I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 25, 2016 Workshop Meeting
June 1, 2016 Legislative Meeting
June 1, 2016 Salary Board Meeting
June 1, 2016 Public Hearing

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Daniel Long, P.E., Herbert, Rowland & Grubic, Inc.
   1. Dauphin County Sign Database and Retro-reflectivity Study

VIII. SALARY BOARD

A. Children & Youth
   1. Create a Full-Time CYS Descriptive Statistician 1 position, Range 00112, Step 01, Grade 01, Salary $20.13 p/h, effective June 15, 2016.

B. Court Administration
   1. Create a Full-Time Court Crier/Administrator position, Range 01016, Step 01, Grade 01, Salary $15.84 p/h, effective June 27, 2016.
   2. Abolish a Full-Time Court Crier position, Range 01006, Step 01, Grade 01, Salary $9.73 p/h, effective June 27, 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. Agreement between Dauphin County (Public Safety – South Central Task Force) and Dell Marketing, LP for all software components related to the WebEOC Incident Management System.

B. Amendment #3 to the Inmate Telephone Vending Agreement between Dauphin County (Prison) and DSI-ITI, Inc.

C. Representation Agreement between Dauphin County and Marcus & Millichap for the property at the corner of South 28th Street and Paxton Street.

D. Representation Agreement between Dauphin County and Marcus & Millichap for the properties at 2885 Paxton Street, 2853 Paxton Street and 3273 Paxton Street.

E. Purchase of Service Agreement between Dauphin County (Probation Services) and New Passages, Inc.

F. State and Local Government Master Operating Lease Agreement, Schedule #103108000067 for PCs and laptops for various County offices.

G. Stipulation of Settlement – Pennsylvania State Employees Federal Credit Union - Parcel #14-041-110 (1 Credit Union Place) – Docket #2014-CV-5773-TX.

H. Commercial Sales Agreement between Dauphin County (Public Safety) and TYCO Integrated Security for fireworks software upgrade.

I. Independent Contract between Dauphin County (Parks & Recreation) and Rasheeda Fussel – Brew Fest (July 16, 2016) - $125.00.

J. Independent Contract between Dauphin County (Parks & Recreation) and Samantha Latham – Brew Fest (July 16, 2016) - $125.00.

K. Independent Contract between Dauphin County (Parks & Recreation) and Trey Buoy – Brew Fest (July 16, 2016) - $125.00.

L. Independent Contract between Dauphin County (Parks & Recreation) and Stephanie Barnes – Brew Fest (July 16, 2016) - $125.00.

M. Independent Contract between Dauphin County (Parks & Recreation) and Anna Nielsen – Brew Fest (July 16, 2016) - $125.00.

N. Independent Contract between Dauphin County (Parks & Recreation) and Breagan Moore – Brew Fest (July 16, 2016) and Cultural Fest (August 5, 2016) - $125.00 each.

O. Independent Contract between Dauphin County (Parks & Recreation) and Larondo Tucker – Brew Fest (July 16, 2016) and Cultural Fest (August 5, 2016) - $125.00 each.
P. Independent Contract between Dauphin County (Parks & Recreation) and Wes Alexander – Brew Fest (July 16, 2016) and Cultural Fest (August 5, 2016) - $125.00 each.

Q. Independent Contract between Dauphin County (Parks & Recreation) and Tyna Warren – Cultural Fest (August 5, 2016) - $125.00.

R. Independent Contract between Dauphin County (Parks & Recreation) and Carmen Corkle – Cultural Fest (August 5, 2016) - $125.00.

S. Amendments to Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Elizabeth R. DeSousa – Amendment #1
   2. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1

T. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Mazzitti and Sullivan EAP Services, Inc.
   2. The Bair Foundation of Pennsylvania
   3. Diakon Child, Family and Community Ministries
   4. NHS Pennsylvania
   5. NHS Youth Services, Inc.
   6. Pressley Ridge

U. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Alternative Rehabilitation Communities, Inc.

V. Adoption Assistance Agreements #2016-12, #2016-13 and #2016-14.

W. Amendment #1 to Adoption Assistance Agreement #2016-04.

X. Subsidized Legal Custodianship Agreement #2016-05.

Y. Addendums to Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:
   1. Lower Dauphin Communities That Care, Inc. – Addendum #1
   2. Halifax Communities That Care, Inc. – Addendum #1

Z. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Aspirations LLC – Amendment #1
   2. Joanna K. Karns, MT-BC – Amendment #1
   3. PA Lifesharing LLC – Amendment #1
   4. Century Medical Response, Inc. – Amendment #1
   5. Jessica Gazsi, PT, DPT – Amendment #1
   6. Julie Granito, MA, CCC-SLP – Amendment #1
   7. Keon Enterprises LLC – Amendment #1
   8. Pennsylvania Psychiatric Institute – Amendment #1
   9. Karen K. Reale, OTR/L – Amendment #1
   10. 106 Walnut Law Offices – Amendment #1
   11. HELP Services, Inc. – Amendment #1
   12. Sovia Therapy LLC – Amendment #1

AA. 2016 Emergency Solutions Grant Application.
BB. Resolution #21-2016 authorizing the filing of a proposal for Emergency Solutions Grant funds with the Commonwealth of Pennsylvania Department of Economic Development.

CC. Program Management Agreement between Dauphin County and Pennsylvania Department of Agriculture for the Emergency Food Assistance Program (TEFAP).

DD. Request to waive 2015 County & County Library penalties and cost – Parcel #45-007-012 (690 Center St.) – Bridget Gluz-Wenner - $75.94.

EE. Purchase of Service Agreement between Dauphin County (Probation Services) and TRIAD Treatment Specialist, Inc.

FF. Sub-Grant Agreement between Dauphin County and Child Care Network, Inc.

GG. Repository Bid received from Brandon J. Cruz for Parcel #09-068-017 (1433 Vernon Street) - $500.00.


MM. Repository Bid received from Apolonio C. Cruz for Parcel #02-048-037 (1526 Naudain Street) - $500.00.

NN. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

OO. Resolution #22-2016 authorizing the execution of a Shared-Use Trail Maintenance Agreement between Dauphin County (Parks & Recreation) and PA Dept. of Transportation.

PP. Agreement for Payment in Lieu of Taxes between Dauphin County and Pinnacle Health Hospitals for Harrisburg properties.

QQ. Subrecipient Agreement between Dauphin County and Lykens Borough Authority for the Wiconisco Creek Interceptor Lining Project.

RR. Subrecipient Agreement between Dauphin County and Steelton Borough for a Codes Enforcement Project.

SS. Youth Employment Program Agreement between Dauphin County and ResCare Workforce Services, Inc.
TT. Amendment #1 to the Inmate Telephone Vending Agreement between Dauphin County (Work Release) and DSI-ITI, Inc.

UU. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Raudenbush Engineering, Inc. advising that Cramer Airport Parking is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new auto body repair and painting shop at an existing auto park.

B. Receipt of a copy of a letter from PA DEP to National Stone, LLC advising that Permit #22162801 for Small Noncoal Operations at the Blue Mountain Stone #2 Operation in West Hanover Township is granted pursuant to application dated February 8, 2016 in accordance with Act 219, the Noncoal Surface Mining Conservation and Reclamation Act.

C. Receipt of a copy of a letter from PA DEP to National Stone, LLC advising that Permit #22162802 for Small Noncoal Operations at the Blue Mountain Stone #1 Operation in West Hanover Township is granted pursuant to application dated February 8, 2016 in accordance with Act 219, the Noncoal Surface Mining Conservation and Reclamation Act.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that West Hanover Township is applying to DEP for a General Permit #3, a Water Obstruction and Encroachment Permit for the Beaver Creek/Piketown Road Streambank Stabilization.

E. Notification that Dauphin Meadows, Inc. is applying to DEP for a Minor Permit Modification – Groundwater Monitoring Well Replacement at Fulkroad Landfill in Upper Paxton and Washington Townships.

F. Notification from Pennsy Supply advising that they have submitted an application to DEP for renewal of a State Only Operating Permit at the Fiddler Elbow North Quarry, Permit No. 22-03046.

G. Notification from K&W advising that Robert Mumma is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of Beaufort Terrace in Susquehanna Township.

H. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a General Permit 11 – Stream Channel Repair Plan set for 100 North Cameron Street, Harrisburg.

I. Notification from Glace Associates, Inc. advising that Donna M. Stroup is applying to DEP for a NPDES Part I Permit, Water Quality Management (Part II) Permit and a Chapter 105 Water Obstruction and Encroachment Permit for a small flow sewage treatment plant in Upper Paxton Township.

J. Notification from H. Edward Black and Associates, Ltd. advising that Lower Paxton Township is applying for an Act 13 Marcellus Legacy Fund, “Greenways, Trails and
Recreation Program” Grant for the Brightbill Park Phase 2 construction of an open air amphitheater with stage roof, stage lighting, electric panel enclosure, railing, restroom renovations with paved access and landscaping.

K. Notification from Hoover Engineering Services, Inc. advising that AV Flight is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of a 30,000 square foot hanger and 5,000 square foot office building in Lower Swatara Township.

L. Notification from Hoover Engineering Services, Inc. advising that JST (U.K.) Limited is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of a 64,800 square foot manufacturing facility in Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 22, 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.”