

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 6, 2004 (10:00 A. M.)**

Final
Wed. 10/06/04
9:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES September 8, 2004 Legislative Mtg.
September 8, 2004 Salary Bd. Mtg.
September 15, 2004 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Solid Waste
 - 1. Create a part-time 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 a part-time Public Education Coordinator position, range 9051, step 01, salary \$14.30 p/h, effective October 11, 2004.
 - B. Schaffner Youth Center
 - 1. Eliminate a Youth Program Specialist Aide position, range 9004, step 1, salary \$12.92 p/h.
 - 2. Create a part-time Youth Program Specialist I position, range 9005, step 1, salary \$13.38 p/h, effective October 11, 2004.
 - C. Security Department
 - 1. Eliminate two full-time Security Guard positions, range 1007, step 1, salary \$9.35 p/h.
- 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

- A. County Debt Ordinance in reference to District Justice Office.

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.	International Service Center	
	Translation & Interpretation services	\$30.00/hr
	Interpretation Services	\$40.00/hr
	mileage	\$.35 mile
2.	Vision Quest National, Ltd.	
	Madalyn Rite of Passage at Donegal	\$198.90/day
3.	Hempfield Behavioral Health, Inc.	
	Nurse Family Partnership-PCCD grant match	\$13,083.33
4.	Bethanna	
	RTF-MA approved rm. & bd.	\$64.00/day
	RTF-Non MA approved treatment, rm. & bd.	\$206.05/day
5.	Bethany Home, Inc.	
	Residential Services	\$120.00/day
	Short Term Intensive Service	\$130.00/day
	Shelter Care	\$160.00/day
6.	Perseus House, Inc.	
	Intensive Treatment program (male)	\$201.95/day
	JCAHO (male)	\$217.31/day
	Andromead House intensive treatment (female)	\$187.47/day
	Andromead House RTF-JCAHO (female)	\$217.70/day
	Florence Crittenton Pregnant & parenting program	
	Mother	\$215.00/day
	Child	\$ 45.00/day
	Shelter	\$176.73/day

- C. Real Estate Tax Refunds/exonerations:

1. Partial refund of 2004 real estate taxes for Doreen Ebersole, 344 South 13th Street, City of Harrisburg, parcel #02-019-029, in the amt. of \$18.62.
2. Refund of 2002 & 2003 real estate taxes to Terry & Lynette Hoffman, unmapped parcels #65-000-014; #65-000-088; #65-000-092; #65-000-096; #65-000-119; and #39-000-060, in the amt. of \$551.96.
3. Refund of real estate taxes to Marianne F. Reider, Tax Collector, in reference to parcel #58-009-014, in the amt. of \$443.67. (Property owner issued back check)
- R. Partial refund of 2002 & 2003 real estate taxes to Salvador Ledesma & Marcelina Figuero, 38 South 17th St., parcel 09-052-039, City of Harrisburg.

- D. Subordination Agreements with the following individuals:

1. Dian S. Roy for property located at 111 Market St., Middletown, PA.
2. Mary E. Davis for property located at 2131 Green St., Harrisburg, PA.

3. Ronald L. Wilkins for property located at 45 S. 3rd. St., Steelton, PA.
- E. Dauphin County Paxton Street Development Subdivision Easement and Reimbursement Agreement for the Sanitary Sewer Connection with Arora and Associates, P.C.
- F. Dental Plan Agreement with Delta Dental for the Dauphin County Court Related Non-Professional employees.
- G. Dental Plan Agreement with Delta Dental for the Dauphin County Probation Officers.
- H. Agreement with Christian Churches United for Chaplaincy Services at the Dauphin County Prison.
- I. Radio Site Contract Renewal between Dauphin County Emergency Management Agency and Frey Village Retirement Center.
- J. Lease Agreement between Dauphin County Information Technology and De Lage Landen Financial Services, Inc., for a Minolta Digital Full Color System (copier).
- K. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
 1. Mission Home Ministries
 2. Three Rivers Health Plans, Inc.
 3. St. Michael's School, Inc.
 4. Tressler Lutheran Services, t/g/d/a TresslerCare
 5. Northwestern Human Services of Pennsylvania
 6. Baptist Children's Services
 7. Kidspace National Center for Kids in Crisis, Inc.
 8. Keystone Children and Family Services
- L. Human Services Development Fund Contracts for FY04/05 between the Human Services Director's Office and:
 1. CONTACT Helpline
 2. ACCEPT Supportive Care, Inc.
 3. Christian Churches United of the Tri-County Area
 4. The PROGRAM for Female Offenders, Inc.
 5. Lee's Industries, Inc.
 6. Puerto Rican Organizing Committee
 7. Family and Children's Services of the Capital Region
 8. YWCA of Greater Harrisburg
- M. Purchase of Service Agreement for FY04/5 between Area Agency on Aging and Experience Works, Inc.
- N. Adoption Assistance Agreement #2004-23.
- O. Human Services Development Fund Grant Agreement FY04/05 between Mental Health/Mental Retardation and Catholic Charities of the Dioceses of Harrisburg.
- P. Consultancy Agreement for FY04/05 between Children & Youth Agency and James L. Nice.

- Q. Review of Settlement and Termination of Lease Agreement between Dauphin County and Triple Crown.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE
 - A. Notification from the PA Department of Environmental Protection indicating they scheduled a public hearing for citizens to present testimony and comments on an application submitted by the Lower Paxton Township Authority for construction of the Beaver Creek Wet Weather sewage treatment facility in South Hanover Township. The hearing will be held Thursday, 10/21/04 at 7:00 p.m. at the Lower Dauphin High School Auditorium.

 - B. Notification from the PA Turnpike Commission enclosing a CD of the plans for the Susquehanna River Bridge Replacement of Turnpike Bridge No. EB-300 - PUC Docket No. A-00118748.

 - C. Notification from R. J. Fisher & Associates, Inc., on behalf of Waverly Woods Associates, indicating they intend to submit to DEP a water obstruction and encroachment permit for several crossing of streams and wetlands for the Waverly Woods development located at the end of North Program Avenue in Susquehanna Township.

 - D. Notification from CEDG, Inc., indicating they intend to apply to DEP for a NPDES permit for the extension of Greenfield Drive that will provide an emergency access to the proposed Middletown Middle School project.

 - E. Notification from Alpha Consulting Engineers, Inc., indicating they intend to apply to DEP for NPDES general permit for a proposed 33 unit townhouse project on 7.41 acres located on Jonestown Road, West Hanover Township.

- XIX. PUBLIC PARTICIPATION

- XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 13, 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."