I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

V. PUBLIC PARTICIPATION

VI. DIRECTORS/GUESTS
   A. David Swartz, District Director, Cooperative Extension
      1. 4-H Program Presentation
   B. Jay Wenger, Susquehanna Group Advisors
      1. Dauphin County Golf Course Refunding – Ordinance #1-2016 (A Vote is Requested 1/13/16)
   C. Gary Lenker, Affordable Housing Trust Fund Board and George Connor, Economic Development
      1. Request for Funding for the Union House Apartment Project (Lykens Hotel) and Sunflower Fields Housing Project (A Vote is Requested 1/13/16)

VIII. SALARY BOARD – KAY LENGLE
   A. 2016 Pay Scales and Pay Increases.

VIII. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

IX. RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders

X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report

XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.
XIII. MATTERS REQUIRING BOARD ACTION


B. Food Service Agreement between Dauphin County and ARAMARK Correctional Services, LLC.

C. Pest Control Services Agreement between Dauphin County (Judicial Center) and Orkin for 2016.

D. Agreement between Dauphin County, Cordelia T. Pettis, Susquehanna Township and Janis Creason authorizing Ms. Creason to continue collecting real estate taxes for Susquehanna Township.

E. Easement Agreement between Dauphin County (Parks & Recreation) and Gary Lysaght for the Fort Hunter Extension of the Capital Area Greenbelt.

F. Resolution #2-2016 - Dauphin County 2015 Hazard Mitigation Plan.

G. Agreement between Dauphin County (EMA-South Central Task Force) and Dell Marketing, LP for the acquisition of the Citrix GoToAssist Software as a Service System.

H. Agreement between Dauphin County (EMA-South Central Task Force) and Dell Marketing, LP for the acquisition of the SalamanderLive Software as a Service System.

I. Agreement between Dauphin County and the Michael Musser, Chairman, Dauphin County Board of Assessment Appeals.

J. Agreement between Dauphin County and Daryl Z. LeHew, Vice Chairman, Dauphin County Board of Assessment Appeals.

K. Agreement between Dauphin County and Michael Solomon, Secretary, Dauphin County Board of Assessment Appeals.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Edison Court, Inc.
   2. Hamilton Health Center, Inc.
   3. The County of Tioga
   4. The Glen Mills Schools

M. Student Assistance Program (SAP) Memorandum of Understanding between Dauphin County (Drug & Alcohol) and the School District of the City of Harrisburg.

N. Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:
   1. Halifax Communities That Care, Inc.
   2. Life Esteem, Inc.
   3. Lower Dauphin Communities That Care, Inc.
   4. Harrisburg Area YMCA, Inc.
O. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Hamilton Health Center, Inc.

P. Purchase of Service Agreement between Dauphin County (MH/ID) and the Devereux Foundation, Inc.

Q. Amendment #1 to the Pharmacy Benefit Management Agreement between Dauphin County (MH/ID) and Express Scripts, Inc.

R. Sublease between Dauphin County and Naaman Center, Inc. (Northern Dauphin Human Services Center).

S. Satisfaction Piece for Nora C. Comps on the property located at 1612 Forster Street, Harrisburg, PA 17103 - $1,099.

T. Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for annual service on the Liebert HVAC Unit #22.

U. Independent Contractor Agreement between Dauphin County (Coroner’s Office) and Wayne K. Ross, MD., P.C. for the year 2016.

V. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Corporation for the elevators in the Courthouse for the years 2016, 2017 and 2018.

W. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Corporation for the elevators in the Administration Building for the years 2016, 2017 and 2018.

X. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Corporation for the elevators in the Human Services Building for the years 2016, 2017 and 2018.


Z. Maintenance and Support Agreement between Dauphin County and the PA Chiefs of Police Association and DataWorks Plus for maintenance and support of the Livescan machine and CPIN machine at the Judicial Center for the year 2016.

AA. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC controls at the Human Services Building.

BB. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC controls at the Bulk Storage Building.

CC. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC controls at the Courthouse.

DD. Construction and Demolition Waste Disposal Agreement between Dauphin County (Solid Waste) and Clinton County Solid Waste Authority (Wayne Township Landfill).

EE. Testing and Repair Agreement between Dauphin County (Solid Waste) and ESCO, Inc. for the fire system.
FF. Customer Service Agreement between Dauphin County (Work Release) and UniFirst for floor mat service at the Work Release Center January 1, 2016 through December 31, 2018.

GG. Letter of Agreement between Dauphin County and Conrad Siegel for the provision of actuarial services to perform an actuarial loss reserve valuation for the Dauphin County Self-Insured Workers’ Compensation Program as of December 31, 2015.

HH. Performance Agreement between Dauphin County (Parks & Recreation) and Charlie Smith – Getting the Most from Your Digital Camera-Primer – March 19, 2016.

II. Contract between Dauphin County (Probation Services) and GEO Reentry Services, LLC for day reporting services in the GEO Reentry Service Center Dauphin County (facility location – 2151 Greenwood St.) for the 2016.

JJ. Resolution #3-2016 authorizing the submission of an application for land acquisition for the Dauphin County Parks & Recreation Department.


LL. Proposal from Fry Communications, Inc. for the preparation and delivery of 2016, 2017 and 2018 County and municipal real estate tax notices.

MM. Tourism Grant – Central Penn Capitals - $50,000.

NN. Certification of County Funds for the Pennsylvania Farmland Preservation for the 2016 Program Year.

OO. Submission of Report of Act 44 Tax Fund to the PA Department of Transportation.

PP. Submission of Report of Liquid Fuels Tax Fund to the PA Department of Transportation.

QQ. Appointment of Cheryl Dondero to the Capital Area Behavioral Health Collaborative Board.

RR. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Bergmann Associates advising that UGI Utilities, Inc. is applying to DEP for an Army Corps Section 404 Join Permit Application for the Longview Road Pipeline Exposure in Lower Swatara Township.

B. Notification from Erdman Anthony advising that the PA Department of Transportation is applying to DEP for a NPDES Permit for the roadway improvements and widening at SR 0081, Segment 0694/0695 to 0724/0725 in Lower Paxton Township.

C. Notification from Harrisburg International Airport advising that SARAA intends to pursue
Multimodal Transportation Fund grant assistance to rehabilitate and reconstruct portions of Airport Drive in Lower Swatara Township to support existing operations and future economic growth at the Airport.


E. Notification from Cardno advising of Norfolk Southern Railway Company’s presence of regulated substances within 20 miles upstream of Dauphin County (Enola Yard – 218 Enola Road, Enola, PA.)

F. Notification from Cardno advising of Norfolk Southern Railway Company’s presence of regulated substances within 20 miles upstream of Dauphin County (Lucknow Yard, 3322 Industrial Road, Harrisburg, PA.)

G. Notification from Gannett Fleming advising that Penn State Hershey Med Center is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities off Bullfrog Valley Road, north of the Wood Road, Derry Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 20, 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.”