

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
THURSDAY, NOVEMBER 13, 2003 (10:00 A. M.)**

**Final
Thurs. 11/13/03
8:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 14, 2003 Salary Bd. Mtg.
 - October 21, 2003 Workshop Mtg.
 - October 28, 2003 Legislative Mtg.
 - October 28, 2003 Salary Bd. Mtg.
 - October 28, 2003 Election Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Election Results of the Special Election - District 27 Senator.
- VIII. DEPARTMENT DIRECTORS
- 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 – ROBERT BURNS
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY03/04 Per Diem Rates between the Children & Youth Agency and:
 - 1. Seven Mountains Group Home for Females \$225.00/day
 - 2. Wordsworth Academy Residential Treatment Center
 - Res. Ft. Washington-JCAHO \$168.00/day
 - Res. Ft. Washington-C&Y \$148.31/day
 - Res. New Britain-JCAHO \$252.00/day
 - Res. New Britain-C&Y \$235.01/day
 - Res. Shawnee-JCAHO \$217.42/day

	Res. Shawnee-C&Y	\$188.80/day
	Personal expenses & allowance	\$ 2.00/day
3.	Lourdsmont Good Shepherd Yth & Fam. Serv.	
	Residential treatment	\$135.42/day
	Dually diagnosed residential	\$186.13/day
4.	Perseus House, Inc.	
	Intensive Treatment Program	\$185.00/day
	RTF-JCAHO (male)	\$217.31/day
	Non-MA funded client	\$185.00/day
	Andromeda House Intensive Treatment (female)	\$187.47/day
	Andromeda House RTF-JCAHO (female)	\$217.70/day
	Non-MA funded client	\$176.73/day
	Shelter	\$176.73/day
5.	Adelphoi Village, Inc. Northern Tier	\$219.48/day
6.	Shawnee Academy, LTD	
	Residential Treatment-Shawnee-JCAHO	\$217.42/day
	Residential Treatment-Shawnee-C&Y rate	\$188.80/day
	Personal expenses & allowances	\$ 2.00/day

C. Real Estate Tax Refunds/Exonerations:

1. Partial refund of 2002 & 2003 real estate taxes to Robert & Margaret Jones, 7810 Allentown Blvd., West Hanover Twp., parcel #68-025-098, in the amt. of \$930.75.
2. Refund of 1999-2003 real estate taxes to Southpoint Commons Homeowners Association, Southpoint Commons, Derry Township, parcel #24-089-001; #24-089-035; #24-089-072; #24-089-073; & #24-089-074, in the amt. of \$4,166.90.
3. Partial refund of 2003 real estate taxes to Jody Fetters, 1907 New Dawn Dr., Susquehanna Twp., parcel #62-075-122, in the amt. of \$74.00.
4. Partial refund of 2003 real estate taxes to Pennsylvania Medical Society, 777 East Park Drive, Lower Paxton Township, parcel #35-074-054, in the amt. of \$1,937.49.
5. Partial refund of 2002 & 2003 real estate taxes to Consolidated Scrap Resources, 1900 Julia St., City of Harrisburg, parcel #07-051-002, in the amt. of 499.64.

D. Recommendations for reappointments/appointments to the Workforce Investment Board: (terms expire 9/30/06)

1. Linda Thompson
2. Gary Hoover
3. Nate Douty
4. Joe Delellis
5. John Michael Fitzpatrick

E. Health Care Renewal Agreement with Highmark Blue Shield PPO Plan for the County's Group insurance for 1/01/04 through 12/31/04.

F. Renewal Agreement with Concordia for the County's Dental insurance for 1/01/04 through 12/31/04.

G. Adoption of Resolution No. 26-2003 authorizing a banking relationship with Community Banks.

- H. Change Order No. 10 with Alexander Constructor, Inc., construction manager, in the amt. of \$25,106.00 for the Spring Creek (Dauphin Manor) Project. (Cost Events #180, 182, 183, 184, & 185) This cost will be added to the GMP and paid by the owner.
- I. Subordination Agreement with Tamara M. Cheatham for property located at 608 S. 23rd St., Harrisburg, PA.
- J. Satisfaction Piece with Gwendolyn L. Ezell for property located at 802 N. 18th Street, Harrisburg, PA.
- K. Approval of proposed settlement for Tax Assessment Appeals for the following properties:
 - 1. Hershey Foods Corporation
Hershey East Plant
Tax Parcel #24-009-017
 - 2. Shawn Gallagher
2701 North Front St.
Tax Parcel #10-064-018
- L. Lease Agreement between Information Technology and Hewlett-Packard Computer Corporation for 59 personal computers for multiple County offices.
- M. Amendment #1 to the May 1, 2002 Agreement between Dauphin County Solid Waste and PA Dept. of Environmental Protection that will allow a three (3) months extension for the County to complete all project tasks of the agreement.
- N. Agreement between Dauphin County Prison and PrimeCare Medical, Inc., to provide medical services at the Prison.
- O. Adoption Assistance Agreement #2003-15.
- P. Purchase of Service Agreements for FY03/04 between Children & Youth and:
 - 1. Concern Professional Services for Children, Youth & Families
 - 2. Northwestern Human Services of Pennsylvania, Inc.
 - 3. NHS Youth Services, Inc.
 - 4. Children's Choice, Inc.
 - 5. Susquehanna Intermediate Unit
 - 6. Kidspace National Center, Inc.
 - 7. Vision Quest National, Ltd.
- Q. Purchase of Service Agreements for FY03/04 between MH/MR and:
 - 1. Hempfield Counseling Associates, Inc.
 - 2. The Pennsylvania State University (contract #1)
 - 3. The Pennsylvania State University (contract #2)
- R. Addenda to FY 02/03 Purchase of Service Agreements between MH/MR and:
 - 1. Keystone Service Systems, Inc. - #1
 - 2. Keystone Service Systems, Inc. - #1
 - 3. Keystone Service Systems, Inc. - #1
 - 4. Keystone Service Systems, Inc. - #1

5. Bonnie J. Glass - #1
6. Liberty Ambulance - #1
7. Cumberland/Perry ARC - #1
8. Capital Area Intermediate Unit - #2
9. Edgewater Psychiatric Center -#2
10. Lynch Homes-Montgomery County - #2
11. Capital Area Intermediate Unit - #3

- S. Adopt Resolution No. 27-2003 ratifying and confirming the enactment of Ordinance 4-2003
- T. Intent to Award; Notice to Award; and Notice to proceed with bid Award and contract to Performance Construction Services, Inc, low bidder, in the amt. of \$156,000 for the Spring Creek rehabilitation and Health Care Center, covered walkway addition, Bid Package #23.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from Dauphin Engineering Co., on behalf of Central Penn, Inc., indicating they intend to submit application to DEP for a General Permit for discharges of storm water from construction activities for the Sturbridge, Phase II Final subdivision plan, Sturbridge Drive, Susquehanna Township, Dauphin County.
- B. Notification from Herbert Rowland & Grubic, Inc., indicating the PA Dept. of Transportation will apply to DEP for a water obstruction and encroachment permit for S.R. 4008 (Hoy Road) Section 12 Bridge replacement, Upper Paxton Twp., Dauphin County.
- C. Notification from Light-Heigel & Associates, Inc., on behalf of Frank English, indicating Mr. English will be applying to DEP for a water obstruction and encroachment permit in reference to the English Estates, 80 acres of agricultural land that will be subdivided into approximately 45 lots, Conewago Twp., Dauphin County.
- D. Notification from Alfred Benesch & Company, on behalf of PA Dept. of Transportation, indicating they will be applying to DEP for a general NPDES permit for S.R. 3020, Section 005, Lower Paxton Township, Dauphin County.
- E. Notification from Evergreen Environmental, Inc., on behalf of The Harrisburg Authority, indicating the Authority will be submitting an application for an Air Quality Plan Approval to DEP to retrofit the existing municipal waste combustors at the Harrisburg Materials, Energy, Recycling & Recovery Facility.
- F. Received a copy of a letter addressed to AmerGen Energy Co., from the U.S. Nuclear Regulatory Commission in reference to the Three Mile Island Nuclear Station, Unit 1.
- G. Received a copy of a letter addressed to PA Dept. of Transportation from Benatec Associates indicating they will be submitting a proposal to perform rating analyses for the TK527 vehicle on thirty-six (36) of the thirty-nine (39) bridges

currently on the NBIS Inspections of the municipally owned bridges.

- H. Received the Dauphin County Liquid Fuels Tax Fund Audit Report for year ended December 31, 2002 from the PA Dept. of Auditor General.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, NOVEMBER 18, 2003 AT 10:00 A.M.
- A COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING 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."