I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- November 9, 2016 Workshop Meeting
- November 16, 2016 Legislative Meeting
- November 16, 2016 Election Board Meeting
- November 23, 2016 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LENGLE

A. Area Agency on Aging
   2. Create a Full-Time Clerk Typist 2 position, Range 06627, Salary $12.96 p/h, effective November 30, 2016.

B. Courts
   2. Abolish two (2) Full-Time Judicial Law Clerk positions, Range 00112, Step 01, Grade 01, Salary $20.13 p/h, effective December 5, 2016.

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI

A. Purchase Orders

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 – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Subrecipient Agreement between Dauphin County and Jump Street, Inc. for Paxton Creek Channel Restoration Project.

B. Commonwealth of Pennsylvania, PA Emergency Management Agency 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement between Dauphin County (Public Safety) and PEMA.

C. Subordination Agreement for Angel L. Rodriguez on the property located at 1926 Swatara Street, Harrisburg, PA 17104.

D. Partial Refund of 2016 Real Estate Taxes – Parcel #02-010-023 (201-203 S. Cameron Street) and Parcel #02-010-024 (205-235 S. Cameron Street) – Howard & Monique Henry - $1,248.27.

E. Juvenile Justice Enhancement Strategy for 2016-17 and Proposed Budget for dollars received through the Juvenile Court Judges’ Commission.

F. Proposal from IT Services, a Division of Gannett Fleming, for consulting services for enhancements to the Work Release Information Tracking System (WRITS).

G. Proposal from Hoagy’s Lawn Care Service for snow removal at two MDJ locations (Witmer & J. Lenker).

H. Training Agreement between Dauphin County (Probation Services) and University of Cincinnati Research Institute.

I. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

   1. Preventative Aftercare, Inc.
   2. Families United Network, Inc.
   3. NHS Pennsylvania
   4. Open Door International, Inc.
   5. theVillage Services, Inc.
   6. Big Brothers Big Sisters of the Capital Region, Inc.

J. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hempfield Behavioral Health, Inc.

K. Adoption Assistance Agreements #2016-11 and #2016-43.

L. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

   1. Migliore Treatment Services, LLC
   2. ARS of Pennsylvania, LLC

M. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Shalom House, Inc.
N. Repository Bid received from Naivis Mesa-Santana for Parcel #09-048-044 (127 Evergreen Street) - $500.00.

O. Repository Bid received from Redevelopment Authority of the City of Harrisburg for the following parcels:
   1. #02-030-053 (418 S. 15th Street) - $100.00
   2. #02-030-055 (422 S. 15th Street) - $100.00
   3. #02-030-056 (424 S. 15th Street) - $100.00
   4. #02-030-057 (426 S. 15th Street) - $100.00
   5. #02-030-058 (428 S. 15th Street) - $100.00
   6. #02-030-059 (430 S. 15th Street) - $100.00

P. Proposal for the provision of Technical Pathology Services between Dauphin County (Coroner’s Office) and Pennsylvania Specialty Pathology.

Q. Proposal from Buchart Horn to provide revisions to the layout of the Victim Witness offices on the 7th Floor of the Human Services Building - $3,800.00.

R. Harrisburg State Farm Community Gardens Lease between Dauphin County and the Pennsylvania Department of Agriculture for the Harrisburg State Farm Community Gardens for the period January 1, 2017 to December 31, 2017 at a rental rate of $660.00 per year.

S. Westlaw Contract, Westlaw Contract Addendum, NAF Addendum and Print Contract with Westlaw for the Dauphin County Magisterial District Court.


U. Resolution #32-2016 authorizing J. Scott Burford and other appropriate County officers, staff and employees to execute documents and take other appropriate action to sell and convey the County’s interest in Tax Parcel #63-024-295 for $1,675,385 as set forth in a contract for sale previously executed and entered into by Dauphin County.

V. Approval to assign all contracts between Dauphin County and Protective Services, Inc. to RoadSafe Traffic Systems, Inc.

W. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Justice Works Youth Care, Inc.

X. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a current member Agreement for the Pennsylvania Counties Health Insurance Purchasing Cooperative from Benecon.
B. Notification from the United States Department of Agriculture, Natural Resources Conservation Service advising that Elmer King is applying to DEP for a General Permits 5 and 6 for one utility line and three stream crossings for livestock.

C. Notification from BL Companies advising that Select Medical is applying to DEP for a NPDES Permit for stormwater discharges associated with the demolition of an existing airplane hangar and majority of existing site improvements to construct a proposed airplane hangar with a fuel farm and associated site improvements.

D. Notification from Bohler Engineering advising that J.C. Bar Properties, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of an existing 1.27-acre parcel with a CVS Pharmacy with rear drive-through services, plus related site amenities inclusive of parking, access roadways, lighting, landscaping, utilities and stormwater management controls necessary to support the development.

E. Notification from the PA Dept. of Transportation of a Notice of Intent to Enter with regard to the I-83 Reconstruction from the South Bridge through the Eisenhower Interchange (East Shore Section 2 & 3) Project that is located in the City of Harrisburg, Swatara Township, Paxtang Borough and Lower Paxton Township.

F. Receipt of an Order from the U.S. Federal Energy Regulatory Commission approving Revised Exhibit G Drawing for the York Haven Power Company, LLC.

G. Notification from Hoover engineering Services, Inc. advising that Harrisburg Property Services, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of an 8500-square foot accessory use structure to house PA DEP equipment.

H. Notification from PUC regarding an application of Comcast of Southeast Pennsylvania LLC for approval of the installation of a communication facility where Center Street (DOT # 518 127 Y) crosses at-grade the tracks of Norfolk Southern Railway Company, located in the Borough of Millersburg.

I. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying to DEP for a BWEW-GP11 Permit for the replacement of an existing storm sewer network at 2041 Market Street Ext. and 351 White House Lane in Middletown, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 7, 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.”