DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, MARCH 8, 2017
10:00 A.M.

Final
Tuesday, March 7, 2017
2:25 p.m.

I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES

February 15, 2017 Workshop Meeting
February 22, 2017 Legislative Meeting
February 22, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
A. Nick Chimienti, Sheriff and Corey Fregm of Telesoft
   1. Presentation on PCCD Grant Application for Criminal Justice System
      Improvement Strategies  (Listed as Item U under Matters Requiring Board
      Action)

B. Jay Wenger, Susquehanna Group Advisors
   1. Series of 2017 Refunding bonds to advance refund the County’s outstanding

VIII. SALARY BOARD – KAY LENGLE
A. Children & Youth
   1. Abolish a Part-Time CYS Asst. Administrator 2 (Limited Term) position, Pay
      Level 09052, Step 37, Grade 01, Salary $53.01 p/h, effective March 8, 2017.

B. Human Resources
   1. Abolish a Part-Time Manager of Labor/Employee Relations position, Pay
      Level 09052, Step 30, Grade 02, Salary $33.45 p/h, effective March 8, 2017.

C. Work Release
   1. Create a Full-Time Probation Officer I position, Pay Level 08002, Step 01,
      Grade 01, Salary $18.14 p/h, effective December 19, 2016.
2. Abolish a Full-Time Probation Officer Aide II position, Pay Level 01484, Step 01, Grade 01, Salary $14.09 p/h, effective December 19, 2016.

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 – FRED LIGHTY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
   A. Service Solutions Contract between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC Mechanical at the Courthouse.
   B. Satisfaction Piece for Frederick L. Chapman on the property located at 4601 Londonderry Road, Harrisburg, PA 17109 - $3,500.
   C. Agreement for Professional Services between Dauphin County (Prison) and Justice Benefits, Inc.
   D. Modification to the 2014-2019 Motorola Hardware and Software Service Agreement (#S00001017755) between Dauphin County (Public Safety) and Motorola Solutions, Inc.
   E. Partial Refund of 2017 Real Estate Taxes – Parcel #62-029-056 (2507 Locust Lane (Rear) – Hubert & Duleta Hall - $96.30.
   F. Contract between Dauphin County (Controller) and Thomson Reuters for audit software.
   G. Lease Agreement between Dauphin County and East Shore Associates, LLP for MDJ 12-2-02.
   H. Performance Agreement between Dauphin County (Parks & Recreation) and John A. Hubley, III – Wildwood Park Wetlands Festival (April 29, 2017) - $700.
   I. Performance Agreement between Dauphin County (Parks & Recreation) and Nathan J. McKelvie – Wetlands Festival (April 29, 2017) - $200.
   J. Agreement between Dauphin County (Probation Services) and Latshaw Inc. for HVAC maintenance.
   K. Resolution #5 - 2017 – Submission of a Grant Request for funds for a Master Site Plan for Detweiler Park to the PA Department of Conservation & Natural Resources.
   L. Resolution #6 - 2017 – Submission of a Grant Request for funds for enhancements in Wildwood Park to the PA Department of Conservation & Natural Resources.
M. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Drug and Alcohol Rehabilitation Service, Inc.
   2. Family Care Services, Inc.
   4. The Glen Mills Schools, Inc.
   5. LifeSpan Family Services of PA, Inc.

N. Adoption Assistance Agreement #2017-01.

O. Amendment #1 to Adoption Assistance Agreement #2012-41.

P. Intergovernmental Agreement between Dauphin County (Drugs & Alcohol) and the
   Commonwealth of Pennsylvania, Department of Corrections.

Q. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and
   Thomas E. Fink, Ph.D.

R. Wiconisco Fire Hall Rental Contract (Ladies Night Out Event).

S. Independent Contractor Agreement between Dauphin County (District Attorney) and Gary
   T. Lathrop (Local Police Counseling Support).

T. Independent Contractor Agreement between Dauphin County (District Attorney) and Gary
   T. Lathrop (DA Crime Commission).

U. Submission of a PCCD Grant for Criminal Justice System Improvement Strategies.

V. Change Order #04-G – Wayne S. Lesher IV, Inc. - $4,241.00 (painting of rooms 103C,
   103D, stairway to basement between rooms C101B and 102F).

W. Change Order #05-G – Wayne S. Lesher IV, Inc. - $1,535.00 (wall framing, drywall,
   painting for chase in Jury Room, column box out in Hall 104F).

X. Proposal from Automated Logic to furnish and install the necessary controls for the
   renovated areas on the First Floor, Court Administrator's area - $18,380.

Y. Amendment to Contract No. OB-RACP-1116 between the Commonwealth of
   Pennsylvania and Dauphin County extending the termination date from March 31, 2017
   to March 31, 2018 (Whitaker Center).

Z. Appointment of Sean Tosh and Angelica Fiore-Torres to the Dauphin County Drug and
   Alcohol Advisory Board. Mr. Tosh and Ms. Fiore-Torres’ terms will expire December 31,
   2019.

AA. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from LTL Consultants, LTD. advising that East Hanover Township is applying to DEP for a GP-11 Permit for the Carlson Road over Moyer Run Project.

B. Receipt of a letter from Americomm, LLC advising that Comcast Cable is submitting an application for Wire, Conduit and Cable Occupancy of Norfolk Southern property – 236786 – Docket # A-2016-2566560 Completion.

C. Notification from Skelly and Loy advising that they are applying to DEP for a public Water Supply Permit Amendment to add a corrosion control treatment system to the public water system at Camp Hebron.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 15, 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.”