

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
THURSDAY, MAY 30, 2002 (10:00 A. M.)**

**Final
Thurs. 5/30/02
9:00 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 7, 2002 Workshop Mtg.
 - May 7, 2002 Election Bd. Mtg.
 - May 14, 2002 Legislative Mtg.
 - May 14, 2002 Salary Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
 - A. Shirley Gallagher, Area Agency on Aging Director
 - 1. Presentation of a Proclamation to Leonard & Julia Penn - celebrating retirement from Steelton/Enhaut/Bressler/Oberlin/Swatara Volunteer Transportation Program
 - B. Thomas Wasco, Director of Veterans' Affairs
 - 1. Presentation of Proclamation to Dauphin County Honor Guard.
- VIII. SALARY BOARD
 - A. District Attorney's Office
 - 1. Create a full time Deputy District Attorney position, range 0114, step 01, salary \$19.52 p/h, effective May 30, 2002.
(Funded by PCCD Child Abuse Investigation Team Grant)
 - B. Community and Economic Development Dept.
 - 1. Create a part time Summer Intern position, range 9050, step 07, salary \$7.14 p/h, effective May 30, 2002.
 - C. Mental Health/Mental Retardation Agency
 - 1. Eliminate a Clerk I position, range 6623, salary \$9.77 p/h.
 - 2. Create a full time Clerk II position, range 6626, salary \$10.71 p/h, effective June 10, 2002.

3. Eliminate a Clerk Typist II position, range 6627, salary \$13.26 p/h.
4. Create a full time Clerk III position, range 6629, salary #13.79 p/h, effective June 10, 2002.

D. Dauphin Manor

1. Eliminate a per diem LPN position, range 3332, step 01, salary \$18.25 p/h.
2. Create a full time LPN Charge position, range 9432, step 01, salary \$16.00 p/h, effective May 30, 2002.
3. Eliminate a Human Service Aide position, range 5024, step 01, salary \$7.90 p/h, effective May 30, 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. Resolution No. 13-2002 granting preliminary authorization to guarantee Harrisburg Parking Authority bonds.

C. Approval of FY02/03 Per Diem rates between Children & Youth and:
(Per Provider list and rates distributed)

1. Bair Foundation of Pennsylvania
2. Bowling Brook Preparatory School, Inc.
3. Bradley Center, Inc.
4. Charles Cladel, M.D.
5. Community Action Commission
6. Family and Children's Service of the Capital Region, Inc.
7. Family Care Services, Inc.
8. Halifax United Methodist Church
9. Hoffman Homes, Inc.
10. Jewish Family Service of Greater Harrisburg, Inc.
11. Keystone Service Systems, Inc. dba Keystone Children & Family Services
12. Kidspeach National Centers of PA, Inc.
13. Life Management Associates
14. National Center on Institution and Alternative
15. National Mentor Health Care, Inc.
16. New Passages
17. Program for Female Offenders, Inc. of Greater Harrisburg Area
18. Psychiatric Associates of Central PA
19. Reigler, Shienvold & Associates
20. Specialized Treatment Services, Inc.

21. Tressler Counseling and Education Services
 22. UHS of PA, Inc. dba The Meadows Psychiatric Center
 23. Visiting Nurse Association of Central Pennsylvania
 24. White Deer Run, Inc. dba Cove PREP
 25. YMCA-Northern Dauphin County Branch
 26. Youth Services Agency
 27. Alternative Behavioral Services dba The Pines Residential Treatment Facility
 28. Children's Choice, Inc.
 29. Clear Brook, Inc.
 30. Concern Professional Services for Children, Youth, & Families
 31. Cornell Abraxas Group, Inc.
 32. Harborcreek Youth Services, Inc.
 33. Neighborhood Center of the Central PA Conference of the United Church of Christ
 34. Rejoice, Inc.
 35. Geisinger Community Health Services
- D. Partial Refund of 2002 Real Estate Taxes:
1. Health Alliance of Pennsylvania, parcel #63-027-157, in the amount of \$3,097.45.
 2. Shopes Bethel Church, parcel #68-030-014, in the amount of \$172.84.
 3. Kimbob, Inc., parcel #63-001-035, in the amount of \$287.07.
 4. Early Intervention Program, parcel #09-020-004, 1300 Market Street, Harrisburg, in the amount of \$950.12.
 5. Keystone Service Systems, Inc., parcel #62-021-154, 3700 Vartan Way, Harrisburg, in the amount of \$8,106.55.
 6. Highspire Hospitality, LP, parcel #36-007-081, 815 Eisenhower Blvd., Harrisburg, in the amount of \$5,190.15.
- E. Approve Change Orders for the Dauphin Manor renovation project:
1. Change Order #01-002 with East Coast Contractors, general contractor for B.P. 1 – Aspin Center, in an add amount of \$2,390.00.
 2. Change Order #05-001 with Power Component Systems, B.P. 5, additional asbestos removal in an add amount of \$3,329.00.
- F. Appoint Doug Gellatly to the Dauphin County Council on Aging Advisory Bd. Term expires December 31, 2004.
- G. Approve proposed Amendments to the Schaffner Youth Center Advisory Board By-Laws.
- H. Agreement for Secure Detention Services between Schaffner Youth Center and York County.
- I. Radiation Emergency Response Fund Grant between DEMA and PEMA.
- J. License Agreements to use common area space for the Phone Book Recycling Program between Dauphin County Municipal Solid Waste Agency and:
1. Township of Derry

2. Harrisburg East Mall
 3. Borough of Gratz
 4. Township of Conewago
 5. Township of Lower Swatara
- K. Verizon Network Integration Upgrade Quote for a second Internet Data Communications line for I.T.
- L. Addendum to Lease Agreement with General Electric Capital Corp (Capital Communications) for phone system equipment (IT).
- M. Retain Professional Services, on fee basis of P. Richard Wagner of Mancke, Wanger, Hershey & Tully Law firm for labor negotiations with PSSU.
- N. Purchase of Service Agreement for FY01/02 between Children & Youth and Keystone Service System, Inc.
- O. Amendments to FY01/02 Purchase of Service Agreements between Children & Youth and:
1. Community Action Commission (Amendment #1)
 2. Hempfield Counseling Associates (Amendment #2)
- P. Purchase of Service Agreements for FY02/03 between Mental Health/ Mental Retardation and:
1. Contact Helpline
 2. Tyler Personal Assistance Associates
 3. Grayson View, Inc.
 4. Quest, Inc.
 5. Delta Housing
 6. Cumberland/Perry ARC
 7. Starobin & Blanc
 8. Parentworks, Inc.
 9. Lizabeth M. Kelly
 10. YWCA of Greater Harrisburg
 11. Goodwill Industries of Central PA
 12. AHEDD
 13. National Mentor Healthcare, Inc.
 14. Masonic Homes Adult Daily Living Center
 15. Riverside Associates, P.C.
 16. Phillhaven
 17. PA Counseling Services, Inc.
 18. Cherie Rodgers, SLP-CCC, M.A.
 19. Work Advancement Center
 20. Healthsouth Rehab of Mechanicsburg
 21. Nancy McCorkel
 22. Volunteers of America
 23. Ho-Thanh Nguyen
 24. West Shore Emergency Medical Services
 25. The Melmark Home, Inc.
 26. MH/MR Case Management Unit
 27. Center for Independent Living
 28. Community Lifeteam, Inc.
 29. Meadows Psychiatric Center
 30. Youth Advocate Programs, Inc.

- 31. Edgewater Psych Center
- 32. Northwestern Human Services of Susquehanna Valley
- 33. Northwestern Human Services of PA
- 34. Masonic Homes
- 35. Capital Area Transit

Q. Purchase of Service Agreements for FY02/03 between Area Agency on Aging and:

- 1. Portraits of Life Adult Day Services, Inc.
- 2. Messiah Home
- 3. Dignity Adult Day Care
- 4. Middletown Interfaith Housing, Inc.
- 5. The Hbg. Housing Authority t/b/d/a Jackson Lick Towers Senior Center
- 6. United Cerebral Palsy of the Capital Area

R. Purchase of Service Agreements between Drugs & Alcohol Agency and:

- 1. YMCA Camp Curtin Branch (01/01/02-06/30/02)
- 2. PA Recovery Organization Alliance (04/01/02-06/30/02)

S. Consultant Dietitian Service Agreement between Dauphin Manor and Leslie Bosse, Dietitian.

T. Vendor Agreement between Dauphin County and Auchincloss Marketing

U. Request to waive interest & penalty on 2000 and 2001 delinquent real estate taxes for Sophia Kaldes in the amount of \$223.65 on parcel #05-027-033, 913 N. 2nd Street, City of Harrisburg.

V. Addendum to Contract between Dauphin County and Patty Kuharic to perform additional consulting services involving assistance in the valuation and inventory of the fixed assets and capital assets to ensure the County is in compliance with GASB statement 34.

W. Approval of Intent to Award, Notice to Award, and Notice to Proceed with the following bids awards to the low bidders for the Dauphin Manor renovations project:

- 1. The Quandel Group, Inc., Bid Package #17, General Trades, in a bid amount of \$1,406,054.00.
- 2. Novinger's Inc., Bid Package #19, Drywall, in a bid amount of \$3,214,076.00.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. CORRESPONDENCE

A. Notification from Rettew Associates, Inc., indicating the Borough of Penbrook will be submitting a Part II Water Quality Management Permit Application for sewer extensions and pumping stations to DEP for replacement of the existing Parkway Interceptor, Borough of Penbrook, Dauphin County.

B. Notification from Richard C. Angino indicating an application will be sent to DEP for Boy Scout Tract (Revision to PAR 101201). This permit is

requested for clearing.

- C. Notification from Evergreen Environmental, Inc., indicating the Harrisburg Authority will be submitting an application to DEP for an Air Quality Plan Approval. The application will seek to gain DEP approval to retrofit the existing municipal waste combustors at the Harrisburg Materials, Energy, Recycling and Recovery Facility, City of Harrisburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

THE NEXT SCHEDULED MEETING WILL BE TUESDAY, JUNE 4, 2002 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.”