DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

DECEMBER 13, 2017
10:00 A.M.

MEMBERS PRESENT

Jeff Haste, Chairman
Mike Pries, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

Chad Saylor, Chief Clerk; Tim DeFoor, Controller; Joseph A. Curcillo, III, Esq., Solicitor; Fred Lighty, Esq., Solicitor’s Office; Randy Baratucci, Director of Purchasing; Gerald Feaser, Jr., Director of Registration/Elections; Donna S. Miller, Commissioners’ Office; Amy Harinath, Press Secretary; Steve Libhart, Director of Public Safety; Greg Kline, Public Safety; J. Scott Burford, Deputy Chief Clerk; Carl Dickson, Director of Parks & Recreation; Larry Moore, Parks & Recreation; Michelle Hornberger, Parks & Recreation; Jeff Enders, Public Safety; Adriana Vukmanic, Solicitor’s Office; Nick Chimienti, Sheriff; Steve Farina, Prothonotary; Lynn Farina, Facilities Maintenance; Kay Lengle, Human Resources; Jennifer Simpson, Court Administration; Mike Yohe, Director of Budget & Finance; Chris Davis, Treasurer’s Office; Ruby Doub, Commissioners’ Office; Melody Osborn, Commissioners’ Office and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:07 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

Mr. Haste welcomed everyone in attendance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the November 22, 2017 Workshop Meeting Minutes and the November 29, 2017 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Pries that the Board approve the November 29, 2017 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

Mr. Saylor noted that an Executive Session was held this morning to discuss matters of personnel.

ELECTION BOARD

A complete set of Election Board Meeting Minutes are on file in the Commissioners’ Office.

PUBLIC PARTICIPATION

Diane Boyer of 111 N. Arlene Street, Scott Hartman of Rutter’s, Jeff Morris of Penn National Gaming and Rob Miller of Commonwealth Gaming discussed the pros and cons of having VGTs in truck stops. The Commissioners have a Resolution on today's agenda prohibiting the placement of video gaming terminals at truck stops within its
boundaries in accordance with Section 4506 of Act 42 of 2017. This will give the Board an opportunity to review the Act and the impact that it could have on County residents.

DEPARTMENT DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation to Stephen Farina – Dauphin County Prothonotary

The Commissioners called forward Steve Farina. Steve has been the Prothonotary for quite a few years. He has followed in his father’s footsteps.

Mr. Haste read the following Proclamation.

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, take pride and pleasure in joining the many family members, friends and members of the community at large in congratulating Stephen E. Farina upon his richly deserved retirement after more than 30 years of service to the County of Dauphin;

Whereas, in 1986, he joined as an assessor for Dauphin County’s Office of Tax Assessment, and three years later, assumed the role of Prothonotary;

Whereas, for 28 years, he has served as Dauphin County Prothonotary, overseeing the filing of all legal papers related to the civil court;

Whereas, during his tenure as Prothonotary, he skillfully managed the office, automated services to reduce costs and improve efficiency, and enhanced customer service;

Whereas, dedicated to his family and to his community, he exemplifies the best of American ideals and is a shining example of Dauphin County excellence;

Therefore, we join the 270,000 residents of Dauphin County in congratulating Stephen E. Farina as he retires from a lifetime of hard work and public service as Prothonotary; we wish him continued health, happiness and success in the years to come; and in grateful recognition thereof, we do hereby proudly proclaim December 13, 2017 to be “Stephen E. Farina Day” in Dauphin County.

Mr. Farina thanked the Commissioners noting that 30 years goes by quickly.

Mr. Pries noted that between Steve Farina and his father, Robert Farina, they have a total of 44 years with Dauphin County.
The Commissioners presented Mr. Farina with the Proclamation and a rocking chair for his retirement.

(Applause was given, and pictures were taken.)

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

Mr. Dickson and Ms. Hornberger provided the following information on the 2017 Charity Golf Outing. For 21 years, the Commissioners have sponsored the outing in an effort to support worthy community causes. This year’s event raised more than $37,400 for numerous charities. Over the lifetime of the tournament, more than $645,000 has been raised for local charities. Ninety-four corporate and individual sponsors made up this year’s event. Their financial commitment helps build a better future for our youth and community.

The following charities are recipients of the proceeds from this year’s event:

The Boys & Girls Club of Harrisburg – Yvonne Hollins
American Red Cross – Jeri Sims and Kris Weaver
The Vista Foundation – Linda Whipple
Dauphin County Crime Stoppers – Barry Ramper & Morton Spector
Vickie’s Angel Walk – Micky Minnich
The Program “It’s About Change” – AliceAnne Frost
Dauphin County Pretrial Services – Shannon Danley
Dauphin County Sheriff’s Canine Unit – Nick Chimienti, Jr.
The United Way of the Capital Region – Jennifer Kern
South Central Pennsylvania Sickle Cell Council – Judy Chandler
New Birth of Freedom Council – Roger Chatell
The Salvation Army – Kathy Anderson-Martin
Estamos Unidos de PA – Amanda Batista-Brgulja
Panther Ram Foundation for the NutriPacks Program – Kathy Withrow
Girl Scouts in the Heart of PA – Katie Garland
CATRA – Mark Dietrick

(Applause was given and pictures were taken.)

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

Mr. Pries welcomed all the friends, families and first responders to the Craig Webb presentation. While we are watching TV or eating dinner, these people respond right away. Thank you for being here today and showing support for our first responders, who, day after day, respond to calls for help, sacrificing their own safety to save lives.
The Board takes great pride and pleasure in honoring and thanking all of you for serving and protecting the public.

Each year, the local police, fire and EMS councils nominate an outstanding emergency service provider of the year who embodies the spirit of the late Craig Webb, a longtime paramedic who died suddenly during the 2004 holiday season.

Jayme Webb, wife of Chief Webb, was in attendance to honor Craig’s memory and this year’s award recipients.

Ms. Webb indicated that it is a pleasure to be here. Craig would be honored to know the recipients. He was a role model to his fellow comrades.

Mr. Pries indicated that the names of this year’s honorees will be displayed on a plaque at the Dauphin County Emergency Management Agency.

The Law Enforcement Leader of the Year Award – Detective Kirk Aldrich, Harrisburg City, Bureau of Police. Mr. Aldrich served the City of Harrisburg’s Bureau of Police for over 24 years and is currently a detective, specializing in crimes against children. He has served the police department in different roles, but always has gone above and beyond the call of duty – in fact, he has received awards from the Dauphin County District Attorney, Harrisburg Mayor and PinnacleHealth. Mr. Aldrich also served as a Military Policeman in various parts of the world from 1988-1993 and is a United States Marine Corps veteran. He is the proud father of 3 sons with his wife, Dana.

Mr. Pries read the following Proclamation.

Offices of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are deeply proud to join with loving family members, friends and colleagues in honoring Kirk Aldrich and in recognizing his outstanding law enforcement career that has culminated in the 2017 Craig Webb Memorial Award for Law Enforcement;

Whereas, a sterling example of courage and commitment, Kirk was hired by the City of Harrisburg’s Bureau of Police in 1993 and rose through the ranks to become a Detective in the Criminal Investigation Division, where he has served since 2015;

Whereas, an exceptional leader and police officer, he has served as a Senior Technical Advisor for the Dauphin County Crisis Response Team, where he has garnered respect and admiration from colleagues across the county;
Whereas, he has conducted hundreds of investigations – many of them child abuse claims – as a detective, earning him numerous awards, including the Harrisburg Police Award for Heroism, the Mayor’s Award for Valor and Pinnacle Health Children’s Resource Center’s 2017 Children’s Champion Award;

Whereas, selflessly dedicated to protecting and serving the public, he truly embodies the spirit of the late Craig Webb;

Therefore, it is with great pleasure that we join the 270,000 residents of Dauphin County in recognizing the countless contributions of this caring and courageous law enforcement officer and United States Marine Corps veteran; and in grateful recognition thereof, we do hereby proudly proclaim December 14, 2017 to be “Kirk Aldrich Day” in Dauphin County.

Mr. Aldrich noted that there are a lot of people that are worthy of this award. He is honored to have been chosen. He has worked with some of the best people in law enforcement. He thanked the Commissioners.

(Applause was given, and pictures were taken.)

Mr. Haste indicated that he has the honor of recognizing Lieutenant Dennis H. DeVoe, who served with the Harrisburg Bureau of Fire, as Fire and Rescue Leader of the Year. From age 16, he began volunteering at local fire departments. Helping others was his passion. He was born and raised in York. He graduated from HACC’s Fire Academy. On March 11, 2017, we lost Denny in a tragic accident as he drove to the fire station to respond to a call. He is survived by his wife, Amy DeVoe, children Carson, Aliza, Emma and Jake; his mother, Joyce, and her husband, Robert; and his brother, Brian, and his wife, Sheila.

Fire Chief Enterline would like to say a few words.

Mr. Enterline indicated that he had the opportunity to work with Craig Webb, and Denny was the of Craig Webb. He will remember him for years to come.

Mr. Haste read the following Proclamation.

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are deeply proud to join family members, friends and colleagues in honoring the memory of Dennis H. DeVoe and his life-saving work with the 2017 Craig Webb Memorial Award for Fire and Rescue Leader of the Year;
Whereas, a sterling example of courage and commitment, Lieutenant Dennis H. DeVoe – Badge #401 - served the City of Harrisburg’s Bureau of Fire for over 20 years since graduating from Harrisburg Area Community College’s 14th Fire Academy;

Whereas, always going above and beyond the call of duty, he devoted his time and energy to helping others as a volunteer firefighter, State Fire Instructor at Harrisburg Area Community College and York County Fire School, and as a soccer coach;

Whereas, a loving husband, dedicated dad, son and brother, Dennis enthusiastically embraced life to the fullest and selflessly devoted himself to family and community;

Therefore, it is with a heavy heart that we join the 270,000 residents of Dauphin County in celebrating the lifelong contributions of a true hero and fearless first responder; for all the lives Dennis has touched and has saved, he will be fondly remembered and cherished forever; and in grateful recognition thereof, we do hereby proudly proclaim December 15, 2017 to be “Dennis H. DeVoe Remembrance Day” in Dauphin County;

(Appplause was given, and pictures were taken.)

Mr. Hartwick noted that the sacrifice that is made by the responders. They provide the ultimate commitment. The EMS Provider of the Year Award goes to Terry Searight, of Life Lion EMS. Terry began his career over 30 years ago, and since then has served in many different roles. In addition to serving as an EMT, Terry enjoys giving back and training new paramedics at HACC. In his spare time, he serves as the Mayor of Dauphin Borough. He’s a husband and father who has shown outstanding leadership and character, both on a personal and professional level.

Mr. Searight thanked the Commissioners and the people of Dauphin County. Public Safety is a part of his heart. He knew Craig Webb and the passing of Craig Webb was a great loss to all in Dauphin County.

Mr. Hartwick read the following Proclamation:

Office of the County Commissioners
Dauphin County, Pennsylvania

Proclamation

We, the Dauphin County Board of Commissioners, are thrilled to honor Terry Searight for over 30 years of dedicated service in first aid and rescue in Dauphin County and to join with his many family members, friends and colleagues in recognizing him as the recipient of the 2017 Craig Webb Memorial Award for Emergency Medical Services;

Whereas, Terry has provided rapid, life-saving aid to hundreds of people throughout his career in emergency medical services;
Whereas, a recognized and well-respected leader in his field, he has served Life Lion, South Central and Life Team EMS during his career;

Whereas, dedicated to his profession, Terry also teaches and trains new paramedics at Harrisburg Area Community College and serves as the Mayor of Dauphin Borough;

Whereas, always going above and beyond the call of duty, Terry demonstrates outstanding leadership, integrity and dependability and provides patients with the highest quality of care;

Therefore, we join the 270,000 residents of Dauphin County in paying tribute to Terry Searight for devoting his life to providing emergency medical care to the ill and injured; we honor and thank him for rendering swift and critical aid each and every time an emergency strikes; and in grateful recognition thereof, we do hereby proudly proclaim December 16, 2017 to be “Terry Searight Day” in Dauphin County.

(Applause was given, and pictures were taken.)

SALARY BOARD

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.

HUMAN RESOURCES

Ms. Lengle noted that Items #38 and #39 the start date is December 18, 2017.

There were no questions.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

PURCHASE ORDERS

Mr. Baratucci noted that two additional requisitions were added to the Packet. One was for Court Administration and the other for Voter Registration. Both requisitions were approved by their oversight Commissioner.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet as amended.
**Question:** Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

**REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE**

Mr. Yohe provided the Board with the following Report:

*Report from the Office of Budget & Finance*
*December 13, 2017*

- **December 1, 2017** transferred $1,524,029.36 to the Payables account from the County’s Concentration account for checks issued that week.

- **December 8, 2017** transferred $2,933,493.23 to the Payables account and $2,359,004.02 to the Payroll account from the County’s Concentration account for checks issued that week.

- **Wire Payments since last report:** $2,591,299.54

- **Debt Service Payments since last report:** $491,051.33

- **Term Investments**
  - 4/6/17 - $10,000,000.00 9-month CDARS CD – Customers Bank – 1.45% - matures 1/4/18

- **Balance today in PA INVEST account #2100017144860:** $1,398.37 rate 1.143%

- **Balance today in First National Bank investment account #97014743:** $5,770,640.35 rate 1.050%

- **Balance today in Integrity Bank Money Market account #0206001209:** $12,338,727.09 rate 1.070%

- **Balance today in Santander Bank investment account #9551017714:** $10,303,526.42 rate 1.150%

- **Balance today in Customers Bank investment account #6459102:** $15,683,148.60 rate 1.150%

- **Balance today in PLGIT Prime investment account #5033023:** $8,483,935.93 rate 1.190%

- **Balance today in Riverview Bank investment account #227069210:** $3,013,326.79 rate 1.100%

Adoption of 2018 Budget

Mr. Yohe briefly discussed the 2018 Budget. There is no tax increase for 2018. The overall budget decrease is due to the Childcare Network Grant ending June 30, 2018. For the 10 different funds, the total budget is $241,115,665; which is $9,908,208 less than the 2017 Budget.

The Commissioners thanked Mr. Yohe and his staff for their work on the budget; as well as the directors. This is an historic event, 13 years without a tax increase.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adopt the 2018 Budget.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

Mr. Yohe mentioned that the Budget will be on the website.

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

Mr. Saylor had no report and no questions were asked.

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

Mr. Curcillo noted that everything reviewed by the Solicitor’s Office is ready for approval. No questions were asked.

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.

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

C. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Temple University of the Commonwealth System of Higher Education*
   2. C & S Kray, Inc. t/d/b/a Hershey Pharmacy and Gift Shop*
   3. East Shore Pharmacy, LLC*

D. Contract between Dauphin County and Zelenkofske Axelrod LLC for the 2017 County Annual Audit Extension.
E. Subordination Agreement for Khawar Ali and Musavvir Hayat on the property located at 6010 Willow Spring Road, Harrisburg, PA 17111.

F. 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.

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

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

I. 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.

J. 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.


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

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

N. 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.

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

P. 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.

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

R. 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

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

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

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

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

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

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

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

AA. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company (Lease/Schedule #10312000039).

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


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

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

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

GG. 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

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Items A through NNN listed above under Matters Requiring Board Action. (Mr. Haste abstained on Item LL.)
Discussion: Mr. Hartwick noted the Resolution regarding domestic steel. We are relying on foreign steel. The Federal Administration must take an active role.

Mr. Saylor noted that the appointments listed under Matters Requiring Board Action are contingent on background checks.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

There was none.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

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.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Hartwick and seconded by Mr. Pries that the Board adjourn; motion carried.