I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- December 13, 2017 Legislative Meeting
- December 13, 2017 Salary Board Meeting
- December 13, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LINGLE

A. 2018 Pay Scales and Pay Increases

B. Facility Maintenance


2. Abolish two (2) Part-Time Custodian (CH) (Interim Fill) positions, Pay Level 09050, Step 01, Grade 01, Salary $7.75 p/h, effective January 15, 2018.

C. District Attorney

1. Reclassify twenty (20) Full-Time Deputy District Attorney positions from Pay Level 00114, Step 01, Grade 01, Salary $22.57 p/h to Pay Level 00115, Step 02, Grade 02, Salary $24.48 p/h, effective January 1, 2018.

2. Reclassify a Full-Time Deputy District Attorney (Interim Fill) position from Pay Level 00114, Step 01, Grade 01, Salary $22.57 p/h to Pay Level 00115, Step 02, Grade 02, Salary $24.48 p/h, effective January 1, 2018.

D. Public Defender

1. Reclassify sixteen (16) Full-Time Assistant Public Defender positions from Pay Level 00114, Step 01, Grade 01, Salary $22.57 p/h to Pay Level 00115, Step 02, Grade 02, Salary $24.48 p/h, effective January 1, 2018.
E. Courts

1. Reclassify eleven (11) Full-Time Judicial Law Clerk positions from Pay Level 00112, Step 01, Grade 01, Salary $20.46 p/h to Pay Level 00113, Step 02, Grade 02, Salary $22.20 p/h, effective January 1, 2018.


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. Interoperability and Site Sharing Agreement between Dauphin County (Public Safety) and the PA State Police.

B. Resolution #1-2018 – authorizing the Chairman of the Dauphin County Board of Commissioners to execute any Agreements and any Supplemental Agreements or Amendments to Agreement #08A357.

C. Amendment A to Agreement #08A357 between Dauphin County (Parks & Recreation) and the PA Department of Transportation for the Greenbelt Trail Extension to Fort Hunter – increases the costs for construction inspection from $1,493,000 to $3,485,509.

D. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and:

1. Goldberg Katzman (Heather Paterno) – Guardian Ad Litem Private Termination Cases

2. Goldberg Katzman (Heather Paterno) – Counsel for Child in Dependency and Termination of Parental Rights

3. Goldberg Katzman (Heather Paterno) – Guardian Ad Litem Dependency and Termination of Parental Rights

4. Law Offices of Gerard N. Mangieri (Gerard Mangieri) – Adult Conflict Counsel

5. Seneca Law (Richard C. Seneca) – Counsel for Alleged Incapacitated Person in Guardianship Cases

6. Keefer, Wood, Allen & Rahal, LLP (Bradford Dorrance) – Counsel for Alleged Incapacitated Person in Guardianship Cases

7. Matas Family Law (Michael Matter) – Parent Attorney in Dependency and TPR Cases

E. Subordination Agreement for Eric M. Slaughter on the property located at 903 N. 18th Street, Harrisburg, PA 17103.
F. Satisfaction Piece for Jessica A. Bedrin on the property located at 3926 N. 6th Street, Harrisburg, PA 17110 - $5,000.00.

G. Satisfaction Piece for Rachel Ralls on the property located at 226 Seneca Street, Harrisburg, PA 17110 - $3,000.00.

H. Subordination Agreement for Crystal I. Spriggs on the property located at 2504 Barkley Lane, Harrisburg, PA 17104.

I. Repository Bid received from Luis Miguel Martinez – Parcel #09-047-006 (1208 Derry Street) - $500.00.

J. Repository Bid received from Brookside Mobile Home Park – Parcel #36-007-018-226-0226 (226 Brookside Road) - $500.00.

K. Repository Bid received from Kelvin Burgos for – Parcel #09-043-013 (1141 Derry Street) – $500.00.

L. Partial Refund of 2017 Real Estate Taxes – Parcel #66-005-003 (332 S. Crossroads Road) – Elizabeth Stoltzfus - $450.18.

M. Agreement between Dauphin County (Public Safety) and Controls, Service & Engineering Co., Inc. for HVAC Service for the Administrative Offices, Server Room and UPS Rooms HVAC units.

N. Agreement between Dauphin County (Public Safety) and Controls, Service & Engineering Co., Inc. for HVAC Service for the Liebert HVAC Unit 22 – ECC / 9-1-1 Center.

O. Commercial Services Agreement between Dauphin County (Judicial Center) and Orkin for pest control services at the Judicial Center for 2018.

P. Change Order No. 1 for the 911 Center Sanitary Sewer Improvement Project – SSM Industries – adding $1,811.00 (time extension to 2/15/18 and additional flooring in women’s bathroom and copy room).

Q. Agreement between Dauphin County (Public Safety) and Controls, Service & Engineering Co., Inc. for the annual service agreement for HVAC service at the following locations: Ellendale, Berry, Blue Mountain, Conewago, Lower Swatara, Chambers Hill, Fairview, 333 Market Street, Lykens, Mahantango, Peter’s Mountain, Londonderry, Pillow, Reservoir Park, Derry Township and ECC.

R. Repository Bid received from Nathan Story Cora Story for Parcel #02-20-015 (320 S. 14th Street) - $500.00.

S. Repository Bids received from Jan M. Harman for the following properties:

1. Parcel #69-006-177 (412 Walnut Street) - $525.00
2. Parcel #69-006-178 (414 Walnut Street) - $525.00

T. Repository Bid received from Ulyssie Kittrell for Parcel #11-009-059 (310 Muench Street) – $500.00.

U. Maintenance and Support Agreement between Dauphin County (Judicial Center) and the PA Chiefs of Police Association and DataWorks Plus for maintenance and support of the Livescan machine and CPIN machine at the Judicial Center for the year 2018.
V. Agreement between Dauphin County, Janis Creason and Berrysburg Borough for the collection of taxes for the Borough of Berrysburg.

W. Purchase of Service Agreement between Dauphin County (Children & Youth) and Outside In School of Experiential Education, Inc.

X. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Pressley Ridge.

Y. Adoption Assistance Agreements #2018-02; #2018-03; #2018-04, #2018-05; #2018-06 and #2018-07.

Z. Purchase of Service Agreement between Dauphin County (MH/ID) and Trilogy Integrated Resources LLC.

AA. Addendum #2 to the Agreement between Dauphin County and DEVNET, Inc.

BB. Subordination Agreement for Michael D. Hardy, Sr. on the property located at 1461 Adams Avenue, Harrisburg, PA 17112.

CC. Certification of County Funds for the Pennsylvania Farmland Preservation for the 2018 Program Year.

DD. Client Training Proposal between Dauphin County (Controller) and Harrisburg Area Community College.

EE. Resolution #2-2018 approving the execution of a Memorandum of Understanding between and among the Harrisburg Downtown Improvement District, Inc., County of Dauphin and the City of Harrisburg.

FF. Memorandum of Understanding between Dauphin County and Visit Hershey & Harrisburg, Inc. regarding hotel tax.

GG. Settlement of Worker’s Compensation Claim – Earl Wanner, Jr.


II. Appointment of Samuel “Mike” Hoffer to the MH/ID Advisory Board. Mr. Hoffer’s term will expire December 31, 2020.

JJ. Appointment of Beth McAteer to the LEPC Board.


LL. Appointment of Tom Ward, Jr. to the Dauphin County Redevelopment Authority. Mr. Ward’s term will expire December 31, 2020 (filling an unexpired term).

MM. Appointment of Steve Letavic to the Dauphin County Land Bank. Mr. Letavic’s term will expire December 31, 2021 (filling an unexpired term).

NN. Training Packet.
XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from the Dauphin County Court of Common Pleas advising that Francis T. Chardo has been appointed as District Attorney of Dauphin County, effective January 1, 2018.

B. Notification from Covanta Environmental Solutions advising that AMES True Temper, Inc. is applying to DEP for an Air Quality Title V Operating Permit to continue operating the Harrisburg Facility at 1500 S. Cameron Street, Harrisburg, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 17, 2018 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.”