

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING  
WEDNESDAY, JUNE 24, 2009  
(10:00 A. M.)**

**Final  
Wednesday, June 24, 2009  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 3, 2009 Workshop Meeting  
June 3, 2009 Election Board Meeting  
June 10, 2009 Legislative Meeting  
June 10, 2009 Salary Board Meeting  
June 10, 2009 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Jay Wenger and Lou Verdelli

1. Presentation on the termination of a Swap Agreement (Item EE under Matters Requiring Board Action)

B. Dauphin County Commissioners

1. Proclamation – Hershey Bears (Doug Yingst, President and Bob Woods, Head Coach) - Calder Cup Champions

C. Steve Shaver, Director of EMA and Larry Bickford of L. Robert Kimball

1. Update on the 911 Communications System

D. Paul Zeigler, Executive Director, CPEC and Justin Barstow, Manager, Strategic Energy Programs, PACE (Item II under Matters Requiring Board Action)

1. Background of CPEC
2. Electric Rate Caps

E. Mavis Nimoh, Drug & Alcohol

1. Presentation of Drug & Alcohol's 5-year Plan

VIII. SALARY BOARD

A. Conservation District

1. Create a Full-Time Assistant District Manager position, Range 00114, Step 19, Grade 04, Salary \$30.75 p/h, effective September 7, 2009.
  2. Abolish a Full-Time Assistant District Manager position, Range 00112, Step 24, Grade 03, Salary \$30.75 p/h, effective September 7, 2009.
  3. Create a Full-Time Financial Coordinator position, Range 00112, Step 01, Salary \$19.17 p/h, effective September 14, 2009.
  4. Abolish a Full-Time Bookkeeper 2 position, Range 00108, Step 15, Salary \$20.81 p/h, effective September 18, 2009.
- B. Drug & Alcohol
1. Create two (2) Full-Time D&A Prevention Specialist positions, Range 09935, Step 07/06, Salary \$19.45/\$19.07 p/h, effective June 29, 2009.
  2. Abolish two (2) Full-Time D&A Case Management Specialist positions, Range 09935, Step 07/06, Salary \$19.45/\$19.07 p/h, effective June 29, 2009.
  3. Create a Full-Time D&A Prevention Program Supervisor position, Range 00112, Step 11, Salary \$23.36 p/h, effective June 29, 2009.
  4. Abolish a Full-Time D&A Prevention Program Specialist position, Range 00112, Step 11, Salary \$23.36 p/h, effective June 29, 2009.
- C. Facility Maintenance
1. Create four (4) Part-Time Custodian CH positions, Range 09050, Step 01, Salary \$7.15 p/h, effective June 15, 2009.
- D. MDJ Pianka's Office
1. Create a Part-Time Temporary Legal Clerk 1 position, Range 1481, Step 01, Salary \$9.83 p/h, effective June 25, 2009.
- E. District Attorney's Office
1. Create a Child Abuse Prosecution Coordinator position (DOJ-PFA Enforcement Grant funded), Range 09339, Step 13, Salary \$22.82 p/h, effective January 1, 2009.
  2. Abolish a Child Abuse Prosecution Coordinator position (previously County-funded), Range 09339, Step 13, Salary \$22.82 p/h, effective January 1, 2009.
  3. Create a Full-Time Criminal Justice Administrator position, Range 00115, Step 09, Salary \$26.00 p/h, effective July 1, 2008 (County-funded).
  4. Abolish a Full-Time Criminal Justice Administrator position (formerly Criminal Justice Enhancement Grant funded), Range 00115, Step 09, Salary \$26.00 p/h, effective July 1, 2008.
  5. Create a Full-Time Deputy District Attorney position (Community Gun Violence Grant), Range 00114, Step 08, Salary \$24.29 p/h, effective January 1, 2009.
  6. Abolish a Full-Time Deputy District Attorney position (formerly Project Safe Neighborhood Grant funded), Range 00114, Step 01, Salary \$21.13 p/h, effective January 1, 2009.
  7. Abolish a Full-Time Deputy District Attorney position (formerly Hbg. City Weed & Seed Pass Thru Grant funded), Range 00114, Step 01, Salary \$21.13 p/h, effective June 24, 2009.

## IX. PERSONNEL

### A. Personnel Packet

- X. PURCHASE ORDERS – RANDY BARATUCCI, DIRECTOR OF PURCHASING
  - A. Purchase Orders
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Investment Report
  - B. Adoption of the 2009/2010 Fiscal Year Budget
- 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. Court Ordered Refund – Joseph & Elaine Link – Parcel #14-002-011 - \$3,083.28.
  - C. Partial Refund of 2009 Real Estate Taxes – Nationwide Mutual Insurance Company – Parcel #62-023-052 & 62-023-027 - \$6,063.17.
  - D. Purchase of Service Per Diem Rates between Children & Youth and:
    - 1. Little Leprachauns Daycare and Enrichment Center (2008/2009)
    - 2. Little Leprachauns Daycare and Enrichment Center (2009/2010)
    - 3. Institute for Children & Families (2009/2010)
    - 4. Common Sense Adoption Services (2008/2009)
    - 5. Halifax United Methodist Church (2009/2010)
    - 6. King’s Kids Camp (2009/2010)
    - 7. Program for Female Offenders, Inc. of Greater Harrisburg Area
  - E. Ratification of Commissioners’ intention to lend the Dauphin County Industrial Development Authority a minimum of \$2 million dollars, contingent upon the Commonwealth Financing Authority awarding the Authority a Solar Energy Program Grant.
  - F. Proposed Stipulation of Settlement for G & R, L.P., 1414 Cameron Street, Tax Parcel #07-052-007.
  - G. Request to contribute the County’s pro rata share (\$560.00) for appraisal services and trial costs needed to ascertain the true value of the property of John E. Commins & Heidi C. Commins, Parcel #24-039-027, Derry Township.
  - H. Fort Hunter – Minor Subdivision and Land Development Plan. Plan to add a small separate parcel of County-owned park land onto the main parcel of Fort Hunter Park as the new location for the historic Heckton Church building.
  - I. Artist Contracts and Riders for Festival and Performing Arts Programs: Paul Downie, Three The Hardway (Dauphin County Cultural Festival – Aug. 7, 2009); Hunter Hayes Enterprise LLC, Michael Anderson, Berks Jazz Horns and Burnett Stevenson, Dauphin County Jazz Band (Dauphin County Jazz Festival – Sept. 13, 2009; Robert Bare, New Cumberland Town Band (Dauphin County Sunset Series, Lykens – July 8, 2009; and Diane Wilson (Dauphin County Sunset Series, Fort Hunter – Aug. 2, 2009).

- J. Hotel Tax Distribution for Dauphin County Human Services for the Cultural Celebration Street Festival in the amount of \$5,000.
- K. Utility Easement – Aerial Grant easement for Verizon regarding a change in telephone poles and wires necessary for the move of the historic Heckton Church structure to a new location in Fort Hunter Park.
- L. Facilities Use Agreement between Dauphin County, on behalf of the South Central PA Counter Terrorism Task Force and Shippensburg University of PA for meeting and training (June 22, 2009 – June 25, 2009).
- M. Consent to Change of Control of CLT Efficient Technologies Group, L.L.C. to Constellation Energy Projects and Services Group, Inc.
- N. Purchase of Service Agreements between Area Agency on Aging and:
  - 1. Visiting Nurse Association of Central Pennsylvania
  - 2. ComForCare Senior Services
  - 3. Lee's Industries, Inc.
  - 4. Care 4 U Unlimited, LLC
  - 5. Comfort Keepers
  - 6. Alma Health, LLC t/d/b/a Med Staffers
  - 7. Susquehanna Seniors, LLC t/d/b/a Senior Helpers
  - 8. Vision Healthcare Services, Inc.
  - 9. Assistance-At-Home, Inc.
  - 10. Bayada Nurses
  - 11. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc.
  - 12. Center for Independent Living of Central Pennsylvania, Inc.
  - 13. Emerald Senior Services, LLC
  - 14. Extended Family Care
  - 15. Safe Haven Quality Care, LLC
  - 16. Dr. Christopher D. Royer
  - 17. ADDUS Health Care
  - 18. Jean Gabsewics, R.D.
  - 19. Masonic Homes' Adult Daily Living Center
  - 20. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc. (Contract #2)
  - 21. Capital Area Transit
- O. Senior Center Grant Agreements between Area Agency on Aging and:
  - 1. Millersburg Senior Advisory Board
  - 2. Capital Area Late Start, Inc. t/d/b/a The Rutherford House
  - 3. Heinz-Menaker Senior Center, Inc.
- P. Purchase of Service Agreements between Children and Youth and:
  - 1. Silver Springs/Martin Luther School, Inc.
  - 2. Carrie E. Smyth, Esq.
  - 3. William M. Shreve, Esq.
- Q. Amendment #1 to Purchase of Service Agreement between Children and Youth and NHS Youth Services.
- R. Adoption Assistance Agreement #2009-30.
- S. Purchase of Service Agreements between the Department of Drug and Alcohol and:

1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
2. Daystar Center for Spiritual Recovery
3. H.E.A.R., Inc.
4. Gaudenzia, Inc.
5. Genesis House, Inc.
6. Naaman Center
7. Pennsylvania Counseling Services, Inc.
8. UHS of Pennsylvania, Inc.
9. Spanish American Civic Association for Equality, Inc.
10. White Deer Run, Inc.
11. Halifax Communities That Care, Inc.
12. Hamilton Health Center, Inc.
13. Harrisburg School District
14. Lower Paxton Youth Center, Inc.
15. New Beginnings Youth and Adult Services, Inc.
16. The Pennsylvania D.U.I. Association, Inc.
17. YMCA of Greater Harrisburg
18. Aids Community Alliance, Inc.
19. Ralph A. Moyer, Jr.
20. Contact Helpline
21. It Takes a Village, Inc.
22. Just For Today Recovery Services, Inc.
23. Pennsylvania Recovery Organizations Alliance, Inc.
24. Shalom House
25. Substance Abuse Services, Inc.
26. YWCA of Greater Harrisburg
27. Center for Champions of PA, Inc.
28. Lower Dauphin Communities That Care
29. Mazzitti & Sullivan Counseling Services, Inc.
30. Olmsted Regional Recreation Board
31. Center for Behavioral Health H.A., Inc.
32. Bowling Green Inn-Brandywine, Inc.
33. Firetree, LTD
34. Pyramid Healthcare, Inc.
35. Eagleville Hospital

T. Addendums to Purchase of Service Agreements between the Department of Drug and Alcohol and:

1. Contact Helpline – Addendum #1
2. Mazzitti & Sullivan Counseling Services, Inc. – Addendum #1

U. Settlement of Dorothy Kersetzer (Spring Creek Grievance) - \$398.00.

V. MH Purchase of Service Agreements between MH/MR and:

1. Sovia Therapy
2. TMB Developmental Therapy & Infant Massage, Inc.
3. Lauren Leeper
4. The Advocacy Alliance, Inc.
5. Rachel Bechtel, M.S.
6. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
7. Masonic Village at Elizabethtown
8. Aurora Social Rehabilitation Services
9. Lynn Commings, M.S., CCC-SLP

10. Julie Granito, M.A., CCC-SLP
11. Heather L. Katchmore, M.A., CCC-SLP
12. Volunteers of America of Pennsylvania, Inc.
13. Paxton Ministries, Inc.
14. Path-N-Match, Inc.
15. Lawrence Vuxta
16. George Shultz, Esq.
17. AHEDD
18. Central Pennsylvania Supportive Services, Inc.
19. Country Meadows of Hershey Associates t/d/b/a Country Meadows of Hershey
20. Cumberland/Perry Association for Retarded Citizens
21. Healthsouth Rehabilitation of Mechanicsburg
22. Jaime L. Hunter, M.A., CCC-SLP
23. Pennsylvania Counseling Services, Inc.
24. Bonnie J. Quakenbush, M.A., CCC-SLP
25. T. W. Ponessa & Associates Counseling Services, Inc.
26. United Cerebral Palsy of Central Pennsylvania, Inc.
27. Wyoming Valley Professional Ambulance Service, Inc.

W. MR Waiver Purchase of Service Agreement between MH/MR and RaphEgun, Inc.

X. ITF Medicaid Waiver Service Agreements between MH/MR and:

1. Sovia Therapy
2. TMB Developmental Therapy & Infant Massage, Inc.
3. Rachel Bechtel, M.S.
4. Lynn Cummings, M.S., CCC-SLP
5. Julie Granito, M.A., CCC-SLP
6. Heather L. Katchmore, M.A., CCC-SLP
7. Jaime L. Hunter, M.A., CCC-SLP
8. Bonnie J. Quakenbush, M.A., CCC-SLP
9. United Cerebral Palsy of Central Pennsylvania, Inc.

Y. Homeless Assistance Program Fund Agreements between MH/MR and:

1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
2. Gaudenzia, Inc.
3. Shalom House
4. YWCA of Greater Harrisburg
5. Brethren Housing Association
6. Christian Churches United of the Tri-County Area

Z. Amendment #2 to the HealthChoices Agreement between Dauphin County and the Commonwealth of Pennsylvania.

AA. Human Services Development Fund Agreements between Dauphin County and:

1. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
2. Family Support of Central Pennsylvania, Inc.
3. CONTACT Helpline, Inc.
4. Capital Area Coalition on Homelessness, Inc.
5. The Salvation Army, Inc.
6. YWCA of Greater Harrisburg, Inc.
7. International Service Center, Inc.
8. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
9. The PROGRAM for Female Offenders of South Central Pennsylvania, Inc.

- 10. Girl Scouts in the Heart of Pennsylvania, Inc.
  - 11. Community Action Commission, Inc.
  - 12. Central Pennsylvania Food Bank, Inc.
  - 13. Halifax Communities That Care, Inc.
  - 14. Christian Churches United of the Tri-County Area, Inc.
  - 15. The Three Star Foundation, Inc.
  - 16. Visiting Nurse Association of Central Pennsylvania, Inc.
  - 17. Center for Independent Living of Central Pennsylvania, Inc.
  - 18. United Cerebral Palsy of Central Pennsylvania, Inc.
  - 19. Children Resource Center of PinnacleHealth, Inc.
  - 20. Shalom House, Inc.
  - 21. Pressley Ridge, Inc.
- BB. Amendment #1 to the Human Services Development Fund Agreement between Dauphin County and Visiting Nurse Association of Central Pennsylvania, Inc.
  - CC. Resolution #16-2009 – approving the termination of a certain Interest Rate Swap Agreement.
  - DD. Local Emergency Planning Committee Hazardous Materials Emergency Response Preparedness Report for 2008.
  - EE. Application for a Pennsylvania Infrastructure Bank (PIB) loan for Bridge #122.
  - FF. Weatherization Work Plan for FY 2009/2010.
  - GG. Appointment of Angela Meyers to the Tourism Board. Ms. Meyers' term will expire December 31, 2011.
  - HH. Copier Lease Upgrade Phase 2 with Credential Leasing (Capital Business Systems).
  - II. PACE Agreement as part of the Central Pennsylvania Energy Consortium.
- XV. NEW BUSINESS
  - XVI. COMMISSIONERS' DISCUSSION & ACTIONS
  - XVII. CORRESPONDENCE
    - A. Notification from United Water Pennsylvania advising that they have submitted a Water Supply Permit Application to DEP for the installation of a pump station at the Chambers Hill Reservoir Site in Swatara Township.
    - B. Notification from HRG advising that Lower Paxton Township is applying to DEP for a General Permit 11 for the Willow Road Storm Sewer Remediation Project in Lower Paxton Township.
    - C. Notification from Leggette, Brashears & Graham, Inc. advising that Cumberland Farms is applying to DEP for a permit to modify the existing water treatment system located at the PA Turnpike Lawn Service Plaza in Hershey, PA.
    - D. Notification from R. J. Fisher & Associates, Inc. advising that Custer Homes, Inc. is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the final subdivision plan of Mountindale Phase 6 in Susquehanna Township.

- E. Receipt of a copy of a letter from DEP to Eastern Industries, Inc. advising that Surface Mining Permit No. 7175SM2C6 (Elizabethville 1 Quarry Operation in Washington/Jackson Townships) is corrected to acknowledge the change in the ownership of the parent company of Eastern Industries, Inc. and its corporate officers.
- F. Receipt of a copy of a letter from DEP to Eastern Industries, Inc. advising that Surface Mining Permit No. 22010302C2 (Elizabethville 2 Quarry Operation in Washington/Jackson Townships) is corrected to acknowledge a change in the ownership of the parent company of Eastern Industries, Inc. and its corporate officers.
- G. Notification from HRG advising that the Derry Township Supervisors are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for S.R. 743 Relocation.

XVIII. PUBLIC PARTICIPATION

XIX. RECESS WORKSHOP/LEGISLATIVE MEETING

XX. RETIREMENT BOARD MEETING

XXI. RECONVENE WORKSHOP/LEGISLATIVE MEETING

XXII. PUBLIC APPEAL HEARING

- A. Timothy Quigley Heart & Lung Matter

XXIII. ADJOURNMENT

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 1, 2009 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.”