I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   March 30, 2016 Workshop Meeting
   April 6, 2016 Legislative Meeting
   April 6, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Gil Hirschel, Conservation District

      1. Agricultural Conservation Easement Purchase – James E. and Sharon L. Troutman

   B. Dauphin County Commissioners

      1. Proclamation recognizing April as National County Government Month

   C. Shannon Williams, CEO and Tanya Dierolf, Sustainability Manager – Capital Water

      1. Presentation on DeHart Watershed Preservation Program

VIII. SALARY BOARD – KAY LENGLE

   A. Children & Youth

      1. Create a Full-Time Administrative Officer 1 position, Range 00109, Step 01, Grade 01, Salary $17.41 p/h, effective April 20, 2016.

      2. Abolish a Full-Time Fiscal Officer 1 position, Range 00110, Step 01, Grade 01, Salary $18.26 p/h, effective April 20, 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. Work Experience/Internship Agreement between Dauphin County (Human Resources) and ResCare Workforce Services.

B. Request to Refund County Penalty and cost – Parcel #56-007-016-026-0035 (172 Brownstone) – Marilyn Allay - $32.49.

C. Change Order #1 – Protection Services, Inc. – Bridge #32 ATON Plan and Protective Fencing (purchase of 3 buoys) - $668.55.

D. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for the tax sale on May 26, 2016.

E. Performance Agreement between Dauphin County (Parks & Recreation) and the Pennsylvania State University – Wetlands Festival (April 30, 2016) - $509.40.

F. Request to Waive County penalties and cost – Parcel #63-063-334 (660 Winding Lane) – Kelly Mathews – $42.46.

G. Addendum No. 1 to the April 1, 2015 Agreement between Dauphin County and DEVNET, Inc.

H. Performance Agreement between Dauphin County (Parks & Recreation) and Uptown Music Collective – Willi Ort – Cultural Festival (August 5, 2016) - $600.00.

I. Performance Agreement between Dauphin County (Parks & Recreation) and Uptown Music Collective – Willi Ort – Jazz & Wine Festival (September 10, 2016) - $600.00.

J. Performance Agreement between Dauphin County (Parks & Recreation) and Maxwell Entertainment LLC – Jazz & Wine Festival (September 11, 2016) - $1,000.00.

K. Performance Contract/Appearance Agreement between Dauphin County (Parks & Recreation) and Chelsey Green and the Green Project – Jazz & Wine Festival (September 10, 2016) - $2,000.00.

L. Performance Agreement between Dauphin County (Parks & Recreation) and The DeRand Group, Inc. – Wayne Bruce – Spur of the Moment presents The Chuck Brown Band, Sugar Bear of EU and DJ Kool – Cultural Festival (August 5, 2016) - $17,000.00.

M. Performance Agreement between Dauphin County (Parks & Recreation) and The DeRand Group, Inc. – Wayne Bruce – Spur of the Moment – Jazz & Wine Festival (September 11, 2016) - $10,000.00.

N. Purchase of Service Agreement between Dauphin County (Children & Youth) and Harrisburg Home Health Holdings, LLC.
O. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Centre County Youth Services Bureau, Inc.
2. Clear Vision Residential Treatment Services, Inc.
3. COBYs Family Services, Inc.
4. Kidspeace National Centers, Inc.
5. United Children’s Homes, Inc.

P. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Brethren Housing Association, Inc. – Amendment #1
2. Community Action Commission – Amendment #1


R. Amendment #1 to Adoption Assistance Agreement #2010-18.

S. Subsidized Legal Custodianship Agreements #2016-01, #2016-02 and #2016-04.

T. Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:

1. Dr. Jaime Houston-Mulligan
2. Pennsylvania Recovery Organizations Alliance, Inc.

U. Purchase of Service Agreement between Dauphin County (MH/ID) and Drexel University College of Medicine.

V. Letter of Agreement between Dauphin County and the Franklin/Fulton Mental Health/Intellectual Disabilities Program.

W. First Amendment to Emergency Solutions Grant Contract No. C000060149 between Dauphin County (MH/ID) and Commonwealth of Pennsylvania, Department of Community & Economic Development.

X. Amendment #3 to the Comprehensive Management Services Agreement between Community Behavioral HealthCare Network of PA, Inc. t/d/b/a PerformCare and the County of Dauphin.

Y. Amendment #8 to the HealthChoices Behavioral Health Grant Agreement between Dauphin County (MH/ID) and the Commonwealth of Pennsylvania, Department of Human Services.

Z. Budget Amendments for the quarter ending March 31, 2016.

AA. Satisfaction Piece for Katie Patrick on the property located at 6087 Peachtree Street, Harrisburg, PA 17111 - $5,000.

BB. Subordination Agreement for Tondelaya and Rynell Gantt on the property located at 2251 Boas Street, Harrisburg, PA 17103.

CC. Resolution #13-2016 - Designation of Agent (D’Juna L. Payton) for the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
DD. Renewal Software Maintenance and Support Agreement between Dauphin County (South Central Task Force) and Esri, Inc. for the ARC GIS Server and User Software Products.

EE. Commercial Sales Agreement between Dauphin County (Public Safety) and Tyco Integrated Security LLC.

FF. Dauphin County Administration 2016 Testing Only Preventive Maintenance Agreement between Dauphin County (Public Safety) and Tyco Simplex Grinnell.

GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from ELA Group, Inc. advising that the Infinity Charter School is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new school building, parking lot and associated infrastructure improvements a 5405 Locust St., Harrisburg, PA.

B. Notification from RGS Associates advising that DSG Development Corp. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of Deer Run Commons in Derry Township.

C. Receipt of a letter from the United States Department of the Interior advising of their intent to submit a Joint Permit Waiver 16 application to DEP and the US Army Corps of Engineers for the Hoffer Creek Stream Restoration Project in Conewago Township.

D. Notification from Pyramid LLC Petroleum Terminals advising that Paxton Street Terminals – DE LLC is applying to DEP for a facility-wide Air Quality State Only Permit renewal to continue operating its Harrisburg Terminal located in Swatara Township.

E. Notification from Millersburg Area School District advising that they are terminating the use of the coal fired steam boilers at the Middle/High School facility located at 799 Center Street and they will not be applying to DEP for renewal of their 5-year synthetic minor operating permit.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 27, 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.”