I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 10, 2015 Workshop/Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Randie Yeager, Acting Director of Human Services
      1. Addressing the Shortfall of Drug & Alcohol Treatment Funding

VIII. SALARY BOARD – KAY LENGLE

   A. Children & Youth
      1. Create a Full-Time Statistical Analyst 1 position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective July 1, 2015.
      2. Abolish a Full-Time Caseworker 2 position, Range 06635, Step N/A, Grade N/A, Salary $16.76 p/h, effective July 1, 2015.

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders
   B. Bid Award – Wildwood Park Trail & Bridge Improvements Project – Lobar Associates, Inc.

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
A. State and Local Government Master Operating Lease Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company for 54 PCs and 72 laptops to be distributed to various County Departments.

B. Maintenance Agreement between Dauphin County (Work Release) and Latshaw Inc. for HVAC equipment at the Work Release Center for the period May 1, 2015 to April 30, 2016.

C. Satisfaction Piece for John K. Luckenbaugh on the property located at 311 Aspen Street, Middletown, PA 17057 – $4,545.80.

D. Agreement between Dauphin County (EMA), South Central Task Force and Dell Marketing, LP for the renewal of the Citrix Go-to-Meeting Software System.


F. PILOT Agreement between Central Dauphin School District, Lower Paxton Township, County of Dauphin and Pinnacle Health Hospitals regarding the Osteopathic Campus.

G. Subordination Agreement for Kimberly A. Fuller on the property located at 2206 Kensington Street, Harrisburg, PA 17104.

H. Subordination Agreement for Shonte M. Alexander on the property located at 2642 Lexington Street, Harrisburg, PA 17110.

I. Repository Bids received from the Tri-County HDC, Ltd. for the following properties:
   1. Parcel #02-011-031 (246 Hummel Street) - $250.00
   2. Parcel #02-012-060 (243 Hummel Street) - $250.00

J. Repository Bid received from Todd B. Bryant for Parcel #35-065-130 (Debbie Lane) - $500.00.

K. Repository Bids received from the Harrisburg Redevelopment Authority for the following properties:
   1. Parcel #13-030-036 (2533 Barkley Lane) - $100.00
   2. Parcel #13-030-037 (2535 Barkley Lane) - $100.00
   3. Parcel #13-030-038 (2537 Barkley Lane) - $100.00
   4. Parcel #13-030-039 (2539 Barkley Lane) - $100.00
   5. Parcel #13-030-040 (2541 Barkley Lane) - $100.00
   6. Parcel #13-030-041 (2543 Barkley Lane) - $100.00
   7. Parcel #13-030-042 (2545 Barkley Lane) - $100.00
   8. Parcel #13-030-043 (2547 Barkley Lane) - $100.00
   9. Parcel #13-030-045 (2544 Barkley Lane) - $100.00
   10. Parcel #13-030-046 (2542 Barkley Lane) - $100.00
   11. Parcel #13-030-047 (2540 Barkley Lane) - $100.00
   12. Parcel #13-030-048 (2538 Barkley Lane) - $100.00
   13. Parcel #13-030-049 (2536 Barkley Lane) - $100.00
   14. Parcel #13-030-050 (2534 Barkley Lane) - $100.00
   15. Parcel #13-030-051 (2532 Barkley Lane) - $100.00

L. Purchase of Service Agreements between Dauphin County (Probation Services) and:
1. New Passages, Inc.
2. Triad Treatment Specialist, Inc.
3. Commonwealth Clinical Group, Inc.
4. Pennsylvania Counseling Services, Inc.

M. Performance Agreement between Dauphin County (Parks & Recreation) and Paul T. Zeph – Wildwood Park Teacher Workshop-Birds of the Susquehanna – July 14, 2015 - $100.00.

N. Performance Agreement between Dauphin County (Parks & Recreation) and Paul T. Zeph – Wildwood Park-Day Camp River Trip – July 23, 2015 - $100.00.

O. Independent Contracts between Dauphin County (Parks & Recreation) and the following – Cultural Festival (August 7, 2015):
   1. Wesley Alexander - $125
   2. Stephanie Barnes - $125
   3. Samantha Latham - $125
   4. Larondo Tucker - $125
   5. Breagan Moore - $125

P. Performance Agreement between Dauphin County (Parks & Recreation) and No Last Call – Brew Fest (July 18, 2015) - $500.00.

Q. Agreement between Dauphin County (Parks & Recreation) and EDclectic Entertainment fso Michael Colyar – Cultural Fest (August 7, 2015) - $3,500.00.

R. Performance Agreement between Dauphin County (Parks & Recreation) and Collage Muzic, LLC (UGO) – Cultural Fest (August 7, 2015) - $2,000.00.

S. Performance Agreement between Dauphin County (Parks & Recreation) and J.R. Sensenig-Full Tilt – Cultural Fest (August 7, 2015) - $800.00.

T. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for the Tax Sale on September 22, 2015.


V. Purchase of Service Agreement between Dauphin County (AAA) and:
   1. Portraits of Life Adult Day Services, Inc.
   2. VNA Private Duty, Inc.
   3. Patricia Dodd
   4. ADDUS Health Care, Inc.
   5. Connect America.Com, LLC
   6. Dr. Christopher Royer
   7. Pinnacle Health Medical Services, Inc.

W. Senior Center Grant Agreements between Dauphin County (AAA) and:
   1. Capital Area Late Start, Inc. t/d/b/a The Rutherford House
   2. Jewish Federation of Greater Harrisburg, Inc.
X. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. 3300 Henry Avenue Operating Company, LP t/d/b/a Pediatric Specialty Care at Philadelphia
3. Archie Group, LLC
5. Brethren Housing Association, Inc.
6. Commonwealth Clinical Group, Inc.
8. Justice Works Youth Care, Inc.
9. Knowledge Learning Corporation
10. Martin Luther King Community Development Corporation
11. Pinnacle Health Hospitals, Inc.
12. Avanco International, Inc. – Provider Agreement
13. Avanco International, Inc. – Consultancy Agreement
14. Harrisburg Area YMCA, Inc. – Northern Dauphin Location
15. Demage’ Inc.
16. Amircle4sure, Inc.
17. The Boys and Girls Club of Central Pennsylvania, Inc.
18. Cornell Abraxas Group, Inc.
20. Halifax United Methodist Church, Inc.
21. Harrisburg Area YMCA, Inc.
22. Hempfield Behavioral Health, Inc.
23. Pennsylvania Counseling Services, Inc.

Y. Addendum #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Alternative Rehabilitation Communities, Inc.

Z. Adoption Assistance Agreement Amendments: #2010-28 Amendment #1, #2010-30 Amendment #1 and #2005-25 Amendment #1.

AA. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

1. Contact Helpline, Inc.
2. Substance Abuse Services, Inc. t/d/b/a The Rase Project
3. Shalom House, Inc.
4. Nasr Consultant Group, Inc.
5. Gaudenzia, Inc.
6. Firetree, Ltd.
8. YWCA of Greater Harrisburg, Inc.
9. Alder Health Services, Inc.
10. White Deer Run, Inc.
11. Naaman Center, Inc.
12. Genesis House, Inc.
13. Clear Brook, Inc.
15. Advanced Treatment Systems, Inc.
16. Daystar Center for Spiritual Recovery, Inc.
17. Eagleville Hospital, Inc.
18. Mazzitti and Sullivan Counseling Services, Inc.
19. Pyramid Healthcare, Inc.
20. T.W. Ponessa & Associates Counseling Services, Inc.
22. Center for Behavioral Health H.A., Inc.

BB. Purchase of Service Agreements between Dauphin County (MH/ID) and:
1. Greenfield of Harrisburg LLC t/d/b/a Greenfield Senior Living at Graysonview
2. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region
3. Pinnacle Health Hospitals, Inc.
4. Pressley Ridge, Inc.

CC. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Pinnacle Health Hospitals, Inc.

DD. Medical Assistance Transportation Program (MATP) Agreements between Dauphin County (MH/ID) and:
1. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region
2. Philhaven, Inc.

EE. Human Services Block Grant 2015/16 Plan.

FF. Approval to participate in the 2016 Gypsy Moth Program.

GG. M&T Bank – Credit Card Clearing Account/Checking Account to be used by the Treasurer’s Office in accepting credit card payments.

HH. Comcast Business Class Renewal Agreement between Dauphin County (IT) and Comcast for the County-wide enterprise communications services for Wide-Area Network.

II. Agreement of Sale between James B. Frentz and Joella Frentz and Dauphin County for a portion of land with regard to the Duke Street Bridge Replacement Project.

JJ. Temporary Easement for Construction between United Water Pennsylvania, Inc. and Dauphin County regarding the Duke Street Bridge Replacement Project.

KK. Temporary Easement for Construction between James B. Frentz and Joella Frentz and Dauphin County regarding the Duke Street Bridge Replacement Project.

LL. Food Service Contract Extension between Dauphin County (Prison) and Aramark.

MM. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

NN. Agreement and Performance and Payment Bonds between Dauphin County (Prison) and T.G.W. Corporation for the Prison Roof Replacement Project.

OO. Engagement Letter between Dauphin County and Dilworth Paxson, LLP.

PP. Professional Services Agreement between Dauphin County and Phone Recovery Services, LLC.

QQ. Direct Hire Fee Schedule and Agreement between Dauphin County and Staffing Service USA.
RR. Transfer of $180,000 from the Unrestricted Gaming Grant Funds to Drug & Alcohol for treatment services.

SS. Training Packet

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from NAV Tech, Inc. advising that Martin Brightbill is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single family detached residential dwelling on Oak Ridge Road, West Hanover Township.

B. Receipt of a letter from H. Edward Black & Associates, Ltd. advising that Penbrook Borough is applying for an Act 33 Marcellus Legacy Fund “Greenways, Trails and Recreation Program” Grant administered through the Commonwealth Financing Agency.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a General Permit #11, a Water Obstruction and Encroachment Permit for the Oakdale Station Road Bridge Deck Replacement in Washington Township.

D. Notifications from NTM Engineering, Inc. advising that PennDOT District 8-0 is applying to DEP for a standard permit application (Act 14 Notification, Land Use Letter Request and Request for Stormwater Management Consistency Letter) for the Bridge Replacement on SR 0743 (Park Avenue) Section 028 in Derry Township.

E. Notification from Dauphin Engineering Co. advising that on behalf of John D. Potteiger, Jr. and Vicki L. Potteiger, they are applying to DEP for a NPDES Permit for stormwater discharges associated with a project on Blue Mountain Parkway, Laurel Summit Lot 4 in Middle Paxton Township.

F. Notification from Dauphin Engineering Co. advising that CJ Blue Ridge Associates, LLC is applying to DEP for NPDES Permit for stormwater discharges associated with a project at 7045 Blue Ridge Avenue in West Hanover Township.

G. Notification from AECOM advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction activities related to the planned Progress Substation Project in Lower Paxton Township.

H. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the final subdivision plan for Sunflower Fields Subdivision.

I. Notification from LSC Design advising that they are applying to DEP for a Dam Location Permit for the York Haven Nature-Like Fishway Project in Londonderry Township.
K. Notification from LSC Design advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the renovation of an existing I-81 rest area, northbound in East Hanover Township.

L. Notification from Herbert, Rowland & Grubic, Inc. advising that the Lower Swatara Township Authority is applying to DEP for a General Permit 5, Water Obstructions and Encroachments Permits for the Green Plains Pump Station – Water Service Line Project.

M. Notification from Herbert, Rowland & Grubic, Inc. advising that the Borough of Steelton is applying to DEP for a Water Obstruction and Encroachment Permit for the Trewick Street Pump Station-Construction for exterior entrance access.

N. Notification from HNTB advising that PennDOT is applying to DEP for a Chapter 102, NPDES Permit for the relocation of the existing Amtrak Middletown Train Station.

O. Receipt of a letter from Kathy Possinger advising that she is resigning from the Affordable Housing Trust Fund Board.

P. Receipt of a letter from Derry Township advising that they applying for funding assistance through the Commonwealth Financing Authority’s Greenways, Trails and Recreation Program for the Chocolatetown Square Park Improvements.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 8, 2015 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.”