

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, JUNE 8, 2005 (10:00 A. M.)**

**Final
Wed. 6/08/05
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May18, 2005 Legislative Mtg.
 - May 4, 2005 Salary Bd. Mtg.
 - May 18, 2005 Salary Bd. Mtg.
 - May 25, 2005 Workshop Mtg.
- V. ELECTION BOARD MEETING
 - A. Final Certification of Primary Election Results.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DIRECTORS/GUESTS
 - A. Kelly Wolf, Solid Waste Management; and Andrew Giorgione, Esq., Obermayer, Rebmann, Maxwell
 - 1. Approval of 2005 Substantial Municipal Solid Waste Management Plan Revision.
- IX. SALARY BOARD
 - A. Spring Creek
 - 1. Eliminate a full-time Activity Aide position, range 5026, step 12, salary \$11.90 p/h.
 - 2. Create a full-time Continuous Improvement Leader position, range 5036, step 01, salary \$11.24 p/h, effective June 8, 2005.
 - 3. Eliminate twelve (12) per diem LPN Charge Nurse positions, range 3332, step 01, salary \$18.25 p/h.
 - 4. Create six (6) full-time LPN Charge Nurse positions, range 9432, step 01, salary \$16.00 p/h, effective June 8, 2005.
 - B. Children & Youth Agency
 - 1. Eliminate a full-time Fiscal Assistant position, range 6629, step 01, salary \$12.97 p/h.
 - 2. Create a full-time Fiscal Technician position, range 6633, step 01, salary \$14.80 p/h, effective June 8, 2005.

3. Create a full-time Children & Youth Family Program Specialist 2 position, range 0117, step 01, salary \$23.98 p/h, effective June 8, 2005.

C. Treasurer's Office

1. Eliminate a full-time Accountant I position, range 00109, step 08, salary \$18.68 p/h.
2. Create a full-time Hotel Tax/Licensing Specialist position, range 00107, step 01, salary \$14.74 p/h, effective June 20, 2005.

X. PERSONNEL PACKET

XI. PURCHASE ORDERS

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

- A. Investment Report
- B. FY2005/2006 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 FY04/05 & FY05/06 Per Diem Rates between Children & Youth Agency and:

- | | | |
|----|--|---|
| 1. | Cornell Abraxas Group, Inc.
Family Group Conferencing Coordination | \$449,868/annual |
| 2. | Roger Friedman FY04/05
System of Care trainings | \$1,177/session |
| 3. | Community Action Commission FY04/05
Educational Software for FSSR Project
Tools & Supplies for Enrichment Activities-FSSR | \$467.60
\$475.00 |
| 4. | Balinger Brown FY04/05
Grant writing project | \$3,000/annual |
| 5. | Alternative Rehabilitation Communities, Inc.
Foster Care-Dependent
Foster Care-Delinquent
Pre-Release/Outreach
Residential-male
Residential-female
Residential-special needs-male
Secure Residential-male | \$59.21/day
\$74.66/day
\$93.15/day
\$186.24/day
\$186.24/day
\$200.67/day
\$193.53/day |
| 6. | Bradley Center, Inc.
Robinson Campus-RTF
South Campus-residential
Mt. Lebanon Campus-RTF
Therapeutic Foster Care | \$316.73/day
\$225.00/day
\$309.96/day
\$76.99/day |
| 7. | Centre County Youth Service Bureau
Stepping Stone Transitional Living Program
Zerbe Gap Group Care | \$107.00/day
\$155.00/day |
| 8. | Children's Choice, Inc.
Foster Care-Level I | \$36.87/day |

	Foster Care-Level II	\$48.28/day
	Foster Care-Level III	\$72.52/day
	Foster Care-Medical Level I, II, III & IV	\$36.87/day
9.	Cobys Family Services	
	Foster Care-Level I	\$37.00/day
	Foster Care-Level II	\$55.00/day
	Foster Care-Level III	\$66.50/day
	Visitation	\$38.00/day
	Med. Fragile Foster Care Level I	\$38.64/day
	Med. Fragile Foster Care Level II	\$38.34/day
	Med. Fragile Foster Care Level III	\$25.69/day
	Med. Fragile Foster Care Level IV	\$22.31/day
	Teen Mother & Child Residential	\$180.00/day
	Teen Mother & Child Residential mom	\$122.31/day
10.	Cornell Abraxas Group, Inc.	
	Abraxas I-Intensive Treatment/ Drug Sellers male	\$163.11/day
	Abraxas I Shelter	\$197.68/day
	Abraxas II Community Based	\$140.64/day
	Abraxas III-Community Based	\$139.63/day
	Abraxas Center for adolescent females	\$178.69/day
	Leadership Development Residential	\$144.34/day
	Psychosocial Rehabilitation Unit	\$254.73/day
	Erie Residential Mental Health	\$247.29/day
	Cornell Abraxas Youth Center	
	Detention	\$208.74/day
	Shelter	\$208.74/day
	Fire Starter	\$292.91/day
	Sexual Offender Program	\$292.91/day
11.	Evergreen Youth Services, Inc.	
	Group Home	\$160.00/day
12.	Families United Network, Inc.	
	Intensive Assessment	\$174.66/day
	Basic Community Residential	\$154.44/day
	Therapeutic I	\$171.14/day
	Therapeutic II	\$184.49/day
	Behavioral & Restorative Justice	\$161.72/day
	Supervised Independent Living – Ashler	\$165.34/day
	Supervised Independent Living- Arborvale	\$149.29/day
	Emergency Shelter Care	\$164.68/day
	Diagnostic	\$194.10/day
	Family Based Treatment-child	\$54.68/day
	Family Based Treatment-mother-toddler	\$115.15/day
	Therapeutic Foster Care	\$86.79/day
	Family Foster Care-emergency	\$68.02/day
	Family Foster Care-respite	\$41.84/day
	Intensive Visitation Foster Care	\$66.59/day
	Medical Foster Care-Level I	\$43.92/day
	Medical Foster Care-Level II	\$43.29/day
	Medical Foster Care-Level III	\$32.47/day
	Medical Foster Care-Level IV	\$24.65/day
13.	Hoffman Homes, Inc.	
	Residential Treatment Facility	\$231.96/day
14.	Holpen Village, Inc.	
	Group Home	\$160.00/day
15.	Shawnee Academy, LTD	
	Residential Treatment-Shawnee-JCAHO	\$217.42/day

	Residential Treatment-Shawnee-C&Y rate	\$188.80/day
	Personal expenses & allowances	\$2.00
16.	Youth Services Agency	
	Alternative Challenge Treatment	\$142.50/day
	Alternative Challenge Treatment-residential	\$142.50/day
	Intensive Counseling Services	\$70.00/session
	Job Corp Aftercare/Intensive case management	\$33.00/day
	Urinalysis testing/drug	\$5.00/per test

- C. Approval of the Dauphin County Mental Retardation Plan for FY2006/2007 submitted to the Department of Public Welfare.
- D. Adopt Resolution No. 18-2005 authorizing Dauphin County to collaborate with the counties of Cumberland, Franklin, Lebanon and Perry to seek LUPTAP grant funding to further The Foundation's Community Investment Initiative.
- E. Approval of a Budget Amendment for FY04/05 Area Agency on Aging Budget to be submitted to the Pennsylvania Department of Aging.
- F. Satisfaction Piece with Mildred Claudio for property located at 520 Filmore Street, Harrisburg.
- G. Subordination Agreement for Kirt R. Heintzelman on property located at 1320 Penn Street, Harrisburg.
- H. Proposal/Agreement with Pennoni Associates, Inc. to provide engineering and construction plan services for the reconstruction of the Everhart Covered Bridge.
- I. Service Agreement between D. C. Prison and Honeywell Building Solutions to increase the Video License for the Prison's camera system.
- J. PEMA Grant Agreement – Hazardous Material Response Fund Guidance and Grant Application for 2005-2006 Funding Year to enhance ongoing County efforts to develop and maintain Hazardous Material Safety Programs. (EMA)
- K. Trust Agreement between Dauphin County and States Self-Insurers.
- L. Purchase of Services Agreements for FY05/06 between Area Agency on Aging and:
 - 1. The Cumberland-Perry Association of Retarded Citizens (CPARC)
 - 2. Middletown Interfaith Housing, Inc.
 - 3. Masonic Homes' Adult Daily Living Center
 - 4. Portraits of Life Adult Day Services, Inc.
 - 5. Yoffe & Yoffe, P.C
 - 6. Jean A. Gabsewics, RD
 - 7. Dr. Michael Greevy
Riverside Associates, P.C.
- M. Purchase of Service Agreement Amendment for FY04/05 between Children & Youth Agency and:
 - 1. King's Kids Camp - Amendment #1
 - 2. Baling R. Brown – Amendment #1

N. Adoption Assistance Agreements:

1. 2005-23
2. 2005-24
3. 2005-25
4. 2005-26

O. Purchase of Service Agreements for FY05/06 between Mental Health/Mental Retardation Agency and:

1. The ARC of Dauphin & Lebanon Counties
2. Family Service Partners
3. Gayle Z. Goepfert, MS, CCC/SLP (dba Goepfert Speech Associates)
4. Melmark, Inc.
5. Paxton Ministries
6. Joanne P. Peters, MS, OTR/L
7. CONTACT Helpline, Inc.
8. Country Meadow of Hershey
9. Gaudenzia, Inc.
10. Victoria T. Kern, M.P.T. (dba Kern Physical Therapy Services)
11. Messiah Village
12. NAMI Pennsylvania
13. Elizabeth Kelly (dba Pediatric Physical Therapy)
14. Red Rose Transit Authority
15. Riverside Associates, P.C.
16. United Cerebral Palsy Central PA
17. Barbara Weber, M.S., CCC-SLP
18. Masonic Village
19. Portraits of Life Adult Day Service, Inc.
20. Patch-N-Match, Inc.
21. Visiting Nurse Association of Central PA, Inc.
22. Volunteers of America
23. Pennsylvania Counseling Services, Inc.
24. Karen K. Reale, OTR/L
25. Debra A. Ziegler, OTR/L
26. Cheri Rodgers, SLP-CCC, M.A. (dba 2 Communik8)
27. Bobbi Butch, M.S., OTR/L
28. Bonnie J. Glass, MA, CCC/SLP
29. Healthsouth Rehabilitation of Mechanicsburg
30. International Service Center
31. Nancy McCorkle, PT
32. Emily Player, M.S., CCC-SLP
33. TMB Developmental Therapy & Infant Massage, Inc.
34. YWCA of Greater Harrisburg
35. Starobin & Blanc Counseling Services
36. Frank Magnelli
37. Fetterhoff & Zilli
38. Central Pennsylvania Supportive Services
39. Center for Independent Living
40. Geisinger Community Health Services, Living Unlimited Program

P. Emergency Shelter Grant Agreement between Human Services Director's Office and:

1. Pennsylvania Department of Community and Economic Development

- Q. Community Action Commissions' Cooperation Agreement for the Derry Street Bank Building Housing & Redevelopment Assistance Grant.
- R. Real Estate Tax Refunds/exonerations:
 - 1. Partial refund of 2005 real estate taxes to Azirah & John Yi, 2407 Swatara St., Harrisburg, parcel #13-027-038, in the amt. of \$436.45.
 - 2. Partial refund of 2005 real estate taxes to Vanessa Graham, 1400 Skyview Circle, Harrisburg, on parcel #13-027-038, in the amt. of \$436.45.
- S. Purchase of Service Agreement between Children & Youth Agency and Cumulus Media.
- T. Change Mutual Non-Disclosure Agreement approved April 6, 2005 with PRAM Insurance Services, Inc., to Strategic Pharmacy Solutions, LLC.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

- A. Notification from CET Engineering Services, on behalf of Susquehanna Township Authority, indicating the submission of a general permit registration application for the use of general permits 5 & 8 for the construction of utility stream crossings and a temporary road crossing as part of the Authority's sanitary sewer extension and Wayne Avenue Ejector Station demolition project.
- B. Notification from Cingular Wireless indicating they are applying to DEP for a general NPDES permit for stormwater discharges associated with construction activities, at the project site of 768 Paxton Drive, Dalmatia, Upper Paxton Township.
- C. Notification from Hartman & Associates, Inc., indicating they intend to apply to DEP for a general NPDES permit for construction activities associated with a proposed development, houses at Oakhurst, in Susquehanna Township.
- D. Notification from Pennoni Associates, Inc., on behalf of Hershey Trust Company, Trustee for Milton Hershey School, indicating they intend to submit an application to DEP and U.S. Army Corps of Engineers for a joint permit to fill two wetland systems with the construction of new athletic fields for the Milton Hershey School, Derry Township, Dauphin County.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

******THE JUNE 15, 2005 COMMISSIONERS' LEGISLATIVE MEETING IS CANCELLED.**

THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 22, 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.”