I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

      January 4, 2017 Workshop Meeting
      January 11, 2017 Legislative Meeting
      January 11, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LENGLE

   A. Children & Youth

      1. Create three (3) Full-Time Caseworker 2 (one Weekend, one Weeknight, one Placement Matching) positions, Pay Level 06635, Step N/A, Grade N/A, Salary $16.76 p/h, effective January 25, 2017.

   B. Public Safety

      1. Abolish a Full-Time Security Officer (Interim Fill) position, Pay Level 01007, Step 01, Grade 01, Salary $10.32 p/h, effective January 30, 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. Bethany Christian Services of Central PA, Inc.
3. The Children’s Service Center of Wyoming Valley, Inc.
4. Concern-Professional Services for Children, Youth and Families, Inc.
5. Diversified Treatment Alternatives, Inc.
6. PA Child Corporation
7. Pinkney’s Vineyard of Faith Ministries, Inc.
8. Silver Springs – Martin Luther School, Inc.
9. 3300 Henry Avenue Operating Company, LP, TDBA Pediatric Specialty Care at Philadelphia
10. 120 Rider Avenue Operating Company, LP TDBA Pediatric Specialty Care at Lancaster
11. Natalie Burston, Esquire
12. Fawn E. Kehler, Esquire

B. Amendment #1 to Adoption Assistance Agreement #2013-62.

C. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. Aspirations LLC – Amendment #2
2. CMU – Amendment #1
3. Julie E. Granito, MA, CCC-SLP – Amendment #1
4. Living Unlimited, Inc. – Amendment #2
5. Pennsylvania Counseling Services, Inc. – Amendment #1
6. Speechcare, Inc. – Amendment #1
7. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
8. Barbara Weber, MS, CCC-SLP, BCBA – Amendment #1
9. Lynn Cummins, MS, CCC-SLP – Amendment #1
10. Pinnacle Health Hospitals – Amendment #1

D. Emergency Solutions Grant Agreements between Dauphin County and:

1. Christian Churches United of the Tri-County Area
2. Capital Area Coalition on Homelessness

E. Stipulation of Settlement – MRPI Fulling Mill LP/MRPI Fulling Mill LLC/Clarion Partners – Parcel #36-011-004 – Docket #2016-CV-8403-TX.


G. Amendment #1 to the Contract for Services in a Day Reporting Center in Dauphin County (Probation Services) between Dauphin County and GEO Reentry Services, LLC.

H. Motorola Radio System Maintenance Contract between Dauphin County (Probation Services) and K & C Communications.

I. Repository Bid received from Kristie Stoute – Parcel #10-021-076 (2622 Lexington Street) - $525.00.
J. Repository Bid received from Lamonte Plamer, Jr. – Parcel #08-008-075 (1700 Walnut Street) - $500.00.

K. Repository Bid received from John E. Calvin – Parcel #38-004-041 (559 N. 2nd Street) - $500.00.

L. Repository Bid received from Community Investment & Development LLC – Parcel #09-010-014 (42 Rear N. Summit Street) - $500.00.

M. Budget Amendments for the quarter ending December 31, 2016.

N. License Agreement between Dauphin County (Parks & Recreation) and Whitaker Center for Science and the Arts for Black History Month School Program (February 2, 2017).

O. Contract between Dauphin County (Parks & Recreation) and Millicent Sparks Productions, Inc. for the Black History Month School Program (February 2, 2017 – 2 Shows – one at Whitaker Center and one at Greater Zion Missionary Church) - $5,000.

P. Contract between Dauphin County (Parks & Recreation) and Green Texan, LLC (Artist Name: Devon Allman Band) – Music & Wine Festival (June 10, 2017) - $5,000.

Q. Performance Agreement between Dauphin County (Parks & Recreation) and Dan Wolff – Dauphin County Brewfest (July 15, 2017) - $1,000.

R. 2017 Fee Schedule for Herbert, Rowland & Grubic, Inc.

S. Certification of County Funds for the Pennsylvania Farmland Preservation for the 2017 Program Year.

T. Agreement between Dauphin County (Recycling Center) and ESCO, Inc. for the Annual Comprehensive Testing and Repair.

U. Agreement between Dauphin County (Public Safety-South Central Task Force) and Esri Inc. for the ArcGIS Online Level 1 Software Package to provide cloud based access to the SCTF Regional ArcGIS Server System.

V. Repository Bids received from Sian Rose for the following:
   1. Parcel #09-012-049 (1202 Market Street) - $500.00
   2. Parcel #09-012-050 (1204 Market Street) - $500.00

W. Engagement Letter with McNees, Wallace & Nurick LLC.

X. Satisfaction Piece for Monica R. Mozee on the property located at 415 Second Street, Steelton, PA 17113 - $5,000.

Y. Satisfaction Piece for Michael E. Lower on the property located at 189 Simon Blvd., Elizabethville, PA 17023 - $3,500.

Z. Subordination Agreement for Kenya R. Dillard on the property located at 24 Laurel Street, Harrisburg, PA 17109.

AA. Change Order #1 to Contract with Wayne S. Lesher IV, Inc. – deduct $700 (remove cabinetry and sink in Alcove 103B.)
BB. Change Order #2 to Contract with Wayne S. Lesher, IV, Inc. - $1,628.70 (refinish additional Terrazzo floor finish in Register of Wills).

CC. Appointment of Todd Singer to the Drug & Alcohol Advisory Board. Mr. Singer’s term expires December 31, 2019.

DD. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from New Enterprise Stone & Lime Co., Inc. tba Eastern Industries, Inc. advising that they are submitting to DEP a permit renewal package for coverage under the General Permit for beneficial use of Asphalt Plant Residues under the Solid Waste Management Act to cover the beneficial re-use of the baghouse fines (Elizabethville Hot Mix Asphalt Plant).

B. Notification from Exelon Generation advising that they are applying to DEP for a Synthetic Minor State Only Operating Permit Renewal Application for TMI Unit 1 Synthetic Minor Operating Permit No. 22-05029.

C. Notification from Gannett Fleming advising they are applying to DEP for Public Water Supply Permit Major Amendment for the Capital Region Water Plate Settlers Installation and Chlorine Gas Scrubber Installation in the City of Harrisburg/Susquehanna Township.

D. Notification from Cardno advising of Norfolk Southern Railway Company’s notification of the presence of regulated substances within 20 miles upstream. This is for the Lucknow Yard on 3322 Industrial Road, Harrisburg, PA.

E. Notification from Third Mountain Surveying advising that they are applying to DEP for a NPDES Permit for the development of an existing 2.53 +/- acre tract with a new commercial parking lot at 2701 Industrial Road in the City of Harrisburg.

F. Notification from K & W advising that Soccer Shots are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of their new headquarters in Lower Swatara Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 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.”