

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 22, 2004 (10:00 A. M.)**

Final
Wed. 9/22/04
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - August 25, 2004 Legislative Mtg.
 - August 25, 2004 Salary Bd. Mtg.
 - August 25, 2004 Election Bd. Mtg.
 - September 1, 2004 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Adult Probation
 - 1. Eliminate an Adult Probation Officer I position, range 8002, step 5, salary \$15.73 p/h.
 - 2. Create an Adult Probation Officers II position, range 8003, step 5, salary \$16.36 p/h, effective September 27, 2004.
 - B. Solid Waste
 - 1. Create a Recyclable Materials Collector position, range 9050, step 22, salary \$11.37 p/h, effective October 11, 2004.
 - 2. Eliminate a Director position, range 1107, step 10, grade 02, salary \$21.90 p/h.
 - 3. Create an Intern position, range 9051, step 01, salary \$14.30 p/h, effective October 11, 2004.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Surplus Laundry Bid
- 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. Pennsylvania Counseling Services
 - Psychiatric Evaluation (child) \$150.00/eval.
 - Medication Clinic \$48.00/session
 - 2. Central Penn Parent Advertisement for Foster Parent Recruitment \$630.80
 - 3. Rutan Interactive
 - Production of video of family group. conferencing participant/partner interviews not to exceed \$5,700
 - Production of video of a Family Grp. Conf. not to exceed \$3,755
 - 4. Family Unity Project (Jim Nice)
 - Family Grp. Conferencing training series I not to exceed \$5,145.21
 - Family Grp. conferencing training series II not to exceed \$5,326.34
 - 5. Harborcreek Youth Services, Inc.
 - RTF-non MA approved treatment, rm. & bd. \$173.63/day
 - RTF-MA approved room & board \$43.02/day
 - Transitional Living \$144.20/day
 - Treatment units \$164.80/day
 - Intensive treatment residential \$180.88/day
 - Specialized treatment units \$192.35/day
- C. Reappoint Paul Clark to the Industrial Development Authority – term expires October 1, 2005.
- D. Appoint H. Glenn (Bub) Manning to the Susquehanna Area Regional Airport Authority (SARAA) – term expires January, 2009.
- E. Household Hazardous Waste Disposal Agreement between Dauphin County Solid Waste Department and Curbside, Inc.
- F. Approval to donate Dauphin County's weights and measures equipment to the PA Dept. of Agriculture Weights & Measures.
- G. Approval of FY04/05 per diem rates for the Schaffner Youth Center:
 - 1. Secure detention - \$285.29
 - 2. Shelter care - \$231.61
- H. Appoint Michael Musser to the Dauphin County Housing & Redevelopment Authority (replacing Todd Lechleitner) – term expires August 26, 2009.
- I. Subordination agreements with the following individuals:
 - 1. Shawn K. Watkins for property located at 2510 Greenwood St., Hbg.
 - 2. Cynthia Perkins for property located 1924 Clayton Rd., Hbg.
- J. Adopt Resolution No. 28-2004 and approve a signature page to accompany a Grant Proposal to the PA Dept. of Conservation and Natural Resources to rebuild the covered bridge at Fort Hunter.

- K. Lease Agreement between Dauphin County Information Technology and Hewlett-Packard Financial Services Company for 92 personal computers to be installed in multiple departments.
- L. Agreement between Dauphin County Information Technology and Hewlett-Packard Financial Services Company for a partial buy-out of equipment (\$770) from Lease #5000B8C7 approved May 5, 2004.
- M. Alternate Duty/Modified Work Agreement between Schaffner Youth Center and Teamsters Local Union No. 776.
- N. Acknowledge of Services Agreement between Dauphin Emergency Management Agency and Verizon Pennsylvania, Inc. to identify the tariff services and billed revenue.
- O. Supplemental Agreement to an Agreement for Services between Dauphin County and Reigler, Sheinvold & Associates to extend the present Agreement to December 31, 2004.
- P. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
 - 1. Concern Professional Services of Children, Youth and Families, Inc.
 - 2. Alternative Rehabilitation Communities, Inc.
 - 3. Cornell Abraxas Group, Inc.
 - 4. Jewish Family Services of Greater Harrisburg, Inc.
 - 5. University of Pittsburgh (CWELL Program for Jennifer Horn)
 - 6. Pyramid Healthcare, Inc.
 - 7. Harmony Center, Inc.
 - 8. Keystone Community Resources, Inc.
 - 9. The Summit School, Inc.
 - 10. Community Specialists Corporation t/d/a "The Academy"
 - 11. University of Pittsburgh (CWELL Program for Denise M. Shay)
- Q. Amendment #1 to FY04/05 Purchase of Service Agreement between the Children & Youth Agency and the Visiting Nurse Association of Central Pennsylvania.
- R. Consultancy Agreement for FY04/05 between the Children & Youth Agency and Rutan Interactive.
- S. Purchase of Service Agreement for FY04/05 between Mental Health/Mental Retardation and:
 - 1. CABHC (Administrative Agreement)
 - 2. Suncom Industries, Inc.
- T. Addendum to FY04/05 Purchase of Service Agreements between Mental Health/Mental Retardation and:
 - 1. HO-THANH NGUYEN – Amendment #1
 - 2. Quest, Inc. – Amendment #1
 - 3. Keystone Community Resources, Inc. – Amendment #1
 - 4. Tyler Personal Assistance Associates – Amendment #1
 - 5. YWCA of Greater Harrisburg – Amendment #1
 - 6. Victoria Kern, MPT (d/b/a Kern Physical Therapy) – Amendment #1
 - 7. Gayle Z. Goepfert, M.S., CCC-SLP – Amendment #1

- 8. Central PA Supportive Services – Amendment #1
- U. Adoption Assistance Agreement #2004-22.
- V. Approval of a PILOT Agreement for the Tax Assessment Appeal of Citizens for Pennsylvania’s Future – Docket #2004-CV-1330-TX.
- W. Approval of a PILOT Agreement for the Tax Assessment Appeal of Pennsylvania’s Legal Services Docket No. 2004-CV-1348-TX.
- X. Comprehensive Renewal Agreement by and between Cumberland, Dauphin, Lebanon, Lancaster and Perry Counties and HealthAssurance Pennsylvania, Inc. (Human Services Director’s Office)
- Y. Authorize specified changes for Health Benefits for County employees.
- Z. Approval of Hay Group proposed work plan for the post employment benefit plans for Dauphin County.
- AA.. Appointments to the Board of Director of the Dauphin County Executive Commission on Drug and Alcohol, Inc.:
 - 1. John Heapes
 - 2. Giuseppina Galloro
 - 3. Charlotte Tatum

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Steckbeck Engineering & Surveying, Inc., on behalf of Tractor Supply Co., indicating they intend to submit an application to DEP in reference to a subdivision and land development creating 1 new lot.
- B. Notification from Act One Consultants, on behalf of Dan Jorich, indicating they intend to submit an application for the Hidden Hills project, a single-family semi-detached subdivision located in South Hanover Township.
- C. Received a letter from Thomas & Iris Juran expressing thanks to the Dauphin County Area Agency on Aging for their programs.
- D. Notification from DEP indicating the Blue Mountain Building Stone Company’s permit has been granted for small noncoal operations at the West Hanover Township operation.
- E. Received notification from Herbert, Rowland & Grubic, Inc., listing three bridges that have been inspected under the Dauphin County NBIS Bridge Inspection Program.
- F. Notification from Herbert, Rowland & Grubic, Inc., indicating the Project Completion Report for Bridge No. 43A was sent to Dept. of Transportation

and a Completion Report for the 2003 Bridge Maintenance was also sent to Dept. of Transportation.

- G. Notification from Mummert Environmental Consulting, Inc., on behalf of York Building Products Company, Inc., indicating they intend to apply for a Water Quality Management permit from DEP for the Harrisburg Building Units Division, 325 Fulling Mill Road.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.**

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 29, 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.”