

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 17, 2004 (10:00 A. M.)**

Final
Wed. 11/17/04
9:45 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - October 20, 2004 Legislative Mtg.
 - October 20, 2004 Salary Bd. Mtg.
 - October 20, 2004 Election Bd. Mtg.
 - October 27, 2004 Workshop Mtg.
 - November 3, 2004 Legislative Mtg.
 - November 3, 2004 Salary Bd. Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Certification of election results from the General Election.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DEPARTMENT DIRECTORS
 - A. Proclamation proclaiming November America Recycles Month.
- IX. PERSONNEL PACKET
- X. PURCHASE ORDERS
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET 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 FY04/05 Per Diem Rates between Children & Youth Agency and:
 - 1. Children's Aid Home Programs of Somerset County, Inc.
 - Foster Family Based Treatment \$64.84/day
 - 2. Bethany Christian Services
 - Level I Foster Care \$26.00/day
 - Level II Foster Care \$34.00/day

- Level III Foster Care \$58.00/day
- Level IV Foster Care \$75.00/day
- Level V Foster Care \$95.00/day
- 3. Keystone Children & Family Services, Inc.
 - Capital Area Head Start Day Care-Vartan Way
 - Infants-6wks-12 mos. \$150.00/wk
 - Young Toddler-13-24 mos. \$142.50/wk
 - Older Toddler-25-36 mos. \$135.00/wk
 - Preschool-37 mos. & older \$123.00/wk
 - Capital Area Head Start Day Care-Dauphin Co. Vo-Tech
 - Infants-6wks.-12 mos. \$140.00/wk
 - Young Toddler-13-24 mos. \$134.00/wk
 - Older Toddler 25-36 mos. \$128.00/wk
 - Preschool-37 mos. & older \$119.00/wk
 - Capital Area Head Start Day Care-Granite St.
 - Infants-6wks.-12 mos. \$150.00/wk
 - Young Toddler-13-24 mos. \$142.50/wk
 - Older Toddler 25-36 mos. \$135.00/wk
 - Preschool-37 mos. & older \$123.00/wk
 - Capital Area Head Start Day Care-Lang Manor
 - Full time preschool/K5 \$123.00/wk
 - Part time preschool/K5 \$ 99.50/wk
 - Summer school age \$110.50/wk
 - Capital Area Head Start Day Care-Martin Luther King, Jr.
 - Infants-6wks.-12 mos. \$150.00/wk
 - Young Toddler-13-24 mos. \$142.50/wk
 - Older Toddler 25-36 mos. \$135.00/wk
 - Preschool-37 mos. & older \$123.00/wk
 - Capital Area Head Start Day Care-Marshal Elementary
 - Infants-6wks.-12 mos. \$150.00/wk
 - Young Toddler-13-24 mos. \$142.50/wk
 - Older Toddler 25-36 mos. \$135.00/wk
- 4. Contact Helpline
 - Safe Haven DPW Grant \$6,000/Sept.1-Feb.28

C. Real Estate Tax Refunds/Exonerations:

- 1. Partial refund of 2004 County Interim real estate taxes to Todd & Brandy Ayers, 255 Botts Road, Millersburg, Washington Township, parcel #66-010-118, in the amt. of \$161.49. (corrective memo)
- 2. Partial refund of 2002-2004 real estate taxes to Iona Trexler, 551 West Dr., Harrisburg, Swatara Township, parcel #63-042-040, in the amt. of \$93.15. (corrective memo)
- 3. Partial refund of 2004 real estate taxes to Cumberland Court Associates, 1111 Capitol St., City of Harrisburg, parcel #05-008-001, in the amt. of \$5,194.70.
- 4. Partial refund/exoneration of 2003 & 2004 real estate taxes to Georgetown Common Associates, L.P, 2215 Georgetown Road, Lower Swatara Township, parcel #36-018-059, in the amt. of \$11,414

D. Approval of the Resident Handbook for Spring Creek residents and family members.

- E. Appointment/reappointment to the Board of Trustees for Fort Hunter:
 - 1. Dr. Michael Barton – term will expire 12/31/04
 - 2. Delores Liptak – term will expire 12/31/04
- F. Authorization to waive a 10% penalty to 2004 real estate taxes to Dr. Alexander Kalenak on parcel #24-076-053-000-0000, in the amt. of \$168.94.
- G. Initial Retrospective Audit Agreement between Dauphin County and Agelity, Inc., to perform an RxAnalyzer Audit.
- H. Emergency Water Program Agreement between Dauphin County and DS Waters Management at Spring Creek.
- I. HIPAA Agreement with WellSpan Health regarding Spring Creek.
- J. Approval a proposal to audit Tax Collectors internally.
- K. Subordination Agreements with the following individuals:
 - 1. Steve N. Koons, Jr. and Betty Jean Koons for property located at 647 E. Main Street, Lykens, PA.
 - 2. Dieudonne Habimana for property located at 5417 Pond Road, Harrisburg.
- L. Subrecipient Agreement between the County, the Housing Authority and the Tri-County Planning Commission for the FY2004 HOME Rehabilitation Program.
- M. Approval by the Board of Commissioners to contribute its pro rata share (\$131.50) for appraisal services needed to ascertain the true value of Project Developers, Inc., tax parcel #30-032-009.
- N. Purchase of Service Agreement for FY04/05 between Area Agency on Aging and Medscope America, Inc.
- O. Amendment #1 to FY04/05 Purchase of Service Agreement between Area Agency on Aging and the Visiting Nurse Association of Central PA.
- P. Memorandum of Understanding between Area Agency on Aging and:
 - 1. Millersburg Senior Center
 - 2. Heinz-Menaker Senior Center.
- Q. Amendment #1 to Adoption Assistance Agreement #2002-22.
- R. Purchase of Service Agreements for FY04/05 between Children & Youth Agency and:
 - 1. Family Care for Children & Youth, Inc.
 - 2. Bethany Home, Inc.
 - 3. Contact Helpline, Inc.
 - 4. Children's Aid Home Programs of Somerset County, Inc.

- S. Amendment to FY03/04 Purchase of Service Agreements between Mental Health/Mental Retardation and:
 - 1. Messiah Village – Amendment #1
 - 2. Edgewater Psychiatric Center – Amendment #1

- T. Purchase of Service Agreements for FY04/05 between Mental Health/Mental Retardation and:
 - 1. Capital Area Transit (MATP)
 - 2. Harrisburg School District

- U. Reappointments to the South Central Workforce Investment Board:
 - 1. Raymond L. Spencer
 - 2. Louise K. Reich

- V. Reappoint Robin Zellers to the Industrial Development Authority Board. (Term expires January 1, 2008).

- W. Ground Lease of County Land located on Paxton Street between Dauphin County and NAI Commercial-Industrial Realty Company.

- X. Remove Gleason Insurance as Broker of Record and name Marsh, Inc., as Broker of Record for Excess Workers' Compensation at Spring Creek Professional liability.

- XV. FORMER BUSINESS

- XVI. NEW BUSINESS

- XVII. COMMISSIONERS' DISCUSSION & ACTIONS

- XVIII. CORRESPONDENCE
 - A. Notification from TecPort Partners stating they are pleased to inform the County of their plans to develop the third and final phase of the TecPort Business Center and are submitting an application for financial support from the Pennsylvania Department of Community and Economic Development Business in Our Sites Program.

 - B. Received a thank you letter from GAMBIT Interactive Corporation for granting the firm the opportunity to provide technical and professional services for the evaluation of a proposed General Purpose, Foreign-Trade Zone in Dauphin County.

 - C. Notification from the PA Dept. of Office of the Budget/Comptroller Operations indicating they have completed their review of the County's audit report issued by Zelenkofske Axelrod, LLC on the Child Care Contract covering the period July1, 2000 through June 30, 2001. Based on their review they have concluded that the total funds disbursed by the Dept. of Public Welfare under the agreement have been accounted for and expended.

 - D. Notification from Herbert, Rowland & Grubic, Inc., on behalf of the Elizabethtown Area Authority, indicating they intend to apply to DEP for a Part II Water Quality Management Permit for the construction of suction-lift pump station for the Elizabethtown Wal-Mart #3412.

- E. Notification from Robert Kessler indicating he has applied for a general permit for an outfall structure to underground outlet storm water from a drop box and spouting downspout on his property located on Kessler Road, Mifflin Township, Dauphin County.
- F. Notification from Benatec Associates, on behalf of Skyline Partners, indicating they intend to apply to DEP for a general NPDES permit for the construction of an 8,000 square foot building, Lower Paxton Township, Dauphin County.
- G. Notification from H. B. Reese Candy Co. indicating their intent to apply to DEP for an air quality permit to replace four dust control cyclones for the cooling zones.
- H. Notification from Alpha Consulting Engineers, Inc., indicating their intent to apply to DEP for an NPDES general permit for Morgan's Run project to be situated at 1655 Rosedale Avenue, Lower Swatara Township, Dauphin County.
- I. Notification from Herbert, Rowland & Grubic, Inc., on behalf of Wal-Mart Real Estate Business Trust, indicating they intend to apply to DEP for an NPDES general permit for discharge of stormwater associated with construction of a warehouse facility and related site improvements located in Washington Township, Dauphin County.
- J. Received a notice from DEP in reference to surface mining permit #22851602 for Meadowbrook Prep Plant Operation located in Wiconisco Township, Dauphin County.
- K. Received the August 25, 2004 and September 29, 2004 Minutes of the Cumberland-Dauphin-Harrisburg Transit Authority.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 24, 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."