I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   - April 27, 2016 Workshop Meeting
   - May 4, 2016 Legislative Meeting
   - May 4, 2016 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Certificates to All-State Music/Arts Participants

   B. Dauphin County Commissioners
      1. Project Search Update and Business Recognition

VIII. SALARY BOARD

   A. Public Defender
      1. Create a Full-Time Assistant Public Defender (Interim Fill) position, Range 00114, Step 01, Grade 01, Salary $22.20 p/h, effective May 23, 2016.

   B. Costs & Fines
      1. Reclassification - Create a Full-Time Administrative Assistant 1 position, Range 01484, Step 01, Grade 01, Salary $13.96 p/h, effective April 11, 2016
      2. Abolish a Full-Time Accounts Clerk 3 position, Range 01483, Step 01, Grade 01, Salary $12.87 p/h, effective April 11, 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. Repository Bid received from Tina Marie Millham for Parcel #02-040-001 (500 S. 13th Street) - $500.00.

B. Fee Proposal and Scope of Work from Buchart Horn for the proposed First Floor Renovations Project at the Dauphin County Courthouse.

C. Service Agreement between Dauphin County and MedvisoRxs, LLC for Prescription Management Services, effective June 1, 2016.

D. Independent Contract between Dauphin County and Stephanie Barnes – Music & Wine Festival (June 11 & 12, 2016) – Admissions, Set-up and Security - $250.00.

E. Independent Contract between Dauphin County and Russell Corkle, Jr. – Music & Wine Festival (June 11 & 12, 2016) – Admissions, Set-up and Security - $250.00.

F. Independent Contract between Dauphin County and Samantha Latham – Music & Wine Festival (June 11 & 12, 2016) – Admissions, Set-up and Security - $250.00.

G. Independent Contract between Dauphin County and Larondo Tucker – Music & Wine Festival (June 11 & 12, 2016) - $250.00.

H. Independent Contract between Dauphin County and Tyna Warren – Music & Wine Festival (June 11 & 12, 2016) - $250.00.

I. Independent Contract between Dauphin County and Wesley Alexander – Music & Wine Festival (June 11 & 12, 2016) - $250.00.

J. Independent Contract between Dauphin County and Carmen Corkle – Music & Wine Festival (June 11 & 12, 2016) - $250.00.

K. Independent Contract between Dauphin County and Breagan Moore – Music & Wine Festival (June 11 & 12, 2016) - $250.00.

L. Independent Contract between Dauphin County and Trey Buoy – Music & Wine Festival (June 11 & 12, 2016) - $250.00.

M. Collaboration Agreement between Dauphin County and the Housing Authority of the County of Dauphin for the 2017 Assessment of Fair Housing.

N. Agreement between Dauphin County (IT) and County Commissioners Association of Pennsylvania (CCAP) for assistance with emergency relocation and off-site storage services.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Centre County Youth Service Bureau
   2. Diversified Treatment Alternatives, Inc.
   3. Hope’s Haven Residential Services, LLC
   4. Philhaven
   5. The Impact Project, Inc.
   6. United Methodist Home for Children Residential Care, Inc.
   7. VisionQuest National, LTD.

Q. Resolution #16-2016 approving the financing by the Cumberland County Municipal Authority of certain projects for the benefit of Diakon Lutheran Social Ministries.

R. Subordination Agreement for Cherie L. Groff on the property located at 2127 Boas Street, Harrisburg, PA 17103.

S. Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental Agreement between Dauphin County and the PA State Police.

T. Ratification of Agreement between Dauphin County and CGI Communications, Inc. for community video program.

U. Agreement for Janitorial Services between Dauphin County and Salzmann Hughes, P.C.

V. Subordination Agreement for Becky Jackson on the property located at 406 S. 27th Street, Harrisburg, PA 17103.

W. EdgeMaps Pilot Agreement between Dauphin County and DEVNET, Inc.

X. Resolution #17-2016 designating the month of May as “Clean Water Counts” month in Dauphin County.

Y. Satisfaction Piece for Karima Abdul-Salaam on the property located at 1733 N. 24th Street, Harrisburg, PA 17109 - $5,000.

Z. Email Acceptable Usage Policy.

AA. Email Management: Archiving, Retention and Disposition Policy.

BB. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for Dauphin County Infill Program Project.

CC. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for Community Housing Development Organization (CHDO) Home Operating Support.

DD. Adoption Assistance Agreement #2016-27.

EE. Human Services Development Fund Agreement between Dauphin County and Tri-County Community Action.

FF. Authorization for Scott Burford, Deputy Chief Clerk to lock in natural gas pricing on behalf of Dauphin County, as a recommended by Provident Energy and until full ratification is obtained by the Board of Commissioners.
GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Penn State Hershey Milton S. Hershey Medical Center advising that
they have submitted an application to DEP for Plan Approval to construct, modify or
reactivate an Air Contamination Source. The application is for the replacement of an
existing crematory unit.

B. Notification from Skelly and Loy advising that Dauphin County Parks & Recreation is
applying to DEP for a Joint Application for PA Water Obstruction and Encroachment
Permit and U.S. Army Corps of Engineers Section 404 Permit for a project involving the
stabilization of the stream’s banks and restoration of the floodplain and an eroded
contributory gully along Capital Area Greenbelt Association’s Paxtang Parkway Trail
between Market Street and Derry Street.

C. Notification from Act One & Associates advising that Nicolas DiSanto is applying to DEP
for a NPDES Permit for stormwater discharges associated with the final land
development plan for townhouses, garages, sidewalks, driveway and parking.

D. Notification from Penn State Hershey Milton S. Hershey Medical Center advising that
they have submitted an application to DEP for Plan Approval to construct, modify or
reactivate an Air Contamination Source. The application is to request approval to install
a CHP unit at the Penn State Hershey campus.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 25, 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.”