

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 30, 2005 (10:00 A. M.)**

Final
Wed. 11/30/05
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES November 2, 2005 Legislative Mtg.
November 9, 2005 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DIRECTORS/GUESTS
- VIII. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time Linen Services Supervisor position, range 00103, step 06, grade 03, salary \$13.52/ph.
 - 2. Create a full-time Linen Services Manager position, range 00108, step 08, salary \$17.76/ph, effective December 19, 2005.
 - 3. Eliminate a full-time Dietary Aide position, range 5024, step 01, salary \$7.90 p/h, effective November 30, 2005.
 - 4. Eliminate a part-time Podiatrist position, range 9030, step 01, salary \$50.00/per pay, effective November 30, 2005.
 - B. Clerk of Courts
 - 1. Eliminate a part-time temporary Department Clerk I position, range 9050, step 08, salary \$8.12 p/h, effective December 5, 2005.
 - C. Central Court
 - 1. Eliminate a part-time Temporary Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective November 30, 2005.
 - D. Courts
 - 1. Eliminate a part-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h. (MDJ Pianka)
 - 2. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective November 30, 2005. (MDJ Pianka)

3. Eliminate a full-time Legal Clerk I position, range 1481, step 14, grade 02, salary \$11.82. (MDJ Stewart)
4. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective December 5, 2005. (MDJ Shugars)
5. Create a full-time Legal Clerk II position, range 1482, step 04, salary \$10.61 p/h, effective December 5, 2005. (MDJ Solomon)
6. Eliminate a part-time Legal Clerk III position, range 1483, step 01, salary \$11.03/ph. (Night Court).
7. Create a part-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective December 5, 2005. (Night Court)

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

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|----|---|-----------------|
| 1. | Children's Home of York | |
| | Tindall House RTF-MA Funded Treatment, Rm. & Bd. | \$314.52/day |
| | Girls' Center RTF-MA Funded Treatment, Rm. & Bd. | \$310.63/day |
| 2. | Adelphoi Village, Inc. | |
| | Detention | \$145.00/day |
| | Foster Care-Pregnant & Parenting | \$ 88.31/day |
| | Foster Care-Intensive Treatment | \$119.05/day |
| | Intensive Supervision-Male | \$182.49/day |
| | Sexual Offenses- Male | \$192.03/day |
| | Substance Abuse-Male | \$182.49/day |
| | ACE-Male/Female | \$187.16/day |
| | Diagnostic Center-Male | \$219.16/day |
| | Intensive Supervision-Female | \$216.81/day |
| | Marker House | \$252.10/day |
| | Sweeney House | \$261.94/day |
| | Northern Tier – Male/Female | \$262.37/day |
| | Secure-Male | \$289.75/day |
| | Secure/Female | \$289.75/day |
| | Supervised Independent Living Program for Females | \$180.48/day |
| | Shelter Care | \$187.16/day |
| 3. | Youth Solutions Residential Services | |
| | Weekend Outdoor Program | \$71.00/day |
| 4. | Pyramid Healthcare, Inc. | |
| | Sex Offender Evaluation | \$400.00/assess |

5.	Jim Nice Family Group Conferencing Training Series	not to exceed \$5,504.33 (4 sessions)
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C. Real Estate Tax Refunds/Exonerations:

1. Request for Exoneration of taxes to the Brookside Mobile Home Park, including current year and delinquent taxes for 2001, 2002, 2003, & 2004, on property #'s: 36-007-018-052-0112; 050-0003; 026-0033; 024-0034; 015-0245; 014-0014; & 001-0022, in the amt. of \$1,808.24.
(Operator attempting to clean out uninhabitable mobile homes.)

D. Cooperative Agreement between Dauphin County (EMA) and the Pennsylvania Urban Search & Rescue Task Force I for professional services of Martyn R. Nevil under an Intergovernmental Personnel Agreement.

E. Professional Services Contract between Dauphin County (EMA) and L. Robert Kimball & Associates, Inc. for telecommunications services.

F. Approval of an Application Process for employment with the County of Dauphin.

G. Lease Agreement between Dauphin County and Turkey Hill, LP d/b/a Turkey Hill Minit Markets for a long term ground lease for development of a Turkey Hill.

H. Delta Dental Contract for the Dauphin County Probation Officers, Prison Guards, Schaffner Youth Center and Court Related Non-Professionals.

I. Juror Parking Agreement for 2006 between Dauphin County and Harrisburg Parking Authority.

J. Agreement between Spring Creek and RCG-Harrisburg to furnish dialysis services to patients at Spring Creek.

K. Purchase of Service Agreement for FY05/06 between Area Agency on Aging and Golden Halo, Inc.

L. Adoption Assistance Agreement #2005-34.

M. Purchase of Service Agreements for FY05/06 between Children & Youth Agency and:

1. CONTACT Helpline.
2. Vision Quest National, Inc., LTD

N. Amendment #1 to FY04/05 Purchase of Service Agreement between Mental Health/Mental Retardation and Edgewater Psychiatric Center.

O. Agreement between Information Technology and Morefield Communications, Inc., for telephone system support and maintenance.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Received a resignation letter from Doris Bretz, Tax Collector for the Borough Royalton, effective December 31, 2005.
- B. Notification from Vortex Environmental indicating they intend to apply to DEP for a general permit for a driveway crossing over a wetland swale on the property of Brian Monito, 5925 Linglestown Road, Harrisburg, Dauphin County.
- C. Notification from Pennsy Supply indicating they will be applying for renewal of an air quality permit for the stone crushing operation at the Hummelstown Quarry, Dauphin County.
- D. Notification from the PA Department of Transportation indicating they will be utilizing an approved water obstruction and encroachment permit for proposed activities with the Fishing Creek Valley Road Bridge, SR 0443, Section 005 Sta.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 7, 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."