I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 10, 2017 Workshop Meeting
May 17, 2017 Legislative Meeting
May 17, 2017 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. First Certification of Computation of Votes Cast at the May 16, 2017 Municipal Primary Election.

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Carl Dickson & Larry Moore – Parks & Recreation
   1. Parks & Recreation Summer Concert Series & Recognition of Corporate Sponsors

B. Annmarie Kaiser, Administrator of Children & Youth
   1. Presentation on Foster Care Recruitment

VIII. SALARY BOARD – KAY LENGLE

A. Children & Youth
   1. Create a Full-Time Program Specialist 1 position, Pay Level 00115, Step 01, Grade 01, Salary $23.54 p/h, effective June 5, 2017.
   2. Abolish a Part-Time Program Specialist 1 position, Pay Level 00115, Step 01, Grade 01, Salary $23.54 p/h, effective June 5, 2017.

B. Drug & Alcohol
   1. Abolish a Full-Time Assistant Administrator for Treatment Programs position, Pay Level 00115, Step 01, Grade 01, Salary $23.54 p/h, effective July 3, 2017.
C. Human Services Director’s Office
   1. Create a Full-Time Assistant Director of Quality Assurance position, Pay Level 00115, Step 01, Grade 01, Salary $23.54 p/h, effective July 3, 2017.

D. Facility Maintenance
   1. Create a Full-Time Maintenance Worker III position, Pay Level 01015, Step 01, Grade 01, Salary $15.24 p/h, effective June 5, 2017.
   2. Abolish a Full-Time Maintenance Worker I position, Pay Level 01011, Step 01, Grade 01, Salary $12.53 p/h, effective June 5, 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 – CHAD SAYLOR

XIII. SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
   A. Repository Bid received from Edgardo Barberena – Parcel #09-016-036 (1561 Walnut Street) - $510.00.
   B. Repository Bid received from Carol E. Peterson – Parcel #10-027-075 (2708 Reel Street) - $500.00.
   C. Graduated Response Training Contract between Dauphin County and Dr. Naomi E. Goldstein to provide an evidence-based practice training on graduated responses for the juvenile staff of Probation Services.
   D. Supervision Funds Agreement between Dauphin County and the Commonwealth of Pennsylvania Board of Probation and Parole.
   E. Agreement between Dauphin County (Public Safety/South Central Task Force) and Toshiba Business Solutions d/b/a Card Data Systems for Photo ID Printer Maintenance (July 1, 2017 – June 30, 2018).
   F. Agreement between Dauphin County (Public Safety/South Central Task Force) and Dell Marketing, LP for software maintenance and support services for all software components related to the WebEOC Incident Management System (July 1, 2017 – June 30, 2018).
G. Agreement between Dauphin County (Public Safety/South Central Task Force) and Smiths Detection for the annual maintenance for the 5 Hazmat ID 360’s purchased for the regional HMRT’s.

H. Agreement between Dauphin County (Public Safety/South Central Task Force) and Dell Marketing, LP for SalamanderLive Photo ID System Service.

I. Agreement between Dauphin County (Public Safety/South Central Task Force) and Dell Marketing, LP for Citrix Software Renewal (June 26, 2017 – July 25, 2018).

J. Maintenance Agreement between Dauphin County (Work Release) and Latshaw Inc. for HVAC (May 1, 2017 – April 30, 2020).

K. Maintenance Agreement between Dauphin County (Work Release) and Latshaw, Inc. for Hot Water Heaters (May 1, 2017 – April 30, 2018).

L. Amendment to Memorandum of Understanding between Dauphin County (Public Safety) and Derry Township for leased computers to be used by the Derry Police Dispatch Center to operate the computer aided dispatch software.

M. Repository Bid received from Ashley Duncan – Parcel #09-079-047 (1940 Zarker Street) - $500.00.

N. Repository Bid received from Zack Engle – Parcel #12-006-041 (510 Hamilton Street) - $500.00.

O. Performance Agreement between Dauphin County (Parks & Recreation) and Sharyn Faulkner – Biking at the Five Senses Garden (May 23, 2017) - $100.00.

P. Catering Agreement between Dauphin County (AAA) and C&J Catering (Volunteer Appreciation Picnic).

Q. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Bethanna, Inc.
   2. COBYS Family Services, Inc.
   3. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
   4. United Methodist Home for Children, Inc.
   5. Valley Youth House Committee, Inc.
   6. Harrisburg Area YMCA, Inc.

R. Memorandum of Understanding between Dauphin County (Children & Youth) and the SWAN Legal Service Initiative (LSI), Diakon – SWAN, LLC and Family Design Resources, Inc.

S. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Genesis House, Inc.

T. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and White Deer Run, Inc.

U. Amendment #3 to Purchase of Service Agreement between Dauphin County (MH/ID) and CMU, Inc.
V. Amendment #10 to HealthChoices Behavioral Health Grant Agreement between Dauphin County (MH/ID) and the Commonwealth of Pennsylvania, Department of Human Services.

W. Subgrant Agreement between Dauphin County (Human Services Director’s Office) and Child Care Network, Inc.

X. Amendment #1 to Purchase of Service Agreement between Dauphin County (Tax Assessment) and Palmetto Posting, Inc.

Y. Business Service Order Agreement between Dauphin County (IT) and Comcast for MDJ Lindsey’s Office.

Z. Approval of the Independent Contractor Agreement between Dauphin County (District Attorney) and Kathleen Gnall with respect to Phase I only of the project.

AA. Human Services Block Grant Plan for FY 2017/2018.

BB. Commissioners’ Oversights 5/31/17.

CC. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Vortex Environmental, Inc. advising that Mark Foreman is applying to DEP for a General Permit #4 and #5 for a Pond Project at 407 Meadow Lane, Hershey.

B. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the Beaver Creek Mini-Basin 2A, 2B, 2C, 5B Sanitary Sewer Replacement Project.

C. Notification from HB Engineering, Inc. advising that Graybill Salvage is applying to DEP for a NPDES Permit for stormwater discharges associated with Importing Clean Fill Project at 4207 Roush Road, Middletown, PA.

D. Notification from Letterle & Associates advising that Select Transport, Inc. is applying to DEP for a Site Specific Installation Permit for the installation of 2 new 12,000 gallon ASTs for Jet-A Fuel at the Select Medical hangar at HIA.

E. Receipt of a letter from Highspire Borough advising that they are applying for funding assistance from the Commonwealth Financing Authority through their Flood Mitigation Program for the Highspire Borough Flood Mitigation Feasibility Study.

F. Notification from Vittorio Mangine advising of his intent to submit an application to DEP for the construction of the Mangine Bridge Project, which is located in Jefferson Township (Back Road over the North Fork of Powell’s Creek, ½ miles west of the intersection of Back Road and Powell’s Valley Road.

G. Notification from Herbert, Rowland & Grubic, Inc. advising that they are preparing a Commonwealth Financing Authority Sewage Facilities Program grant application on
behalf of the Municipal Authority of Lower Swatara Township, which will be submitted on May 31, 2017.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 7, 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.”