DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, SEPTEMBER 7, 2016
10:00 A.M.

Final
Tuesday, September 6, 2016
2:55 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 17, 2016 Workshop Meeting
August 24, 2016 Legislative Meeting
August 24, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Jay Wenger, Susquehanna Group Advisors
   1. Presentation on the Acquisition of the Human Services Building (Listed as Item CC under Matters Requiring Board Action)

VIII. SALARY BOARD – KAY LENGLE

A. Facility Maintenance
   1. Create a Full-Time Maintenance Worker I position, Range 01011, Step 01, Grade 01, Salary $12.41 p/h, effective September 12, 2016.
   2. Create a Part-Time Maintenance Worker III position, Range 09050, Step 30, Grade 04, Salary $15.10 p/h, effective September 12, 2016.
   3. Abolish a Full-Time Maintenance Deputy Director position, Range 00114, Step 01, Grade 01, Salary $22.20 p/h, effective September 12, 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. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Service Contract #85000416, Endorsement No. 282007 between Dauphin County (Probation Services) and Dunbar Armored, Inc.

B. Maintenance Agreement: Administration between Dauphin County (Probation Services) and Latshaw Inc. for the following equipment: Split Systems and Reznor Unit Heater.

C. Satisfaction Piece for Jessica L. Doody on the property located at 3210 Sunnyside Avenue, Harrisburg, PA 17109 - $4,711.00.

D. Satisfaction Piece for Shawn Hill and Sherry Lukens Hill on the property located at 905 4th Avenue, Oberlin, PA 17113 - $4,733.00.

E. License Agreement for Test SDK and Test Uses between Dauphin County (Probation Services) and Multi-Health Systems, Inc.


G. Local Share Municipal Grant Agreement between Dauphin County and the Tri-County HDC, Ltd.

H. Local Share Municipal Grant Agreement between Dauphin County and Bishop McDevitt High School of Harrisburg and Lower Paxton Township.

I. Proposal from Light-Heigel & Associates, Inc. for 3 Lot Narrative Descriptions for properties located at Paxton & Mall Street, Harrisburg, PA - $849.00.

J. PCCD Grant Application, Subgrant #27302 for RASA and VOJO funds.

K. Purchase of Service Agreement between Dauphin County (AAA) and Home Insite, LLC.

L. Amendment #1 to Purchase of Service Agreement between Dauphin County (AAA) and Keystone Guardianship Services, Inc.

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

1. Scientifically Sound Youth Solutions, LLC
2. Service Access and Management, Inc.
3. AMiracle4Sure, Inc.
5. Knowledge Learning Corporation
6. Second Haven Services for Youth, Inc.

N. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Commonwealth Clinical Group, Inc. – Addendum #1
2. Harrisburg Area YMCA, Inc. – Addendum #1

O. Adoption Assistance Agreements #2016-30 and #2016-31.
P. Amendment #1 to Adoption Assistance Agreement #2016-23.

Q. Youth Center Service Agreement between Dauphin County (Children & Youth) and the County of Montgomery.

R. Youth Intervention Center Service Agreement between Dauphin County (Children & Youth) and the County of Lancaster.

S. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Halifax Communities That Care, Inc.
   2. Life Esteem, Inc.

T. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Lavery Law PC
   2. Community LifeTeam, Inc.

U. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Aurora Social Rehabilitation Services, Inc. – Amendment #1
   2. BRY & WMS Medical Inc. t/d/b/a Comforcare Senior Services – Amendment #1
   3. Building Blocks Therapy LLC – Amendment #2
   4. International Service Center, Inc. – Amendment #1
   5. The Vista Foundation – Amendment #1
   6. Patch-N-Match, Inc. – Amendment #1

V. Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance between Dauphin County (MH/ID) and Commonwealth of Pennsylvania, Department of Public Welfare, Bureau of Managed Care Operations, Division of Medical Assistance Transportation.

W. Emergency Solutions Grant Budget Modification #3 (MH/ID).

X. HCQU Master Contract between the Cumberland-Perry Mental Health, Intellectual and Developmental Disabilities Office and Dauphin County (MH/ID).

Y. Amendment #2 to the Medical Assistance Transportation Program Agreement between Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit and Dauphin County (MH/ID).

Z. Representation Agreement (PA) between Dauphin County and Marcus & Millichap. (Turkey Hill Minit Market-2885 Paxton Street).

AA. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report. (See attached List)

BB. Real Estate Purchase Agreement between Dauphin County and Nellis Corporation for the 3273 Paxton Street (Pizza Hut).

CC. Ordinance #5-2016 regarding the purchase of the Dauphin County Human Services Building from the Dauphin County General Authority.

DD. Change Order No. 1 to the Dauphin County Bridge #45 Rehabilitation Project – Kevin E. Raker Construction, LLC – decrease of $4,115.57.
EE. Performance Agreement between Dauphin County (Parks & Recreation) and Colin R.
Kowalewski (Hogmaws) – Swine & Dine Festival (October 2, 2016) - $900.

FF. Resolution #27-2016 approving the DUI Checkpoint and Enforcement Project Grant and
designating Project Director authorization to Detective Todd A. Johnson.

GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Camp Hebron advising that they are applying to DEP to renew their
NPDES Permit #PA0088536 for their existing activated sludge wastewater treatment
facility.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that Swatara Township is
applying to DEP for a BWM-GP-11 General Permit for the Chestnut Alley Storm Repairs
in Swatara Township.

C. Receipt of an Order from the Federal Energy Regulatory Commission indicating that York
Haven Power Company, LLC’s Historic Properties Management Plan filed on June 22,
2016, for the York Haven Hydroelectric Project No. 1888, required by Article 407 and the
Programmatic Agreement, is approved.

D. Notification from Raudenbush Engineering, Inc. advising that New Enterprise Stone &
lime Co. is applying to DEP for a NPDES Permit for stormwater discharges associated
with the placement of fill, grading northwest of Russel Drive Cul-de-sac, Susquehanna
Township.

E. Receipt of correspondence from Exelon Generation advising that Exelon has submitted
an Emergency Plan Addendum revision for Three Mile Island Nuclear Station. The
Addendum is for Three Mile Island Station On-Shift Staffing Technical Basis. The
change was evaluated and was determined not to result in a reduction in the
effectiveness of the Emergency Plan for TMI.

F. Receipt of letter from Mary Meacham advising that pursuant to the Worker Adjustment
and Retraining Notification Act DST Health Solutions is providing a new separation and
employment termination date (and new 60 day notice) for 1 employee, which will be
October 31, 2016.

G. Notification from Norfolk Southern Corporation advising that they are applying to DEP for
a NPDES Permit for the NPDES Industrial Wastewater Permit Amendment for Norfolk
Southern Railway Company Rutherford Intermodal Project.

H. Notification from GHD advising that the Lower Paxton Township Authority is applying to
DEP for a NPDES Permit for stormwater activities associated with the replacement of
approximately 1,400 linear feet of sanitary sewer and associated manholes project.

XIX. PUBLIC PARTICIPATION
XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 14, 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.”