



DAUPHIN COUNTY BOARD OF COMMISSIONERS

Commissioner's Legislative Meeting

Wednesday, July 19, 2006 (10:00AM)

MEMBERS PRESENT

Jeff Haste, Chairman
Dominic D. DiFrancesco, II, Vice Chairman
George P. Hartwick, III, Secretary-Absent

STAFF PRESENT

Chad Saylor, Chief Clerk/Chief of Staff; Marie Rebeck, Controller; Bob Dick, Treasurer; Randy Baratucci, Purchasing Director; Kay Sinner, Personnel and Payroll Office; Tom Guenther, Director of Information Technology; Kacey Truax, Commissioners' Office; Elke Moyer, Human Services Directors Office; William Tully, Esq., Solicitor; Gary Serhan, Deputy Controller; Julia Nace, Assistant Chief Clerk; Jena Wolgemuth, Commissioners' Office; Leila McAdoo; Solicitor's Office; Marielena Martinez, Commissioners' Office; Richie Martz, Commissioners' Office; Eric Naguski, Conservation District; John Orr, Director of Conservation District; Michael Yohe, Director of Budget and Finance; Diane McNaughton, Press Secretary; Mark Templeton, Prison; Rick Cagno, Prison; Sharon Way, Personnel; Robert Hawley, Deputy Court Administrator; David Schreiber, Personnel; Faye Fisher, Director of Personnel; Greg Schneider, Budget and Finance.

GUESTS PRESENT

Jack Sherzer, Bob Kindler.

MINUTES

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:00 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Haste: We have the June 14, 2006 Legislative Meeting Minutes, and the June 21, 2006 Workshop Meeting Minutes for approval.

Mr. DiFrancesco made the motion to approve the June 14, 2006 Legislative Meeting Minutes, and the June 21, 2006 Workshop Meeting Minutes. Mr. Haste seconded the motion. All were in favor. Motion carried.

Mr. Haste: We have the June 14, 2006 Salary Board Meeting Minutes for approval.

Ms. Rebuck made the motion to approve the June 14, 2006 Salary Board Meeting Minutes. Mr. DiFrancesco seconded the motion. All were in favor. Motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor: There was one executive session this morning to discuss personnel and litigation.

PUBLIC PARTICIPATION

There were none.

DIRECTORS/GUESTS

- A. Bob Kindler, Co-owner of Planet Fitness
 - 1. Planet Fitness Check presentation to Rick Cagno, "Stop!! Weighting to Lose Winner".

Mr. DiFrancesco: It's been a fun past six months and we are here today to acknowledge one of those individuals who achieved an outstanding result from the Stop!! Weighting to Lose program that was inspired by our Wellness Committee. This morning we have the opportunity to acknowledge the achievement of Rick Cagno. I will read the certificate that we have for Rick:

CERTIFICATE OF RECOGNITION

Presented to

Rick Cagno

On this 19th day in July 2006

We are honored to acknowledge and applaud the outstanding achievements of you, winner of the STOP! WEIGHTING TO LOSE competition. You have displayed exemplary self-discipline and dedication in losing more than 94 pounds and 25% of your body weight, representing a true commitment to living a healthier lifestyle. We wish you continued success as you pursue your wellness endeavors and thank you most warmly for providing your co-workers and friends with the thrill of competition and a glowing example of wellness. Congratulations!

I am absolutely amazed that in six months, anybody could achieve what you were able to. You are the example by which I wish I could live by. When I saw the email that went around with the explanation on what you accomplished and how you accomplished it, it sounds so easy but clearly I would love to lose 60 pounds let alone 94 pounds. In addition, I would also want to thank you for being a blood donor who chose to get involved with the County's blood drive. This morning is a wonderful opportunity to congratulate you with a \$500 incentive, but to me, the real victory is the fact that you lost so much weight and you have to feel like a completely different person.

Mr. Haste: The stock went down at Giant Store on Linglestown Road when you went on this program.

Mr. Cagno: Chicken's stock went up.

Mr. Haste: My hat's off to you in becoming $\frac{3}{4}$ of the man you used to be. I know this was a good competition. I know someone else who was trying to win this competition also. He was disappointed that he didn't win but I think in the long run his lifestyle is a lot better and he is feeling much better about himself.

Mr. DiFrancesco: We have had a small portion of our employees and we gave them the opportunity to have fun, and if it is the initiative that gets you involved to do it, hopefully when we do the program again, we can look around at the amazing achievements and hope that the competition was fun and honorable. Congratulations. Your story is amazing and I hope others use it as an example to inspire them. Lord knows there would be a lot more people around here healthier if they would lose a portion of what you were able to lose, me being one of them.

(Certificate was presented, pictures were taken, and applause was given.)

Mr. DiFrancesco: I was so excited to congratulate the winner that I forgot the company who made this possible. Dauphin County has had a relationship with Planet Fitness for quite some time where county employees are given incentives to join the health club to promote healthy living. The \$500 contribution was provided by them. Bob Kindler is with us today from Planet Fitness, thank you Bob for being such a great partner with Dauphin County and inspiring healthy living among our employees. I go to their club and it is great.

B. John Orr, Director of the Conservation District

1. Gypsy Moth Spray Program
2. Agricultural GIS Database

Mr. Orr: Eric Naguski is also with me today. He handles our West Nile program. We do have an outbreak of gypsy moths in Dauphin County. This is the first one in years. I gave you a bar graph that indicates the acreage sprayed over the years since we started the program back in 1974. The gypsy moth is a cycle. It climbs to a peak then it drops off. You have years between the spray program then it drops off. This has been repeated on a regular basis since 1974. For the last four years, we have not had the spray program. I will let Eric get into further detail on what is proposed from the state as far as spraying for 2007. You also will find in your handout an explanation of the request for spraying and photographs that were taken this year by Eric of the outbreak over Peters Mountain as well as the egg masses that are being laid on the trees. You can see here that the white ones are the females laying the eggs and the dark ones are actual egg masses. In documents that I read indicate each one of those masses can have over 100 gypsy moth eggs in them; the larger ones have 1000 gypsy moth eggs in them. To be eligible for the grant historically, you needed 150 egg masses per acre. If I counted corrected, just on one tree, there are 70-80 egg masses on one tree. We will have a significant defoliation next spring without a spray program. Historically, this has always been a suppression program. The Federal and State government consumed a large portion of the cost. The last program that we had, the remaining cost that was not paid by the federal and state government was paid equally by the county and the local municipalities at a cost of \$3.50 each per acre per spraying. Residents must call or register and request spraying and Eric will review that. The Conservation Districts role in this historically has been North of Peters Mountain we have been recording the request for spraying because the local governments don't have full time staff to do the recording of the request and South of Peters Mountain, the local governments have full time staff who take phone or walk-in request for spraying of individual tracks. The Conservation District has then gone out and done sections on each request to determine whether that track is eligible for spaying. I will now let Eric talk about the 2007 program and the meeting he attended at the Department of Conservation of Natural Resources.

Mr. Naguski: Last time we had the program we cost shared with the municipalities, the cost was \$3.50 an acre. Now it has jumped to \$35 an acre. It was explained to me that the reason for that was due to federal cuts to state forest management budget. I was told by DCNR that the spray program that they have now has \$300,000 to spray over 125,000 acres at \$35 an acre. That is why they are passing the whole cost onto the counties and municipalities. We have at the most 2500 acres that will qualify to get sprayed in 2007. If we were to cost share that out like we did before, we would pay half and the municipalities would pay half, which would come out to \$17.50 an acre which is roughly \$44,000 for the county and the municipalities to split up. I did speak to Senator Piccola's Office, apparently someone called into them. They were confused and had some different numbers than what we had.

Mr. Haste: I faxed them the sheet that you had given me. They also probably got information from DCNR, which would be my guess. It sounds like that they got one story and what you got at your meeting is another story.

Mr. Naguski: They had not spoken to DCNR yet yesterday when I spoke to them. I tried to call them this morning but they did not return my call yet. He was going to look into it.

Mr. Haste: Did you talk to Chris?

Mr. Naguski: I spoke with Aaron.

Mr. Haste: Chris was who I spoke to.

Mr. Naguski: I spoke to Aaron and he was going to call DCNR.

Mr. Haste: Realistically we are not going to get the municipalities to pay \$17.50. We had a struggle getting \$3.50 from some of them.

Mr. Naguski: The only municipality that has gotten back to me has been Middle Paxton and they said he may be able to get them to pay \$750 total. Those pictures are coming from Middle Paxton on Peters Mountain. That is probably the highest area in the county of infestation. We have not even advertised yet and I am already receiving complaint calls.

Mr. Haste: What would happen if we did not do it?

Mr. Naguski: Those people would lose their trees.

Mr. Orr: It is not a pretty picture.

Mr. Haste: It is just like the black fly program from two years ago when they cut the funding for the black fly program. This is going to sound political, and to some degree I am. They do not have black flies and gypsy moths in Philadelphia. They do not

understand the problem. That is why it got cut. It is a Central Pennsylvania issue and we have to deal with it. We have someone who doesn't understand it and doesn't care and we are expected to pay for it. I think something more realistic would be to have the municipalities pay \$3.50 an acre, what would our cost be then? Realistically, if we are going to do this, that is where we will be. I suspect if any municipality budgeted for it, they budgeted for it at the old amount, which we did. If we would do a spray this year, when would that occur?

Mr. Naguski: Spring of 2007.

Mr. Orr: When those egg masses that you see in the pictures hatch, that is when the spray would occur, probably May.

Mr. Haste: If I remember right, once we do one spray because of the numbers, we will have to complete another one the following year.

Mr. Orr: Right. That is what that graph shows that these go in a cycle. Either way, it will not be a fun time with whatever decision is made. There is the possibility of passing the cost on to the individual land owner.

Mr. Haste: They could easily pay that because they received the property tax rebate from the state.

Mr. Orr: It is a viable option. There is a lot of paperwork involved. Then when you lay out a spray block which must be 25 acres and you have parcel A, B and D, willing to pay and C isn't, how do we handle that? The paperwork becomes a nightmare itself.

Mr. Haste: How many municipalities do we have infected right now? If we are going to do this with what we know or going back historically, how many municipalities do we have to spray?

Mr. Orr: Historically, it is wide spread, Derry Township, Susquehanna Township, from there north, almost all of it and East Hanover, West Hanover, Lower Paxton, Conewago, Londonderry, anywhere that has forest. We get the most calls from the residential areas. This is intended for suppression in residential areas. There must be residents on it.

Mr. Naguski: So far I have received complaints from Lower Paxton, Halifax Township and Middle Paxton Township. That is without advertising.

Mr. Orr: We need to make a decision by August 1, 2006 on whether we are participating.

Mr. Haste: The state is putting how much into it?

Mr. Orr: None.

Mr. Haste: They are going to pick the supplier and give us the bill. Sounds like a good deal. Why couldn't we do these ourselves? Have we looked at?

Mr. Orr: We have not looked at that but we can.

Mr. Haste: I am assuming that when they fly this, they will fly multiple counties.

Mr. Naguski and Mr. Orr: Right.

Mr. Haste: Not that I don't trust the state, but how do we know that is what they are paying?

Mr. Orr: We don't see that.

Mr. Haste: Could you look into that option for us?

Mr. DiFrancesco: I think that the worst thing that happens is that it is a higher rate and we go with the state plan but maybe we might receive a better rate.

Mr. Haste: Realistically, I don't see us getting anymore than the \$3.50 per acre out of the municipalities. Whatever plan that we do, let's plan on \$3.50 an acre and somehow eat the rest of it. Thank the Governor.

Mr. Orr: Should we contact the municipalities?

Mr. Haste: Yes.

Mr. Orr: Should we state that, if they would pay \$3.50 an acre or don't we want to?

Mr. Haste: I would explain to them what the cost is and tell them we would encourage them to pay their half of it, but knowing full well that realistically we will have to go to the \$3.50. If the municipality can pay their half, I think they should. I also know that it is not something they planned for and may be easier for us to pick up than them.

Mr. Orr: The scary thing is when it gets to 7,000 or 8,000 acres.

Mr. Haste: I know. I think right now though that we need to know what that is and plan on it. Planning wise I would only plan on getting \$3.50 an acre from the local municipalities.

Mr. DiFrancesco: When would we actually have to pay the bill?

Mr. Orr: January 15, 2007.

Mr. DiFrancesco: They actually could budget for the increase since it is next year's budget. I would strongly encourage them to do so.

Mr. Haste: They would have to understand the acreage too.

Mr. Orr: We don't have that yet at this point. We have an estimate from DCNR for the county but it is not broken down by municipality.

Mr. Naguski: Our role before, like John said was to respond to complaint calls and that is how we judge what needs sprayed. We do not have a full-time forestry position. This will be a little more labor intensive this way also.

Mr. DiFrancesco: Could you define when you said this is for a residential program?

Mr. Naguski: It is a 500 foot buffer around a dwelling is what they spray. If parcel A-D do not add up to 25 acres, they will not spray.

Mr. Orr: It may be advantageous for us to contact all municipalities even if we don't anticipate them needing spraying and we can get better prepared on how to address this too. We will go beyond just those affected this year.

Mr. Haste: We are going to participate and I would prepare for the worst and budget that way.

Mr. Orr and Mr. Naguski: O.k.

Mr. Haste: In the mean time, take some of those down to Kelly Drive in Philadelphia and place them on the trees so they have a few and they can understand them.

Mr. Orr: We have obtained two grants to develop an agricultural GIS Database program in the county. I discussed this with Commissioner Haste and he wanted to make sure we did everything in compliance in accordance to the Information Technology Department. We have a proposal from HRG in the amount of \$20,000. \$10,000 of the grant would be paid through the county budget under our line item for agriculture land preservation program and we have an item there for professional services, then the Department of Agriculture will reimburse the County for those expenditures. The other \$10,000 is a grant with the Conservation District. So this is 100% covered. We need a county signature on the agreement with HRG to provide this technical service to the Conservation District for HRG to set up this GIS system.

Mr. Haste: Please explain the benefit of this.

Mr. Orr: The benefit of this is we will be able to work with the tax parcels and identify all of the agriculture areas in the county and identify all who have a conservation plan in the county. We will be able to note what every parcel needs to come up to a fully implemented conservation plan, what best management practices are needed, we can

use that to apply for grants in the future such as Growing Greener. We would be able to print out a watershed and say this is the improvements that need to be made to that watershed. Another impact could be, with the avian flu, we would have on that all of the farms that have poultry should we have some type of an outbreak. We would have that information accessible to us regarding the agricultural land that has all been preserved, the ones who are requesting it and the status of all of them. That is all recorded in this program. It is a good investment and good toll for us to have. We could then in the future expand it on to other programs and keep up-to-date with all the other programs in the County.

Mr. Haste: Do you have that document with you?

Mr. Orr: Yes. I gave Chad a copy and I have a copy also.

Mr. DiFrancesco: Question to the Information Technology Department, when we do these types of projects, does that fully integrate with what is going on? For instance, would EMA then be able to use that for instance with crop damage during a hail storm? Could they use it in other Departments of the County once they centralize it?

Mr. Guenther: Yes.

Mr. Haste: Unless I am missing it, I do not see it under Items Requiring Board Action so we would need a vote at this time. Is there a motion to approve the request?

Mr. DiFrancesco made the motion and Mr. Haste seconded the motion to approve a \$20,000 contract with HRG for an Agricultural GIS Database. All were in favor. Motion carried.

PERSONNEL

Ms. Sinner: I have an addendum. We are requesting permission to fill the part-time weekend recyclable materials collector assistant position and MH/MR has a hire of a caseworker supervisor and a transfer of an employee from the Prison to MDJ Smith's Office. There is also a change in start date for the employees going to Postelle's Office. On Item # 3, the step should be 17. No changes to last week's packet.

Mr. DiFrancesco made the motion to approve the Personnel Packet as amended. Mr. Haste seconded the motion. All were in favor. Motion carries.

PURCHASE ORDERS

Mr. Baratucci: We do have a couple of additions to the packet since last week. On the front page, a couple months ago we did a purchase order for the HAVA voting machines upgrades. We did two purchase orders at that time, one for Electech and one for Danaher. We thought that payments would be made to each company. We were

incorrect and they need to go to just Electech. This is replacing the two previous purchase orders. All of the money will be going to Electech.

Mr. Haste: So Danaher is a sub of Electech?

Mr. Baratucci: I am not really sure. We went over the contract with Mr. Benevetano and it states the payments go to Electech. We did verify everything.

Mr. DiFrancesco: It stacks up legally and you are ok with everything?

Mr. Beneventano: Yes.

Mr. Baratucci: The next addition is on page nine. There was a request from Commissioner Haste for Information Technology for a couple of printers for the District Attorney's Office. They were still working on them last week and finalized costs. On page eleven, it is still showing over budget but that has been taken care of. These are for citations that we hand out to the municipalities and it wasn't fixed prior to my printing of the report but now it is. The funds come out of the District Justice's/Deputy Court Administrator's budget. The packet stands as presented.

Mr. DiFrancesco made the motion to approve the Purchase Order Packet. Mr. Haste seconded the motion. All were in favor. Motion carries.

REPORT FROM BUDGET & FINANCE – Greg Schneider

- **June 30, 2006** transferred **\$1,292,205.75** to the **Payables** account **from the County's Concentration account** for checks issued that week.
- **July 7, 2006** transferred **\$4,999,066.43** to the **Payables** account **and \$1,869,877.97** to the **Payroll** account **from the County's Concentration account** for checks issued that week.
- **July 14, 2006** transferred **\$414,098.82** to the **Payables** account **from the County's Concentration account** for checks issued that week.
- **Total Term Investments – N/A**
- **Balance today in INVEST account \$129,519.37 rate 5.21%**
- **Balance today in Community Banks investment account \$44,685,473.54 rate 5.420%** (This rate equals today's Community Banks 91-day TBill rate of 5.020% plus 40 basis points)
- **Balance today in Graystone Bank investment account \$20,291,929.86 rate 5.480%** (This rate equals last month's average 1-month LIBOR rate of 5.230% plus 25 basis points)

- **Balance today in Commerce Bank investment account \$23,039,196.83 rate 5.375%** (This rate equals today's 91-day T-Bill rate of 4.925% plus 45 basis points)
- **Balance today in Sovereign Bank investment account \$100,764.44 rate 5.378%** (This rate equals today's 1-month LIBOR rate of 5.378% plus 0 basis points)

No T.R.A.N. Line of Credit required for 2006.

Mr. Yohe: Our quarterly budget amendment report was distributed on July 6, 2006. There are two reports for the calendar year funds. This is the half-way point for our calendar year funds. The fiscal year report is the final figures for the 2005/2006 fiscal year. These highlight all changes to the bottom line and all changes that occurred this past quarter are highlighted in gray. I can answer any questions that you may have and I am asking for approval for the period ending June 30, 2006.

Mr. DiFrancesco made the motion to approve the budget amendments for the second quarter on the calendar year budget and 4th quarter for the fiscal year budget. Mr. Haste seconded the motion. All were in favor. Motion carries.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor: PEMA notified us that in regards to our wireless EMA 911 grant application we miscalculated the amount of funds that we would receive. We originally thought that we would receive \$6 million and now it is going to be \$7.4 million. The only requirement from us is to re-sign the papers to PEMA.

SOLICITOR'S REPORT—BILL TULLY, ESQ., SOLICITOR

Mr. Tully: Nothing to add but would be happy to answer any questions you may have.

MATTERS REQUIRING BOARD ACTION

Mr. DiFrancesco made the motion to approve Items A through Y. Mr. Haste seconded the motion. All were in favor. Motion carries.

- A. Training Packet
- B. Approval of FY05/06 & FY06/07 Per Diem Rates between Children & Youth Agency and: (per distributed list)
 - 1. Family Care Services, Inc. – FY05/06
 - 2. Adelphoi Village, Inc. – FY05/06
 - 3. Catholic Charities of the Diocese of Harrisburg, PA
 - 4. Diversified Treatment Alternatives, Inc.
 - 5. Laurel Youth Services
 - 6. Friendship House
 - 7. Children's Home of York
 - 8. Community Action Commission
 - 9. Schaffer, Bruce
 - 10. YMCA-Northern Dauphin County Branch

11. Hempfield Behavioral Health, Inc.
 12. ChildFirst Services, Inc.
 13. Holpen Village, Inc.
 14. Community Service Foundation
 15. Family Care Services, Inc.
 16. Bair Foundation of Pennsylvania
 17. Northwestern Human Services of Pennsylvania, Inc.
 18. ViaQuest Behavioral Health of Pennsylvania
d/b/a Seven Mountains Academy
- C. Approve Change Order No. 5 with Shannon A. Smith, Inc., (electrical contract) for DJM Postelle's Office #12-2-05, Rolleston St., Harrisburg, in an *add* amt. of \$2,550.09.
- D. Satisfaction Pieces with the following individuals:
1. Christina Sczypta for property located at 3127 N. 6th St., Hbg.
 2. LeMinh Nguyen for property located at 2367 Kensington St., Hbg.
 3. Jennifer Ordaz for property located at 2256 Adrian St., Hbg.
- E. Purchase of Service Agreements for FY06/07 between Area Agency on Aging and:
1. Village Caregivers, Inc.
 2. Cumberland County Office of Aging Community Services
 3. Middletown Interfaith Housing, Inc.
 4. Center for Independent Living
 5. Yoffe & Yoffe, P.C.
 6. Heinz-Menaker Senior Center
 7. Bayada Nurses
 8. RESTART Temps
 9. ACCEPT Supportive Care
 10. Comfort Keepers
 11. Emerald Senior Services, LLC
 12. Harrisburg Housing Authority for the Jackson-Lick Towers Senior Center
 13. Home Instead Senior Care
 14. Masonic Homes' Adult Daily Living Center
 15. Millersburg Area Senior Advisory Board, Inc.
 16. Visiting Nurse Association
 17. Capital Area Late Start t/d/b/a The Rutherford House
 18. Vision Healthcare Services, Inc
 19. Neighborhood Services of Lancaster, Inc.
 20. The Steelton Community Development Foundation, Inc.
 21. Caring Companions, Inc.
 22. Safe Haven Quality Care, LLC
 23. Global HealthCare Group, LLC
 24. Portraits of Life Adult Day Services, Inc.
 25. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc.
 26. Messiah Home
 27. Lee's Industries, Inc.
 28. Extended Family Care
 29. Abel Personnel, Inc.
 30. Grayson View Adult Day Center
 31. Capital Care of United Cerebral Palsy of Central Pennsylvania, Inc. (contract #2)
 32. ADDUS Health Care

33. Dr. Michael Greevy
 34. Jean A. Gabsewics, RD
 35. Visiting Nurse Association of Central Pennsylvania
 36. Physicians of Rehabilitation, Industrial, and Spine Medicine, P.C.
- F. Amendment #1 to FY05/06 Purchase of Service Agreement between Area Agency on Aging and Abel Personnel, Inc.
- G. Purchase of Service Agreements for FY06/07 Children & Youth Agency and:
1. Bruce Schaffer
 2. CHOR Youth and Family Services, Inc.
 3. Shawnee Academy, LTD., Inc.
 4. Summit Quest Academy, a division of ViaQuest Behavioral Health, LLC, Inc.
 5. Associated Marine Institutes, Inc.
 6. Southwood Psychiatric Hospital, Inc.
 7. Youth Services Agency, Inc.
 8. The Glen Mills Schools, Inc.
 9. Catholic Charities of the Diocese of Greensburg, Pennsylvania, Inc.
 10. The Impact Project, Inc.
 11. Clear Brook, Inc.
 12. Adelphoi Village, Inc.
 13. Bethany Home, Inc.
 14. Clear Vision Residential Treatment Services, Inc.
 15. Jacob Brothers Quartet, Inc. t/d/b/a King's Kid Camp
 16. Kendu Corporation, Inc.
 17. Specialized Treatment Services, Inc.
 18. There's Room in the Inn, Inc. t/d/b/a Boys Ranch Academy
 19. White Deer Run, Inc.
 20. Three Rivers Adoption Council, Inc.
 21. Heritage for Kids, Inc.
 22. Concern Professional Services for Children, Youth, and Families, Inc.
 23. Hempfield Behavioral Health, Inc.
- H. Amendment #1 to FY05/06 Purchase of Service Agreement between Children & Youth Agency and Valley Youth House.
- I. Adoption Assistance Agreements:
1. #2006-23
 2. #2006-24
 3. #2006-26
- J. Purchase of Service Agreements for FY06/07 between Mental Health/Mental Retardation and:
1. Volunteers of America of Central PA, Inc.
 2. Colonial Pines Golden Age Home, Inc.
 3. Ann Meckley Panchik, M.A., CCC-SLP t/d/b/a Provad Professional Voice Advantage
 4. 106 Walnut Law Office (contract #1)
 5. 106 Walnut Law Office (contract #2)
 6. Brook Glen Behavioral Hospital
 7. James M. Petrascu, Esquire
 8. Barbara Weber, M.S., CCC-SLP
 9. Karen K. Reale, OTR/L

- 10. Edgewater Psychiatric Center
- 11. Lizabeth Kelly t/d/b/a Pediatric Physical Therapy

- K. Emergency Shelter Grant Agreement between Dauphin County Mental Health/ Mental Retardation and the Commonwealth of Pennsylvania Department of Community & Economic Development.

- L. Healthchoices Behavioral Health Agreement between Dauphin County Mental Health/Mental Retardation and the Commonwealth of Pennsylvania.

- M. Human Services Development Fund (HSDF) Grant Agreements for FY06/07 between Dauphin County Human Services Director's Office and:
 - 1. Greater Harrisburg Youth for Christ
 - 2. The Foundation for Enhancing Communities
 - 3. Children's Resource Center of Pinnaclehealth

- N. Software and Support Agreement Renewal between Dauphin County Information Technology and Microsoft, Inc.

- O. Group Savings Plan plus Hold Harmless and Marketing Agreement between Dauphin County and Liberty Mutual Insurance Company.

- P. H. B. McClure Proposal for duct cleaning services for twelve (12) roof top units and associated ducting within the Schaffner Youth Center complex.

- Q. Service Agreement contracts between Adult Probation and:
 - 1. Herre Bros., Inc. for a boiler maintenance agreement
 - 2. Berkshire Systems Group, Inc. for fire alarm and sprinkler inspections

- R. Commissioners approval of Declaration of Reciprocal Easements and Rights of Way on parcel containing the Spring Creek Nursing Facility.

- S. Approval for extension of Special Counsel between Dauphin County and the following individuals:
 - 1. Mette, Evans & Woodside
 - 2. Lavery, Faherty, Young & Patterson, P.C.

- T. Telephone Equipment Lease Agreement between Dauphin County and M&T Bank.

- U. A request for sale of parcel #10-23-60, 536 Seneca St., Harrisburg, from the Repository List to Brenda Jefferies in the amount of \$300.00.

- V. Exoneration request from GSP Management Co. of current and outstanding taxes for the following mobile homes parcels at Cedar Manor:

1.	#34-026-005-021-0127 – 21 Cedar Manor	\$87.64
2.	#34-026-005-023-0598 – 23 Cedar Manor	\$462.45
3.	#34-026-005-034-0257 – 34 Cedar Manor	\$691.51
4.	#34-026-005-054-0279 – 54 Cedar Manor	\$459.69
5.	#34-026-005-061-0477 – 61 Cedar Manor	\$213.15
6.	#34-026-005-150-0699 – 159 Cedar Manor	\$269.11
7.	#34-026-005-208-0509 – 208 Cedar Manor	\$829.08

- W. Exoneration of 2006 county real estate taxes for Reclaim the Streets Ministries, 1801 State Street, Harrisburg, parcel #08-004-005, in the amt. of \$2,065.20.
- X. Space Rental Agreement between Dauphin County Parks & Recreation and the Commonwealth of Pennsylvania State Farm Products Show Commission for exhibitor space at the 2007 Pennsylvania Farm Show at the Farm Show Complex.
- Y. Approval of \$120,941.60 to ThyssenKrupp Elevator Corporation for payment of services.

FORMER BUSINESS

(There was none.)

NEW BUSINESS

(There was none.)

COMMISSIONERS' DISCUSSION & ACTIONS

Mr. Haste: I understand there was some discussion last week on bridge inspections after the flood. I had my monthly meeting with Brian Emberg on our bridges and he asked that we approve a contract. He did explore some of the ideas that Commissioner Hartwick had and none of them panned out. They did get a quote in from JBeitz Enterprises to remove debris from the bridges as well as to repave the Duke Street Bridge for a cost of \$62,500.00. They asked if we would approve that. They have done work for us in the past. The next bidder was Jay Fulkroad at \$235,000.00. Are there any questions?

Mr. DiFrancesco: You figure, it is main season. I knew that it would not be pretty.

Mr. Haste: This company has done work for us before. Duke Street seems to be a frequent visit for them. Is there a motion to approve that?

Commissioner DiFrancesco made the motion to approve JBeitz Enterprises for a price of \$62,500.00 for removal of debris for bridges as well as repavement of Duke Street. Mr. Haste seconded the motion. All were in favor. Motion carries.

Mr. Haste: A bridge went down in Juniata County and PENNDOT has been looking at it closely. It is a bridge design that is causing problems. We have five of those in our county. One being county owned. All five are going to require low posting adjustments. All are posted now. The low posting is going to come down. I asked if that will affect emergency vehicles or buses and I was told that the load posting is not low enough now that it would affect it. That is going to be moving forward. They will be notifying the four municipalities which is Susquehanna, Swatara, Jackson Township and Harrisburg City of their particular bridge. Then we are going to re-post ours in Conewago Township on Engle Road. It is a bridge that is shared between us and Lancaster. Those will be honored in the next bridge inspection and see where they stand.

Mr. DiFrancesco: This is the first year that we had tried to promote the “Ride to Work Day” national campaign to bring greater awareness in motorcycle safety and the benefits that come along with riding bikes to work. I want to thank the employees who did ride their bikes to work. They are lined out in front of the Administration Building. It is an impressive lot of bikes. Stop out at lunch time if you have the time and look. Motorists need to be out there watching. There are a lot more motorcycles on the road now and with greater congestion on the highways, it is a greater challenge. Take some time to promote motorcycle safety and awareness.

CORRESPONDENCE

Mr. Haste: You see the items of correspondence received by the Board lettered A through I that will be handled by the staff appropriately.

- A. Notification from Central Dauphin School District indicating they plan to submit an application for renewal of a NPDES Permit for the Fishing Creek Elementary School.
- B. Notification from Milton S. Hershey Medical Center indicating they intend to submit an application to DEP for renewal of a General Permit.
- C. Notification from Michael K. Smith indicating he intends to submit an application to DEP for an extension of the existing NPDES Permit for the Briar Ridge, single family homes project located in Scout Lane, South Hanover Township, Dauphin County.
- D. Notification from Tri-Tech Resources, Inc., indicating they have applied to DEP for a NPDES Permit for a 34 lot single family residential development to be located at Jonestown Road, West Hanover Township., Dauphin County.
- E. Notification from Pennoni Associates, Inc., on behalf of the Hershey Trust Company, indicating they intend to apply to DEP for a NPDES Permit for the development of a north campus for middle school age students located in South Hanover Township, Dauphin County.
- F. Notification from Dawood Associates, Inc., indicating they intend to apply to the Dauphin County Conservation District for a NPDES Permit for a construction project of office space and basement storage to an existing 2 story building on approximately 4.082 acres located in Susquehanna Township, Dauphin County.
- G. Notification from Alpha Consulting Engineers, Inc., on behalf of the Lexington Partners, indicating they intend to apply to DEP for a NPDED Permit for stormwater discharges associated with construction activities for a construction of 57 townhouse units located at the north side of Jonestown Road, West Hanover Township, Dauphin County.
- H. Notification from CET Engineering Services, on behalf of Lower Paxton Township, indicating they intend to submit an application to the Dauphin County Conservation District for use of general permits #5, 3, & 8 for the construction of a utility line stream crossing, stream bank rehabilitation, and a temporary road crossing as part of the Township’s sewer system rehabilitation program (Earl Drive Interceptor Replacement).

- I. Received notification from the Pennsylvania Department of Environmental Protection in reference to a general permit acknowledgment for the work to be performed on Bridges #7, Camp Hebron Road over Powell Creek in Halifax Township; Bridge #12, Carsonville Road over the North Fork Powell Creek in Jefferson Township; Bridge #13, Back Road over the South Fork Powell Creek in Jefferson Township; Bridge #37, Grange Hall over the Little Wiconisco Creek in Upper Paxton Township all located in Dauphin County.

PUBLIC PARTICIPATION

(There was none.)

ADJOURNMENT

Mr. Haste: Is there a motion to adjourn?

Mr. DiFrancesco made the motion to adjourn. Mr. Haste seconded the motion. All were in favor. Meeting adjourned.

Respectfully submitted,

Chad Saylor
Chief Clerk/Chief of Staff

Transcribed by: Kacey Truax

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