CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

PUBLIC PARTICIPATION

DIRECTORS/GUESTS

SALARY BOARD – KAY LENGLE

A. Facility Maintenance
   1. Abolish a Part-Time Custodian (CH) (Interim Fill) position, Range 09050, Step 01, Grade 01, Salary $7.55 p/h, effective January 27, 2016.

B. Court Administration
   2. Abolish a Full-Time Office Manager I (Central Court) position, Range 00106, Step 01, Grade 01, Salary $14.90 p/h, effective January 27, 2016.

HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Jessica E. Smith, Esq.
2. Fawn E. Kehler, Esq.
3. The Children’s Home of Easton, Inc.

B. Adoption Assistance Agreements #2016-01, #2016-02 and #2016-03.

C. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Temple University of the Commonwealth System of Higher Education, Inc.

D. Health Care Quality Unit Agreement between Dauphin County (MH/ID) and the Cumberland-Perry Mental Health/Intellectual and Developmental Disabilities Office.

E. Fee Proposal from Buchart Horn for a rebid of the Administration Building Elevator Replacement Project.

F. State and Local Government Single Schedule Lease Purchase Agreement (Lease #10312000032) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for the 3Par storage equipment.

G. Performance Agreement between Dauphin County (Parks & Recreation) and Charlie Smith – Fundamentals of Digital Photography (June 11, July 9, August 13, September 10 and October 15, 2016) - $200 per participant.

H. Subordination Agreement for Dana L. Smith on the property located at 2443 N. 5th Street, Harrisburg, PA 17110.

I. Performance Agreement between Dauphin County (Parks & Recreation) and Millicent Sparks Productions, Inc. – Black History School Program (February 18, 2016) - $4,500.04.

J. Agreement between Dauphin County (Parks & Recreation) and Farhat Excavating, LLC for the Fort Hunter Service Station & Heckton Church Land Development Project.

K. Amendment to Independent Contractor Agreement between Dauphin County and Message Prose, LLC, Jack Sherzer.

L. Gypsy Moth Suppression Program Agreement between Dauphin County (Conservation District) and the PA Department of Conservation and Natural Resources.


N. Budget Amendments for the quarter ending December 31, 2015.

O. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Company for the Olewine Nature Center.

P. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Company for the EMA Building.
Q. Alarm System Agreement between Dauphin County (Probation Services) and Choice Security Services, LLC for the period January 1, 2016-December 31, 2018.

R. Amendment to Agreement for Testing Services between Dauphin County (Prison) and Richard F. Small, Ph.D.

S. Addendum to Product & Services Agreement between Dauphin County (EMA) and CenturyLink Sales Solutions, Inc.

T. State Fiscal Year 2015/2016 Hazardous Material Response Fund Grant Agreement between Dauphin County (EMA) and PA Emergency management Agency.

U. Purchase of Service Agreement between Dauphin County (MH/ID) and McNamee Strategic Consulting LLC.

V. Subrecipient Agreement between Dauphin County and West Hanover Township for Smith and Hoffman Culvert Replacements Construction Improvements Project.

W. Amendment #1 to Subrecipient Agreement between Dauphin County and Millersburg Borough for Storm Sewer Relocation.

X. Representation Letter and Fee Agreement between Dauphin County and Salzmann Hughes, P.C.

Y. Addendum to Prison Chaplaincy Service Agreement between Dauphin County (Prison) and Christian Churches United.

Z. Ordinance #2-2016 – $5 Vehicle Registration Fee.

AA. Bailment Agreement between Dauphin County (Treasurer’s Office) and Harry Welker, Tax Collector for Lykens Township.

BB. Proposal from Zelenkofske Axelrod LLC to assist Dauphin County in implementing the Sub-recipient Monitoring Implementation Plan.

CC. Strike-off of County Taxes for Parcel #02-006-027 (309 S. River Street) – Dauphin County Historical Society.

DD. Appointment of Phyllis Dew to the Dauphin County Drug and Alcohol Advisory Board. Ms. Dew’s term will expire December 31, 2018.

EE. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from GHD advising that the Lower Paxton Township Authority is applying to
DEP for a Water Quality Management Permit for the Parkchester Pump Station Force Main project in Lower Paxton Township.

B. Notification from Glace Associates, Inc. advising that the Halifax Area Water and Sewer Authority is applying to DEP for a NPDES Part II Water Quality Management Permit for 2016 improvements to the main pumping station.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for General Permits #11 and #8 for the Jonestown Road Bridge Replacement Project in Lower Paxton Township.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Suez Water Pennsylvania, Inc. (formerly United Water Pennsylvania, Inc.) is applying to DEP for a Water Allocation Permit Renewal for their water system.

E. Receipt of a letter from the Susquehanna River Basin Commission advising that they received the County’s letter and have reviewed the following project - Request for Release of Grant Funds, Union House Apartments, Union House Apartments LP (Home Leasing, LLC) 580, 582, 600, 601, 606 Main Street, Lykens, PA 17048, Borough of Lykens, Dauphin County, Pennsylvania and have no comments.

F. Notification from FirstEnergy advising that Metropolitan Edison Company has filed a Letter of Notification for the Copperstone-Middletown Jct. 230 kV HV Transmission line Loop to Sunoco Substation Project with the PA Public Utility Commission. This project is located in Londonderry Township.

G. Notification from TeamAg advising that Noah W. Kreider & Sons, LLP are applying to DEP for the renewal of their NPDES Permit for a concentrated animal feeding operation in Lower Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 3, 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.”