I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 31, 2017 Legislative Meeting
May 31, 2017 Salary Board Meeting
May 31, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LENGLE

A. Children & Youth

1. Create two (2) Full-Time Casework Supervisor positions, Pay Level 00112, Step 01, Grade 01, Salary $20.32 p/h, effective June 19, 2017.
2. Abolish a Full-Time Casework Manager 1 position, Pay Level 00116, Step 01, Grade 01, Salary $24.72 p/h, effective June 19, 2017.

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI

A. Purchase Orders
B. Re-Advertise for Bids – Dauphin County 911 Center Sanitary Sewer Improvement Project (Item X under Matters Requiring Board Action)

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. Repository Bids received from Jeremiah Carber for the following:
   1. Parcel #10-031-041 (516 Emerald Street) - $505.00
   2. Parcel #02-044-004 (4 Argyle Street) - $505.00

B. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Elizabethville Borough.

C. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for tax sale on September 25, 2017.

D. Performance Agreement between Dauphin County (Parks & Recreation) and Ray Owen – Celebrate Wildwood (September 24, 2017) - $450.00.

E. Senior Center Grant Agreement between Dauphin County (AAA) and Steelton Senior Center.

F. Amendment #1 to Senior Center Grant Agreement between Dauphin County (AAA) and Elizabeth R. DeSousa.

G. Purchase of Service Agreement between Dauphin County (Children & Youth) and:
   1. The Devereux Foundation
   2. Woods Services, Inc.

H. Adoption Assistance Agreements #2017-13 and #2017-14.

I. Pharmacy Benefit Management Agreement between Dauphin County (MH/ID) and Express Scripts, Inc.

J. 2017/2018 Administrative Entity Operating Agreement between the County of Dauphin (MH/ID) and the Commonwealth of Pennsylvania, Department of Human Services, Office of Developmental Programs.

K. LTSR Program Agreement between Dauphin County (MH/ID) and the Counties of Franklin and Fulton on behalf of the Franklin Fulton Mental Health and Intellectual Disabilities Program.

L. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Community Services Group, Inc. – Amendment #1
   2. Goodwill Keystone Area – Amendment #1
   3. Living Unlimited, Inc. – Amendment #3
   4. NHS Pennsylvania t/d/b/a NHS Capital Region – Amendment #4
   5. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #1
   6. The ARC of Cumberland and Perry Counties – Amendment #1
   7. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1

M. Engagement Letter between Dauphin County and Merves Amon & Barsz LLC for accounting services (assistance with debt transactions, bond accrual and other general accounting services as requested by management) for the year ended June 30, 2017.

O. Partial Refund of 2011-2017 Real Estate Taxes – Parcel #59-001-007 (528 Lincoln Street) – Almeta Grant (Executrix for Ella Hankerson) - $743.54.


Q. Participation in the 2018 Gypsy Moth Suppression Program for Dauphin County.


T. Partial Refund of 2017 Real Estate Taxes – Parcel #08-019-077 (1428 Walnut Street) – JC1 Investments - $118.44.


V. Partial Refund of 2016 Real Estate Taxes – Parcel #13-030-028 (2517 Barkley Lane) – Shannon Hill - $29.73.


X. Approval to re-advertise for bids for the Dauphin County 911 Sanitary Sewer Improvement Project.

Y. Purchase of Food Service Agreement between Dauphin County (AAA) and The Nutrition Group for the Meals-on-Wheels Program.

Z. Engagement Letter with Zelenkofske Axelrod LLC for auditing services for the period ending December 31, 2016.

AA. Subordination Agreement for Melissa L. Colon on the property located at 212 N. 46th Street, Harrisburg, PA 17111.

BB. Satisfaction Agreement for Brandy M. Schaeffer on the property located at 7 Allison Court, Harrisburg, PA 17104 - $1,500.00.

CC. Satisfaction Agreement for Jessica Louden on the property located at 2725 Reel Street, Harrisburg, PA 17110 - $5,000.00.

DD. Satisfaction Agreement for Elliot Solomon on the property located at 3486 N. 3rd Street, Harrisburg, PA 17110 - $3,000.00.

EE. Satisfaction Agreement for Elijah O. Riechi on the property located at 3751 Rutherford Street, Harrisburg, PA 17111 - $4,484.00.

FF. Appointment of Gregg Davis to the Dauphin County MH/ID Advisory Board. Mr. Davis' term will expire December 31, 2020.

GG. Training Packet.
XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from K&W Designing Environments advising that Enterprise Holdings will be applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new building in Lower Swatara Township.

B. Notification from H. Edward Black and Associates, Ltd. advising that Lower Paxton Township is applying for an Act 13 Marcellus Legacy Fund, “Greenways, Trails and Recreation Program” Grant administered through the Commonwealth Financing Authority.

C. Notification from Penn E&R advising that PPL Electric Utilities Corporation, Penn Environmental and Remediation, Inc. is applying to DEP for a GP-11 Replacement of Water Obstruction Permit Registration for the City Island East Shore Distribution Project in the City of Harrisburg.

D. Notification from Louis Berger advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with rebuilding the existing aerial transmission lines located within their existing Right of Ways in Middle Paxton Township, Halifax Township, Upper Paxton Township, Mifflin Township (Dauphin County) and Lower Mahanoy Township (Northumberland County).

E. Receipt of a copy of a letter from PA DEP to Pennsy Supply, Inc. advising that existing Permit No. 22880302 is corrected per Surface Mining Permit No. 22880302C, NPDES Permit No. PA0594211, Fiddler's Elbow North Quarry Operation in Lower Swatara Township. The purpose of the correction is to renew NPDES Permit No. PA 0594211.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 21, 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.”