DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, JUNE 3, 2015
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 13, 2015 Workshop Meeting
May 20, 2015 Legislative Meeting
May 20, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. Prison

1. Reclassification of two (2) Part-Time Treatment Clerk positions from Range 09050, Step 01, Grade 00, Salary $7.25 p/h to Range 09050, Step 12, Grade 04, Salary $10.00 p/h, effective June 3, 2015.

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report
B. Presentation of the Fiscal Year 2015/2016 Budget

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. Satisfaction Piece for Ousman Jammeh and Fatoumata Jammeh on the property located at 612 Lescure Drive, Harrisburg, PA 17109 - $3,000.00.
B. Satisfaction Piece for Daniel L. Leitzel on the property located at 232 Vine Street, Williamstown, PA 17098 - $2,676.00.

C. Contract Extension Agreement between Dauphin County (Probation Services) and LifeSafer Interlock, Inc.


F. Request to Waive 2014 County Penalties and Cost – Dora Garner – Parcel #62-017-059 (3511 N. 2nd Street) - $107.86.

G. Subordination Agreement for Katie L. Felmlee on the property located at 2720 Boas Street, Harrisburg, PA 17103.

H. Agreement between Dauphin County (Solid Waste & Recycling) and The Illusion Maker for environmental programs in Dauphin County schools.


K. Refund of 2015 Real Estate Taxes – Parcel #24-054-022 (448 Stauffer Church Road) – Elton E. Hill - $723.03.

L. Agreement between Dauphin County (EMA) and South Central PA Counter-Terrorism Task Force for WebID Software Maintenance and Support.

M. Agreement between Dauphin County (EMA) and South Central PA Counter-Terrorism Task Force for Software Maintenance and Support Services for all software components related to the WebEOC Incident Management System.

N. Agreement between Dauphin County (EMA) and South Central PA Counter-Terrorism Task Force for maintenance and support for ARC GIS Server and User Software Products used to deliver and maintain the SCTF Regional GIS Maps for the period 7/1/2015 – 6/30/2016.


P. Memorandum of Understanding between Dauphin County (Parks & Recreation) and Barak Inc. to create, manage and install painting in Millersburg at the Twin Valley Players Colonnade Theater - $15,000.00.

Q. Purchase of Service Agreement between Dauphin County (Children & Youth) and Patricia Acker-Bailey, MS, CCD.

R. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Harrisburg Area YMCA, Inc. – Addendum #1
2. Triple P America, Inc. – Addendum #1

S. Adoption Assistance Agreement Amendments: #2008-52-Amendment #1, #2009-90-Amendment #1 and #2010-11-Amendment #1.

T. Subsidized Legal Custodianship Agreement #2015-08.

U. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Frances Lavender and Reginald Hunter.

V. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Harrisburg Area YMCA, Inc.

W. Side Letter Agreement between Assured Guaranty Municipal Corp. and Dauphin County.

X. Satisfaction Piece for Nathalie Marie Wiser on the property located at 5200 Locust Lane, Harrisburg, PA 17109 - $3,000.

Y. Bid Award for the Dauphin County Prison Roof Replacement Project – TGW Corporation - $789,130 (Base Bid).

Z. Amendment #2 to the Agreement between Dauphin County (Parks & Recreation) and the PA Fish and Boat Commission – extending the completion date of the Project until June 30, 2016.

AA. Amended and Restated Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc., as County Engineer.

BB. STOP Grant #23831-2 & #23831-3 Model of a Personal Services Contract Agreement for Harrisburg Police Department.

CC. Interlocal Agreement between Dauphin County and the City of Harrisburg – 2014 Byrne Justice Assistance Grant (JAG) Program Award.

DD. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from H. Edward Black and Associates, Ltd. advising that Penn Grant Associates, LP is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of three (3) additional parking lot expansion areas at the existing office building constructed over two phases at 777 East Park Drive, Lower Paxton Township.

B. Notification from James A. Cieri, P.E. advising that GSP Management Co., owner of the Cedar Manor Mobile Home Park, is applying to DEP for a Minor Permit Amendment of Public Water Supply Permit #7220002 to install additional water storage capacity at wellhouse #6 EP104.
C. Notification from James A. Cieri, P.E. advising that GSP Management Co., owner of the Shade Back Acres Mobile Home Park, is applying to DEP for a Minor Permit Amendment of Public Water Supply Permit #7220016 to install a 4,000 gallon water storage standpipe.

D. Notification from Talen Energy advising that on or around June 1, 2015, PPL EnergyPlus, LLC will have a new name Talen Energy Marketing, LLC. Also, PPL Energy Supply, LLC, as Guarantor to PPL EnergyPlus, will also change its name to Talen Energy Supply, LLC.

E. Notification from The Burns Group advising that PennDOT Engineering District 8-0 is applying to DEP for a permit for the SR 0022 Section 053 Intersection Improvement Project in West Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 10, 2015 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."