

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, JULY 21, 2004 (10:00 A. M.)**

Final
Wed. 7/21/04
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - June 30, 2004 Legislative Mtg.
 - July 7, 2004 Workshop Mtg.
 - July 7, 2004 TEFRA Mtg.
- V. ELECTION BOARD
 - A. Steve Chiavetta, Director of Registration & Elections
 - 1. Notification of polling places.
- VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VII. PUBLIC PARTICIPATION
- VIII. DEPARTMENT DIRECTORS
 - A. Steve Howe, Tax Assessment/Tax Claim Director
 - 1. Tax Assessment.
- IX. SALARY BOARD
 - A. Parks & Recreation (Job title change)
 - 1. Eliminate a Transition Manager position, range 106, step 14, salary \$17.81 p/h.
 - 2. Create a full time Assistant Park Director position, range 106, step 14, salary \$17.81 p/h, effective August 2, 2004.
 - B. Spring Creek
 - 1. Eliminate a Linen Services Manager position, range 00108, step 10, salary \$18.12 p/h, effective August 13, 2004.
- X. PERSONNEL PACKET
- XI. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

- XII. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR
 - A. Investment Report
 - B. Quarterly budget amendments for the second quarter of the calendar year budget report and final figures of the fiscal budget report.

- 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 Per Diem rates between Children & Youth and providers. (per distributed list)

 - C. Adopt Resolution No. 20-2004 authorizing execution and delivery of Supplemental Bond Retirement Agreements to reflect substitution of escrow securities consistent with the SLGs trading program heretofore approved for escrows accounts for this County's General Obligations Bonds, Series of 1998, 1999, Second Series of 2001 and General Obligation Notes, Series A of 2003.

 - D. Authorizing a \$25,000 Pledge to the Harrisburg Area Community College Foundation in support of the Select Medical Health Education Pavilion Capital Campaign. Five installments of \$5,000 will be paid over a five year period of time.

 - E. Satisfaction Piece for Pere and Melanie Brown on property located at 3229 N. 4th St., Harrisburg, PA.

 - F. Repair Order between Dauphin County and ThyssenKrupp Elevator Corporation for elevators located in the Dauphin County Courthouse.

 - G. Agreement/Proposal between Spring Creek and G. R. Sponaugle for the installation of one (1) new 6" pressure-regulating valve.

 - H. Agreement between Dauphin County Security and Sonitrol Security Services for the installation of the Security and Surveillance System at Spring Creek.

 - I. Engineering Services Agreement between Dauphin County and Herbert, Rowland, & Grubic, Inc., to complete a Comprehensive Watershed Management Plan in accordance with the requirements of Act 167 for the Beaver, Bow & Manada Creeks and Kellock Run (Multi-Creek) Watershed (Dauphin County Conservation District).

 - J. Professional Services Agreement between Dauphin County Solid Waste Management & Recycling and Navarro & Wright Consulting Engineers, Inc., for the construction services of the recycling facility.

 - K. Purchase of Service Agreements for FY04/05 between Area Agency on Aging and:
 - 1. Maxim Healthcare Services, Inc.
 - 2. Automated Security Alert
 - 3. GTL Inc., Link to Life

 - L. Family Center Grant Agreement for FY04/05 between the Dauphin County Human Services Directors' Office and Community Action Commission.

- M. Purchase of Service Agreements for FY04/05 between the Children & Youth Agency and:
1. ViaQuest Behavioral Health of Pennsylvania dba Seven Mountain Academy
 2. Boy's Club and Girl's Club of Lancaster, Inc.
 3. New Passages, Inc.
 4. Alternative Behavioral Services, Inc. dba The Pines Residential Treatment Facility
 5. Glen Mills School, Inc.
 6. Bair Foundation of Pennsylvania
 7. NHS Youth Services
 8. Children's Home of York
 9. The Impact Project, Inc.
 10. Pinnacle Health Hospital – Women's & Children's Services
- N. Purchase of Service Agreements for FY04/05 between Mental Health/Mental Retardation and:
1. K & W Medical Services, Inc.
 2. Bonnie J. Glass, MA, CCC-SLP
 3. Bobbi Butch, M.S. OTR/L
 4. Hempfield Behavioral Health, Inc.
 5. Central Pennsylvania Supportive Services
 6. Family Service Partners
 7. James M. Petrascu
 8. Tyler Personal Assistance Associates
 9. Northwestern Human Services of the Susquehanna Valley dba Susquehanna Developmental Services
- O. Homeless Assistance Program Fund (HAP) Agreement for FY04/05 between Mental Health/Mental Retardation and Shalom House.
- P. Real Estate Tax Refunds/Exonerations:
1. Partial refund of 2002 real estate taxes to ISG Steelton Inc., Bethlehem Steel, parcel #59-019-001, Steelton Borough, in the amt. of \$15,893.25.
 2. Partial refund of 2004 real estate taxes to C.R.E.D.C., S. Front St. L4, Steelton Borough, parcel #57-029-005, in the amt. of \$3,390.63.
 3. Partial refund of 2003 real estate taxes to ISG Steelton Inc., Bethlehem Steel, parcel #'s 59-019-001, 61-016-001, 58-015-001 & 57-028-002, Steelton Borough, in the amt. of \$15,029.06.
- Q. Service Agreement and Sublease Agreement between Dauphin County and the Upper Dauphin Human Services Center, Inc. for room #1, room #2, room #7, room #6, room #15 and room #3.
- R. Contract for Emergency Shelter Program between Dauphin County and the PA Dept. of Community and Economic Development.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

- A. Notification from Environmental Quality Management, Inc., indicating Fort Indiantown Gap has submitted a general plan approval and general operating permit application to DEP for the operation of three cedarapids crushers; three cedarapids diesel generators; ten conveyors; and one screen.
- B. Notification from Sanchez & Associates, Inc., on behalf of Sanjay Patel, indicating they will be applying to the Dauphin County Conservation District for an NPDES permit for construction activities related to a 30 Unit Motel, West Hanover Township, Dauphin County.
- C. Received a letter from the PA Dept. of Health in reference to an audit performed for Dauphin County for the period ending December 31, 2001.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 4, 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."