

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
TUESDAY, OCTOBER 8, 2002 (10:00 A. M.)**

Final
Tues. 10/08/02
8:00 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES August 27, 2002 Legislative Mtg
August 27, 2002 Salary Bd. Mtg.
Sept. 5, 2002 Election Bd. Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
 - A. Area Agency on Aging
 - 1. Create a full time Aging Care Manager II (assessor) position, range 6635, step 1, salary \$14.32/ph, effective 10/14/02.
- 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. MATTERS REQUIRING BOARD ACTION
 - A. Training Packet
 - B. Approval of FY02/03 Per Diem rates between Children & Youth and:
 - 1. Baptist Children's Service
 - Meridian Grp. \$115.26/day
 - Montrose Grp. \$144.25/day
 - Emergency Shelter \$131.75/day
 - 2. High Pointe
 - RTF (JCAHO) \$239.66/day
 - 3. Kendu Aftercare
 - Kendu Special Needs \$98.00/day
 - Kendu Aftercare-Regular \$66.30/day

4. Vision Quest National, Ltd.
- | | |
|--------------------------------|--------------|
| Female Services: | |
| Hat Corp | \$132.60/day |
| Madalyn | \$160.00/day |
| Grandeur Estates | \$198.90/day |
| Lady of the Lakes(mother/baby) | \$250.00/day |
| Male Services: | |
| Hat Corp | \$132.60/day |
| New Directions | \$150.00/day |
| Full Circle | \$150.00/day |
| Colonial Meadows | \$172.89/day |
| Coed Services: | |
| Home Quest | \$48.25/day |
- C. Proposal to increase the county's mileage reimbursement rate to the IRS rate. Most union contracts already provide this rate.
- D. Approve a Proposal that the County immediately begin the study and preparation of a formalized Business Continuation Plan with The Gleason Grp. In doing so, the County would be prepared and provide for a smooth transition and continuation of County business with minimal interruption and cost, if a catastrophic occurrence should happen.
- E. Purchase of Professional Services Agreement with Buchanan Ingersoll/HIPPA Pros, Inc., for federally mandated HIPPA compliance.
- F. Operational Funding Agreement between Dauphin County; Tri-County HDC, LTD; Cumberland County; Perry County and the City of Harrisburg. (Susquehanna Housing Opportunities Corporation and Tri-County Housing Development Corp. have agreed to merge with the successor corporation to be TCHDC)
- G. Lease Agreements for District Justice office space:
1. District Justice Gregory Johnson (DJ#12-3-02)
(1025 Peters Mountain Rd., Middle Paxton Twp.)
Agreement with C. Brooks Robinson & Ruth G. Robinson
 2. District Justice David Judy (DJ#12-2-03)
(50 Canal St., Royalton)
Agreement with Thomas Cobal
- H. Amendment #1 to the following Adoption Assistance Agreements:
1. #2001-51
 2. #2001-52
 3. #2001-53
- I. Adoption Assistance Agreement #2002-15.
- J. Amendment #1 to FY01/02 Agreement between Dauphin County Area Agency on Aging and Hayes Large Architects for services related to the Rutherford House.
- K. Amendment #1 to FY01/02 Agreement between Human Services/Adult & Family Services and Capital Area Transit.

- L. Family Center Grant Agreement for FY02/03 between Human Services/
Adult & Family Services and PA Dept. of Public Welfare.
- M. Purchase of Service Agreements for FY02/03 between Drugs & Alcohol
and:
 - 1. Pennsylvania State University
 - 2. Esterly Consulting Associates
- N. Amendment #1 to FY01/02 Purchase of Service Agreements between MH/MR
and:
 - 1. Goodwill Industries of Central PA
 - 2. 2 Communik 8
 - 3. Riverside Associates, P.C.
 - 4. International Service Center
 - 5. The ARC of Dauphin County
 - 6. Keystone Service Systems, Inc.
- O. Amendment #1 to FY02/03 Purchase of Service Agreement between
Children & Youth and Northwestern Youth Services.
- P. Purchase of Service Agreements for FY02/03 between Children & Youth
and:
 - 1. Kidspace National Center, Inc.
 - 2. Diamonds in the Rough Youth Services, Inc.
 - 3. Summit Quest Academy
 - 4. Wordsworth Academy Residential Treatment Center
 - 5. Holy Family Institute
 - 6. Bethanna
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. CORRESPONDENCE
 - A. Notification from William Wert indicating he has applied to the Dauphin County
Conservation District for a General Permit GP7 for Deer Run subdivision
plans.
 - B. Notification from Kline Engineering, P.C., indicating that Max L. Seiler
intends to apply to DEP for a General permit for discharges of storm
water from construction activities at the Seiler Final subdivision plan
located in Jackson Township, Dauphin County.
 - C. Notification from Duke Energy Gas Transmission indicating that Texas
Eastern Transmission, LP has submitted an application for the renewal
of the Title V Operating permit for the Grantville Compressor Station
located in Grantville, East Hanover Township, Dauphin County.

- D. Received a copy of a letter addressed to PA Dept. of Transportation and PA Historical and Museum Commission from Herbert, Rowland & Grubic, Inc., indicating they submitted engineering plans for rehabilitation of the Henninger Farm Covered Bridge located in Washington Township, Dauphin County.
- E. Notification from Highspire Boating Association indicating they have made application to DEP for a small dock permit.
- F. Notification from Light-Heigel & Associates, Inc., indicating that the PA State Police Historical Educational and Memorial Center intends to apply for a General Permit for discharge of stormwater associated with construction disturbance over five acres of Derry Township, Dauphin County.
- G. Notification from Buchart Horn, Inc., indicating Derry Township Municipal Authority intends to apply to DEP for a Notice of Intent for Coverage under the NPDES General Permit for discharges of stormwater associated with construction activities of three sewage pumping stations in Conewago Township, Dauphin County.
- H. Notification from H. Edward Black & Associates, P.C., indicating Harrisburg Area Community College plan to submit an application for General Permit 4 for two outfall structures to DEP, City of Harrisburg, Dauphin County.
- I. Notification from Rettew Associates, Inc., indicating they will be submitting a General NPDES Permit application for discharge of stormwater from construction activities to the Dauphin County Conservation District for the Northern Dauphin County Government Center located in Washington Township, Dauphin County.
- J. Notification from Hoover Engineering Services, Inc., indicating they intend to apply for a stream bank rehabilitation permit (GP-3) to DEP to construct a gabion wall to protect the stream bank from further erosion. The subject tract is located along the Nationwide Drive off of the Progress Avenue near the intersection of S.R. 0081.
- K. Notification from Herbert, Rowland & Grubic, Inc., indicating on behalf of Lower Paxton Township, they will apply to DEP for a water obstruction and encroachment permit and a general permit for discharges of storm water from construction activities for AMP Park, located in Lower Paxton Township, Dauphin County.
- L. Notification from Michael D. Berner indicating he intends to apply to DEP for a permit for the project "Highland Acres" a 56 space mobile home community located between Highspire Road & Rt. 283, Swatara and Lower Swatara Townships, Dauphin County.
- M. Notification from Craig Eshenaur indicating he intends to apply to DEP for a permit for a stream bank rehabilitation and outfall headwall for pond overflow pipe for the Eshenaur Pond located at 1640 Shannon Drive, Harrisburg, Dauphin County.

XVIII. COMMISSIONERS' DISCUSSION & ACTIONS

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, OCTOBER 15, 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."