I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- March 16, 2016 Workshop Meeting
- March 23, 2016 Legislative Meeting
- March 23, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

   1. Emergency Management Agency – Proclamation for National Public Safety Telecommunicators Week and Awards

VIII. SALARY BOARD – KAY LENGLE

A. Public Safety

   1. Create a Full-Time Director of Public Safety position, Range 01112, Step 01, Grade 01, Salary $25.78 p/h, effective April 11, 2016.
   2. Abolish a Full-Time Director of Emergency Management position, Range 01112, Step 01, Grade 01, Salary $25.78 p/h, effective April 11, 2016.
   3. Create a Full-Time Manager, Office of Safety & Security position, Range 00115, Step 01, Grade 01, Salary $23.32 p/h, effective April 11, 2016.
   4. Abolish a Full-Time Director of Safety & Security position, Range 01112, Step 01, Grade 01, Salary $25.78 p/h, effective April 11, 2016.

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. Cooperative Grant Agreement between Dauphin County and Pennsylvania Department of Aging.

B. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Adelphoi Village, Inc.
   2. Open Door International, Inc.
   3. Perseus House, Inc.

C. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and The Glen Mills Schools, Inc.

D. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Post & Schell, P.C.
   2. County Commissioners Association of Pennsylvania

E. Sublicense and Sale Agreement between Dauphin County and National Curriculum & Training Institute, Inc.

F. Resolution #10-2016 merging the Dauphin County Department of Safety & Security and the Dauphin County Emergency Management Agency and renaming the combined department the “Dauphin County Department of Public Safety”.

G. Motorola Radio System Maintenance Contract between Dauphin County (Probation Services) and K & C Communications.

H. Hazardous Material Emergency Preparedness Grant Agreement between Dauphin County (EMA) and PA Emergency Management Agency.

I. Annual Software Maintenance Contract between Dauphin County (EMA) and Hexagon Safety & Infrastructure (formerly Intergraph Corporation) for the period May 1, 2016 through April 30, 2017.

J. Agreement, Performance Bond and Payment Bond between Dauphin County and Hadfield Elevator Company, Inc. for the elevator replacement project in the Administration Building.

K. Partial Refund of 2016 Real Estate Taxes – Parcel #01-005-010 (1915 Paxton Street) – Tran Hang Nguyen - $103.39.

L. Repository Bids received from Linda J. Brown for the following properties:
   1. Parcel #02-034-018 (1729 Hunter Street) - $500.00
   2. Parcel #02-034-017 (1723 Hunter Street) - $500.00
M. Statement of Work between Dauphin County (EMA) and Hexagon Safety & Infrastructure (formerly Intergraph) for onsite cad upgrade support services for the period May 1, 2015 through April 30, 2016.

N. Pro Rata Share – Parcel #24-009-017 – Derry Township School District v. Dauphin County Board of Assessment Appeals and Chocolate Realty DST – Docket #212-CV-9465-TX - $2,081.60.

O. Stipulation of Settlement – Lowe’s Home Centers – Parcel #35-067-018 (4000 Union Deposit Road) – Docket #2014-CV-2894-TX.

P. Planned Maintenance Agreement between Dauphin County (Work Release Center) and Cummins Power Systems, LLC for the period May 1, 2016 to April 30, 2017.

Q. Repository Bid received from Brian Yonkin for Parcel #59-003-054 (Ridge Street) - $500.00.

R. Subordination Agreement for Daniel J. Ruscito on the property located at 1718 Fulton Street, Harrisburg, PA 17102.

S. Request to Waive County penalties and cost – George Parmer – Parcel #57-021-003 (2212 S. 2nd St.) - $71.14.

T. Maintenance Agreement between Dauphin County (Work Release Center) and Latshaw Incorporated for the Lochinvar Boiler/Hot Water Heater for the period May 1, 2016 through April 30, 2017.

U. Maintenance Agreement between Dauphin County (Work Release Center) and Latshaw Incorporated for the HVAC for the period May 1, 2016 through April 30, 2017.

V. Performance Agreement between Dauphin County (Parks & Recreation) and Jackie Scott & The Housewreckers – Music & Wine Festival (June 11, 2016) - $1,900.00.

W. Performance Agreement between Dauphin County (Parks & Recreation) and Wake Up Call – Ken Smith – Music & Wine Festival (June 11, 2016) - $500.00.

X. Performance Agreement between Dauphin County (Parks & Recreation) and The Uptown Band – Erich Cawalla – Music & Wine Festival (June 12, 2016) - $1,500.00.

Y. Performance Agreement between Dauphin County (Parks & Recreation) and The Basement Boys – Brian Logue – Music & Wine Festival (June 12, 2016) - $1,000.00.

Z. Performance Agreement between Dauphin County (Parks & Recreation) and The Passionettes – Music & Wine Festival (June 12, 2016) - $1,000.00.

AA. Performance Agreement between Dauphin County (Parks & Recreation) and Positive Force Positive Experience – Music & Wine Festival (June 12, 2016) - $1,000.00.

BB. Performance Agreement between Dauphin County (Parks & Recreation) and Gerado Contino y Los Habanerous – Cultural Festival (August 5, 2016) - $2,500.00.

CC. Performance Agreement between Dauphin County (Parks & Recreation) and Gold Dust – Sunset Series Lykens (July 13, 2016) - $750.00.

DD. Performance Agreement between Dauphin County (Parks & Recreation) and Matthew Sinkovitz – Dauphin County BrewFest (July 16, 2016) - $400.00.
EE. Performance Agreement between Dauphin County (Parks & Recreation) and Steven Courtney – Dauphin County BrewFest (July 16, 2016) - $500.00.

FF. Performance Agreement between Dauphin County (Parks & Recreation) and Colebrook Road Entertainment – Dauphin County Swine & Dine (October 2, 2016) - $550.00.

GG. Resolution #11-2016 permitting consumption and/or possession of alcoholic beverages at the Dauphin County Parks & Recreation Fort Hunter Park events.

HH. Agreement of Contract between Dauphin County (Parks & Recreation) and Williams French Fries as the Food Vendor for the 2016 Music & Wine Festival and the Jazz Festival.

II. Request to waive County penalties and cost – George Reichley – Parcel #35-022-067 (509 Mountain Rd.) - $90.92.

JJ. Request to refund penalties – Francis Komykoski – Parcel #35-116-018 (5929 Tyler Drive) - $178.64.

KK. Request to refund penalties – Asgar Rizwan – Parcel #35-130-042 (5999 Three rivers Drive) - $187.38.

LL. Local Government Acknowledgement/Approval of Aerial Spray Operations for Gypsy Moth Control – Helicopter Applicators, Inc.

MM. Resolution #12-2016 approving the submission of the 2016 Action Plan for Housing and Community Development Programs.

NN. Dauphin County Employee Handbook.

OO. Submission of SFY 2017-SFY2018 IP Funds to PCCD.

PP. Approval of the general form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees.

QQ. Approval of the co-grantee form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees and Co-Grantees.

RR. Approval of grant agreements to memorialize the Gaming Grant awards adopted by the Commissioners on February 24, 2016 in a grant agreement in a form substantially similar to the grant agreements presented herewith, which agreements are approved by the Commissioners, and the Commissioners, as well as the employees, representatives and agents of the County, are authorized and directed to execute, deliver and take any and all actions necessary and appropriate in connection with the same and in order to effectuate the purposes and carry out the intent of this motion, with the execution and delivery of any such additional documents or the taking of any such action by the same conclusively evidencing the due authorization and approval therefor by the County.

SS. Appointment of Lyndsay Truax to the Drug and Alcohol Advisory Board. Ms. Truax’s term will expire December 31, 2018.

TT. Training Packet.

XV. FORMER BUSINESS
XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from the Millersburg Area School District advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for the following existing source: Lenkerville Elementary School – 1 H.B. Smith, 3450 Mills, 13 section hot water boiler (Unit 426153) fired with anthracite rice coal.

B. Notification from Glace Associates, Inc. advising that Lykens Borough if applying to DEP for a General Permit 11 for the Wiconisco Creek stormwater improvements at north and Arlington Streets.

C. Notification from John R. Shultz Funeral Home advising that they are renewing their Air Quality Permit with DEP.

D. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for the replacement of approximately 4,300 linear feet of existing sanitary sewer and associated manholes, laterals and building sewers.

E. Notification from Dauphin Engineering Co. advising that the Central Dauphin School District is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of an artificial turf field – High School - 437 Piketown Rd.

F. Notification from Dauphin Engineering Co. advising that the Central Dauphin School District is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of an artificial turf field – East High/Middle School – 626 Rutherford Rd.

G. Receipt of a letter from Citizens Bank advising that they are exercising the renewal option of the Second Amendment to Lease. The Lease is extended for an additional period of two (2) years commencing August 1, 2016 and expiring July 31, 2018.

H. Notification from HB Engineering, Inc. advising that Doli Construction Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with a permanent fill area at 21 Thornwood Road – Lower Paxton Dump Site.

I. Receipt of a letter from the Susquehanna River Basin Commission advising that they reviewed the Request for Release of Grant Funds, Sunflower Fields Housing Project, 3232 Reichert Road, Susquehanna Township and have no comments.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 13, 2016 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.”