

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 8, 2006 (10:00 A. M.)**

Final
Wed. 11/08/06
9:35` a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 11, 2006 Legislative Mtg.
 - October 11, 2006 Salary Bd. Mtg.
 - October 18, 2006 Workshop Mtg.
 - October 25, 2006 Legislative Mtg.
 - October 25, 2006 Salary Bd. Mtg.
 - October 25, 2006 Election Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
 - A. Mark Stewart, Esq., Wolf Block
 - 1. Spring Creek Update
 - a) Adopt Resolution No. 27-2006 authorizing the sale of Spring Creek Rehabilitation and Health Care Center to Continuum Care Holdings, Inc. and other related documents.
- VIII. SALARY BOARD
 - A. Controller's Office
 - 1. Eliminate a full-time Account I position, range 111, step 08, salary \$20.98 p/h.
 - 2. Create a full-time Executive Support Specialist position, range 111, step 03, salary \$19.00 p/h, effective December 4, 2006.
 - B. Personnel Office
 - 1. Eliminate a full-time Administrative Assistant II position, range 00108, step 14, salary \$20.40 p/h.
 - 2. Create a full-time Personnel Generalist position, range 00111, step 10, grade 02, salary \$21.94 p/h, effective November 20, 2006.
 - C. Commissioners' Office
 - 1. Eliminate a full-time Administrator at Spring Creek, range 01118, step 07, salary \$37.05 p/h.
 - 2. Create a full-time Deputy Chief Clerk for Policy position, range 00120, step 04, salary \$30.05 p/h, effective December 4, 2006.

- D. Human Services
 - 1. Eliminate a full-time Plant Service Manager position at Spring Creek, range 00108, step 09, salary \$18.48 p/h.
 - 2. Create a full-time Human Services Community Liaison and Contract Monitoring Specialist position, range 112, step 01, salary \$19.17 p/h, effective November 13, 2006.

- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE 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 FY06/07 Per Diem Rates between Children & Youth Agency and: (per distributed list)
 - 1. Visiting Nurse Association of Central Pennsylvania
 - 2. Little Treasures – Early Childhood Center
 - 3. Best Nest, Inc.
 - 4. Lourdsmont Good Shepherd Youth and Family Services
 - C. Real Estate Tax Refunds/exonerations:
 - 1. Refund of 2006 real estate taxes to John and Tyrone Kreamer and Scott Marto, 7556 Morningstar Drive, Harrisburg, PA 17112 on property located at 7761 Skyline Dr., parcel #68-033-031, West Hanover Township, Central Dauphin School District, in the amt. of \$333.54.
 - 2. Refund of 2005 and 2006 real estate taxes to Gary Houck, 7432 Wells Dr., Harrisburg, PA 17112 on open space L-A parcel #68-046-204, and open space L-D parcel #68-046-205, located in West Hanover Township, Central Dauphin School District, in the amt. of \$79.32.
 - 3. Refund of 2006 annual real estate taxes to Ereno Lewis, c/o Crown American Hotels Co, attn: M. Schuster, P. O. Box 1487, Johnstown, PA 15907 for property located at 765 Eisenhower Blvd., Swatara Township, Central Dauphin School District, parcel #63-027-194, in the amt. of \$6,461.85.
 - 4. Exoneration of 2004, 2005 & 2006 real estate taxes for Thomas W. Edwards, II, owner of Hi-Land Mobile Home Park on parcel #34-028-005-017-0037, 1500 Zion Road, lot 17, in the amt. of \$307.22.
 - D. Authorize the purchase of the following items at the Schaffner Center:
 - 1. Purchase of 2 Automated External Defibrillators (AED's).
 - 2. Walk-through metal detector for lobby/courtroom.
 - 3. Purchase automated key control system to improve security and provide detailed information on door activity.

- E. Satisfaction Pieces with the following individuals:
 - 1. Dian S. Roy for property located at 111 Market St., Middletown.
 - 2. Sonya D. Payne for property located at 141 N. Harrisburg St., Steelton, PA
- F. Subordination Agreement for Judith Stine Dori on property located at 1842 Lakeside Drive, Middletown.
- G. Settlement Agreement between Dauphin County and Kenneth G. Ducarme and Patricia Ducarme for property located at 1318 Rolleston St., Harrisburg.
- H. Agreement for Janitorial Services between Dauphin County Facilities Maintenance Department and Lisa Aumiller, Corporate Relations Officer, Graystone Bank for cleaning of first (1) and third (3) floors of 112 Market Street for \$800.00 monthly.
- I. Approval of Intergraph Contracts, Agreement, Legal Actions and Grant between EMA and Intergraph for software upgrade implementation/interfaces and services \$35,000.00.
- J. Agreement between Dauphin County and Honeywell Building Solutions for Video License Expansion at Prison.
- K. Email Management Service Contract between Information Technology and Listrak for 12 months at \$500 annual support fee and \$100 per month.
- L. Approval of Agreements between Dauphin County Safety & Security and ADT Security Services for the following properties:
 - 1. Dauphin County Administration Building
 - 2. Dauphin County Health & Human Services Building
 - 3. Dauphin County Courthouse
 - 4. Maintenance and Testing Services
- M. Agreement between Dauphin County Solid Waste Management and ESCO, Inc. for Maintenance, Inspection and Testing of the fire system installed at 1690 S. 19th Street, Harrisburg, PA for \$300.00 annually.
- N. Adopt Resolution No. 26-2006 changing the Affordable Housing Program Requirements and Fees. (Community & Economic Development /Affordable Housing Program)
- O. Purchase of Service Agreements for FY06/07 between Children and Youth Agency and:
 - 1. Pennsylvania Clinical School, Inc.
 - 2. Boys and Girls Club of Lancaster, Inc.
 - 3. The Summit School, Inc.
 - 4. Visiting Nurses Association of Central Pennsylvania, Inc.
- P. Mental Health Purchase of Service Agreements for FY06/07 between Mental Health/ Mental Retardation and:
 - 1. Keystone Services System, Inc
 - 2. Goodwill Industries of Central Pennsylvania, Inc.

- Q. Mental Retardation Purchase of Service Agreement for FY06/07 between Mental Health/ Mental Retardation and Goodwill Industries of Central Pennsylvania, Inc.
- R. Amendments to FY05/06 Purchase of Service Agreements between Mental Health/ Mental Retardation and:
 - 1. Barbara Weber, M.S., CCC-SLP – Amendment #2
 - 2. AHEDD – Amendment #1
- S. Agreement for Performance between Dauphin County Solid Waste Management and The Illusion Maker to provide instructional performances at various schools during the 2007 school year. Fee not exceed \$5,000.00.
- T. Pennsylvania Department of Aging Over 60 Medicaid Waiver Grant Agreement between Dauphin County Area Agency on Aging and PA Dept. of Aging.
- U. Authorize the establishment of the County of Dauphin General Obligation Bonds Series B of 2005 Escrow Account and the County of Dauphin General Obligation Notes Series C of 2004 Escrow Account at M&T Trust Company.
- V. Authorize the investment of Spring Creek sale proceeds in a money market account at M&T Trust Company until such time that these funds can be transferred into the escrow accounts for the Series B of 2005 and Series C of 2004.
- W. Authorize Budget Director, Michael J. Yohe, to sign the paperwork associated with the establishment of these accounts at M&T Trust on behalf of Dauphin County.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from ISG Steelton LLC indicating they intend to submit an application to DEP for a NPDES permit for industrial discharge for a site in the Borough of Steelton.
- B. Notification from DEP indicating a surface mining permit had been revised for the Meadowbrook Coal Company, Inc., Williamstown Highwall Mine operation, Williams Township, Dauphin County, Porter Township, Schuylkill County.
- C. Notification from J. T. Walker Industries, Inc., indicating they intend to submit an application to DEP for industrial storm water discharges for the RiteScreen Company and MI Metals, Incorporated/ProPlastix International, Inc., located on Route 209, Elizabethville, Dauphin County.
- D. Notification from the PA Game Commission indicating they intend to install 1-culvert pipe in a tributary to the Wiconisco Creek on State Game Lands #264 in Lykens Township, Dauphin County and will be using an existing programmatic general permit from DEP.
- E. Notification from the PA Dept. of Transportation indicating they intend to utilize an approved water obstruction and encroachment permit for proposed activities to be performed in Hummelstown Borough, Dauphin County.

- F. Notification from Herbert, Rowland & Grubic, Inc., on behalf of the Donlo Family Partnership, indicating they intend to submit an application to DEP for a NPDES permit for construction activities in Washington Township, Dauphin County.
- G. Notification from Dauphin Engineering Co, on behalf of Gaudenzia Foundation, indicating they intend to submit an application to DEP for a general permit and utility line stream crossing for a preliminary, final subdivision and land development plan for the Gaudenzia Foundation, Gibson Boulevard, Swatara Township.
- H. Notification from LRHA indicating they intend to submit an application to DEP for a general permit for a pollutant discharge elimination system and water obstruction and encroachment permits related to the Woodland Hills subdivision plan, Middletown Borough, Dauphin County.
- I. Notification from Gannet Fleming, on behalf of the West Hanover Township Water & Sewer Authority, indicating they intend to submit an application to DEP for a water quality management part II permit for construction of a Vermicomposting facility at the Authority's Wastewater treatment plant at 7901 Jonestown Road.
- J. Notification from Pennoni Associates, Inc., on behalf of UGI Incorporated, indicating they intend to submit an application for a general permit, utility stream crossing for a gas main extension for a new supply center located at Milton Hershey School, Dauphin County.
- K. Notification from Vortex Environmental, on behalf of Triple Crown Corporation, indicating they intend to submit an application to DEP for a minor road crossing associated with a proposed driveway crossing over an unnamed tributary to Armstrong Creek to provide access to three separate building lots, Bunker Hill Estates, Halifax Township, Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 15, 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."