I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 3, 2016 Workshop/Legislative Meeting
August 3, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Melissa Bradley, Human Resources
   1. Presentation on 2017 Highmark’s Plan Design

VIII. SALARY BOARD – KAY LENGLE

A. Public Defender’s Office
   1. Abolish a Full-Time Assistant Public Defender (Interim Fill) position, Range 00114, Step 01, Grade 01, Salary $22.20 p/h, effective August 29, 2016.

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI

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. Performance Agreement between Dauphin County (Parks & Recreation) and William Brennan – Celebrate Wildwood (September 25, 2016) - $1,400 and Overnight Accommodations.

B. Contract between Dauphin County (Parks & Recreation) and The Friends of Fort Hunter, Inc. regarding the Wine & Jazz Festival.

C. Satisfaction Piece for Jane W. Burrage on the property located at 1304 Bradley Avenue, Hummelstown, PA 17036 - $3,000.

D. Satisfaction Piece for Cheyenne M. Kresge and Andrew F. Johns on the property located at 104 Fairfield Street, Harrisburg, PA 17109 - $3,000.

E. Satisfaction Piece for Nicole A. Kundra on the property located at 6746 Huntingdon Street, Harrisburg, PA 17111 - $3,557.

F. Satisfaction Piece for Stephanie Y. White on the property located at 359 Hivner Road, Harrisburg, PA 17111 - $5,000.

G. Subordination Agreement for Eira Andrade on the property located at 3238 Hoffman Street, Harrisburg, PA 17110.

H. Request to Waive Penalties & Interest – Nancy Rhodes – Parcel #63-057-012 (613 Main Street) - $685.61.

I. Partial Refund of 2010-2016 Real Estate Taxes – Parcel #43-011-108 (900 Linden Lane) – Joe & Dawn Sager - $800.46.


K. Standard Consultant Agreement between Dauphin County (Prison) and Randy Paul & Associates, Inc. for HVAC equipment at the Prison.

L. Certificate of Acceptance and Acknowledgement of Assignment between Dauphin County (Public Safety) and Presidio.

M. Repository Bid received from Community Investment & Development LLC for Parcel #09-046-033 (126 Evergreen Street) - $500.00.

N. Approval for appraisal services of County Properties (Parcels #63-024-293, #63-024-131 and #63-024-294) – Noone & Associates - $1,500.

O. Shared Use Path Crossing Agreement between Dauphin County and Pennsylvania Department of Transportation for the upgrades of the crossings of the Greenbelt Shared Use Path with a state owned roadway in Dauphin County.

P. Satisfaction Piece for Amelia Starr on the property located at 3115 N. 6th Street, Harrisburg, PA 17110 - $1,500.

Q. Subordination Agreement for Michael A. Mattis on the property located at 331 Oak Hill Drive, Middletown, PA 17057.

R. Partial Refund of 2016 Real Estate Taxes – Parcels #62-019-010 (3215 Vesta Lane), #62-020-053 (3201 Vesta Lane), #62-020-054 (3203 Vesta Lane), #62-020-055 (3205 Vesta Lane), #62-020-056 (3207 Vesta Lane), #62-020-057 (3209 Vesta Lane).
Vesta Lane), #62-020-122 (3204 Vesta Lane), #62-020-123 (3202 Vesta Lane) and #62-020-126 (1201 Diana Drive) – New Crooked Hill, Associates, LLP - $19,877.74.


T. Partial Refund of 2016 Real Estate Taxes – Parcel #63-066-031 (5961 Acorn Dr.) – Charles Schoell - $508.80.

U. Amendment to Purchase of Service Agreement between Dauphin County (AAA) and Beverly Christ.

V. Amendment #1 to Purchase of Service Agreement between Dauphin County (AAA) and the Heinz Menaker Senior Center.


X. Subsidized Legal Custodianship Agreement #2016-07.

Y. Needs Based Budget-Fiscal Submission.

Z. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. DATAQUEST, Inc.
   2. Capital Area Behavioral Health Collaborative, Inc. (CABHC)
   3. SuperMedia LLC
   4. Colonial House, Inc.
   5. Spanish American Civic Association for Equality, Inc.
   6. Lower Dauphin Communities That Care, Inc.
   7. Pennsylvania Recovery Organizations Alliance, Inc.
   8. Hamilton Health Center, Inc.

AA. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Naaman Center Inc.

BB. 2016 Non-Narcotic Medication Assisted Treatment (MAT) Pilot Program Grant Application to the Commonwealth of Pennsylvania Department of Corrections (PA DOC).

CC. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. PerformCare – Amendment #7
   2. Keystone Service Systems, Inc. – Amendment #1

DD. Amendments to Medical Assistance Transportation Program Agreements between Dauphin County (MH/ID) and:
   1. Boyo Transportation Services, Inc. – Amendment #2
   2. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region – Amendment #2

EE. Amendment #1 to Homeless Assistance Program Fund Agreement between Dauphin County (MH/ID) and Shalom House, Inc.

FF. Purchase of Service Agreement between Dauphin County and General Dynamics Information Technology, Inc.

HH. Preventative Maintenance Agreement between Dauphin County (Judicial Center) and Winter Engine-Generator Service, Inc. for the emergency generator.


JJ. Partial Refund of 2016 Real Estate Taxes – Parcel #62-021-162 (2601 Market Place) – Bank of America - $6,691.30.

KK. Signature Staffing – New Rate Sheet to include 3.5% surcharge for Affordable Care Act – health care coverage (Prison).

LL. Child Accounting & Profile System Application Service Provider Agreement between Dauphin County (Children & Youth) and Avanco International, Inc.

MM. Consulting Agreement between Dauphin County (Children & Youth) and Avanco International, Inc.

NN. Appointment of William Roberts, Jr. to the Dauphin County Housing Authority. Mr. Roberts term expires August 26, 2021.

OO. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Buchart Horn advising that Hershey U-Gro Learning Centre is applying to DEP for a NPDES Permit for a 31,500 square foot two story addition to the existing U-Gro Learning Centre and associated site improvements in Derry Township.

B. Notification from Penn E&R advising that PPL Electric is applying to DEP for a GP-11 Replacement of Water Obstruction Permit Registration for the HARR 50105 City Island Project.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a Minor Landfill Modification to the Post-closure Land Use Plan to allow for the expansion of the existing compost facility and construction of a street sweeping pad and temporary stockpile area.

D. Notification from Penn E&R advising that UGI Central Penn Gas, Inc. is applying to DEP for a GP-5 Utility Line Stream Crossing Permit for the Spring Creek Crossing Project located in Derry Township.

E. Notification from Penn E&R advising that PPL Electric Utilities Corporation is applying to DEP for a GP-5 Utility Line Stream Crossing Permit Registration for the Clarks Creek Overhead Distribution Line Crossing Project in Middle Paxton Township.
F. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a GP-11 Permit to replace an existing 36” diameter RCP culvert that is located under Fenway Drive.

G. Notification from Red Barn Consulting, Inc. advising that Linford Snyder is applying to DEP for a NPDES Permit for the expansion of an existing poultry operation in Lykens Township.

H. Notification from NRG advising that they are submitting an application for Significant Modification to the Title V Operating Permit to DEP.

I. Notification from Penn E&R advising that PPL Electric Utilities Corporation is applying to DEP for a Revised GP-11 Replacement of Water Obstruction Permit for the HARR 50105 City Island Project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 31, 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.”