

**DAUPHIN COUNTY BOARD OF COMMISSIONERS**

**COMMISSIONERS' LEGISLATIVE MEETING**

**TUESDAY, DECEMBER 10, 2002 (10:00 A. M.)**

**Final  
Tues. 12/10/02  
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES October 8, 2002 Legislative Mtg.  
October 15, 2002 Workshop Mtg.
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. PUBLIC PARTICIPATION
- VII. DEPARTMENT DIRECTORS
- VIII. SALARY BOARD
  - A. D. J. Stewart's Office
    - 1. Eliminate a Legal Clerk I position, range 1481, step 1, salary \$8.56 p/h.
    - 2. Create a Legal Clerk II position, range 1482, step 1, salary \$9.42 p/h, effective December 9, 2002.
    - 3. Eliminate a Legal Clerk I position, range 1481, step 1, salary \$8.56 p/h.
    - 4. Create a Legal Clerk III position, range 1483, step 1, salary \$10.39 p/h, effective December 9, 2002.
- IX. PERSONNEL
- X. OVERTIME
- XI. PURCHASE ORDERS
- XII. REPORT FROM BUDGET & FINANCE – MICHAEL YOHE, BUDGET DIRECTOR
- XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – ROBERT BURNS
  - A. Lease Agreement Case Management/Drug & Alcohol.
- IV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet

- B. Approval of FY02/03 Per Diem Rates between Children & Youth Agency and:
- |    |   |              |
|----|---|--------------|
| 1. | Pyramid Healthcare, Inc.<br>Residential Treatment (boys only)                   | \$160.00/day |
| 2. | Keystone Children & Family Services, Inc.<br>Rm & Bd A.M. Specialized Residence | \$233.43/day |
| 3. | Keystone Education & Youth Services<br>PA Clinical Schools                      | \$250.00/day |
| 4. | Bradley Center, Inc.<br>Mt. Lebanon Campus RTF (JCAHO)                          | \$309.96/day |
| 5. | Northern Home for Children<br>Therapeutic Foster Care                           | \$110.00/day |
- C. Partial Refund of 2002 Real Estate Tax Refund to John & Suzanne Trayer, 122 W. Granada Avenue, Derry Township, parcel #24-018-013, in the amt. of \$247.84.
- D. Change Order for Phase I renovations to the Dauphin County Courthouse:
1. Change Order #2002-01-03 with ThyssenKrupp Elevator Corporation, Elevator Contract, Project #2002-1, in a deduct amt. of \$28,582.00. (Dauphin County Courthouse)
- E. Waive penalty, interest and cost in the amt. of \$147.85 on 2001 real property taxes of Lance W. Ulen and Angela Ulen, parcel #07-079-018-000-0000, 1416 Cumberland Street, Harrisburg.
- F. Contract with Allen's Catering to operate cafeteria in Courthouse.
- G. Approval to place Campaign Forms and Expense Reports on the Dauphin County Website.
- H. Subordination Agreements relating to the Affordable Housing Program with the following individuals:
1. Ilija and Pavica Kozulovic for property located at 475 Stikle Street, Steelton
  2. Pero and Ruzica Jovic for property located at 499 Stikle Street, Steelton
- I. Satisfaction Piece with Becci S. Mentzer for property located at 2534 Interstate Drive, Harrisburg, in the amt. of \$3,500.00.
- J. Mutual Settlement Agreement and Specific Release with Gannett Fleming, Inc., in the amt. of \$25,000.00 for the Phase 3 Asbestos Abatement Project Monitoring at the Dauphin County Courthouse.
- K. Comcast Contract and Bulk Bill Addendum to Contract to supply cable television service to all cable television outlets at Dauphin Manor.
- L. Agreement between Dauphin Manor and Healthy Choice Staffing Agency.

- M. Purchase of Service Agreements for FY02/03 between MH/MR and:
  - 1. National Association of State Director's of Development Disabilities Services, Inc.
  - 2. Diana T. Myers & Associates, Inc.
  
- N. Amendment #1 to FY01/02 Purchase of Service Agreements between MH/MR and:
  - 1. United Cerebral Palsy Central PA
  - 2. Keystone Service Systems, Inc.
  
- O. Purchase of Service Agreement for FY02/03 between Area Agency on Aging and Young's Medical Equipment.
  
- P. Emergency Shelter Grant Agreement for FY02/03 between Human Services Adult and Family Services and Catholic Charities.
  
- Q. Landlord Approval with Philadelphia Sign Company to permit Citizens Bank (Lessee) to place new signs at the Administration Building.
  
- R. Reappoint the following individuals to the Dauphin County Library Board of Trustees – terms will expire 12/31/03:
  - 1. Carol DeSoto
  - 2. Richard Koch
  - 3. Linda Ruff
  - 4. Kathy Silks
  - 5. Sara Jane Cate
  
- S. Appointment/reappointment to the Dauphin County Social Services for Children & Youth Citizens' Advisory Committee. (Terms will expire 12/31/05)
  - 1. Gary E. Shank (appt.)
  - 2. Lori Leitzel (reappt.)
  
- T. Reappoint the following individuals to the Mental Health/Mental Retardation Advisory Board-terms expire 12/31/05:
  - 1. Jerome Davis
  - 2. Betty Hummel
  
- U. Reappoint Dave Coble to the Dauphin County Conservation District Board of Directors-term will expire December 31, 2006.
  
- V. Reappointments to the Dauphin County Ag Land Preservation Board: (Terms will expire December 31, 2005):
  - 1. Richard Hann
  - 2. Harold Snyder
  - 3. Larry Peters

- W. Authorization of Special Counsel Petitions.
  - 1. Doug Marsico, Esq.
  - 2. Morgan, Lewis, & Bocius
- X. Approval of Blood Specimen Contract between Dauphin Manor and DBI Laboratories
- Y. Approval of the Blue Shield PPO Plan effective January 1, 2003.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
  - A. Commissioner Anthony Petrucci
    - 1. Proposal to create an Independent Dauphin County Auditing Board.
- XVIII. CORRESPONDENCE
  - A. Notification from R.J. Fisher & Associates, Inc., on behalf of Stan Custer of the Custer Development Company, indicating they will be filing an application with DEP for a General Permit GP-7 to install a service/access driveway across a small wetland within the Fishing Creek Estates development to reach an existing sewage treatment plan, Middle Paxton Township, Dauphin County.
  - B. Notification from Dept. of Public Welfare indicating they intend to file a Title V permit renewal application for operation of the boiler plant and emergency generators located at Harrisburg State Hospital in Susquehanna Township, Dauphin County.
  - C. Notification from Haines & Kibblehouse, Inc., indicating they are submitting an air quality application to DEP to add one additional crusher and screen to the existing non-metallic mineral processing plant at the Handwerk Materials-Quarry.
  - D. Notification from Light-Heigel & Associates, Inc., on behalf of Harman Stove c/o Dane P. & Gloria I. Harman, indicating their intention to apply to DEP for a PADEP General Permit for stormwater outfall construction, operation, and maintenance along an unnamed tributary to Armstrong Creek on their property.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

**THE NEXT SCHEDULED MEETING WILL BE TUESDAY, DECEMBER 17, 2002  
AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP/LEGISLATIVE 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."