I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   September 13, 2017 Workshop Meeting
   September 20, 2017 Legislative Meeting
   September 20, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD
   A. Public Safety
      1. Abolish a Full-Time Security Officer (Interim Fill) position, Pay Level 01007, Step 01, Grade 01, Salary $10.32 p/h, effective October 9, 2017.

IX. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

X. PURCHASING DIRECTOR – RANDY BARATUCCI
   A. Purchase Orders

XI. 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. Amendment #1 to Purchase of Service Agreement between Dauphin County (AAA) and ProStat, Inc.
B. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Devereux Foundation, Inc.
   2. Language Line Services, Inc.
   3. Youth Excel, Inc.

C. Adoption Assistance Agreements #2017-26 and #2017-27.

D. Subsidized Legal Custodianship Agreement #2017-07.

E. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Harrisburg Area YMCA, Inc.

F. Amendment #5 to Purchase of Service Agreement between Dauphin County (MH/ID) and NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region.

G. PEMA 911 Audit Engagement Letter to perform a biennial performance audit of each 911 systems use of money from the 911 fund, including allocations to capital or operating reserves.

H. Snow Removal Contract between Dauphin County and Hoagy’s Lawn Care Service Inc. for the following properties: 2125 Paxton Church Road, 8010 Bretz Drive and 5925 Locust Lane.


J. Satisfaction Piece for Sheena M. Mosley on the property located at 1421 S. 14th Street, Harrisburg, PA 17104.

K. Satisfaction Piece for Cristie Ogden on the property located at 32 Poplar Avenue, Hummelstown, PA 17036 - $1,500.00.

L. Memorandum of Understanding between the Dauphin County (Judicial Center) and the law enforcement agency for Swatara Township for the release of records subject to Criminal History Record Information Act (CHRIA).

M. Satisfaction Piece for Harouna Souleyman on the property located at 1426 S. 14th Street, Harrisburg, PA 17104.

N. Dauphin County local share gaming grant (2018- $250,000; 2019- $250,000; 2020- $250,000) for Johnson Controls’ proposal for a Fire Alarm/Life Safety System for the Administration Building, Veterans Building, Courthouse and Human Services Building.


P. Dauphin County, PA Deferred Compensation Plan:
   1. Remove the Fidelity Inflation Protected Bond Fund (FINPX) from the Dauphin County, PA Deferred Compensation Plan’s investment line-up and replace it with the Eaton Vance Short Duration Real Return Fund I (EIRRX).
   2. Add the Global/International Real Estate Category to the Dauphin County, PA Deferred Compensation Plan’s Fund line-up.
   3. Add the Third Avenue Real Estate Value Fund Inv (TVRXX) as the global real estate investment option for inclusion in the Dauphin County, PA Deferred
Compensation Plan’s models and for participants to select as an investment option in their portfolios.

4. Rebalance the Dauphin County, PA Deferred Compensation Plan’s DC Conservative through Aggressive Models to their new allocations that include the Third Avenue Real Estate Value Fund and the quarterly optimization process outlined in the model’s investment policy guidelines.

5. Approve the updated investment policy statement for the Dauphin County, PA Deferred Compensation Plan and the investment policy guidelines for the tactical and asset allocation models.

Q. Addendum to Highway Safety Project Grant for the DUI Checkpoint and Enforcement Project.

R. Agreement between Dauphin County and SSM Industries, Inc. for the Dauphin County 911 Center Sanitary Sewer Project.

S. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a Water Quality Management Permit for the Nyes Road Sanitary Sewer Replacement Project.

B. Notification from PA Department of Conservation and Natural Resources advising that they are applying to DEP for a NPDES Permit for the demolition of existing maintenance and storage buildings and construction of new maintenance and storage buildings at the Haldeman Maintenance Building Complex in Jackson Township.

C. Notification from dc gohn Associates advising that Conewago Contractors, Inc. are applying to DEP for a NPDES Permit for the final land development plan for Stoneridge Lot 1 Project.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a General Permit 11 for the Swatara Creek Road Culvert Replacement Project in Londonderry Township.

E. Receipt of a letter from CPEC providing an update on the dissolution of CPEC.

F. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for the final subdivision and land development plan for 3100 Schoolhouse Road in Londonderry Township.

G. Notification from Herbert, Rowland & Grubic, Inc. advising that the Derry Township Municipal Authority is applying to DEP for a General Permit 11 for the restoration of approximately 150 L.F. of UNT #09393 to Swatara Creek at the intersection of Stoverdale Road and Middletown Road.
H. Notification from Rettew advising that Penbrook Borough is applying to DEP for a Chapter 105/United States Army Corps of Engineers Section 404 Joint Permit for the Asylum Run Interceptor Replacement Project in Susquehanna Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 11, 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.”