

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, DECEMBER 14, 2005 (10:00 A. M.)**

**Final  
12/14/05  
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - November 2, 2005 Salary Bd. Mtg.
  - November 16, 2005 Legislative Mtg.
  - November 16, 2005 Salary Bd. Mtg.
  - November 16, 2005 Election Bd. Mtg.
  - November 23, 2005 Workshop Mtg.
  - November 23, 2005 Election Bd. Mtg.
- V. ELECTION BOARD
  - 1. Steve Chiavetta – Voting Machines
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
- IX. SALARY BOARD
  - A. Spring Creek
    - 1. Eliminate a full-time Nursing Supply Aide position, range 5027, step 18, salary \$16.21 p/h.
    - 2. Create a full-time Central Supply Inventory Specialist position, range 5033, step 06, grade 02, salary \$13.54 p/h, effective December 19, 2005.
  - B. Clerk of Courts
    - 1. Eliminate two (2) part-time Temporary Department Clerk I positions, range 9050, step 08, salary \$8.12 p/h, effective December 14, 2005.
  - C. Facility Maintenance/Solid Waste
    - 1. Eliminate a full-time Department Clerk II position, range 1009, step 16, salary \$14.15 p/h. (Solid Waste)
    - 2. Create a full-time Department Clerk II position, range 1009, step 16, salary \$14.15 p/h, effective January 2, 2006. (Facility Maintenance)

- D. Purchasing
  - 1. Eliminate a full-time Secretary II position, range 01012, step 02, salary \$12.40 p/h.
  - 2. Create a full-time Administrative Assistant I position, range 00106, step 01, salary \$14.04 p/h, effective December 19, 2005.
  
- E. Sheriff's Office
  - 1. Eliminate a full-time Deputy Sheriff position, range 9336, step 08, salary \$15.39 p/h.
  - 2. Create a full-time Senior Lead Deputy Sheriff position, range 9337, step 08, salary \$16.98 p/h, effective January 3, 2005.
  
- F. Costs & Fines
  - 1. Reclassify a full-time Accounts Clerk II position, range 1482, step 24, salary \$15.76 p/h to a full-time Accounts Clerk III position, range 1483, step 24, salary \$17.39 p/h, effective December 19, 2005.
  - 2. Reclassify a full-time Accounts Clerk II position, range 1482, step 19, salary \$14.27 p/h to a full-time Accounts Clerk III position, range 1483, step 19, salary \$15.75 p/h, effective December 19, 2005.
  
- G. Courts
  - 1. Eliminate a full-time Legal Clerk I position, range 1482, step 01, salary \$9.08 p/h. (MDJ Pelino's office)
  - 2. Create a full-time Legal Clerk I position, range 1482, step 01, salary \$9.08 p/h, effective December 19, 2005.
  - 3. Eliminate a full-time Legal Clerk III position, range 1483, step 16, salary \$14.84 p/h. (MDJ Smith's office)
  - 4. Create a full-time Legal Clerk I position, range 1481, step 01, salary \$9.08 p/h, effective December 19, 2005.
  
- X. PERSONNEL PACKET
  
- XI. PURCHASE ORDERS
  - 1. Bid Award – Body Armor (Sheriff's Office)
  
- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
  - 1. Adoption of 2006 Budget – Resolution #38-2005
  
- 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. Universal Health Systems d.b.a. Clarion Psychiatric Center  
Clarion Psychiatric Center \$171.74/day
  2. Northwestern Human Services of Pennsylvania, Inc.  
RTF Step-Down to CRR Host Home Pre-Placement Rate \$40.00/day
- C. Purchase of Service Agreements for FY 2005/06 between the Children and Youth Agency and:
1. UHS of Pennsylvania, Inc. t/d/b/a Clarion Psychiatric Center
  2. Pressley Ridge, Inc.
- D. Amendments to Purchase of Service Agreements between MH/MR and:
1. Keystone Service Systems, Inc.
  2. HNS of the Susquehanna Valley t/b/d/a Susquehanna Development Services
- E. Amendments to Purchase of Service Agreements between the Children and Youth Agency:
1. Children's Home of York
  2. Centre County Youth Service Bureau
- F. Emergency Shelter Grant Application between MH/MR and the PA Department of Community and Economic Development.
- G. Refund of 2005 Annual Real Estate Taxes and Refund of 2004 Interim Real Estate Taxes to William & Maureen Hickey, Parcel #35-050-202 in the amount of \$275.30.
- H. Reappoint the following to the Dauphin County Schaffner Youth Detention Center Advisory Board, terms to expire December 31, 2009:
1. Joseph Lindsey
  2. Sandy Moore
  3. Jack Lotwick
- I. Satisfaction Pieces with:
1. Sherri L. Summerford, 20 S. Harrisburg St., Steelton, PA
  2. David Martinishn and Precious Smith, 1987 Market St., Middletown, PA
  3. Neil and Reyna Scott, 932 Cocoa Ave., Hershey, PA
  4. Audrey Raistrick, 3916 Kingsley Dr., Harrisburg, PA
  5. Barbara A. Berl, 3004 N. 3<sup>rd</sup> St., Harrisburg, PA
- J. Subordination Agreement with Dwayne L. Collier for property located at 3714 Green Street, Harrisburg.
- K. Proposal/Agreement with Post & Schell for employment evaluation training.
- L. Approval to contribute the County's pro rata share (\$640.00) for appraisal services needed to ascertain the true value of property owned by Thomas Carlock located at 4423 N. Front St., Susquehanna Township (Parcel #62-06-54).

- M. Approval of Proposed Settlement Agreement with Cumberland Court Associates for property located in the City of Harrisburg, Parcel #05-008-001(108 Rental Units HUD subsidized).
  - N. Approval of 2005 United Concordia Dental Renewal and Rate Quotations.
  - O. New MERP Plan and Design for Dauphin County for 2006 proposing to pay claim amount directly to employees effective for claims incurred after January 1, 2006.
  - P. Exclusive Realtor Listing Agreement for the Paxton Street and 28<sup>th</sup> Street County property between the County and CIR/Williams Gladstone.
  - Q. Construction and Demolition Waste Disposal Agreements with the County of Dauphin (Solid Waste Management Department) and:
    - 1. Community Refuse Services, Inc.
    - 2. WSI – Sandy Run Landfill, Inc.
    - 3. Mosteller Landfill, Inc.
    - 4. Onyx-Milton Grove Construction and Demolition Waste Landfill
  - R. Facility Staffing Agreement between the County (Spring Creek) and Alma Health d/b/a Medstaffers, LLC.
  - S. Food Service Agreement between the County (Spring Creek) and the Department of Public Welfare to provide services at the Harrisburg State Hospital for a period of six months.
  - T. Consultant Dietitian Service Agreement between the County (Spring Creek) and Shannon Hammil, Dietitian.
  - U. Medical Director Agreement between the County (Spring Creek) and Richard Ulrich, M.D.
  - V. State and Local Government Single Schedule Lease Purchase Agreement No. 103120, Schedule No. 103120000004 between the County (Information Technology Department) and Hewlett Packard Financial Services Company.
  - W. Reappoint Richard Hann to the Dauphin County Agricultural Land Preservation Board. Term will expire December 31, 2009.
  - X. Growing Greener II Proposed Distribution of Funds for the County of Dauphin – Option 1.
  - Y. Appointment of Christiana Kasian to the Dauphin County Executive Commission on Drugs and Alcohol, Inc. Board of Directors. Term to expire December 31, 2006.
  - Z. Appointment of Deb Hoffman to the Dauphin County Executive Commission on Drugs and Alcohol, Inc. Board of Directors. Term to expire December 31, 2008.
- XVI. FORMER BUSINESS
  - XVII. NEW BUSINESS
  - XVIII. COMMISSIONERS' DISCUSSION & ACTIONS
  - XIX. CORRESPONDENCE

- A. Receipt of a letter from HRG indicating that S & A Custom Built Homes, Inc. is applying to DEP for a Water Obstruction and Encroachment Permit for the Amesbury Project in Lower Paxton Township.
- B. Receipt of a letter from RGS Associates advising that they are applying to DEP for an NPDES Permit for discharges of storm water from construction activities in Swatara/Lower Swatara Townships.
- C. Receipt of a letter from H. Edward Black and Associates, P.E. advising that Palm Development, Inc. is applying for a General NPDES Permit for stormwater discharges and a PA Water Obstruction and Encroachment Permit from DEP for the Wilshire Estates Residential Development Project in Lower Paxton Township.
- D. Receipt of a letter from ISG Steelton LLC advising that they are submitting an application to DEP for plan approval to install a new 650 HP Boiler.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 21, 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."