

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 19, 2005 (10:00 A. M.)**

**Final
Wed. 10/19/05
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 21, 2005 Legislative Mtg.
 - September 21, 2005 Salary Bd. Mtg.
 - September 28, 2005 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Stephen Libhart, District Attorney's Office and Smittie Brown, Executive Director Dauphin County Executive Commission on Drugs & Alcohol, Inc.
 - 1. Drug and Alcohol Restrictive Intermediate Punishment Grant.
- VIII. SALARY BOARD
 - A. Courts – President Judge Rich Lewis
 - 1. Eliminate a full-time Law Clerk position, range 00110, step 01, salary \$17.06 p/h.
 - 2. Create a full-time Judicial Law Clerk, range 00112, step 01, salary \$18.79 p/h, effective October 10, 2005.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – GREG SCHNEIDER, BUDGET OFFICE
- 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 FY05/06 Per Diem Rates between Children & Youth Agency and:
 - 1. New Passage Court Testimony \$63.00/hr

2.	Cornell Abraxas Group Inc. In-Home Family Counseling	\$197.68/session
3.	Holy Family Social Services Group Homes/Apartments Intensive Treatment Residential Treatment RTF-clothing & sundries RTF-MA approved room & bd. RTF-non MA treatment, rm. & bd.	\$156.59/day \$179.90/day \$167.75/day \$2.60/day \$ 46.14/day \$206.89/day
4.	Best Nest, Inc. Adopt/Personal Care-Maximum Foster Family Care-level I Foster Family Care-level II Foster Family Care-level III Foster Family Care-M/B Foster Family Care-M/B (2B) Foster Family Care-M/B (3B) Foster Family Care – HIV Foster Family Care – MED	\$75.00/month \$36.87/day \$48.28/day \$55.70/day \$59.79/day \$80.36/day \$102.11/day \$ 36.87/day \$ 36.87/day

C. Real estate tax refunds/exonerations:

1. Refund of 1999, 2000, 2001, 2002, 2003 & 2004 real estate taxes
Margaret Masters, c/o John Feichtel, Keefer Wood Allen & Rahal, LLP,
Attorneys at Law, 210 Walnut St., P. O. Box 11963, Harrisburg,
Middle Paxton Township, Fishing Creek Valley, parcel 43-034-035,
in the amt. of \$717.61.

- D. Exacutrack Service Agreement between Adult Probation and BI Incorporated for the Electronic Monitoring units.
- E. Pharmacy Services Agreement between Spring Creek and PharMerica, Inc. to provide pharmacy services at Spring Creek.
- F. Space Rental Agreement between Parks & Recreation and PA Department of Agriculture for the 2006 PA Farm Show.
- G. Approval of Release and Participation in the Class Action Settlement against the Arthur J. Gallagher & Co. (Personnel)
- H. Purchase of Service Agreement between Information Techonology and Trebron Co., Inc. for the Sophos Anti-Virus Software.
- I. Purchase of Service Agreement for FY05/06 between Children & Youth Agency and Kidspace National Centers of Pennsylvania, Inc.
- J. Amendment#2 to FY05/06 Purchase of Service Agreement between Children & Youth Agency and Keystone Service Systems, Inc. t/d/b/a Keystone Children and Family Services.
- K. CWEL Agreement between Children & Youth Agency and the University of Pittsburgh for CYS Employee Casey L. Dando.
- L. Agreement for Secure Detention and Shelter Services between Schaffner Youth Center and Children & Youth Agency.

- M. Purchase of Service Agreements for FY05/06 between Mental Health/Mental Retardation and:
1. Keystone Community Resources, Inc.
 2. Community Service Group, Inc.
 3. Wyoming Valley Professional Ambulance Services, Inc.
- N. Emergency Shelter Grant Agreement between Mental Health/Mental Retardation and Shalom House.
- O. Amendments to Purchase of Service Agreements between Mental Health/Mental Retardation and:
1. Aurora Social Rehabilitation Services, Inc.
NEE The "Aurora Club" – Amendment #1 FY04/05
 2. Aurora Social Rehabilitation Services, Inc.
NEE The "Aurora Club" – Amendment #1 FY05/06
- P. Approval of a Stipulation that approves the market value amount for the Tax Assessment Appeal of the Susquehanna Center, Inc., Tax Parcel No. 11-006-017.
- Q. Fire Alarm Maintenance Agreement between Dauphin County Solid Waste Department and ESCO, Inc., for the fire alarm system installed at the Dauphin County Recycling Facility.
- R. Approval to amend the Special Counsel Petition for William J. Flannery and Morgan, Lewis & Bockius, LLP to continue to provide Special Counsel services with Post & Schell, P.C. Mr. Flannery has transferred from Morgan, Lewis & Bockius, LLP to Post & Schell, P.C.
- S. Approval of final payment to Morgan Lewis & Bockius, LLP in the amt. of \$5,891.47 for employee policy.
- T. Creation of a Continuum of Care Blueprint Steering Committee in partnership with the City of Harrisburg as recommended by the United States Department of Housing and Urban Development guidelines and appointment of the following individuals to said committee:
1. Edward Trask
 2. Timothy F. Whelan
 3. Daniel Eisenhauer
 4. Mike Weisberg
 5. Deborah Clayton
 6. Bryan K. Davis
 7. Rev. James D. Brown
 8. Richard Evans
 9. Carter Nash
 10. Kirk Reider
 11. George Payne
 12. Jacquelyn L. Morrison
 13. Rosemary Browne
 14. Robert A. Scott, PhD
 15. Dr. David Hietala
 16. Maria E. Chianos, MSW
 17. Jodi Silliker
 18. Rev. Brenda Alton

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Buchart Hon, Inc., on behalf of Kenneth Gall, Director of Real Estate for the Hershey Trust Company, indicating they intend to submit an application to DEP for a general NPDES permit for the purposes of a new entrance drive off of Bullfrog Valley Road for a new building, the Hershey Center for Applied Research, and associated parking.
- B. Notification from TeamAg Incorporated indicating they intend to submit an application to DEP for a general permit for stormwater discharges associated with construction of two barns located due west of the intersection of Mill Road and Hill Road in Conewago Township, Dauphin County.
- C. Notification from Planning Principles, LLC, on behalf of Saint Catherine Laboure School, indicating they submitted a Safe Routes to School Grant application to PennDOT.
- D. Notification from Penn Terra Engineering, Inc., indicating that Magnolia Terrace Partners, L.P, intends to apply to DEP for a general NPDES permit for stormwater associated with construction activities at the site of Magnolia Terrace located in Susquehanna Township, Dauphin County.
- E. Notification from Herbert, Rowland & Grubic, Inc., indicating they intend to submit an application to DEP in reference to the Rabbit Lane culvert replacement located Rabbit Lane crossing of Walnut Run, West Hanover Township, Dauphin County.
- F. Notification from Herbert, Rowland & Grubic, Inc., indicating they intend to submit an application to DEP in reference to Kiwanis Road culvert replacement located Kiwanis Road crossing Walnut Run, West Hanover Township, Dauphin County.
- G. Received a copy of the draft Multi-Creek Act 167 Stormwater Management Plan from the Dauphin County Conservation District. (Beaver, Manada and Bow Creeks and Kellock Run watersheds.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 26, 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."