DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, MAY 3, 2017
10:00 A.M.

Final
Tuesday, May 2, 2017
2:45 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   April 12, 2017 Workshop Meeting
   April 19, 2017 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

IX. PURCHASING DIRECTOR, RANDY BARATUCCI
   A. Purchase Orders

X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report

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

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

XIII. MATTERS REQUIRING BOARD ACTION
   A. Satisfaction Piece for Ashley L. Daniels on the property located at 332 Market Street, Millersburg, PA 17061 - $1,500.00.
   B. Satisfaction Piece for Tyler L. Bordner on the property located at 537 Race Street, Millersburg, PA 17061 - $3,000.00.
   C. Satisfaction Piece for Faye B. Otto on the property located at 4700 Lawntara Street, Harrisburg, PA 17111 - $5,000.00.
   D. Satisfaction Piece for Tanya T. Touloumes on the property located at 4913 Harman Drive, Harrisburg, PA 17112 - $3,000.00.
E. Performance Agreement between Dauphin County (Parks & Recreation) and Aaron David Miller (Minshara) – Brew Festival (July 15, 2017) - $500.00.

F. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tracy Troutman – Fort Hunter Movie Night (June 9, 2017) - $125.00.

G. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Katie Hornberger – Brew Festival (July 15, 2017) - $125.00.

H. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Trey Buoy – Music & Wine Festival (June 10 & 11, 2017) - $250.00, Brew Festival (July 15, 2017) - $125.00 and Jazz & Wine Festival (September 9-10, 2017) - $250.00. (Total $625.00.)

I. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Tyna Warren – Music & Wine Festival (June 10 & 11, 2017) - $250.00, Cultural Fest (August 4, 2017) - $125.00 and Jazz & Wine Festival (September 8-10, 2017) - $375.00. (Total $750.00.)

J. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Carmen Corkle – Music & Wine Festival (June 10 & 11, 2017) - $250.00, Swine & Dine (June 25, 2017) - $125.00, Brew Festival (July 15, 2017) - $125.00, Cultural Fest (August 4, 2017) - $125.00 and Jazz & Wine Festival (September 8-10, 2017) - $375.00. (Total $1,000.00.)

K. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Wesley Alexander – Music & Wine Festival (June 10 & 11, 2017) - $250.00, Swine & Dine (June 25, 2017) - $125.00, Brew Festival (July 15, 2017) - $125.00, Cultural Fest (August 4, 2017) - $125.00 and Jazz & Wine Festival (September 8-10, 2017) - $375.00. (Total $1,000.00.)

L. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Breagan Moore – Music & Wine Festival (June 10 & 11, 2017) - $250.00, Swine & Dine (June 25, 2017) - $125.00, Brew Festival (July 15, 2017) - $125.00, Cultural Fest (August 4, 2017) - $125.00 and Jazz & Wine Festival (September 8-10, 2017) - $375.00. (Total $1,000.00.)

M. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Stephanie Barnes – Music & Wine Festival (June 10 & 11, 2017) - $250.00, Swine & Dine (June 25, 2017) - $125.00, Brew Festival (July 15, 2017) - $125.00 and Jazz & Wine Festival (September 8-10, 2017) - $375.00. (Total $875.00.)

N. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Samantha Barnes – Music & Wine Festival (June 10 & 11, 2017) - $250.00, Swine & Dine (June 25, 2017) - $125.00, Brew Festival (July 15, 2017) - $125.00 and Jazz & Wine Festival (September 8-10, 2017) - $375.00. (Total $875.00.)

O. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Josh Haring – Brew Festival (July 15, 2017) - $125.00.

P. Purchase of Service Agreement between Dauphin County (Children & Youth) and Corner House – Interagency Child Abuse Evaluation and Training Center, Inc.

Q. Adoption Assistance Agreements: #2017-11 and #2017-12.
R. Addendums to Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:

1. Lower Dauphin Communities That Care, Inc. – Addendum #1
2. Halifax Communities That Care, Inc. – Addendum #1
3. Harrisburg Area YMCA, Inc. – Addendum #1

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

1. Keystone Service Systems, Inc. – Amendment #2
2. Aspirations LLC – Amendment #3

T. Amendment #1 to Purchase of Service Agreement between Dauphin County (Human Services Director’s Office) and General Dynamics Information Technology, Inc.

U. Agreement between Dauphin County (Treasurer) and Pennsylvania Municipal League.

V. Request from Trend Vending, Inc. to raise pricing in all snack vending machines located in Dauphin County government buildings.

W. Partial Refund of 2014-2016 Real Estate Taxes – Parcel #14-041-110 (1 Credit Union Place) – Pennsylvania State Employee Credit Union - $73,673.61.

X. Software License Agreement between Dauphin County (IT) and Teleosoft, Inc.

Y. Software Maintenance Agreement between Dauphin County (IT) and Teleosoft, Inc.

Z. Agreement between Dauphin County (IT) and Comcast for Internet speed increase for satellite offices.

AA. Subordination Agreement for Servio T. Leger on the property located at 2406 Derry Street, Harrisburg, PA 17104.

BB. Subrecipient Agreement between Dauphin County and Pillow Borough Authority for Market Street Water Main Replacement Project.

CC. Subrecipient Agreement between Dauphin County and Community Action Commission for Housing Counseling and Preservation Program.

DD. Satisfaction Piece for AnnMarie Rudewicz on the property located at 540 N. 66th Street, Harrisburg, PA 17111 - $3,153.00.

EE. Satisfaction Piece for Jamie A. Crochet on the property located at 5129 Sunset Drive, Harrisburg, PA 17112 - $3,000.00.

FF. Satisfaction Piece for Marcus C. Washington on the property located at 6791 Lehigh Avenue, Harrisburg, PA 17111 - $4,860.00.

GG. Satisfaction Piece for Danielle E. Ruddy on the property located at 6533 Heather Court, Harrisburg, PA 17112 - $1,712.00.

HH. Request to waive County penalties – ODC Management – Parcel #43-015-142 (1111 Gap View Road) - $323.69.

II. Resolution #11-2017 discharging 2014, 2015, 2016 and 2017 Dauphin County real estate taxes, including interest, penalties and costs and striking off tax liens for sinkhole
impacted properties in the area of the 1400 block of South 14th Street in the City of
Harrisburg, Dauphin County, Pennsylvania.

JJ. Appointment of Michael Bell to the Local Emergency Planning Committee Board.

KK. Appointment of Michelle Fulkroad to the Dauphin County Area Agency on Aging Council.
Ms. Fulkroad’s term will expire December 31, 2019.

LL. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Receipt of a copy of a letter from DEP to Meadowbrook Coal Co., Inc. regarding Surface
Mining Permit #22851602R5, R6 & C9, General NPDES Permit PAM111063 & R, Bond
Review for 2016, Authorization to Mine No. 1691-22851602-02 – Meadowbrook Prep
Plant Operation in Wiconisco Township.

B. Receipt of an Examination Report from the Auditor General for the period January 1,
2013 to December 31, 2015 for District Court 12-1-06.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 10, 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.”