I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   October 26, 2016 Workshop Meeting
   November 2, 2016 Legislative Meeting
   November 2, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

   A. Gerald Feaser, Jr., Director of Voter Registration & Elections
      1. First Certification of Computation of Votes Cast at the November 8, 2016 General Election

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI

   A. Purchase Orders
   B. Bid Award for Elevator Replacement in the Human Services Building

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report

XII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

XIII. SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

   A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
      1. Affinity Forensic Services, LLC
2. Community Services Group, Inc.
3. Roger Bruce Kelly
4. Lotus CDC, Inc. t/d/b/a Growing Adventures Child Development Center
5. Elizabeth Montagnese, M.D.
6. Philhaven
7. Sarah A. Reed Children’s Center
8. United Children’s Home

B. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Pressley Ridge.

C. Adoption Assistance Agreements #2016-44 and #2016-45.

D. Adoption Assistance Agreement Amendments #2012-05 Amendment #1 and #2010-73 Amendment #1.

E. Subsidized Legal Custodianship Agreement #2016-12.

F. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Gaudenzia, Inc.


H. Subordination Agreement for Michael R. Ross on the property located at 2329 Canby Street, Harrisburg, PA 17103.

I. Satisfaction Piece for Marisela Sanchez and Elvyn C. Perez on the property located at 102 Pearl Street, Harrisburg, PA 17109 - $3,656.00.

J. Satisfaction Piece for Christopher J. Hollinger on the property located at 691 Monroe Street, Steelton, PA 17113 - $3,290.00.

K. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for various Department copier leases (Phase 1).

L. Standard Amendment Agreement between Dauphin County and the City of Philadelphia for the PA Task Force One – Urban Search and Rescue Agreement.

M. State Fiscal Year 2016/2017 Hazardous Material Response Fund Grant Agreement between Dauphin County and PEMA.

N. Master Equipment and Products Agreement, Amendment to the Master Equipment and Products Agreement, Supplement to Master Equipment and Products Agreement and Amendment to the Supplement to the Master Equipment and Products Agreement between Dauphin County (Probation Services) and Siemens Healthcare Diagnostics Inc. for the drug testing lab program.

O. Monitoring Service Agreement between Dauphin County (Probation Services) and Sentinel Offender Services, LLC for electronic monitoring.
P. Contract between Dauphin County (Facilities Maintenance) and CWF Services for snow removal at the Northern Dauphin Human Services Center (2016/2017).

Q. Agreement between Dauphin County (Parks & Recreation), acting through the Secretary of Transportation regarding the Capital Area Greenbelt Fort Hunter Extension on Linglestown Road over the Norfolk Southern Railroad.

R. Proposal from Taser International for Tasers for the Judicial Center.

S. State and Local Government Master Operating Lease Agreement #103108, Schedule #103108000069 between Dauphin County and Hewlett-Packard Financial Services Company.

T. State and Local Government Single Schedule Lease Purchase Agreement (Lease #10312000036, Schedule #10312000036) between Dauphin County and Hewlett-Packard Financial Services Company.

U. Products and Services Agreement between Dauphin County (Public Safety) and Centurylink Sales Solutions, Inc. for maintenance support for the CS 1000e Telecommunications system.


X. Refund of 2016 Real Estate Taxes – Parcel #08-002-004 (1812 North St.) – Bruce Thomas Wright - $363.29.


Z. Resolution #31-2016 regarding Fair Housing.

AA. Real Estate Purchase Agreement between Dauphin County and Paxton Partners, LLC (Pizza Hut).

BB. Memorandum of Understanding between Dauphin County (Judicial Center) and law enforcement agencies for the release of records subject to Criminal History Record Information Act (CHRIA).

CC. 2017 Commissioners’ Meeting Schedule.

DD. Training Packet.
A. Notification from Snyder, Secary & Associates, LLC advising that Ava Group is applying to DEP for a NPDES Permit for stormwater discharges associated with the Kohn Road Hotel Project.

B. Notification from Capital Region Water advising that they have submitted a State-Only Operating Permit Renewal Application to DEP, which includes the following existing sources: Well McClain Boilers (2), Waukesha Enginators (2), Varec Waste Gas Burner, No. 2 Fuel Oil and Anaerobic Digester Gas.

C. Receipt of a letter from the Susquehanna River Basin Commission advising that they have reviewed the Elizabethville Borough Area Authority North Street & Lyter Street Water Main Replacement Project and have no comments.

D. Notification from AET Agricultural Consulting advising that Melvin Nissley of Melmar Acres intends to submit an application to DEP for the renewal of his NPDES Permit for a Concentrated Animal Feeding Operation at 1612 Pecks Road, Middletown.

E. Notification from Light-Heigel & Associates, Inc. advising that PA American Water is applying to DEP for an application to install 7,500 LF +/- of water main along S.R. 422, between Para Avenue and Lingle Avenue in Derry Township and Palmyra Borough.

F. Notification from LCSWMA advising that they are submitting an application to DEP for the renewal of its Title V Operating Permit for the Susquehanna Resource Management Complex Waste to Energy Facility.

G. Notification from GHD advising that the Lykens Borough Authority is applying to DEP for the renewal of their Water Allocation Permit No. WA-304A and SRBC Docket No. 19920903.

H. Notification from Light-Heigel & Associates, Inc. advising that Upper Paxton Township is applying to DEP for a General Permit-11 for the replacement of two culverts along Rife Road.

I. Notification from Light-Heigel & Associates, Inc. advising that Upper Paxton Township is applying to DEP for a General Permit-3 and General Permit-11 for a streambank stabilization and roadwork activities along Landfill Road and the Little Wiconisco Creek.

J. Notification from Evans Engineering, Inc. advising that MRP Industrial is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of additional auto parking facilities and access road for the site located at 140 Fulling Mill Road.

K. Notification from AET Agricultural Consulting advising that Carsonville Farms, LP intends to submit an application to DEP for the renewal of its NPDES Permit for the concentrated animal feeding operation at 2731 Powell's Valley Road, Halifax.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 23, 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.”