I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   February 1, 2017 Workshop Meeting
   February 8, 2017 Legislative Meeting
   February 8, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Proclamation to TMI Spokesman Ralph DeSantis

   B. Mark Stewart, Esq., Dauphin County Gaming Advisory Board
      1. Presentation of Gaming Grant Recommendations

VIII. SALARY BOARD – KAY LENGLE

   A. Children & Youth

   B. Drug & Alcohol
      1. Create a Full-Time Case Management Supervisor position, Pay Level 00112, Step 01, Grade 01, Salary $20.32 p/h, effective February 22, 2017.

   C. District Attorney
      1. Create a Full-Time Senior Deputy District Attorney position, Pay Level 00117, Step 01, Grade 01, Salary $25.94 p/h, effective February 27, 2017.
      2. Abolish a Full-Time Deputy District Attorney position, Pay Level 00114, Step 01, Grade 01, Salary $22.41 p/h, effective February 27, 2107.
D. Public Defender

1. Create a Full-Time Senior Deputy Public Defender position, Pay Level 00117, Step 01, Grade 01, Salary $25.94 p/h, effective February 27, 2017.
2. Abolish a Full-Time Assistant Public Defender position, Pay Level 00114, Step 01, Grade 01, Salary $22.41 p/h, effective February 27, 2017.

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

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

XIV. MATTERS REQUIRING BOARD ACTION

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

1. Community Specialists Corporation
2. Diakon Child, Family & Community Ministries, Inc. (Contract 1 non-placement)
3. Diakon Child, Family & Community Ministries, Inc. (Contract 2 – placement)
4. Edison Court, Inc.
5. EIHAB Human Services Pennsylvania, Inc.
7. Pressley Ridge, Inc.
8. The Summit School, Inc.
9. Vision Quest National, LTD

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

1. JusticeWorks YouthCare, Inc. – Amendment #3
2. Valley Youth House Committee, Inc. – Amendment #1

C. Adoption Assistance Agreement #2017-02.

D. Purchase of Service Agreement between Dauphin County (MH/ID) and HELP Services, Inc.

E. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Pennsylvania Psychiatric Institute, Inc.

F. Sponsorship Agreement between Dauphin County and Capital Blue Cross (Ladies Night Out Event).

G. Amendment #1 to the Dauphin County GIS Public License with the United States Census Bureau.
H. Satisfaction Piece for Kimberly L. Stratton on the property located at 1903 Rudy Road, Harrisburg, PA 17104 - $1,500.

I. Hold Harmless Agreement between Dauphin County, as the fiduciary agent of the South-Central Task Force and Gulf Limited Partnership.

J. Satisfaction Piece for Sherri L. Appleman on the property located at 2532 Boas Street, Harrisburg, PA 17103 - $5,000.

K. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Josh Haring for the following events:
   1. Maple Sugar Festival – March 5, 2017 - $125
   2. Egg Hunt – April 9, 2017 - $125
   3. Wetlands Festival – April 29, 2017 - $125
   4. Garden Faire – May 7, 2017 - $125

L. Agreement between Dauphin County (Parks & Recreation) and IEG Marketing.com for special events assistance at the Music & Wine Festival, Swine & Dine Festival, Brew Fest, Cultural Fest and Jazz Fest - $4,000.

M. Performance Agreement between Dauphin County (Parks & Recreation) and Keeley McCue (The Jay Players) – Swine & Dine (June 25, 2017) - $550.

N. Performance Agreement between Dauphin County (Parks & Recreation) and Mark DeRose (Mark DeRose and the Dreadnought Brigade) – Swine & Dine (June 25, 2017) - $400.

O. Performance Agreement between Dauphin County (Parks & Recreation) and Gary Rothrock (Acoustic Stew) – Swine & Dine (June 25, 2017) - $400.

P. Agreement between Dauphin County (Parks & Recreation) and South Advantage, Inc. for the Sunset Movie Series as a vendor for the year 2017 (June 2, 9, 16, 17, 23, 30) - $5,700.

Q. Performance Agreement between Dauphin County (Parks & Recreation) and Vanessa Collier – Music & Wine Festival (June 10, 2017) - $1,200.

R. Performance Agreement between Dauphin County (Parks & Recreation) and Kristie M. Smith – Girl and Boy Scout Workshop: Leave No Trace (April 1, 2017) - $150.

S. Performance Agreement between Dauphin County (Parks & Recreation) and Beth Galston – Art in the Wild Lecture: “Recasting Nature” (April 6, 2017) - $1,000.

T. Performance Agreement between Dauphin County (Parks & Recreation) and Roger Hammer – Wildwood Park Wetlands Festival (April 29, 2017) - $250.

U. Performance Agreement between Dauphin County (Parks & Recreation) and Leonard M. Tepsich – Wildwood Park Wetlands Festival (April 29, 2017) - $450.

V. Performance Agreement between Dauphin County (Parks & Recreation) and Ryan Bridge – Wetlands Festival (April 29, 2017) - $600.

W. Agreement between Dauphin County (Facilities Maintenance) and ATIS Elevator Inspections, LLC for elevator inspection services for the following buildings: Courthouse,
Veterans Memorial, Administration, AAA Kitchen, Prison, Wildwood, EMA, 100 Cameron Street)

X. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for the Automated Logic WebCTRL System at the Administration Building.

Y. Memorandum of Understanding between Dauphin County (Children & Youth) and:
   1. Harrisburg City School District
   2. Williams Valley School District

Z. Repository Bid received from Akouvi Maglo for Parcel #08-019-079 (1424 Walnut Street) - $501.00.

AA. Repository Bids received from Cory Robinson for the following properties:
   1. Parcel #02-040-001 (500 S. 13th Street) - $502.00
   2. Parcel #10-024-039 (542 Curtin Street) - $502.00
   3. Parcel #10-015-116 (2503 N. 6th Street) - $502.00

BB. Service Contract #85000185, Endorsement #284661 between Dauphin County (Treasurer) and Dunbar Armored, Inc. extending the period from 3/1/17 to 2/28/18.

CC. Repository Bid received from Lance Hines-Butts for Parcel #09-047-029 (1215 Derry Street) - $510.00.

DD. Pro Rata Share – Market Square Plaza LP – Parcels #03-003-154, #03-003-154, #03-003-200, #03-033-246, #03-003-292, #03-003-338 and #03-003-384 (17 N. Second Street) – Docket No. 2016-CV-8290-TX - $1,453.48.

EE. Extension of current contract with Print Works on Demand, Inc. for the period March 2017 – February 2018.

FF. Assignment of Dauphin County Local Share Municipal Grant Agreement between Dauphin County, United Way of Pennsylvania and Harrisburg Area Community College.

GG. Subordination Agreement for Edwin Vidot, Jr. and Damaris Vidot on the property located at 757 Highland Street, Steelton, PA 17113.

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

II. State and Local Government Master Operating Lease Agreement #103108, Schedule #1031080000070 between Dauphin County and Hewlett-Packard Financial Services Company for PCs and Laptops for Dauphin County Public Safety Department.

JJ. State and Local Government Master Operating Lease Agreement #103108, Schedule #1031080000071 between Dauphin County and Hewlett-Packard Financial Services Company for PCs and Laptops for Dauphin County departments.


LL. Appointment of William Anderson to the Dauphin County Library Board. Mr. Anderson's term will expire December 31, 2017.
MM. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Enterprise Products advising that they are applying to DEP for a Chapter 105 Water Obstructions and Encroachment General Permit for excavation activities necessary to repair previously identified abnormalities at three locations located within Londonderry Township.

B. Notification from Humane Society of Harrisburg Area advising that they have applied for a State-Only Operating Permit Renewal Application to DEP for a cremation unit at 7790 Grayson Road.

C. Notification from Hanover Engineering advising that Brendon Zimmerman is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a house, detached garage, stone driveway and applicable stormwater management facilities and future Poultry Barns at 2490 Mill Road, Elizabethtown.

D. Receipt of an Order from the Federal Energy Regulatory Commission approving the extension of time under License Article 401 issued February 9, 2017 regarding the York Haven Power Company, LLC.

E. Receipt of a copy of a letter from Exelon Generation to the U.S. Nuclear Regulatory Commission advising of their submission of an Emergency Plan Addendum revision for Three Mile Island Nuclear Station (TMI).

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 1, 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.”

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