

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, FEBRUARY 26, 2002 (10:00 A. M.)**

**Final
Tues. 02/26/02
9:55 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - February 5, 2002 Workshop Mtg.
 - February 5, 2002 Election Bd. Mtg.
 - February 12, 2002 Legislative Mtg.
 - February 12, 2002 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Emergency Management Agency
 - 1. Reclassification of four (4) Telecommunicator Trainee positions, from range 1011, step 2, salary \$11.13 p/h to Telecommunicator Trainee positions, range 1012, step 2, salary \$11.69 p/h, effective February 26, 2002.
 - 2. Reclassification of a part time Telecommunicator I position, from range 9050, step 30, salary \$12.31 p/h to a part time Telecommunicator I position, range 9051, step 2, salary \$13.54 p/h, effective February 26, 2002.
 - 3. Reclassification of five (5) Telecommunicator I positions: (effective February 26, 2002):
 - a) from range 1012, step 3, salary \$11.92 p/h, to range 1014, step 3, salary \$13.14 p/h.
 - b) from range 1012, step 2, salary \$11.69 p/h, to range 1014, step 2, salary \$12.88 p/h.
 - c) from range 1012, step 3, salary \$11.92 p/h, to range 1014, step 3, salary \$13.14 p/h.
 - d) from range 1012, step 3, salary \$11.92 p/h, to range 1014, step 3, salary \$13.14 p/h.
 - e) from range 1012, step 3, salary \$11.92 p/h, to range 1014, step 3, salary \$13.14 p/h.
 - 4. Reclassification of two (2) Telecommunicator II positions: (effective February 26, 2002):

- a) from range 1014, step 2, salary \$12.88 p/h to range 1016, step 2, salary \$14.21 p/h.
 - b) from range 1014, step 3, salary \$13.14 p/h to range 1016, step 3, salary \$14.49 p/h.
5. Reclassification of three (3) part time Telecommunicator III positions: (effective February 26, 2002):
- a) from range 9051, step 10, salary \$15.25 p/h to range 9051, step 17, salary \$16.82 p/h.
 - b) from range 9051, step 9, salary \$15.02 p/h to range 9051, step 16, salary \$16.59 p/h.
 - c) from range 9051, step 17, salary \$16.82 p/h to range 9051, step 24, salary \$18.39 p/h.
6. Reclassification of fourteen (14) Telecommunicator III positions: (effective February 26, 2002):
- a) from range 1016, step 10, salary \$16.65 p/h, to range 1018, step 10, salary \$18.36 p/h.
 - b) from range 1016, step 7, salary \$15.69 p/h, to range 1018, step 7, salary \$17.30 p/h.
 - c) from 1016, step 4, salary \$14.78 p/h, to range 1018, step 4, salary \$16.30 p/h.
 - d) from range 1016, step 7, salary \$15.69 p/h, to range 1018, step 7, salary \$17.30 p/h.
 - e) from range 1016, step 10, salary \$16.65 p/h, to range 1018, step 10, salary \$18.36 p/h.
 - f) from range 1016, step 8, salary \$16.00 p/h, to range 1018, step 8, salary \$17.65 p/h.
 - g) from range 1016, step 8, salary \$16.00 p/h, to range 1018, step 8, salary \$17.65 p/h.
 - h) from range 1016, step 8, salary \$16.00 p/h, to range 1018, step 8, salary \$17.65 p/h.
 - i) from range 1016, step 16, salary \$18.75 p/h, to range 1018, step 16, salary \$20.68 p/h.
 - j) from range 1016, step 4, salary \$14.78 p/h, to range 1018, step 4, salary \$16.30 p/h.
 - k) from range 1016, step 4, salary \$14.78 p/h, to range 1018, step 4, salary \$16.30 p/h.
 - l) from range 1016, step 8, salary \$16.00 p/h, to range 1018, step 8, salary \$17.65 p/h.
 - m) from range 1016, step 4, salary \$14.78 p/h, to range 1018, step 4, salary \$16.30 p/h.
 - n) from range 1016, step 6, salary \$15.38 p/h, to range 1018, step 6, salary \$16.96 p/h.
7. Reclassification of ten (10) Telecommunicator III-OIC positions, (effective February 26, 2002):
- a) from range 1017, step 11, salary \$17.82 p/h, to range 1019, step 11, salary \$19.67 p/h.
 - b) from range 1017, step 8, salary \$16.79 p/h, to range 1019, step 8, salary \$18.53 p/h.
 - c) from range 1017, step 10, salary \$17.46 p/h, to range 1019, step 10, salary \$19.28 p/h.

- d) from range 1017, step 7, salary \$16.46 p/h, to range 1019, step 7, salary \$18.17 p/h.
- e) from range 1017, step 6, salary \$16.14 p/h, to range 1019, step 6, salary \$17.81 p/h.
- f) from range 1017, step 8, salary \$16.79 p/h, to range 1019, step 8, salary \$18.53 p/h.
- g) from range 1017, step 7, salary \$16.46 p/h, to range 1019, step 7, salary \$18.17 p/h.
- h) from range 1017, step 11, salary \$17.82 p/h, to range 1019, step 11, salary \$19.67 p/h.
- i) from range 1017, step 8, salary \$16.79 p/h, to range 1019, step 8, salary \$18.53 p/h.
- j) from range 1017, step 11, salary \$17.82 p/h, to range 1019, step 11, salary \$19.67 p/h.

8. Reclassification of three (3) Supervisor positions:
(effective February 26, 2002)

- a) from range 0109, step 12, salary \$19.05 p/h, to range 0111, step 12, salary \$20.98 p/h.
- b) from range 0109, step 11, salary \$18.68 p/h, to range 0111, step 11, salary \$20.56 p/h.
- c) from range 0109, step 19, salary \$21.88 p/h, to range 0111, step 19, salary \$24.11 p/h.

B. Dauphin Manor

- 1. Create a full time HIPAA (Health Insurance Portability & Accountability Act) Compliance Officer position, range 106, step 2, salary \$13.49 p/h, effective February 26, 2002.

C. Children & Youth Agency

- 1. Range Correction for a Fiscal Operations Officer III position, from range 115, step 24, grade 01, salary \$32.32 p/h to range 118, step 16, grade 20, salary \$32.32 p/h, effective February 26, 2002.

IX. PERSONNEL

X. OVERTIME

XI. PURCHASE ORDERS

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

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF - ROBERT BURNS

XIV. COMMISSIONERS' DISCUSSION & ACTIONS

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet

- B. Approval of FY01/02 Per Diem Rates between Children & Youth and Windsor Pointe; Inc.:
 - Female Group Home (effective 10/01/01) \$155.00/day

- C. RBA Proposal for Professional Services in connection with the subdivision and development of a tract along Paxton Street in Swatara Township.

- D. Approval of Assessment Appeal stipulations:
 - 1. Assessment Appeal of 2016 Associates
 - 2. Assessment Appeal of Dauphin Deposit Bank & Trust (Allfirst) 4904 Jonestown Road, Harrisburg
 - 3. Assessment Appeal of Dauphin Deposit Bank & Trust (Allfirst) 215 Market Street, Harrisburg
 - 4. Assessment Appeal of Bern 6LLC
 Tax parcels #35-014-108; 35-015-001; & 35-015-002

- E. Mail Equipment Maintenance Agreement between Parks & Recreation and Priority Systems.

- F. Agreement for Testing Services with Dr. Richard F. Small (DCP)

- G. Amendment #1 to FY01/02 Purchase of Service Agreements between Children & Youth and:
 - 1. The Impact Project, Inc.
 - 2. International Service Center
 - 3. Vision Quest National, Ltd.
 - 4. Cornell Abraxas Group, Inc. (Amendment #2)

- H. Purchase of Service Agreements for FY01/02 between MH/MR and:
 - 1. Portraits of Life Adult Day
 - 2. Edgewater Psychiatric Center
 - 3. Philhaven
 - 4. William M. Shreve (01/01/02-01/01/03)

- I. Amendment #1 to FY01/02 Purchase of Service Agreements between Cumberland-Dauphin-Harrisburg Transit Authority (CAT) and Dauphin County MH/MR.

- J. Subordination Agreement with Barbara D. Cuffee (Affordable Housing Fund)

- K. Vendor Agreement between Dauphin County Community and Economic Development and Terry Haines to administer the Dauphin County Affordable Housing Fund Program.

- L. Mutual Aid Agreement between Dauphin County Emergency Management and Northumberland County.

- M. Lease Agreement with Minolta for copiers located in various County offices. (list)

- N. Municipal Service Agreement between Dauphin County Solid Waste and Schuylkill County.
- O. Technology Contract between Dauphin County and Fred Lighty.
- P. Agreement with Hartman & Associates, Inc., to perform a subdivision plan for McDonalds project.
- Q. RBA Contract Amendment for the downtown complex project approved June 27, 2000.
- R. Cornell Abraxas Contract to continue to manage Schaffner Youth Center through December 31, 2002.
- S. Adoption Assistance Agreements:
 - 1. #2001-60
 - 2. #2002-04
- T. Medicaid Provider Agreement for Federal Funding between PA Dept. of Public Welfare and Drugs & Alcohol as the pass through agency.
- U. Amendment #2 to FY01/02 Purchase of Service Agreement between Dauphin County Area Agency on Aging and Green Thumb, Inc., Program.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. CORRESPONDENCE

- A. Received a copy of a letter from GPU sent to U. S. Nuclear Regulatory Commission in reference to Three Mile Island Nuclear Station, Unit 2 (TMI-2) possession only License No. DPR 73, Docket No. 50-320, Technical Specification Change Request (TSCR) No. 82.
- B. Notification from The McNaughton Company indicating they are filing with the Dauphin County Conservation District for a GP-7 Minor Road Crossing Permit for the installation of a culvert pipe and fill across a stream for driveway access to a proposed lot within Phase II of the new home community of Amber fields, located in Lower Paxton Township, Dauphin County.
- C. Notification from Tri-Tech Resources, Inc., indicating that the Hershey Christian School is applying to the DEP for a NPDES General Permit for the discharge of storm water associated with construction activities located on the east side of Sandhill Road (T-566), south of Hilltop Road (T-351), in Derry Township, Dauphin County.
- D. Notification from ARM Group, Inc., indicating the owners of the proposed Wren Dale Golf Course is filing for a NPDES General Permit to the Dauphin County Conservation District for discharges of stormwater associated with the construction. Proposed site is located at Route 39 and Hanshue Road, South Hanover Township, Dauphin County.
- E. Notification from Nicholas Halkias indicating he has submitted an application

for water obstruction and encroachment permit to DEP for installation of sewer lateral to be connected to existing sewer lateral length which is 400 feet, Lower Paxton Township, Dauphin County.

- F. Notification from Norfolk Southern Corporation indicating they are submitting an application to DEP for a NPDES Permit for new and existing industrial discharges, Rutherford Intermodal, Harrisburg, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE THURSDAY, MARCH 7, 2002
AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.**

*****TODAY'S RETIREMENT BOARD MEETING HAS BEEN RESCHEDULED TO THURSDAY,
MARCH 7, 2002 FOLLOWING THE 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.”