I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   November 22, 2017 Workshop Meeting
   November 29, 2017 Legislative Meeting
   November 29, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

   A. Authorization of Petition to the Dauphin County Court of Common Pleas to merge the
      following election districts in Steelton Borough:
         - Merge 2nd Ward/1st Precinct and 2nd Ward/2nd Precinct into a single Ward 2 election
           district; and
         - Merge 3rd Ward/1st Precinct and 3rd Ward/2nd Precinct into a single Ward 3 election
           district

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation to Stephen Farina – Dauphin County Prothonotary

   B. Dauphin County Parks & Recreation
      1. County Charity Golf Outing Check Presentation

   C. Dauphin County Commissioners
      1. Presentation of Craig Webb Memorial Awards

IX. SALARY BOARD – KAY LENGLE

   A. Coroner
      1. Create a Full-Time Deputy Coroner position, Pay Level 09338, Step 01, Grade 01, Salary $18.77 p/h, effective January 1, 2018.
2. Create two (2) Part-Time Deputy Coroner positions, Pay Level 09338, Step 01, Grade 01, Salary $18.77 p/h, effective January 1, 2018.
3. Abolish a Part-Time Deputy Coroner (Interim Fill) position, Pay Level 09338, Step 01, Grade 01, Salary $18.77 p/h, effective January 1, 2018.

B. District Attorney
1. Create a Full-Time Senior Deputy District Attorney-Legislative Affairs position, Pay Level 00117, Step 01, Grade 01, Salary $26.13 p/h, effective January 2, 2018.

C. Facilities Maintenance
1. Abolish a Full-Time Custodial Worker DT Nite Shift position, Pay Level 01005, Step 07, Grade 01, Salary $10.52 p/h, effective January 1, 2018.

D. Parks & Recreation
1. Abolish a Full-Time Administrative Assistant I position, Pay Level 00106, Step 01, Grade 01, Salary $15.18 p/h, effective December 8, 2017.

X. HUMAN RESOURCES – KAY LENGLE
A. Personnel Packet

XI. PURCHASING DIRECTOR – RANDY BARATUCCI
A. Purchase Orders
B. Bid Award to W. C. Eshenaur & Son for Fort Hunter Barn HVAC Renovations

XII. BUDGET & FINANCE DIRECTOR – MIKE YOHE
A. Investment Report
B. Adoption of the 2018 Budget

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

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

XV. MATTERS REQUIRING BOARD ACTION
A. Repository Bid received from Wisdom Banks-Bey for the following properties:
   1. Parcel #09-043-054 (155 Sylvan Terrace) - $500.00
   2. Parcel #09-043-053 (153 Sylvan Terrace) - $500.00

B. Repository Bid received from Danielle Boyette for Parcel #08-022-070 (1312 Walnut Street) - $500.00.

C. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and:
   1. McShane Firm LLC (Justice McShane) – PCRA Counsel
   2. Law Offices of Robert B. Lieberman (Robert Lieberman) – Parent Attorney
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<tr>
<td>3.</td>
<td>Post &amp; Schell PC (Paula McDermott) – Arbitrator</td>
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<td>4.</td>
<td>Goldberg Katzman (Joseph M. Sembrot) – PCRA Counsel</td>
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<td>5.</td>
<td>Law Offices of William M. Shreve (William Shreve) – PCRA Counsel</td>
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<td>6.</td>
<td>Law Offices of William M. Shreve (William Shreve) – Adult Conflict Counsel</td>
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<td>7.</td>
<td>Law Offices of Sarah Hoffman (Sarah Hoffman) – Guardian Ad Litem, Dependency and Termination of Parental Rights</td>
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<td>8.</td>
<td>Law Offices of Sarah Hoffman (Sarah Hoffman) – Child Counsel for private termination of parental rights cases</td>
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<td>10.</td>
<td>Law Offices of Sandra O’Hara (Sandra O’Hara) – Hearing Officer for Juvenile Delinquency and Dependency Cases</td>
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<td>11.</td>
<td>Law Offices of Foreman &amp; Caraciolo, PC (Joseph Caraciolo) – Criminal Conflict Counsel</td>
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<td>12.</td>
<td>Law Offices of Christopher Wilson (Christopher Wilson) – PCRA Counsel</td>
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<td>13.</td>
<td>Krevsky &amp; Rosen, P.C. (Sanford Krevsky) – Custody Conference Officer</td>
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<td>14.</td>
<td>Krevsky &amp; Rosen, P.C. (Sanford Krevsky) – Juvenile Delinquency and Dependency Hearing Officer</td>
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<td>15.</td>
<td>Law Offices of Pamela L. Purdy (Allison Hastings) – Guardian Ad Litem, Dependency and Termination of Parental Rights</td>
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<td>16.</td>
<td>Pepper Hamilton LLP (Simone Delerme) – Arbitrator</td>
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<td>17.</td>
<td>Law Offices of Kelli Brownewell Statt (Kelli Brownewell Statt) – Juvenile Conflict Counsel</td>
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<td>18.</td>
<td>Law Offices of Joseph S. Swartz (Joseph Swartz) – Parent Attorney in Dependency and Termination of Parental Rights</td>
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<td>19.</td>
<td>Law Offices of Joseph S. Swartz (Joseph Swartz) – Parent Attorney in Private Termination of Parental Rights</td>
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<td>20.</td>
<td>Law Offices of Mindy S. Goodman (Mindy Goodman) – Guardian Ad Litem for Dependency and Termination of Parental Rights</td>
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<td>21.</td>
<td>Law Offices of Mindy S. Goodman (Mindy Goodman) – Child Counsel in Dependency and Termination of Parental Rights</td>
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<td>22.</td>
<td>Law Offices of Gary Rothschild (Gary Rothschild) – Guardian Ad Litem for Dependency and Termination of Parental Rights</td>
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<td>23.</td>
<td>Law Offices of Gary Rothschild (Gary Rothschild) – Child Counsel in Dependency and Termination of Parental Rights</td>
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<td>24.</td>
<td>Rentschler Law Offices (Michael Rentschler) – Juvenile Conflict Counsel</td>
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<td>25.</td>
<td>Law Offices of Kathryn Slade (Kathryn Slade) – Hearing Officer for Juvenile Delinquency and Dependency Cases</td>
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<td>26.</td>
<td>Law Offices of David M. Hoover (David Hoover) – Adult Conflict Counsel</td>
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<td>27.</td>
<td>Archer Law (Jennifer Archer) – Guardian Ad Litem Private Termination Cases</td>
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<td>28.</td>
<td>Archer Law (Jennifer Archer) – Child Counsel Private Termination Cases</td>
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<td>29.</td>
<td>Crisp and Associates, LLC (Bryan DePowell) – Adult Conflict Counsel</td>
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<td>30.</td>
<td>Law Offices of Wendy J. F. Grella (Wendy Grella) – Adult Conflict Counsel</td>
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<td>31.</td>
<td>Law Offices of Wendy J. F. Grella (Wendy Grella) – PCRA Counsel</td>
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<td>32.</td>
<td>Law Offices of Wendy J. F. Grella (Wendy Grella) – Juvenile Conflict Counsel</td>
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D. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

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<tr>
<td>1.</td>
<td>Temple University of the Commonwealth System of Higher Education*</td>
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<tr>
<td>2.</td>
<td>C &amp; S Kray, Inc. t/d/b/a Hershey Pharmacy and Gift Shop*</td>
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3. East Shore Pharmacy, LLC*

E. Contract between Dauphin County and Zelenkofske Axelrod LLC for the 2017 County Annual Audit Extension.

F. Subordination Agreement for Khawar Ali and Musavvir Hayat on the property located at 6010 Willow Spring Road, Harrisburg, PA 17111.

G. Resolution #24 - 2017 prohibiting the placement of video gaming terminals at truck stops within its boundaries in accordance with Section 4506 of Act 42 of 2017.

H. Food Service Amendment No. 1 between Dauphin County (Prison) and Aramark Correctional Services, LLC amending the price per meal CPI adjustment for 2017.

I. Food Service Amendment No. 2 between Dauphin County (Prison) and Aramark Correctional Services, LLC amending the price per meal CPI adjustment for 2018.

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

K. Amendment #2 to the Inmate Telephone Vending Agreement between Dauphin County (Work Release Center) and DSI-ITI, Inc. – changing expiration date to May 17, 2018.


M. Resolution #26 - 2017 approving the Hiring Freeze for 2018.

N. Second Amendment to the Contract for Group Cognitive Behavioral Therapy between Dauphin County (District Attorney) and GEO Reentry Services, LLC.

O. Change Order #1 – 2017 Dauphin County Prison Mechanical Upgrades – Edwin L. Heim Co. – add $7,928 for new roof curbs for proper installation of RTU’s 26, 27, 29 & 42.

P. Agreement between Dauphin County, Janis Creason and Gratz Borough for the collection of taxes for the Borough of Gratz.

Q. Resolution #27 – 2017 approving the Master Agreement, Schedule and Escrow Agreement for the leasing of Sheriff’s vehicles with Susquehanna Finance, Inc.; and granting authorization to Donna S. Miller to execute, on behalf of the Board, any necessary documents consistent with this transaction.

R. Resolution #28 - 2017 calling for Federal Officials to take meaningful action to protect the domestic steel industry.

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

1. Bethany Home, Inc.
2. Community Services Group, Inc.
3. Common Sense Adoption Services, Inc.
4. CONTACT Helpline, Inc.
5. Harrisburg Area YMCA, Inc.
6. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
7. PA Child Corporation
T. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Avanco International, Inc. – Amendment #2
2. Cornell Abraxas Group, Inc. – Amendment #1

U. Adoption Assistance Agreements #2017-37; #2017-49; #2017-50, #2017-51, #2017-52, #2017-53, #2017-54 and #2017-55.

V. Memorandum of Understanding between Dauphin County, Perry County and the YWCA of Greater Harrisburg, Inc.

W. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Firetree, Ltd.

X. Purchase of Service Agreement between Dauphin County (MH/ID) and Nurture and Thrive, LLC.

Y. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Lawrence Vuxta.

Z. Purchase of Service Agreement between Dauphin County and General Dynamics Information Technology, Inc.

AA. Lease Extension Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company (Lease/Schedule #103108000061).

BB. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company (Lease/Schedule #103120000039).

CC. Consultant Agreement between Dauphin County and Terry R. Haines.


EE. Proposal from CCAP for the 2018-2022 Tax Collector Bonds through KHB Insurance.

FF. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and NASR Consultant Group, Inc.

GG. Amendment #11 – HealthChoices Behavioral Health Agreement by and between the counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and the Commonwealth of Pennsylvania.

HH. Extension of Lease between Dauphin County (Parks & Recreation) and PA Department of Agriculture for the Harrisburg State Farm Community Gardens.

II. Independent Contractor Agreement between Dauphin County (Coroner) and Wayne K. Ross, MD., P.C.

JJ. Online Services Agreement between Dauphin County (IT) and GovernmentJobs.com, Inc. (d/b/a NEOGOV) for Software-as-a-Service (SaaS).

KK. Repository Bid received from Roberto Sosa for Parcel #08-003-003 (623 N. 18th St.) - $500.00.
LL. Addendum to Comprehensive Health Services Agreement between Dauphin County (Prison) and PrimeCare Medical, Inc.

MM. Dauphin County Juror Parking Agreement for 2018 between Dauphin County (Courts) and Park Harrisburg.

NN. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. (copier for kiosk at Courthouse).

OO. Pro Rata Share – United Water (Chambers Hill Road Facility) – Docket #2015-CV-9208-TX (Parcel #63-039-108) - $742.50.

PP. Pro Rata Share – United Water (Chambers Hill Road Facility) – Docket #2015-CV-9211-TX (Parcel #63-022-084) - $1,539.00.

QQ. Third Amendment to Contract No. C000056517 between Dauphin County (Economic Development) and PA Department of Community and Economic Development.

RR. Resolution #29-2017 – Dauphin County Fair Housing Resolution.

SS. Proposal from Aviation Insurance Managers, Inc. for drone insurance.

TT. Independent Contractor Agreement between Dauphin County and Susan M. Kolanda (District Attorney).

UU. Master Lease Termination Agreement between Dauphin County and the Dauphin County Industrial Development Authority (MDJ Leases).

VV. Ground Lease between Dauphin County and the Dauphin County General Authority for Parcel 63-024-295.*

WW. Lease Agreements between Dauphin County and the Dauphin County General Authority for MDJ Offices:*  
1. MDJ Office 12-2-05, 1300 Rolleston Street, Harrisburg  
2. MDJ Office 12-3-03, 5925 Stevenson Avenue, Suite B, Lower Paxton Township  
3. MDJ Office 12-1-01, 2125 Paxton Church Road, Susquehanna Township  
4. MDJ Office 12-3-05, 8010 Bretz Drive, West Hanover Township  
5. MDJ Office 12-1-01, 5925 Locust Lane, Lower Paxton Township  
6. MDJ Office 12-2-01, South 28th and Paxton Streets, Parcel #63-024-295, Swatara Township

XX. Approval of the DSR/Motorola Agreement subject to and contingent on adoption of resolutions from Adams and Franklin Counties, acceptable to the Solicitor, being received no later than December 26, 2017.

YY. Appointment of Gary Lenker and W. Roy Newsome to the Dauphin County Affordable Housing Board – terms expire December 31, 2019.

ZZ. Appointment of David Keiffer, Adam Rabenold and John Kerschner to the Ag Land Preservation Board – terms expire December 31, 2020.


CCC. Appointment of Ronald Kopp, Farmer Director and Jim Szymborski, Public Director to the Dauphin County Conservation District Board – terms expire December 31, 2021.

DDD. Appointment of Christine Mumma-Kasian, Dr. Donald Koones and Thomas Leonard to the Fort Hunter Board of Trustees – terms expire December 31, 2020.

EEE. Appointment of Bill Kohl to the Dauphin County General Authority – term expires the 1st Monday in January 2023.

FFF. Appointment of James Zugay, John D. Goldman, MD and Barbara Mosel to the Dauphin County Hospital Authority – terms expire December 31, 2022.

GGG. Appointment of Randie Yeager, Dan Eisenhauer, Annmarie Kaiser, Bob Burns, Todd Singer, Beth McAlister, Rocco Cambria, Francine Slavik, Paula Ruane and Diane Reed to the Human Services Block Grant Planning & Advisory Committee – terms expire December 31, 2019.

HHH. Appointment of Gary Crissman (term expires December 31, 2018), Diane McNaughton (term expires December 31, 2019), William Anderson (term expires December 31, 2019), Floyd Stokes (term expires December 31, 2020) and Joseph M. Steppy (term expires December 31, 2018) to the Dauphin County Library Board.


JJJ. Appointment of Gary Lenker to the Dauphin County Redevelopment Authority – term expires December 31, 2022.

KKK. Appointment of Steve Libhart to the Susquehanna Area Regional Airport Authority – term expires the 1st Monday in January 2023.


NNN. Training Packet.

* Contingent upon Solicitor’s Acceptance

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Suez advising that they are applying to DEP for a stream crossing permit (GP-5) for the Nyes Road/Devonshire Heights Road proposed watermain in Lower Paxton Township.
B. Notification from Suez advising that they are applying to DEP for a stream crossing permit (GP-5) for the Woodvale Road proposed watermain in Lower Paxton Township.

C. Notification from BL Companies advising that Tim Clouser is applying to DEP for a NPDES Permit for stormwater discharges associated with the subdivision of two parcels into 11 single family detached lots northwest of Stoner Drive/Rosedale Avenue intersection & just east of Morgan Drive in Lower Swatara Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 3, 2018 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.”