

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 16, 2005 (10:00 A. M.)**

**Final
Wed. 11/16/05
9:15 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 5, 2005 Salary Bd. Mtg.
 - October 19, 2005 Legislative Mtg.
 - October 19, 2005 Salary Bd. Mtg.
 - October 26, 2005 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. ELECTION BOARD MEETING
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Certification of election results of the November 8, 2005 General Election.
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
 - A. District Attorney
 - 1. Create a Deputy District Attorney position, range 00114, step 01, salary \$20.72 p/h, effective November 21, 2005.
 - B. Community and Economic Development
 - 1. Reclassification of HOME Program Coordinator position, from range 107, step 05, salary \$15.95 p/h to range 108, step 04, salary \$16.41 p/h, effective November 21, 2005.
 - 2. Create an Environmental Specialist I position, range 108, step 01, salary \$15.47 p/h, effective November 16, 2005.
 - C. Courts
 - 1. Eliminate a Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h in MDJ Marsha Stewart's Office.
 - 2. Create a Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, in MDJ David Judy's Office, effective November 21, 2005.
 - 3. Eliminate a Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h

- in MDJ Marsha Stewart's Office.
- 4. Create a Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, in MDJ Joseph Lindsey's Office effective November 21, 2005.
- 5. Eliminate a Receptionist position, range 1480, step 12, salary \$10.27 p/h in MDJ Marsha Stewart's Office.
- 6. Create a Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, in MDJ Joseph Solomon's Office effective November 22, 2005.
- 7. Eliminate an Office Manager II position, range 00108, step 05, salary \$16.74 p/h. in MDJ Marsha Stewart's Office.
- 8. Create an Office Manager I position, range 00106, step 10, salary \$16.78 p/h in MDJ Marsha Stewart's Office, effective November 21, 2005.
- 9. Eliminate a Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h in MDJ Bill Wenner's Office.
- 10. Create a Legal Clerk II position, range 1482, step 06, salary \$11.04 p/h in MDJ Bill Wenner's Office, effective November 21, 2005.

X. PERSONNEL PACKET

XI. PURCHASE ORDERS

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

- A. Investment Report
- B. Proposed 2006 Budget Presentation

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 FY05/06 Per Diem Rates between Children & Youth Agency and:

- 1. Centre County Youth Service Bureau
 - Sex Offender Services:
 - Individual Therapy \$79.20/hr
 - Group Therapy \$20.00/hr
 - ABEL Testing \$400.00/hr
 - Therapeutic Polygraph \$300.00/hr
- 2. Catholic Charities of the Diocese of Greensburg, PA
 - Specialized Foster Care \$42.00/day
 - Clothing \$1.00/day
- 3. Keystone Education & Youth Services
 - PA Clinical Schools \$301.00/day

- C. Approval to deny the payment of the Solvency Fee for "relief from charges" for the year 2006 in the amt. of \$79,406.34.
- D. Adopt Resolution No. 35-2005 adopting the Multi-Creek Water Shed Management Plan covering Beaver, Manada and Bow Creeks and Kellock Run.

- E. Adopt Resolution No. 36-2005 granting the submission of an application to the PA Dept. of Conservation and Natural Resources for a grant for the purpose of carrying out the Lykens Valley Rail Trail, State Game Lands 264.
- F. Approval of the County's pro rata shares for appraisal services for the following:
 - 1. Appraisal services needed to ascertain the true value of the Tax Assessment Appeal of Pennsylvania State University, for property located at 1010 North Seventh Street, Tax Parcel #07-102-007, in the amt. of \$618.00.
 - 2. Appraisal services needed to ascertain the true value of the Tax Assessment Appeal of Super Rite Foods, Inc., for property located at 3700 Industrial Road, Tax Parcel #14-041-031, in the amt. of \$1,532.00.
 - 3. Appraisal services needed to ascertain the true value of the Tax Assessment Appeal of Arnold Bay Farms, Inc. (n/k/a American Steel & Aluminum Corp.), Tax Parcel Nos. 30-007-060 & 30-007-067, in the amt. of \$1,020.00.
- G. Addendum to Healthy Choice Staffing Agreement between Spring Creek and Healthy Choice.
- H. Confidentiality Policy for Dauphin County Emergency Management Agency.
- I. Satisfaction Piece with Krista I. Fetterolf for property located at 3932 N. 6th St., Hbg.
- J. Community-Based Volunteer Transportation Agreements between Area Agency on Aging and:
 - 1. Dauphin Area Senior Transit
 - 2. West Hanover Township Senior Van Service
 - 3. Lower Paxton Township Senior Citizens Transportation
 - 4. Derry Township People Movers
 - 5. Londonderry VIP
- K. Adoption Assistance Agreement 2005-32.
- L. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:
 - 1. Kidspace National Centers of Pennsylvania, Inc.
 - 2. Catholic Charities of the Diocese of Greensburg, PA
 - 3. George Junior Republic in Pennsylvania, Inc.
 - 4. Holy Family Social Services, Inc.
 - 5. Silver Springs/Martin Luther School, Inc.
 - 6. Northwestern Human Services of Pennsylvania, Inc.
- M. Purchase of Service Agreements for FY05/06 between Mental Health/Mental Retardation and NHS of the Susquehanna Valley t/d/b/a Susquehanna Developmental Services.
- N. Amendments to FY04/05 Purchase of Service Agreements between Mental Health/Mental Retardation and:
 - 1. Cumberland/Perry ARC - Amendment #1
 - 2. Riverside Associates, P.C. - Amendment #1
 - 3. United Cerebral Palsy Central PA - Amendment #1

- O. Service Agreement between Spring Creek and ATC Healthcare Services, Inc.,
- P. Amendment #1 for FY05/06 Human Services Development Fund Agreement between Human Services Director's Office and Grantville Community Outreach.
- Q. Application for Group Insurance with Highmark Life Insurance Company for the 2006 Vision Plan.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

- A. Notification from Light-Heigel & Associates, Inc., indicating that Akion Subdivision will be applying to DEP for a general NPDES Permit for stormwater discharges associated with construction activities for a 58 lot subdivision located along S.R. 39 and Grandview Drive, Dauphin County.
- B. Notification from Scott Plouse indicating his intent to register use of a general permit for the installation of an agricultural stream crossing on his property located in South Hanover Township, Dauphin County.
- C. Received a letter from PA Department of Environmental Protection in reference to surface mining permit for the Meadowbrook Coal Company, Inc., Medco Bank Operation, Wiconisco Township, Dauphin County.
- D. Notification from Pennsy Supply indicating they intend to apply to DEP for an air quality control to construct, modify or reactivate an air contamination source and/or install an air cleaning device at the Hummelstown Asphalt Plant, South Hanover Township, Dauphin County.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 23, 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."