I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- July 5, 2017 Workshop Meeting
- July 19, 2017 Workshop Meeting
- July 12, 2017 Legislative Meeting
- July 26, 2017 Legislative Meeting
- July 12, 2017 Public Hearing
- July 12, 2017 Salary Board Meeting
- July 26, 2017 Salary Board Meeting
- July 12, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Robert Christoff – Conservation District
   1. Presentation on Municipal Separate Storm Sewer System (MS4) Permit Requirements

B. Eric Stump – Herbert, Rowland & Grubic, Inc.
   1. Route 39 Land Use and Planning Study

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. Use Agreement between Dauphin County (Parks & Recreation) and Gary M. Lysaght.

B. Proposal from CCAP for Juvenile Functionality Development and Data Conversion for UCM.

C. Service Solutions Contract between Dauphin County (Probation Services) and AutomatedLogic for the 917 Gibson Blvd. location.

D. Performance Agreement between Dauphin County (Parks & Recreation) and Airis Smallwood – Singer’s Lounge – Jazz & Wine Festival (September 10, 2017) - $1,000.

E. Performance Agreement between Dauphin County (Parks & Recreation) and Paul Henry Bratcher II – Jazz & Wine Festival (September 9, 2017) - $1,000.


G. Stipulation of Settlement – Phillips Real Estate Investment Partnership v. DCBOAA – Parcel #36-005-207-000-0000, Docket No. 2015-CV-9189-TX.

H. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Elizabethville Borough.

I. Change Order No. 09-G – Wayne S. Lesher, IV, Inc. – credit of $1,762.00.

J. KISX Card Program Agreement and Business Associate Agreement between Dauphin County and Benefit Design Specialists, Inc.

K. Subordination Agreement for Cynthia L. Vought on the property located at 1189 Highland Street, Steelton, PA 17113.

L. Agreement between Dauphin County (Prison) and Edwin L. Heim Co. for Prison Mechanical Upgrades.

M. Letter of Amendment to PennDOT Agreement #08A272 between Dauphin County (Parks & Recreation) increasing costs in Exhibit A for construction and inspection from $1,095,000 to $2,461,263 for Greenbelt Safety Improvements.

N. Proposal from GovGrantsHelp.com by Praetorian Digital for grant consulting, research, review and application services.

O. Satisfaction Piece for Shireba Morris on the property located at 2325 Green Street, Harrisburg, PA 17110 – $1,500.00.

P. Subordination Agreement for Christian D. Lamon and Cynthia Lamon on the property located at 5554 Edsel Street, Harrisburg, PA 17109.

Q. Satisfaction Piece for Shakira N. Clark on the property located at 1506 Allison Street, Harrisburg, PA 17104 - $1,500.00.
R. Satisfaction Piece for Sara M. Yeckley on the property located at 306 Lincoln Avenue, Harrisburg, PA 17111 - $5,000.00.

S. Satisfaction Piece for Sonia J. Lebron on the property located at 5809-L Hidden Lake Drive, Harrisburg, PA 17109 - $3,182.00.

T. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Rebecca Fronk – Celebrate Wildwood (August 4, 2017) - $125.00.

U. Partial Refund of 2017 Real Estate Taxes – Parcel #62-009-241 (4400 Deer Path Road) – Midpenn Estates - $9,979.82.

V. Resolution #20-2017 supporting nuclear energy in Pennsylvania.

W. Addendum #2 to Memorandum of Agreement between Dauphin County (Public Safety) and South Central Pennsylvania Counter-Terrorism Task Force.

X. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. At Home Personal Care, LLC
   2. Cumberland County (PA Link)

Y. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Kidspeace National Centers, Inc.
   3. Bruce Kelly
   5. Justice Works Youth Care, Inc.
   6. Knowledge Learning Corporation, Inc.
   7. Service Access & Management, Inc.
   8. Valley Youth House Committee, Inc.
   9. Sound Community Solutions, Inc.

Z. Subsidized Legal Custodianship Agreement #2017-04; #2017-05 and #2017-06.

AA. Needs Based Budget Fiscal Plan.

BB. Memorandum of Understanding between Dauphin County (Children & Youth) and the Pennsylvania Children and Youth Association (FY 2017-2018).

CC. Memorandum of Understanding between Dauphin County (Children & Youth) and the Pennsylvania Children and Youth Association (partial 2017).

DD. Adoption Assistance Agreements #2017-23 and #2017-24.

EE. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Center for Independent Living of Central Pennsylvania, Inc. – Amendment #1
   2. The Presbyterian Church of Harrisburg, Inc. – Amendment #1
   3. Aspirations LLC – Amendment #4

FF. Long Term Structured Residence (LTSR) Program Agreement between Dauphin County (MH/ID) and the Counties of Cumberland and Perry, on behalf of the Cumberland-Perry Mental Health, Intellectual and Developmental Disabilities Office.
GG. Health Care Quality Unit (HCQU) Agreement between Dauphin County (MH/ID) and the County of Cumberland and Perry, on behalf of the Cumberland-Perry Mental Health, Intellectual and Developmental Disabilities Office.

HH. Amendment #1 to the Medical Assistance Transportation Program Agreement between Dauphin County (MH/ID) and the Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit.

II. Dauphin County Child Care Network Grant Application.

JJ. Rental Agreement between Dauphin County and Short Mountain Conservation Club.

KK. Fatherhood Grant Agreement between Dauphin County and Community Action Commission, Inc. t/d/b/a Tri-County Community Action Commission.

LL. Family Center Grant Agreement between Dauphin County and Community Action Commission, Inc. t/d/b/a Tri-County Community Action Commission.

MM. Repository Bids received from Calvin Scarlett for the following properties:
   1. Parcel #10-015-013 (617 Radnor Street) - $250.00
   2. Parcel #10-015-014 (615 Radnor Street) - $250.00

NN. Contract between Dauphin County (Parks & Recreation) and Wilson Consulting Group, PC for engineering services for the final design and bidding phase services for DCNR Grant Project – Surfacing of Select Sections of the Greenbelt.

OO. Juvenile Probation Services Grant Agreement between Dauphin County (Probation Services) and the Juvenile Court Judges’ Commission.

PP. Service agreement between Dauphin County and Waste Management of Pennsylvania, Inc. (MDJ Lindsey trash).

QQ. Addendum to Agreement to Provide Professional Consulting Services between Dauphin County and Maximus Consulting Services, Inc.

RR. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE
   A. Notification from Harrisburg Mall advising that they submitted a Synthetic Minor (State Only) Operating Permit renewal application to DEP for the Boiler #1 and stack, Boiler #2 and stack, Boiler #3 and stack, Emergency Generator and stack and natural gas pipeline.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT
THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 30, 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.”