

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 20, 2004 (10:00 A. M.)**

Final
Wed. 10/20/04
9:30 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 22, 2004 Legislative Mtg.
 - September 22, 2004 Salary Bd. Mtg.
 - September 29, 2004 Workshop Mtg.
 - October 6, 2004 Legislative Mtg.
 - October 6, 2004 Salary Bd. Mtg.
- V. ELECTION BOARD MEETING
 - A. Steve Chiavetta, Director of Registrations & Elections
 - 1. Update on Election Day preparations.
 - 2. Discuss mailings.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DEPARTMENT DIRECTORS
 - A. Commissioners
 - 1. Announcement of the opening of a Victim Witness satellite office in Northern Dauphin County.
- IX. SALARY BOARD
 - A. Children & Youth Agency
 - 1. Create a full-time Information Systems Specialist position, range 6635, step 01, salary \$15.34 p/h, effective October 25, 2004.
 - 2. Create a full-time County Casework Supervisor position, range 112, step 01, salary \$18.42 p/h, effective October 25, 2004.
 - 3. Create four (4) full-time Caseworker 1 or 2/Social Worker 1 positions, range 6635, step 01, salary \$15.34 p/h, effective October 25, 2004.
 - 4. Create two (2) full-time Children & Youth Family Program Specialist 1 positions, range 0115, step 01, salary \$21.33 p/h, effective October 25, 2004.
 - B. District Justices
 - 1. Eliminate a full-time Legal Clerk I position, range 1481, step 02, salary \$9.80 p/h. (D.J. Pianka's Office)
 - 2. Create a full-time Legal Clerk I position, range 1481, step 02,

salary \$9.80 p/h, effective November 1, 2004. (D.J. Jennings Office)

3. Eliminate a full-time Legal Clerk II position, range 1482, step 04, salary \$10.40 p/h. (D.J. Pianka's Office)
4. Create a full-time Legal Clerk II position, range 1482, step 04, salary \$10.40 p/h, effective November 1, 2004. (D.J. Jennings Office)
5. Eliminate a full-time Legal Clerk III position, range 1483, step 16, salary \$14.55 p/h. (D.J. Pianka's Office)
6. Create a full-time Legal Clerk III position, range 1483, step 16, salary \$14.55 p/h, effective November 1, 2004. (D.J. Jennings Office)
7. Eliminate a full-time Legal Clerk II position, range 1482, step 06, salary \$10.82 p/h. (D.J. Stewart's Office)
8. Create a full-time Legal Clerk II position, range 1482, step 06, salary \$10.82 p/h, effective November 1, 2004. (D.J. Jennings Office)
9. Eliminate a full-time Legal Clerk II position, range 1482, step 19, grade 02, salary \$14.08 p/h. (D.J. Stewart's Office)
10. Create a full-time Legal Clerk III position, range 1483, step 19, salary \$15.44 p/h, effective November 1, 2004. (D.J. Jennings Office)

C. Spring Creek

1. Eliminate an Administrative Assistant II position, range 00108, step 10, salary \$18.12, effective October 8, 2004.

D. District Attorney's Office

1. Create a full-time Criminal Justice Administrator position, range 115, step 02, salary \$21.77 p/h, effective November 1, 2004.

X. PERSONNEL PACKET

XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIV. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

B. Approval of FY04/05 Per Diem Rates between Children & Youth Agency and:

1. Tressler Lutheran Services d.b.a. TresslerCare
 - Group Counseling \$55.00/hr
 - Sex Offenders Grp Counseling \$70.00/hr
 - Indiv. & Fam. Counseling \$60.00/hr
 - Outpt. Psychiatric Evaluation \$250.00/assessment
 - Outpt. Medication Monitoring \$75.00/visit
 - Traditional Foster Care \$50.84/day
 - Specialized Foster Care \$72.44/day

	Treatment Foster Care	\$93.49/day
	Intensive Treatment Foster Care	\$101.49/day
	Medical Foster Care	\$106.49/day
	Residential Wilderness School	\$166.76/day
	Wilderness School Challenge Plus	\$191.95/day
	Wilderness Challenge Course	\$128.71/day
	Weekend Alternate (WAP)	\$151.12/day
	Specialized In-home treatment	\$75.43/day
	ABEL Assessment	\$300.00/day
	Sexual Offender Evaluation	\$450.00/day
	Sexual Offender Eval. with ABEL	\$625.00/day
	Sexual Offender Intake Assess.	\$500.00/assess.
	Sexual Offender Intake with ABEL	\$675.00/assess.
2.	Pennsylvania Counseling Services	
	Psychiatric Evaluation	\$150.00/eval.
	Medication Clinic	\$48.00/session
	Intake Evaluation for Therapy	\$83.00/eval.
	Individual Therapy	\$60.00/session
3.	Cornell Abraxas Group, Inc.	
	Psychological testing & eval.	\$60.00/hr.

C. Real Estate Tax Refund/Exonerations:

1. Refund of 2004 real estate taxes to Derry Township Historical Society 40 Northeast Drive, Derry Township, parcel #24-009-061, in the amt. of \$3,624.54.
 2. Partial refund of 2002 & 2003 real estate taxes to Salvador Ledesma & Marcelina Figueroa, 38 South 17th St., Harrisburg, parcel #09-052-039, in the amt. of \$133.88.
 3. Partial refund of 2004 real estate taxes to Marilyn Cleveland, 36 South 17th St., Harrisburg, parcel #09-052-038, in the amt. of \$117.11.
 4. Partial refund of 2004 real estate taxes to James & Pamela Baker, 166 Timber Ridge Road, parcel #25-018-139, in the amt. of \$55.26.
 5. Partial refund of 2004 real estate taxes to Teresa Sanchez, 1623 Derry St., Harrisburg, parcel #02-023-013, in the amt. of \$66.06.
 6. Partial refund of 2004 real estate taxes to Betty Thomas, 38 North 17 St., Harrisburg, parcel #09-028-045, in the amt. of \$99.09.
 7. Partial refund of 1997-2002 real estate taxes to KIMCO Realty Corporation, Middletown Borough, parcel #41-001-008, in the amt. of \$20,690.24.
- D. Adopt Resolution No. 29-2004 authorizing the allocation of un-programmed funds to the Borough of Berrysburg from the Community Development Block Grant Program (CDBG).
- E. Appoint Virginia Bruner to the Children & Youth Advisory Board. (Term expires October 20, 2007)
- F. Proposal/Agreement/Addendum for Professional Services between Dauphin County and Navarro & Wright Consulting Engineers, Inc., to prepare a County site for subdivision, Swatara Twp., parcel #63-24-33.
- G. Nominate Nancy Rockey to the South Central Workforce Investment Board. (Edna V. Baehre, Ph.D., President of HACC resigned from the Board.) (Term expires September 30, 2007)

- H. Ratify the cancellation of Mobile Diagnostic Services Agreement between Dauphin County/Spring Creek and MobilexUSA.
- I. Satisfaction Piece for Juanita M. Clark & Jennie M. Scott on property located at 2206 N. 5th St., Harrisburg, PA.
- J. Recipient Agreement and Operating Expenses Agreement between Dauphin County and the Tri-County Housing Development Corporation. (Eco. Dev.)
- K. Renewal Agreement between Dauphin County and United Concordia for new rates for January, 2005 through December, 2005.
- L. Electronics Recycling Collection Agreement with Dauphin County Solid Waste and Envirocycle, Inc. for the November 6, 2004 eCycling Event.
- M. Adopt Resolution No. 30-2004 approving Human Services Building services cost rate of \$10.91 per sq. ft. for a term of 7/01/04 to 06/30/05.
- N. Approval of the PA Dept. of State County Application and Agreement for HAVA Title II Financial Assistance re: Help America Vote Act of 2002. (Registration & Elections)
- O. Amendment #1 to FY04/05 Purchase of Service Agreement between Dauphin County Area Agency on Aging and Restart Temps, Inc.
- P. Amendments to FY03/04 Purchase of Service Agreements between MH/MR and:
 - 1. Pennsylvania Counseling Services, Inc. – Amendment #1
 - 2. NAMI of Pennsylvania – Amendment #1
 - 3. Starobin & Blanc Counseling Services – Amendment #1
 - 4. Sun Home Health Services, Inc. – Amendment #1
 - 5. Catholic Charities – Amendment #1
 - 6. Delta Housing – Amendment #1
 - 7. Impact Systems, Inc. – Amendment #1
 - 8. Geisinger Community Health Services t/d/b/a "Living Unlimited Program" – Amendment #1
 - 9. Tyler Personal Assistance Associates – Amendment #2
 - 10. Paxton Ministries – Amendment #1
 - 11. Guadenzia, Inc. – Amendment #1
 - 12. ARC of Dauphin and Lebanon Counties – Amendment #1
 - 13. CONTACT Helpline, Inc. – Amendment #1
 - 14. Cumberland/Perry ARC – Amendment #1
 - 15. United Cerebral Palsy Central PA – Amendment #1
 - 16. Grayson View, Inc. – Amendment #1
 - 17. Country Meadows of Hershey – Amendment #2
 - 18. YWCA of Greater Harrisburg HAP Contract – Amendment #1
 - 19. YWCA of Greater Harrisburg POS Agreement – Amendment #2
 - 20. YWCA of Greater Harrisburg ESG Contract – Amendment #1
 - 21. Catholic Charities HAP Contract – Amendment #1
 - 22. Catholic Charities ESG Contract – Amendment #1
 - 23. Victoria Kern, MPT, (t/d/b/a Kern Physical Therapy Services) Amendment #1
 - 24. Allegheny Valley School – Amendment #1
 - 25. Aurora Club – Amendment #1
 - 26. Cornell Abraxas Group, Inc. – Amendment #1

- Q. Purchase of Service Agreement for FY04/05 between MH/MR and the Pennsylvania State University.
- R. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
 - 1. Central Penn Parent – Advertising Agreement
 - 2. Glade Run Lutheran Services
 - 3. Harborcreek Youth Services, Inc.
 - 4. Diamonds in the Rough Youth Services
 - 5. Lourdesmont-Good Shepherd Youth & Family Services
- S. Amendment #1 to FY04/05 Purchase of Service Agreement between Children & Youth Services and Parents Anonymous, Inc.
- T. Amendments to Agreements regarding the County’s relationship in “Health Choices” related to the new MCO Assessment Law passed July 2004:
 - a. Amendment #1 to the Amended and Restated HealthChoices Behavioral Health Agreement between the County and the PA Department of Pubic Welfare
 - b. Amendment #4 to the Comprehensive Agreement between the counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and HealthAssurance Pennsylvania, Inc. (HASPA)
 - c. Amendment #4 to the Administrative Agreement between the County and the Capital Area Behavioral Health Collaborative (CABHC)
- U. Adoption Assistance Agreement #2004-18.
- V. Subsidized Legal Custodianship Agreement #2004-2.
- W. Human Services Development Fund FY04/05 Purchase of Service Agreements between the Dauphin County Human Services Director’s Office and:
 - 1. The Community Action Commission
 - 2. Visiting Nurse Association of Central Pennsylvania
 - 3. Children's Resource Center of Pinnacle Health
 - 4. Family and Children's Services of the Capital Region/
Family Service Partners
 - 5. International Service Center
 - 6. Lower Dauphin Communities that Care
- X. Emergency Shelter Program Subrecipient Agreement between Dauphin County Human Services Director’s Office and City of Harrisburg.
- Y. Appoint Linda Ruff to the Provisional Ballot Oversight Committee replacing Bill Miller.
- Z. Appoint Sarah Weedon to the Dauphin County Executive Commission on Drugs & Alcohol, Inc. Term expires December 31, 2006.
- AA. Approve a recommendation by the Voluntary Benefits Committee on a Deferred Compensation Plan.
- BB. Application to the Township of Swatara for a permit to operate a food establishment

at Spring Creek.

CC. Approval of a Spring Creek Resident Handbook (a resource guide for Spring Creek residents, family members and friends).

DD. Approve Highmark as the health care provider for county employees.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Melham Associates, PC, on behalf of Lower Paxton Township, indicating they intend to apply for a NPDES permit for stormwater discharge associated with construction activities for a retail center on a 5.7 acre located on Colonial Road, Lower Paxton Township, Dauphin County.

B. Notification from Taptich Engineering & Surveying, on behalf of Advance Scientifics, indicating they have applied to DEP for a general NPDES permit for stormwater discharges associated with construction activities located at 163 Research Drive, Mifflin Township, Dauphin County.

C. Notification from Herbert, Rowland & Grubic, Inc., on behalf of South Hanover Township Sewer Authority, indicating they intend to apply to DEP for an Part II water quality management permit amendment to upgrade the Swatara Creek sewage pump station.

D. Notification from Gannett Fleming, on behalf of the Mountainview Thoroughbred Racing Association, indicating they intend to apply to DEP for a NPDES permit to discharge treated wastewater from its facility to an unnamed tributary to the Swatara Creek in Dauphin County.

E. Notification from David Black Associates, Inc., on behalf of the Harrisburg Brethren in Christ Church, indicating they intend to apply for a permit coverage from PennDOT to provide a new macadam driveway to an existing gravel parking lot at 2171 Derry Street, Harrisburg.

F. Notification from Light-Heigel & Associates, Inc., on behalf of the Dauphin Borough, indicating they intend to apply for a water quality management permit for a grinder pump low pressure sewer system and a stream crossing general permit for the Erie Street sewer extension project.

G. Notification from H. Edward Black & Associates, P.C., on behalf of Fox Market, indicating they intend to submit an application for a NPDES permit to the Dauphin County Conservation District for plans to build a 4,813 square foot building addition and a 19,602 square foot parking lot addition to their existing facility located in Derry Township, Dauphin County.

H. Notification from Light-Heigel & Associates, Inc., on behalf of the Hershey Highmeadow Campground, indicating they intend to apply to DEP for a general permit for maintenance, testing, repair, rehabilitation, or replacement of an existing bridge over an unnamed tributary to Swatara Creek.

- I. Received a copy of the Cumberland County Community Development Block Grant, Home Investment Partnerships Entitlement Programs for FY05-09.
- XX. PUBLIC PARTICIPATION
- XXI. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 27, 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."