I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   March 29, 2017 Workshop Meeting
   April 5, 2017 Legislative Meeting
   April 5, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Presentation of Proclamations: Cole Nye, Bishop McDevitt Wrestler, and Ed
         Ruth, Susquehanna Township High School Wrestler

      2. Presentation of Proclamation – Upper Dauphin Area High School Archery Team
         – State Champions

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASING DIRECTOR, RANDY BARATUCCI

   A. Purchase Orders

X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report

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

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION

   A. Laboratory Services Agreement between Dauphin County (Probation Services) and
      Prescient Medicine, LLC.
B. Repository Bid received from White and White Group LLC – Parcel #10-015-098 (2543 N. 6th Street) - $500.00.

C. Repository Bid received from Lance Q. Hines-Butts - Parcel #10-013-005 (2726 Jefferson Street) - $510.00.

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

E. Subrecipient Agreement between Dauphin County and Habitat for Humanity of the Greater Harrisburg Area for Critical Home Repair Program.


G. Budget Amendments for the quarter ending March 31, 2017.

H. Software Maintenance Contract between Dauphin County (Public Safety) and Intergraph Corporation Hexagon Safety & Infrastructure for the period May 1, 2017 through April 30, 2018.

I. Agreement of Contract between Dauphin County (Parks & Recreation) and Williams French Fries for the Music & Wine and Jazz Festivals as a Food Vendor for the year 2017.

J. Performance Agreement between Dauphin County (Parks & Recreation) and 76 Degrees West Band – (Leon Rawlings) – Cultural Festival (August 4, 2017) - $6,500.00.

K. Performance Agreement between Dauphin County (Parks & Recreation) and Michael J. Hoover (The Passionettes) – Music & Wine Festival (June 11, 2017) - $1,000.00.

L. Agreement between Dauphin County (Parks & Recreation) and EDclectic Entertainment fso Jahlil and Ecstacy of Whodini – Cultural Festival (August 4, 2017) - $13,000.00.

M. Performance Agreement between Dauphin County (Parks & Recreation) and Eric Henry – Fort Hunter Day (September 17, 2017) - $900.00.

N. Contract between Dauphin County (Parks & Recreation) and The Friends of Fort Hunter, Inc. for the Pennsylvania Liquor Control Board Special Occasion Permits for the Wine Festival (June 10-11, 2017); a Brew Festival (July 15, 2017) and a Jazz & Wine Festival (September 8-10, 2017).

O. Change Order 02-E – Courthouse & Human Services Building Project – Wassertech Engineering, LTD - $2,217.80 (added lights in Public Terminals).

P. Change Order 04-E – Courthouse & Human Services Building Project – Wassertech Engineering, LTD - $3,000.00 (add 4 additional duplex receptacles at Prothonotary).

Q. Change Order 02-M – Courthouse & Human Services Building Project – Silvertip Inc. – credit of $3,840.20 (credit for 4 thermostats at 7th floor HS Bldg. and 2 thermostats & wiring at Courthouse).

R. Change Order 07-G – Courthouse & Human Services Building Project – Wayne S. Lesher IV, Inc. – $11,537.00 (Add new bulkhead, repairs to existing wall and VCT to Carpet Tile flooring in Prothonotary’s Office).
S. Independent Contractor Agreement between Dauphin County (District Attorney) and Dr. Jonathan Lee (PCCD Subgrant #27687).

T. Second Amendment to Contract No. C000056517 between Dauphin County (Community & Economic Development) and the Commonwealth of Pennsylvania, Department of Community & Economic Development (Community Development Block Grant Disaster Recovery Program).

U. Amended Coroner’s Office Standard Operating Procedure Fee Schedule.

V. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Adelphoi Village, Inc.
   2. Centre County Youth Service Bureau

W. Amendment #4 to Purchase of Service Agreement between Dauphin County (Children & Youth) and JusticeWorks YouthCare, Inc.

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

Y. Adoption Assistance Agreements: #2017-09 and #2017-10.

Z. Amendments to Adoption Assistance Agreements: #2005-02 Amendment #1, #2005-02 Amendment #2, #2005-03 Amendment #2 and #2012-13 Amendment #1.

AA. Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and St. Peter’s Evangelical Lutheran Church in Middletown, Inc.

BB. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Teen Challenge Training Center, Inc.

CC. Release Agreement between Dauphin County, Hummelstown Borough and Suez Water Pennsylvania, Inc. (Duke Street Bridge Project).


EE. Mechanical Service Agreement between Dauphin County (Facilities Maintenance) and G.R. Sponaugle for the Administration Building.

FF. Approval of the general form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees.

GG. Approval of the co-grantee form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees and Co-Grantees.

HH. Approval of grant agreements to memorialize the Gaming Grant awards adopted by the Commissioners on March 1, 2017 in a grant agreement in a form substantially similar to the grant agreements presented herewith, which agreements are approved by the Commissioners, and the Commissioners, as well as the employees, representatives and agents of the County, are authorized and directed to execute, deliver and take any and all actions necessary and appropriate in connection with the same and in order to effectuate the purposes and carry out the intent of this motion, with the execution and
delivery of any such additional documents or the taking of any such action by the same conclusively evidencing the due authorization.

II. Change Order #1 – Hadfield Elevator Company – Extension of time due to a delay resulting from the necessity to machine the bronze ring gear in the motor assembly for elevator 2.

JJ. Change Order 03-E – Wassertech Engineering, LTD. - $629.64 to add 3P Siemens 100A Breaker for temporary terrazzo equipment hook-up.

KK. Adjusted Paid Leave Policy for employees hired on or after May 1, 2017.

LL. Subrecipient Agreement between Dauphin County and Tri-County HDC, LTD. for Dauphin County Infill Program Project.

MM. Subrecipient Agreement between Dauphin County and Tri-County HDC, LTD. for Community Housing Development organization (CHDO) Home Operating Support.

NN. Release Agreement between Dauphin County and Huan Ba Le and Oanh Truc Pham.


PP. Subordination Agreement for Martha R. Evans on the property located at 3232 Hoffman Street, Harrisburg, PA 17110.

QQ. Alcatel-Lucent Statement of Work for the 9-1-1 Statewide Interconnectivity funding to be used to upgrade the South Central Taskforce Microwave Network. (PEMA awarded Dauphin County $118,035.)


TT. Tourism Application – Fraternal Order of Police Pennsylvania State Lodge.

UU. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Receipt of a letter from PPL advising that they will be replacing the electric meter on the County’s property at 3700-4098 Industrial Road, Meter ID# 527908600-13597276-0001.

B. Notification from the PA Farm Show Complex advising that the PA Department of Agriculture is submitting a State Only Operating Permit Application for two boilers, three generator engines, and a fire suppression system water pump at the Farm Show Complex.
C. Notification from Hartech Engineering & Consulting, LLC advising that CJE Properties, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of a retail seafood store along with a sign manufacturing and printing facility on Highland Street.

D. Receipt of a letter from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying for a Community Conservation Partnerships Program (C2P2) grant for a project valued at $80,000 from the Department of Conservation and Natural Resources, Bureau of Recreation and Conservation.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 26, 2017 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.”