DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 9, 2015
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   August 19, 2015 Workshop Meeting
   August 26, 2015 Legislative Meeting
   August 26, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Faye Fisher, Jack Wright, Dave Black & Stan Lawson
      1. Presentation on “Ban the Box” Policy

VIII. SALARY BOARD – KAY LENGLE
   A. Children & Youth
      1. Create a Part-Time CYS Program Specialist 1 position, Range 09052, Step 01, Grade 00, Salary $23.10 p/h, effective September 14, 2015.
      2. Abolish a Full-Time CYS Program Specialist 1 position, Range 00115, Step 01, Grade 01, Salary $23.10 p/h, effective September 14, 2015.
   B. Human Services
      1. Create a Full-Time Director of Human Services position, Range 01116, Step 01, Grade 01, Salary $31.06 p/h, effective September 9, 2015.
      2. Abolish a Full-Time Human Services Director/CYS Administrator position, Range 01116, Step 01, Grade 01, Salary $31.06 p/h, effective September 9, 2015.
      3. Create a Full-Time Director of Quality Assurance position, Range 00115, Step 01, Grade 01, Salary $23.10 p/h, effective September 14, 2015.
      4. Create a Full-Time Director of Services Coordination position, Range 00121, Step 01, Grade 01, Salary $30.92 p/h, effective September 14, 2015.
      5. Abolish a Full-Time Human Services Community Liaison/Contract Monitoring Specialist position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective September 14, 2015.
      6. Abolish a Full-Time Acting Director of Human Services position, Range 01116, Step 01, Grade 01, Salary $31.06 p/h, effective September 14, 2015.
7. Abolish a Full-Time Grants Management Coordinator position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective September 14, 2015.

C. MH/ID
1. Create a Full-Time Grants Management Coordinator position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective September 14, 2015.

D. Judicial Center
1. Create three (3) Full-Time Shift Supervisor positions, Range 00110, Step 02, Grade 01, Salary $18.47 p/h, effective September 9, 2015.

E. Sheriff’s Office
1. Create a Full-Time Chief Deputy Sheriff position, Range 00116, Step 01, Grade 01, Salary $24.26 p/h, effective August 3, 2015.
5. Abolish a Full-Time Real Estate Deputy Sheriff position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective August 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

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. Appointment of Shannon Fellin of Marshall Dennehey as Special Counsel.
B. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tyna Warren – 5th Annual Fitness Festival Instructor (October 10, 2015) - $1,100.00.
C. Performance Agreement between Dauphin County (Parks & Recreation) and Cara Martinez-Williams – Wildflower Walk (October 16, 2015) - $50.00.
D. Contract between Dauphin County (EMA-South Central Task Force) and Dell Marketing, LP for the SAP Crystal Reports Server.
E. Contract between Dauphin County (EMA-South Central Task Force) and ManTech Advanced Systems International, Inc. for additional funding from the 2014 grant year.

F. Resolution #27-2015 authorizing the sale of excess kitchen equipment owned by the County of Dauphin.

G. Satisfaction Piece for Javian O. Baker on the property located at 3214 Derry Street, Harrisburg, PA 17111 - $2,701.21.

H. Purchase of Service Agreement between Dauphin County (AAA) and Mohler Senior Center.

I. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Harrisburg Area Community College
   2. Harborcreek Youth Services, Inc.
   3. Valley Youth House Committee, Inc.
   4. Youth Excel, Inc.

J. Adoption Assistance Agreements #2015-14; #2015-15; #2015-16; #2015-17 and #2015-22.

K. Adoption Assistance Agreement #2012-39 – Amendment #1.

L. Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Pennsylvania Counseling Services, Inc.

M. SAP Memorandums of Understanding between Dauphin County (Drugs & Alcohol) and:
   1. Derry Township School District
   2. Central Dauphin School District
   3. Lower Dauphin School District
   4. Upper Dauphin Area School District
   5. Middletown Area School District
   6. Halifax Area School District

N. Purchase of Service Agreement between Dauphin County (MH/ID) and Building Blocks Therapy, LLC.

O. Amendments to the following Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Drexel University College of Medicine – Amendment #1
   2. Philhaven, Inc. – Amendment #1

P. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Building Blocks Therapy, LLC.

Q. Participation Grant Agreement & Assurance of Compliance between Dauphin County and Commonwealth of Pennsylvania, Department of Human Services, Bureau of Managed Care Operations, Division of Medical Assistance Transportation Program (MATP).

R. Grant Agreement between Dauphin County (MH/ID) and Commonwealth of Pennsylvania, Department of Human Services, for the Medical Assistance Transportation Program.
S. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for the Lanier MPCW2200sp Digital Wide Format Color Copy System in IT.

T. Partial Refund of 2015 Real Estate Taxes – Parcel #35-037-012 (Ethel Street) – Berks County Real Estate Associates III LP - $9,463.70.

U. Repository Bid received from David Remmel – Parcel #62-033-103-029-0048 - $500.00.

V. Repository Bid received from Jason Snelbaker – Parcel #35-088-119 - $500.00.

W. Declaration of Restrictive Covenants between County of Dauphin, SC Funding Corp. and Spring Creek Management, LP regarding Parcel #63-024-292.

X. Waiver of Right of First Offer regarding the Spring Creek Rehabilitation and Health Care Center and its operations.

Y. Stipulation of Settlement – Manada Golf Club – Parcel #25-007-019 & #25-007-004 (609 Golf Lane) Docket #2014-CV-9269-TX.


AA. Grant Agreement between the Commonwealth of Pennsylvania Department of Drug and Alcohol Programs and Dauphin County.

BB. Resolution #28-2015 authorizing the receipt of 911 subscriber and consumer fees for local use as provided by 35 Pa.C.S. §5306.1 of Chapter 53 (911 Emergency Communication Services) of Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes.

CC. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.

DD. Training Packet

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Plenary Walsh Keystone Partners advising that they are applying to DEP for a Bureau of Waterways Engineering and Wetlands General Permit 11 for the repair of a structurally deficient culvert that intersects Deep Creek in Lykens Township.

B. Notification from Harrisburg International Airport advising that SARAA is renewing its NPDES Brine Waste Discharge Industrial Waste permit for the facility at the Airport in Lower Swatara Township.

C. Receipt of a copy of a letter from GHD to the PA Public Utility Commission advising that Capital Region Water proposes to replace an existing water main located along Paxton Street that aerially crosses railroad tracks, City of Harrisburg.
D. Notification from Act One & Associates advising that Hershey Conewago Recreaground, LLC is applying to DEP for a Water Quality Management Permit for the removal and replacement of wastewater treatment plant components at their site in Conewago Township.

E. Receipt of a letter from DEP to RR Coal, Inc. advising that the following Transfer Applications from Meadowbrook Coal Company, Inc. Applications #22851602T; 22851602GP104 and 22-305-001GP12 are being returned per the attorney’s withdrawal request dated August 13, 2015.

F. Notification from Borton Lawson advising that PPL Electric Utilities, Inc. is applying to DEP for a General Permit 8 Temporary Road Crossing for the CTag Pole Replacement: DAUP-CAPA 1 (Rock Tap) in Susquehanna Township.

G. Notification from LSCdesign advising that the PA Department of General Services is applying to DEP for a General Permit 5 – Utility Crossing for the Renovation of the existing I-81 Rest Area, Southbound project.

H. Notification from Advantage Engineering Services, LLC advising that J & B Ranch, LLP is applying to DEP for permits with regard to the proposed Gibson Street Warehouse in Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 16, 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."