

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, JUNE 27, 2012
(10:00 A. M.)**

**Final
Tuesday, June 26, 2012
11:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 13, 2012 Workshop Meeting
June 20, 2012 Legislative Meeting
June 20, 2012 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Daniel Malpezzi, Esq., McNees Wallace & Nurick LLC

1. Tax-Exempt Financing for Pinnacle Health System Health Care Facilities (Listed as Item L under Matters Requiring Board Action)

B. Cynthia Witman Daley, Policy Director, Housing Alliance of PA

1. Land Bank Legislation

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Casework Supervisor position, Range 00112, Step 01, Salary \$19.55 p/h, July 9, 2012.
2. Abolish a Full-Time Children & Youth Family Program Specialist 1 position, Range 00115, Step 01, Salary \$22.65 p/h, July 9, 2012.

B. Juvenile Probation

1. Create a Full-Time Juvenile Probation Quality Assurance Specialist position, Range 00111, Step 01, Salary \$18.63 p/h, effective September 17, 2012.
2. Abolish a Full-Time Management Information Systems Administrator position, Range 00110, Step 38, Salary \$40.23 p/h, effective September 17, 2012.

C. Weatherization

1. Abolish a Full-Time Secretary III-ARRA position, Range 01015, Step 19, Grade 03, Salary \$21.20 p/h, effective June 25, 2012.

- IX. HUMAN RESOURCES
 - A. Personnel Packet
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
 - A. Purchase Orders
 - B. Bid Award – 2012 Multi-Bridge Deck Rehabilitation
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, DIRECTOR
 - A. Investment Report
 - B. Adoption of Fiscal Year 2012/2013 Budget
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.
- XIII. SOLICITOR’S REPORT – JOE CURCILLO, ESQ., SOLICITOR
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet.
 - B. Purchase of Service Agreements between Area Agency on Aging and:
 - 1. Pinnacle Health Medical Services, Inc.
 - 2. United Cerebral Palsy of Central Pennsylvania, Inc.
 - C. Purchase of Service Agreements between Children & Youth and:
 - 1. NHS Youth Services, Inc.
 - 2. NHS Pennsylvania
 - 3. Pyramid Healthcare, Inc.
 - 4. The Devereux Foundation
 - 5. White Deer Run, Inc.
 - 6. University of Pittsburgh of the Commonwealth System of Higher Education
 - 7. William Shreve, Esquire
 - 8. Hempfield Behavioral Health, Inc.
 - 9. Samara: The Center for Individual and Family Growth, Inc.
 - 10. Sleber Associates, P.C.
 - 11. Visiting Nurse Association of Central Pennsylvania, Inc.
 - D. Adoption Assistance Agreements #2012-19 and #2012-20.
 - E. Purchase of Service Agreements between Drug and Alcohol and:
 - 1. Advanced Treatment Systems, Inc.
 - 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
 - 3. Center for Behavioral Health H.A., Inc.
 - 4. Clear Brook, Inc.
 - 5. Daystar Center for Spiritual Recovery, Inc.
 - 6. Firetree, Ltd.
 - 7. Gaudenzia, Inc.
 - 8. Genesis House, Inc.
 - 9. Hamilton Health Center, Inc.
 - 10. Mazzitti & Sullivan Counseling Services, Inc.

11. Naaman Center
12. Pennsylvania Counseling Services, Inc.
13. T.W. Ponessa & Associates Counseling Services, Inc.
14. Barak, Inc.
15. Center for Champions, Inc.
16. Halifax Communities that Care, Inc.
17. Life Esteem, Inc.
18. Lower Dauphin Communities That Care, Inc
19. Lower Paxton Youth Center, Inc.
20. Susquehanna Conference of the United Methodist Church, Inc.
21. YMCA of Greater Harrisburg, Inc
22. Alder Health Services, Inc.
23. Contact Helpline, Inc.
24. The Miracle Group, Inc.
25. Substance Abuse Services, Inc.
26. Shalom House, Inc.
27. YWCA of Greater Harrisburg, Inc.
28. Spanish American Civic Association for Equality, Inc.
29. Eagleville Hospital, Inc.
30. White Deer Run, Inc.
31. Middletown Area School District

F. Purchase of Service Agreements between MH/ID and:

1. The Advocacy Alliance
2. AHEDD, Inc.
3. Allegheny Valley School
4. The ARC of Dauphin County
5. The ARC of Cumberland and Perry Counties
6. Aspirations, LLC
7. Aurora Social Rehabilitation Services
8. Bry & Wms Medical, Inc. t/d/b/a ComForccare Senior Services – Central PA
9. CMU
10. Capital Area Intermediate Unit
11. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
12. Catholic Charities of the Diocese of Harrisburg, PA, Inc.
13. Center for Independent Living of Central Pennsylvania
14. Central Pennsylvania Supportive Services, Inc.
15. Commonwealth Clinical Group, Inc.
16. Community Services Group, Inc.
17. Contact Helpline, Inc.
18. Merle Crawford, M.S., OTR/L, BCBA
19. Lynn Cummings, M.S., CCC-SLP
20. Dauphin County Pretrial Services
21. Nancy Deaven
22. Beth Diehl, M.S., CCC-SLP
23. Elwyn
24. Fetterhoff & Zilli
25. Stacy A. Foreman, M.A., CCC-SLP
26. Gaudenzia, Inc.
27. Jessica Gazsi, PT, DPT
28. Goodwill Keystone Area
29. Julie E. Granito, M.A., CCC-SLP
30. Harrisburg Senior Care, LLC t/d/b/a Graysonview Harrisburg
31. Jaime L. Hunter, M.A., CCC-SLP
32. International Service Center

33. Invo HealthCare Associates, Inc.
34. Joanna K. Karns, MT-BC
35. Heather L. Katchmore, M.A., CCC-SLP
36. Living Unlimited, Inc.
37. Pennsylvania Grand Lodge, Inc. t/d/b/a Masonic Village at Elizabethtown
38. Pennsylvania Counseling Services, Inc.
39. Patch-n-Match, Inc.
40. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
41. Pediatric Physical Therapy, Inc.
42. Philhaven
43. Pinnacle Health Hospitals
44. Pennsylvania Psychiatric Institute
45. Pressley Ridge
46. Bonnie Quackenbush, M.A., CCC-SLP
47. Cherie M. Rodgers, M.A., SLP-CCC
48. UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center
49. Sovia Therapy
50. SpeechCare, Inc.
51. T.W. Ponessa & Associates Counseling Services, Inc.
52. TMB Developmental Therapy & Infant Massage, Inc.
53. The Vista Foundation
54. Volunteers of America of Pennsylvania, Inc.
55. Lawrence J. Vuxta
56. Barbara Weber, M.S., CCC-SLP, BCBA
57. Western Pennsylvania School for the Deaf
58. Wyoming Valley Professional Ambulance Service, Inc.
59. Debra A. Ziegler, OTR/L
60. Victoria T. Kern, MPT
61. NAMI Pennsylvania
62. James M. Petrascu, Esq.
63. Karen K. Reale, OTR/L
64. Special Event Emergency Medical Services, Inc.
65. United Cerebral Palsy of Central Pennsylvania, Inc.
66. Alexcia Wheeler, M.A., CCC-SLP
67. Riverside Associates, P.C.
68. George Shultz, Esquire
69. Youth Advocate Programs, Inc.
70. Joseph C. Yaskin, MSS, LCSW
71. Riverside Professional Development, LLC.
72. Melmark, Inc.
73. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region, Inc.
74. Keystone Service Systems, Inc.
75. The Medical Bureau of Harrisburg, Inc.
76. 106 Walnut Law Offices, Inc.
77. Lynch Homes-Montgomery County, Inc.
78. National Mentor Healthcare, LLC. t/d/b/a Pennsylvania Mentor, Inc.
79. The Presbyterian Church of Harrisburg, Inc.
80. Luciano Picchio, M.D.
81. Fauzia G. Sheikh, M.D.

G. ITF Medicaid Waiver Service Agreements between MH/ID and:

1. Aspirations, LLC
2. Capital Area Intermediate Unit
3. Merle J. Crawford, M.S., OTR/L, BCBA
4. Lynn Cummings, M.S., CCC-SLP

5. Beth Diehl, M.S., CCC-SLP
6. Stacy A. Foreman, M.A., CCC-SLP
7. Jessica Gazsi, PT, DPT
8. Julie E. Granito, M.A., CCC-SLP
9. Jaime L. Hunter, M.A., CCC-SLP
10. Invo HealthCare Associates, Inc.
11. Joanna K. Karns, MT-BC
12. Heather L. Katchmore, M.A., CCC-SLP
13. Living Unlimited, Inc.
14. Pediatric Physical Therapy, Inc.
15. Pinnacle Health Hospitals
16. Bonnie Quackenbush, M.A., CCC-SLP
17. Cherie M. Rodgers, M.A., SLP-CCC
18. Sovia Therapy
19. SpeechCare, Inc.
20. TMB Developmental Therapy & Infant Massage, Inc.
21. The Vista Foundation
22. Barbara Weber, M.S., CCC-SLP, BCBA
23. Western Pennsylvania School for the Deaf
24. Debra A. Ziegler, OTR/L
25. Victoria T. Kern, MPT
26. Karen K. Reale, OTR/L
27. United Cerebral Palsy of Central Pennsylvania, Inc.
28. Alexcia Wheeler, M.A., CCC-SLP
29. Keystone Service Systems, Inc.

H. Homeless Assistance Program (HAP) Fund Agreements between MH/ID and:

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

I. Medical Assistance Transportation Program (MATP) Agreements between MH/ID and:

1. Boyo Transportation Services, Inc.
2. Center for Community Building, Inc.
3. Cumberland-Dauphin-Harrisburg Transit Authority, Inc. t/d/b/a "Capital Area Transit"
4. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region, Inc.
5. Peditria HealthCare, LLC t/d/b/a Peditria HealthCare for Kids, Inc.
6. Philhaven, Inc.

J. Amendment #3 to the Agreement between MH/ID and Community Behavioral HealthCare Network of Pennsylvania.

K. Purchase of Service Agreements between Human Services Director's Office and:

1. It Takes a Village, Inc.
2. Delta Development, Inc.

L. Resolution #9-2012 approving a Tax-Exempt Financing for Pinnacle Health System Health Care Facilities.

- M. Purchase of Service Agreement between Dauphin County and Choice Security Services for fire alarm system services at the Work Release Center.
- N. Third Amendment to Contract No. C000050639 between Dauphin County (Weatherization) and the Commonwealth of Pennsylvania Department of Community and Economic Development.
- O. Settlement Agreement and Release between Early Bird/Night Owl Storage terminating the four year lease between the parties for 4309 State Route 209 in Elizabethtown.
- P. Lease Purchase Agreement between Dauphin County and Hewlett-Packard Financial Services Company, Schedule No. 10312000019 for Microsoft Software "True-up" licensing.
- Q. Lease Purchase Agreement between Dauphin County and Hewlett-Packard Financial Services Company, Schedule No. 10312000029 for hardware and software services to consolidate internet facing network infrastructure.
- R. 2012-2013 Contract Agreement between Dauphin County and York County Youth Development Center for Shelter Placement Services.
- S. Appointment of Debra Fleagle, representative of the Dauphin County EMS Council, to the Local Emergency Planning Committee.
- T. Repository Bid for Parcel #69-004-035 – Ronald Pinchorski - \$6,500.
- U. Intergovernmental Cooperation Grant Award for a Transportation Improvement Study between East Hanover Township, West Hanover Township and Derry Township.
- V. Agreement between Dauphin County (Solid Waste) and ResCare Workforce Services for a five week youth employment program.
- W. Proposed Change Orders (PC) - Work Release Additions and Renovations - Quandel Project No. 09411B:
 - 1. Midstate Electrical – PC 31R – Provide Underground Fiber Rough-ins for Future Camera Expansion – \$8,583.00.
 - 2. Midstate Electrical – PC 3 – Provide Rough-ins for Future Cable and Power Requirements – \$1,875.00.
 - 3. Midstate Electrical – PC 19 – Provide Additional Fire Alarm Rough-ins – \$2,131.00.
 - 4. Midstate Electrical – PC 46 – Provide Additional Wall Mounted Fixtures – \$3,415.00.
- X. Contract Renewal of Food Service Agreement between Dauphin County and Trinity Services I, LLC for the period 7/1/2012 – 6/30/13.
- Y. Amendment #1 to Purchase of Service Agreement between Children & Youth and The Impact Project, Inc.
- Z. FY 2012-2013 LTSR Agreement between Dauphin County and Franklin/Fulton Counties.
- AA. Amendment #2 to the FY 2011-2012 LTSR Agreement between Dauphin County and Franklin County.

- BB. Purchase of Service Agreement between Juvenile Probation and Alternative Rehabilitation Communities, Inc.
 - CC. Grant Application to Commonwealth of Pennsylvania Department of Environmental Protection for the purchase of two recycling trucks.
 - DD. Memorandum of Understanding between Dauphin County and Goodwill Keystone Area, Inc.
 - EE. Resolution 10-2012 appointing a new HIPAA Privacy Officer.
 - FF. Corrective Action amending the February 29th approval of allocation of unrestricted gaming funds to EDC, approving a correction of the recipient as IDA as the approved recipient of allocation of funds.
 - GG. Approval of the previously authorized approval of allocation of unrestricted gaming funds for Administrative expenses to the IDA consistent with the 2012 budget as approved on December 14, 2011.
 - HH. First Amendment to Contract No. C000050058 between Dauphin County and the Commonwealth of Pennsylvania Department of Community & Economic Development for the Bridge to Bridges Plan.
 - II. Subordination Agreement for Elisabeth Perez on the property located at 549 S. 20th Street, Harrisburg, PA 17104.
- XV. FORMER BUSINESS
 - XVI. NEW BUSINESS
 - XVII. COMMISSIONERS' DISCUSSION & ACTIONS
 - XVIII. CORRESPONDENCE
 - A. Receipt of a letter from Automated Logic advising that on March 13, 2012 Intercon Automation was acquired by Automated Logic Corporation.
 - B. Notification from Evans Engineering, Inc. advising that David Lindquist is applying to DEP for a General Permit #11 and a General Permit #8 for the David Lindquist Bridge Replacement Project.
 - C. Receipt of a packet from Cunningham & Chernicoff, P.C. enclosed Halifax Township's 2012 SALDO Modifications for review and comment. The Public Hearing will be held on July 23, 2012 at 6:00 p.m. at the Halifax Township Municipal Building.
 - D. Notification from CET Engineering Services advising that the Derry Township Municipal Authority is applying to DEP for a NPDES Permit for the Clearwater Wastewater Treatment Plant in Derry Township.
 - XIX. PUBLIC PARTICIPATION
 - XX. ADJOURNMENT

******THE RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.******

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 11, 2012 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.”