I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 26, 2017 Workshop Meeting
   May 3, 2017 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. State Music Honors and Certificate Presentation

VIII. SALARY BOARD – KAY LENGLE

   A. Drug & Alcohol
      1. Create a Full-Time D&A Clerk Typist 3 position, Pay Level 09930, Step 01, Grade 01, Salary $15.57 p/h, effective February 27, 2017.
      2. Abolish a Full-Time D&A Clerk Typist 2 position, Pay Level 09927, Step 01, Grade 01, Salary $14.15 p/h, effective February 27, 2017.

   B. District Attorney
      1. Create a Full-Time Criminal Justice Assistant position, Pay Level 00110, Step 01, Grade 01, Salary $18.43 p/h, effective May 17, 2017.

   C. Public Safety

   D. Proposed 2017 Non-Union 09930 Pay Scale.

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet
X. PURCHASING DIRECTOR, RANDY BARATUCCI
   A. Purchase Orders
   B. Bid Award – AAA Food Service Meals on Wheels

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. Services Agreement between Dauphin County (Probation Services) and the University of Cincinnati Research Institute.
    B. Subrecipient Agreement between Dauphin County and Elizabethville Area Authority for North & Lyter Streets Water Main Improvements Project.
    C. Termination Agreement between Dauphin County and Old East Swamp, L.P.
    D. Agreement L00251 between Dauphin County and Herbert, Rowland & Grubic, Inc. for the construction inspection for Greenbelt Safety Improvements.
    E. Agreement L00252 between Dauphin County and Herbert, Rowland & Grubic, Inc. for construction inspection for Greenbelt 39 to Fort Hunter Project.
    F. Service Agreement for Administration of Self-Insurance Program between Dauphin County and Inservco Insurance Services, Inc. for the period May 1, 2017 to April 30, 2020.
    G. Repository Bids received from Nicole Taylor for:
       1. Parcel #09-024-009 (73 N. 16th St.) - $500.00
       2. Parcel #09-024-011 (69 N. 16th St.) - $500.00
    H. Repository Bid received from Kevin D. Novinger – Parcel #09-053-039 (4 S. 18th St.) - $500.00.
    I. Repository Bid received from Jeremiah Carber – Parcel #02-018-069 (313 Crescent St.) - $1,900.00.
    J. Repository Bid received from Finleyville Homes, LLC – Parcel #42-028-004-413-0413 (413 Caravan Court) - $500.00.
    K. Repository Bid received from Matthew Tran – Parcel #09-068-029 (111 S. 14th St.) - $500.00.
    L. Repository Bids received from S & S Property Management for:
       1. Parcel #09-029-023 (1727 Regina St.) - $500.00
       2. Parcel #09-029-025 (1731 Regina St.) - $500.00
       3. Parcel #10-015-102 (2535 N. 6th St.) - $500.00
M. Repository Bid received from Diusmary Vaszuez Castillo – Parcel #02-020-025 (344 S. 14th St.) - $500.00.

N. Repository Bid received from Abdoul Nasser Foana – Parcel #02-018-090 (351 Crescent St.) - $500.00.

O. Repository Bid received from Jacob Compton – Parcel #11-014-066 (1805 Susquehanna St.) - $500.00.

P. Repository Bid received from James L. Rowbottom – Parcel #13-001-001 (1817 Rudy Rd.) - $500.00.

Q. Independent Contractor Agreements between Dauphin County (Parks & Recreation) and Larondo Tucker – Music & Wine Festival (June 10 & 11, 2017) - $250.00, BrewFest (July 15, 2017) - $125.00, Cultural Fest (August 4, 2017) - $125.00 and Jazz & Wine Festival (September 8-10, 2017) - $375.00.

R. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tracy Troutman – Shope Park Movie Night (June 17, 2017) - $125.00.

S. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Outside-In-School of Experiential Education, Inc.
   2. Hope’s Haven Residential Services, LLC

T. Adoption Assistance Agreement #2017-03.

U. Subsidized Legal Custodianship Agreement #2017-01.

V. Purchase of Service Agreement between Dauphin County (MH/ID) and the Drexel University College of Medicine.

W. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Keith Parker, OTR/L – Amendment #1
   2. JG Early Intervention Specialists, Inc. – Amendment #3

X. Amendments to Homeless Assistance Program (HAP) Fund Agreements between Dauphin County (MH/ID) and:
   1. Christian Churches United of the Tri-County Area – Amendment #1
   2. YWCA of Greater Harrisburg – Amendment #1
   3. Catholic Charities of the Diocese of Harrisburg, PA, Inc. – Amendment #1

Y. Resolution #13-2017 approving the establishment of an investment account at Riverview Bank.

Z. Proposal from CCAP for In-Synch Interface to UCM for Dauphin County per PCCD Grant #27833.

AA. Quote from In-Synch Systems for work related to PCCD Grant #27833.

BB. Partial Refund of 2017 Real Estate Taxes – Parcel #62-019-010 (3215 Vesta Lane), Parcel #62-020-053 (3201 Vesta Lane), Parcel #62-020-054 (3203 Vesta Lane), Parcel #62-020-055 (3205 Vesta Lane), Parcel #62-020-122 (3204 Vesta Lane), Parcel #62-
020-123 (3202 Vesta Lane) and Parcel #62-020-126 (1201 Diana Dr.) – New Crooked Hill, Associates, LLP - $19,877.74.

CC. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Temple University of the Commonwealth System of Higher Education, Inc.

DD. Memorandum of Understanding between Dauphin County (AAA) and Clearfield County Area Agency on Aging, Inc.

EE. First Amendment to Memorandum of Understanding between Dauphin County and Mountainview Thoroughbred Racing Assoc. LLC (DBA Hollywood Casino at Penn National Race Course.

FF. Location Permission and Release – WGBH – filming at Fort Hunter – Antique Roadshow.

GG. Materials Permission and Release – WGBH – filming at Fort Hunter – Antique Roadshow.

HH. Change Order #03-M – Silvertip, Inc. – add grille and ductwork and relocation of existing sprinkler head and rerouting of existing sprinkler piping – deduct of $1,291.07.

II. Proposal from Rutherfoord for renewal of the Auto Liability, Physical Damage, Excess Liability, Crime and Excess Crime policies (June 1, 2017 to June 1, 2018).

JJ. Proposal from Murray for renewal of the Property Insurance (June 1, 2017 to June 1, 2019).

KK. Proposal from Murray for renewal of the Cyber Liability (June 1, 2017 to June 1, 2018).

LL. Appointment of Carol Roberts Wright to the Dauphin County Council on Aging. Ms. Wright’s term will expire December 31, 2019.

MM. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a copy of a letter from Verizon to the PA Public Utility Commission advising that they would like to rescind the final action of the work being completed on Docket A-2015-2461620 dated January 27, 2017 and reopen the case.

B. Notification from Alpha Consulting Engineers, Inc. advising that Sheetz, Inc. is applying to DEP for permits for the construction of a 5,953 s.f. convenience store at 9916 Allentown Blvd., Grantville, PA.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Capital Region Water is applying to DEP for a General Permit 8 for a project located along a 6.2 mile long stretch of Clark’s Creek downstream from Dehart Dam.

D. Notification from Michael Baker International advising that MI Metals, Inc. is submitting an Air Quality Title V Operating Permit Renewal Application to DEP to renew the existing
permit at their existing aluminum extrusion facility located at 1517 Route 209, Upper Paxton Township.

E. Receipt of a copy of a letter from DEP to Kimmel Mining, Inc. advising that the information submitted on July 1, 2015 in support of the bond review for Surface Mining Permit No. 54071301 has been determined, by both the Compliance and Technical Services Section of the Pottsville District Mining Office, to adequately represent current and planned site operating conditions and is acceptable to the Department.

F. Notification from the PA Farm Show Complex advising that the PA Department of Agriculture is submitting a State Only Operating Permit Application to DEP for two boilers, three generator engines, and a fire suppression system water pump at the Farm Show Complex.


H. Receipt of a letter from Herbert, Rowland & Grubic, Inc. advising that they are preparing a Commonwealth Financing Authority Greenways, Trails and Recreation Program grant application on behalf of Londonderry Township for the Sunset Park Trail project.

I. Notification from LSC Design advising that M&G Realty, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a Rutter’s Farm Store in Reed Township (along 22/322 west).


K. Notification from CDM Smith advising that Capital Region Water is applying to DEP for a General Permit-8 and a General Permit-11 for the Paxton Creek Interceptor Sewer Improvements.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 31, 2017 AT 10:00 A.M. – A COMMISSIONERS’ LEGISLATIVE 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.”