Perry Mental Health/Mental Retardation Program Master Contract.
 - AA. Approval of Petition for Appointment of George Shultz, Esq. as Special Counsel for Mental Health/Mental Retardation.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from Mellott Engineering, Inc., on behalf of The McNaughton Company" indicating they intend to submit an application to the Dauphin County Conservation District for an NPDES permit for the "Townes at Chatham Glenn" located in Swatara Township, Dauphin County.
 - B. Notification from Herbert, Rowland & Grubic, Inc., indicating Susquehanna Township intends to submit an application to DEP for a water obstruction and encroachment permit for the Kohn Road roadway construction project.
 - C. Notification from Light-Heigel & Associates, Inc, indicating that UGI Utilities, Inc., will be applying for a general permit-utility line crossing for DEP for disturbances associated with construction activities for installation of gas line, crossing beneath a stream and adjacent wetlands.
 - D. Notification from Benham Infrastructure & Environment indicating that the Pennsylvania Army National Guard is applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities for an automated sniper field fire range at the PA Army National Guard Training Center, Fort Indiantown Gap.

- E. Notification from Benham Infrastructure & Environment indicating that the Pennsylvania Army National Guard is applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities for a machine gun qualification range at the PA Army National Guard Training Center, Fort Indiantown Gap.
- F. Notification from Robert Blake indicating they intend to submit an application to DEP for a permit to rehabilitate a pond located at 1901 Crums Mill Road, Lower Paxton Township, Dauphin County.
- G. Notification from Benatec Associates indicating the PA Dept. of Transportation is utilizing approved water obstruction and encroachment permit for proposed bridge maintenance activities for a bridge located in Dauphin and Perry Counties.
- H. Notification from Dauphin Engineering Co., on behalf of Molinari & Greenberg, indicating they intend to submit an application to DEP for a general permit for stormwater discharges associated with construction activities at Colonial Road and Earl Drive, Lower Paxton Township.
- I. Notification from CET Engineering Services indicating that Lower Paxton Township intends to submit an application to DEP for its Valley Road sanitary sewer replacement project located in Lower Paxton Township.
- J. Notification from the Humane Society of Harrisburg Area, Inc., indicating they have submitted an application to DEP for an Air Quality Permit.
- K. Notification from Act One Consultants, Inc., indicating South Hanover Township intends to submit an application to DEP for a NPDES permit for stormwater discharges associated with construction activities for the Briar Ridge Residential Development, South Hanover Township.
- L. Notification from Benham Infrastructure & Environment indicating that the Pennsylvania Army National Guard is applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities for a multi-purpose machine gun qualification range at the PA Army National Guard Training Center, Fort Indiantown Gap.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 20, 2006 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."