I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   May 11, 2016 Workshop Meeting
   May 18, 2016 Legislative Meeting
   May 18, 2016 Salary Board Meeting
   May 11, 2016 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

   A. George Connor, Director of the Dauphin County Department of Community & Economic  
      Development and Tim Reardon, Executive Director of the Dauphin County Planning  
      Commission

      1. Resolution #18-2016 - LERTA – City of Harrisburg  
         (Resolution #18-2016 is listed as Item CC under Matters Requiring Board Action)

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

   A. Carl Dickson & Larry Moore – Parks & Recreation

      1. Parks & Recreation Summer Concert Series & Recognition of Corporate  
         Sponsors

IX. SALARY BOARD – JANELLE WEIDNER

   A. Drug & Alcohol

      1. Create a Full-Time D&A Mobile Case Management Supervisor position, Range  
         00112, Step 15, Grade 01, Salary $26.59 p/h, effective June 1, 2016.
      2. Abolish a Full-Time HSDO Treatment Coordinator position, Range 00112, Step  
         15, Grade 01, Salary $26.59 p/h, effective June 1, 2016.
      3. Create two (2) Full-Time D&A Mobile Case Management Specialist positions,  
         Range 09935, Step 01, Grade 01, Salary $18.14 p/h, effective June 1, 2016.

X. HUMAN RESOURCES – JANELLE WEIDNER

   A. Personnel Packet
XI. RANDY BARATUCCI, PURCHASING DIRECTOR
   A. Purchase Orders

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

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

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

XV. MATTERS REQUIRING BOARD ACTION
   A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
      1. Bellefaire Jewish Children’s Bureau
      2. Bethany Christian Services of Central Pennsylvania
      3. The Children’s Home of Reading
      4. Concern Professional Services for Children, Youth and Families
      5. Cornell Abraxas Group, Inc.
      6. EIHAB Human Services, Inc.
      7. George Junior Republic in Pennsylvania
      8. LifeSpan Family Services of PA
      9. Pinkney’s Vineyard of Faith Ministries
     10. Valley Youth House Committee

   B. Amendment #3 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Valley Youth House Committee, Inc.

   C. Amendment #1 to Adoption Assistance Agreement #2008-98 and Amendment #1 to Adoption Assistance Agreement #2013-06.

   D. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Samantha Jo Weirich.

   E. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
      1. Therapy Resource Center LLC – Amendment #1
      2. Barbara Weber, MS, CCC-SLP – Amendment #1

   F. Job Change Order for CenturyLink/Presidio Technology 911 Phone System – Removal of training session and the addition of an external ringer device and associated engineering – deduct of $2,173.91.

   G. Repository Bid received from Alice Thomas – Parcel #02-044-012 (22 Argyle Street) - $500.00.

   H. Independent Contractor Agreement between Dauphin County (District Attorney’s Office) and Gary T. Lathrop.

   I. Agreement, Performance and Payment Bonds between Dauphin County and Lycoming Supply, Inc. for the Glen Park Dam Flood Damage Restoration Project.
J. Agreement between Dauphin County (Public Safety/South Central Task Force) and Dell Marketing, LP for Microsoft SQL Server Data Base Software System to be used for the WebEOC data base.

K. Subrecipient Agreement between Dauphin County and Jump Street, Inc. for Thrive Senior Arts and Fitness Program Project.

L. Repository Bid received from Peter Lewis – Parcel #09-049-022 (5 S. 14th Street) - $500.00.

M. Repository Bid received from Alice Thomas – Parcel #09-047-029 (1215 Derry Street) - $500.00.

N. Subordination Agreement for Janine Borrelli on the property located at 2420 Adrian Street, Harrisburg, PA 17104.

O. Accepting the Affirmative Action Report for 2015-2016 from Roffman Horvitz, PLC.

P. Function Agreement between Dauphin County and Hilton Harrisburg for the Tax Sale on September 22, 2016.

Q. Second Amendment to the Sponsorship Agreement dated August 1, 2011 between Dauphin County and Coca-Cola Refreshments, Inc.

R. Approval for Verizon to remove the Verizon cable between pole 11 and 12 at Fort Hunter Park - $4,216.11.

S. Agreement, Performance and Payment Bonds between Dauphin County and Kevin E. Raker Construction LLC for the Dauphin County Bridge No. 45 Rehabilitation Project.

T. Satisfaction Piece for Gabriel D. Bol on the property located at 2743 Boas Street, Harrisburg, PA 17103 - $5,000.

U. Satisfaction Piece for Cynthia Karstetter on the property located at 720 S. 29th Street, Harrisburg, PA 17111 - $1,500.

V. Agreement between Dauphin County (Public Safety/South Central Task Force) and Esri, Inc. ARC GIS Server and User Software Products.

W. Agreement between Dauphin County (Public Safety/South Central Task Force) and Toshiba Business Solutions d/b/a Card Data Systems for Bade Printer and Signature Devices.

X. Agreement between Dauphin County (Public Safety/South Central Task Force) and Dell Marketing, LP for SalamanderLive Photo ID System Service.

Y. Agreement between Dauphin County (Public Safety/South Central Task Force) and Dell Marketing, LP for Citrix Go To Meeting Software Renewal.

Z. Agreement between Dauphin County (Public Safety/South Central Task Force) and Dell Marketing, LP for Microsoft SQL Server.

AA. Partial Refund of 2014-2016 Real Estate Taxes – Parcel #35-067-018 (4000 Union Deposit Road) – Lowe’s Home Centers Incorporated - $4,277.80.
BB. State and Local Government Single Schedule Lease Purchase Agreement (Lease & Schedule #10312000033) between Dauphin County and Hewlett-Packard Financial Services Company for networking equipment upgrades and replacements.

CC. Resolution #18-2016 adopting a tax abatement and exemptions under the Improvement of Deteriorating Real Property or Areas Tax Exemption Act (72 P.S. §4711-101, et. seq.) and the Local Economic Revitalization Tax Assistance Act (72 P.S. §4722, et. seq.) identical to the Tax Abatement and Exemptions for the same district and term adopted by the City of Harrisburg and the School District of the City of Harrisburg.

DD. Resolution #19-2016 establishing the annual rental rate and the annual building operating cost rate attributable to the rental area of the Dauphin County Human Services Building for FY 2016/2017.

EE. Appointment of George P. Hartwick, III to the Dauphin County Community Fund Committee. Term expires December 31, 2018.

FF. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the subdivision of a 10.01 acre tract into 25 single family dwelling lots project for William’s Manor Subdivision.

B. Notification from DEP that PPL Electric Utilities Corporation is applying to DEP for a General Permit #5 for the Cocoa Substation Distribution Project in South Hanover and Derry Townships.

C. Notification from HARSCO advising that they are submitting a State-Only Operating Permit Renewal Application to DEP for the following existing sources: Slag quenching and transfer station, magnetic separator, slag processing plant, slag screening/crushing/quenching plant, portable screening plant w/engine, scrap cutting, 3 control, wet suppression systems, fugitive-hot slag quenching and fugitive-slag processing.

D. Notification from Hanover Engineering Associates, Inc. advising that Thomas Dedonatis (TJD Family, LLC) is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 32 unit apartment complex in Hummelstown.

E. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for General Permits 3, 8 and 11 for utility stream crossings, temporary road crossings, and streambank rehabilitation that are associated with the Township’s Mini-Basin PC-4A Sanitary Sewer Replacement Project.

F. Receipt of a copy of the DCED-CLGS-04, Annual Report of Municipal Authorities for 2015 and the 2015 audited financial statements of the Susquehanna Area Regional Airport Authority.
G. Notification from CH2M Hill Engineers, Inc. advising that Buckeye Partners, LP is applying to DEP for a General Permit 5 Utility Line Crossings for a pipeline operations project (Integrity Dig F-0442390 Project – Londonderry Township).

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 8, 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.”