I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 21, 2017 Workshop Meeting
June 28, 2017 Legislative Meeting
June 28, 2017 Salary Board Meeting
June 28, 2017 Public Hearing

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Jay Wenger & Scott Mehok
   1. Presentation on MDJ Refinancing (Listed as Item J under Matters Requiring Board Action)

B. Dauphin County Commissioners
   1. Presentation of Proclamations for Soccer State Cup Champions: CASA Arsenal U12 Girls and LDC United Extreme U18 Girls

VIII. SALARY BOARD – KAY LENGLE

A. MH/ID
   1. Create a Full-Time ID Deputy Administrator 2 (Interim Fill) position, Level 00121, Step 01, Grade 01, Salary $31.51 p/h, effective July 26, 2017.

B. Judicial Center
   1. Create a Full-Time Community Corrections Director position, Level 01118, Step 01, Grade 01, Salary $34.90 p/h, effective August 14, 2017.

C. Purchasing
   1. Create a Part-Time Temporary Warehouse Clerk position, Level 09050, Step 11, Grade 06, Salary $10.00 p/h, effective July 26, 2017.
D. Sheriff’s Office

1. Abolish a Full-Time Deputy Sheriff (Interim Fill) position, Level 09346, Step 01, Grade 01, Salary $16.39 p/h, effective July 31, 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 – J. SCOTT BURFORD

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

XIV. MATTERS REQUIRING BOARD ACTION

A. Dauphin County Grant-in-Aid Application and Grant-in-Aid Agreement for Improvement of Adult Probation Services FY 2017-2018 Continuing Program.

B. State and Local Government Master Operating Lease Agreement #103108 (Schedule 103108000072) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for PCs and laptops.

C. Service Solutions Contract between Dauphin County (Facilities Maintenance) and AutomatedLogic for the mechanical system at the Schaffner Youth Center.

D. Budget Amendments for the quarter ending June 30, 2017.

E. Resolution #18 - 2017 approving the 2017 Bonds for the three Dauphin County Infrastructure Bank Projects.

F. Quotation from Honeywell for EBI Integration Work for the Judicial Center - $7,249.76.

G. Contract #85000416, Endorsement No. 302237 between Dauphin County (Probation Services) and Dunbar Armored, Inc.

H. Amendment to License Agreement between Dauphin County and Susquehanna River Basin Commission.

I. 2017 Tourism Applications:

1. All-State Football - $2,134.00
2. Beat the Streets Wrestling - $6,325.00
3. Bishop McDevitt Crusaders Football Boosters - $6,600.00
4. Black Girl Health, LLC - $4,125.00
5. Canthadel Holdings LLC d/b/a Harrisburg Heat - $27,500.00
6. Capital Area Soccer Association - $5,500.00
7. Friends of PA Farm Show Foundation - $10,000.00
8. GK Visual, LLC - $3,300.00
9. Halifax Girls Softball League - $11,000.00
10. Harrisburg Area YMCA - $5,500.00
11. Harrisburg Area YMCA Camp Curtin Branch - $2,750.00
12. Harrisburg Area YMCA East Shore Branch - $5,000.00
13. Harrisburg Bike Share - $16,500.00
14. Harrisburg Rugby Football Club - $5,500.00
15. Harrisburg Symphony Association - $8,250.00
16. Harrisburg Young Professionals - $50,000.00
17. Hershey Harrisburg Wine Country - $22,000.00
18. Historical Society of Dauphin County - $20,597.50
19. Keystones: An Oral History Project c/o Jump Street - $2,750.00
20. Londonderry Township - $25,000.00
21. Middletown Area Historical Society of Dauphin County - $2,000.00
22. Millersburg Ferry Boat Association - $55,000.00
23. National Youth Football Organization of Greater Harrisburg - $10,000.00
24. Open Stage of Harrisburg - $11,000.00
25. Panther Basketball Camps/Events - $3,000.00
26. Penn State Harrisburg - $5,500.00
27. Pennsylvania Family Coalition - $2,475.00
28. Pennsylvania National Horse Show - $27,500.00
29. Senators Partners LLC d/b/a Harrisburg Senators Baseball Club - $22,000.00
30. The American Literacy Corporation - $20,000.00
31. The State YMCA of Pennsylvania, Inc. - $5,000.00
32. Titans Boxing Promotions - $5,500.00
33. William S. Bowman Trust for the Horticultural Beautification of Hershey - $7,500.00
34. WITF Public Media/Antiques Roadshow - $11,000.00
35. Dauphin County Economic Development - $295,000.00

J. Ordinance #4 - 2017 – Restructuring IDA MDJ Loans.

K. State and Local Government Single Schedule Lease Purchase Agreement (Lease & Schedule #10312000037) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for software and networking equipment to support the Swatara Township campus backup data center located at 911.

L. State and Local Government Master Operating Lease Agreement #103108 (Schedule 103108000073) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for equipment refresh for computer servers and storage to support the Swatara Township campus backup data center located at 911.

M. Use Agreement between Dauphin County (Parks & Recreation) and Dauphin County Anglers & Conservationists.

N. Purchase of Service Agreement between Dauphin County (AAA) and Pinnacle Health Medical Services, Inc.

O. Amendment #1 to Community-Based Volunteer Transportation Agreement between Dauphin County (AAA) and Lower Paxton Township Senior Citizens Transportation.
P. Title XIX Medicaid Grant Agreement between Dauphin County (AAA) and Pennsylvania Department of Aging and the Pennsylvania Department of Human Services.

Q. Amendment #2 to Grant Agreement No. 4100058010 between Dauphin County (AAA) and the Commonwealth of Pennsylvania, Department of Human Services and the Pennsylvania Department of Aging.

R. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Cornell Abraxas Group, OS, LLC
   2. Charles Willis t/d/b/a Alwaze Clean
   3. Community Services Group, Inc.
   4. Pennsylvania Counseling Services, Inc.
   5. Preventative Aftercare, Inc.
   6. The Milton S. Hershey Medical Center
   7. White Deer Run, LLC

S. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Glen Mills Schools Inc. – Addendum #1
   2. Temple University of the Commonwealth System of Higher Education, Inc. – Addendum #1

T. Adoption Assistance Agreements #2017-15, #2017-17 and #2017-18.

U. Needs Based Budget.

V. Custodianship Agreement 2017-03.

W. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Halifax Communities That Care, Inc.

X. Purchase of Service Agreement between Dauphin County (MH/ID) and Theraplay, Inc.

Y. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. My Therapy Tree, LLC – Amendment #1
   2. The Advocacy Alliance, Inc. – Amendment #1

Z. Memorandum of Understanding between Dauphin County and CMU, Inc.

AA. FY 2017/2018 Dauphin County State Food Purchase Program (SFPP) Plan of Operation between Dauphin County and Central Pennsylvania Food Bank, Inc.

BB. User Agreement between Dauphin County (Parks & Recreation) and Short Mountain Conservation Club.

CC. Satisfaction Piece for Christopher A. Blazi on the property located at 4603 Berkley Street, Harrisburg, PA 17109 - $2,150.00.

DD. Satisfaction Piece for Kathy R. Stine on the property located at 2452 Rudy Road, Harrisburg, PA 17104 - $4,325.00.
EE. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Pinnacle Health Hospitals.

FF. Appointment of George Connor to the Dauphin County Housing Authority Board. Mr. Connor’s term will expire August 26, 2022.

GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from K&W advising that Hamilton Health Center is applying to DEP for a General Permit for a new building and parking lot expansion at 110 S. 17th Street, Harrisburg.

B. Notification from Buse Funeral Home advising that they have submitted a State Only Operating Permit application to DEP for their human crematorium in Hummelstown.

C. Notification from Rosetree Consulting advising that they are submitting a permit amendment to DEP to update their existing NPDES Permit for the concentrated animal feeding operation known as Collette Farms in Lykens Township.

D. Notification from Snyder, Secary & Associates, LLC advising that Ava Group is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the Kohn Road Hotel in Susquehanna Township.

E. Notification from Skelly and Loy advising that the Vanguard Realty Group, Inc. is applying to DEP for a Chapter 105 Joint Permit for the Forest Hills Commons Development in Lower Paxton Township.

F. Notification from Whitman, Requardt & Associates, LLP advising that Capital Region Water is applying to DEP for a Water Quality Management Permit for the construction of improvements to the existing primary digester facilities at their Advanced Wastewater Treatment Facility located in the City of Harrisburg and Swatara Township.

G. Notification from Wallace Pancher Group advising that Plenary Walsh Keystone Partners is applying to DEP for a NPDES Permit for stormwater discharges associated with the repairs to a deficient bridge in Derry Township located on State Route 2012, Segment 0010, Offset 0356.

H. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that existing Permit No. 22880302 is revised to correct Page 2 of the NPDES Permit No. PA0594221.

I. Receipt of a copy of a letter from DEP to Pennsy Supply, Inc. advising that existing Permit no. 7175SM1A1C13 is revised to correct Page 2 of the NPDES Permit No. PA0613827.

J. Notification from Pennoni Associates, Inc. advising that Penn State University Milton S. Hershey Medical Center is submitting an application to DEP for a NPDES Permit for improvements to the Medical Center located at 500 Hershey Drive, Hershey, PA.
XIX. PUBLIC PARTICIPATION  

XX. ADJOURNMENT  

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 16, 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."