I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 3, 2018 Workshop Meeting
   January 10, 2018 Legislative Meeting
   January 10, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LENGLE

   A. Conservation District
      2. Abolish a Full-Time West Nile Virus Control Program Coordinator position, Pay Level 00107, Step 01, Grade 01, Salary $16.05 p/h, effective January 29, 2018.

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASING DIRECTOR – RANDY BARATUCCI

   A. Purchase Orders
   B. Bid Award – Human Services Building-Building Maintenance and Upgrades Project

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. Preventative Maintenance Agreement between Dauphin County (Judicial Center) and Central State Door Service for the garage doors at the Judicial Center.

B. Agreement between Dauphin County, Dauphin County Treasurer and Lykens Borough for the collection of taxes in Lykens Borough.

C. Repository Bids received from Solanyi Paniagua Feliz for the following properties:
   1. Parcel #09-045-026 (21 Evergreen Street) - $600.00
   2. Parcel #09-045-025 (19 Evergreen Street) - $600.00

D. Repository Bids received from Luis Miguel Martinez for the following properties:
   1. Parcel #02-048-027 (519 S. 15th Street) - $500.00
   2. Parcel #08-018-007 (1418 Liberty Street) - $500.00

E. Agreement between Dauphin County, Dauphin County Treasurer and Lower Swatara Township for the collection of taxes in Lower Swatara Township.

F. Intergovernmental Agreement between Dauphin County (Prison) and PA Department of Corrections for the establishment of a PREA Hotline.

G. Change Order #1 – Fort Hunter Centennial Barn HVAC Renovation Project - W.C. Eshenaur and Son, Inc. – adding $1,000 for changes to the air handler unit.

H. Agreement between Dauphin County (Public Safety) and Tom Stephenson Generator Service, Inc. for generator maintenance service (500 KW generator located at 911 Gibson Blvd., 35KW trailer mounted generator and 6500W portable generator for emergency communication).

I. Agreement between Dauphin County (Public Safety) and Tom Stephenson Generator Service, Inc. for generator maintenance service (1-Stadco Generator on Robot Truck generator, 1-Generac 6500, 1-Uljanik Generator on Decon Trailer and 2-Honda Generators on Hazmat 77-3).

J. Agreement between Dauphin County (Public Safety) and Tom Stephenson Generator Service, Inc. for generator maintenance service (Chambers Hill, Blue Mountain, Ellendale, Londonderry, Lykens, Peters Mountain, Reservoir Park, Berry Mountain, Conewago, Fairview, Lower Swatara, Mahantango and Pillow).

K. Schedule A Accurint for Law Enforcement Plus between Dauphin County (Probation Services) and LexisNexis.

L. Agreement between Dauphin County, Dauphin County Treasurer and Millersburg Borough for the collection of taxes in Millersburg Borough.

M. Contract between Dauphin County (Parks & Recreation) and Millicent Sparks Production, Inc. - $5,000. ($1,250 Millicent Sparks, $1,000 Catherine Daniels, $550 Ebony Pullum, $550 Lauren Shaye, $550 Walter DeShields, $550 Niya Colbert and $550 Nastassja Baset).

N. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and Law Offices of Marianne Rudebusch (Marianne Rudebusch) – Counsel for Alleged Incapacitated Person in Guardianship Cases.


Q. Radio System Maintenance Agreement between Dauphin County (Public Safety) and Capital Area Communications for the microwave and legacy radio systems.

R. Repository Bids received from Konin Kouadio for the following properties:
   1. Parcel #10-016-063 (624 Ross Street) - $500.00
   2. Parcel #09-066-003 (1327 Vernon Street) - $500.00

S. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. NHS Pennsylvania, Inc.
   2. Wellspan Philhaven, Inc.

T. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and JusticeWorks YouthCare, Inc.

U. Adoption Assistance Agreement #2018-08.

V. Emergency Solutions Grant Agreement #C000064161 Budget Modification Request #1.

W. Pest Management Service Agreement between Dauphin County (Work Release) and Ehrlich.

X. Budget Amendments for the quarter ending December 31, 2017.


Z. Agreement between Dauphin County, Dauphin County Treasurer and Penbrook Borough for the collection of taxes in Penbrook Borough.

AA. Satisfaction Piece for William E. Blackway on the property located at 2417 Logan Street, Harrisburg, PA 17110 - $1,380.00.

BB. Satisfaction Piece for Jennifer Prol on the property located at 9 Rutherford Road, Harrisburg, PA 17109 - $3,000.00.

CC. Authorization for Chief Solicitor, Joseph A. Curcillo, to take the steps necessary to manage and direct the timing of the initiation of litigation on behalf of the County with respect to the Opioid Crisis, and authorization to act as affiant and signer as needed in matters related thereto.

DD. 2018 Tourism Grants:
   1. Hershey Harrisburg Wine Country - $30,000.00
   2. Londonderry Township - $30,000.00
   3. Harrisburg Symphony Association - $5,000.00
   4. Senators Partners LLC d/b/a Harrisburg Senators Baseball Club - $60,000.00
   5. Big 33-PSFCA/PA Scholastic Football Coaches Assoc. - $100,000.00
6. High School Sports Live - $30,000.00
7. Dauphin County Parks & Recreation - $200,000.00
8. Dauphin County Parks & Recreation - $20,000.00
9. The Harrisburg Riverboat Society - $25,000.00
10. National Rifle Association of America - $75,000.00
11. Artisan Guitar Show - $5,000.00
12. Whitaker Center for Science & Arts - $25,000.00
13. CREDC - $75,000.00
14. Latino Connection - $10,000.00
15. Canthodel Holdings, LLC d/b/a Harrisburg Heat - $30,000.00
16. Jump Street - $15,000.00
17. Cornish & Associates - $10,000.00
18. Invica, LLC - $15,000.00
19. Historical Society of Dauphin County - $30,000.00
20. Pop's House - $5,000.00
21. Harrisburg City Islanders - $50,000.00
22. Friends of the PA Farm Show - $25,000.00
23. Pennsylvania Horse Show - $100,000.00
24. Hershey Soccer Club - $2,000.00
25. Titans Boxing Promotions LLC - $5,000.00
26. Hershey Jr. Bears – Pee Wee Cup - $40,000.00
27. Black Girl Health - $3,000.00
28. Dauphin County Economic Development Corporation - $110,000.00
29. Hershey-Harrisburg Regional Visitors Bureau - $1,000,000.00
30. Hershey Jr. Bears – Travel Champs Tournaments - $10,000.00
31. Mr. PA Football/Sports Recruiters - $5,000.00
32. Market Square Concerts - $10,000.00
33. Halifax Fire Department - $5,000.00
34. Harrisburg Young Professionals - $5,000.00
35. Cystic Fibrosis Foundation - $3,000.00
36. Steelton Borough - $5,000.00
37. Derry Township Industrial and Commercial Development Authority - $10,000.00
38. Harrisburg Beer Week - $2,000.00
39. Capital Area Science & Engineering Fair - $5,000.00
40. HACC Foundation - $5,000.00
41. Harrisburg Riverboat Society ( sponsoring Friends of City Island) - $5,000.00
42. 19th District Convention Corporation - $5,000.00
43. World Trade Center - $3,000.00
44. Rotary Club of Colonial Park - $2,000.00
45. Ned Smith Center for Nature and Art - $3,000.00
46. Gamut Theatre Group - $10,000.00
47. Open Stage of Harrisburg - $3,000.00
48. Friends of Fort Halifax - $2,000.00
49. Harrisburg Sharks Semi-Pro Football Team - $2,000.00
50. Hershey United Lacrosse Association - $4,000.00
51. The Partnership for Hope - $8,000.00
52. Dauphin County Redevelopment Authority - $12,000.00
53. Harrisburg Downtown Improvement District - $5,000.00
54. Central Dauphin Band Booster Association - $2,000.00
55. Hummelstown Area Historical Society - $5,000.00
56. Capital Area Therapeutic Riding Assoc., Inc. (CATRA) - $5,000.00
57. Dauphin County - $5,500.00
58. Robert M. Jackson Veteran Center, Inc. - $5,000.00
59. 13 & U Boys Travel Baseball – $5,000.00
60. Susquehanna Folk Music Society - $1,000.00
61. Harrisburg Area YMCA Camp Curtin - $2,000.00
62. Harrisburg Area YMCA East Shore Branch - $5,000.00
63. The Foundation for Enhancing Communities – Capitol Area Forerunners - $2,000.00
64. Hershey Symphony Orchestra - $5,000.00
65. Hershey Figure Skating Club - $7,500.00
66. Central Pennsylvania Friends of Jazz - $10,000.00
67. Hershey Derry Township Historical Society - $1,000.00
68. Millersburg Borough - $1,000.00
69. Millersburg Borough - $1,000.00
70. Millersburg - $1,000.00

EE. Appointment of Phillip T. Deal to the Dauphin County Human Services Block Grant Planning & Advisory Committee. Mr. Deal’s term will expire December 31, 2019.

FF. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Mellott Engineering, Inc. advising that Richard Miller is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single-family dwelling, detached garage and associated infrastructure in Londonderry Township.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that the Derry Township Municipal Authority is applying to DEP for a General Permit #11 for the replacement of existing culverts and outfalls along Stoverdale Road, Swatara Creek Road, Bullfrog Valley Road and Waltonville Road.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a General Permit #11 for the replacement of an existing culvert carrying an unnamed tributary to Beaver Creek under Wenrich Street.

D. Notification from H. Edward Black and Associates, Ltd. advising that ABC27 is applying to DEP for a NPDES Permit for the renovation of the existing studio building with an approximately 3500sf building addition and new off-street employee parking lot.

E. Notification from Wilson Consulting Group, Inc. advising that the City of Harrisburg is applying to DEP for a Chapter 105 Permit for the Harrisburg Riverwalk sidewalk replacement project in the City of Harrisburg.

F. Notification from ELA Group, Inc. advising that the Central Dauphin School District is applying to DEP for a NPDES Permit for stormwater discharges associated with the demolition of an existing school and the building of a two-story building in West Hanover Township.

G. Notification from Louis Berger advising that PPL Electric Utilities is applying to DEP for a General Permit for the Halifax to Dauphin Transmission Line Rebuild Project located in Halifax and Middle Paxton Townships.
H. Notification from Glace Associates, Inc. advising that Joseph D. Kerwin & Gregory M. Kerwin, II are applying to DEP for a NPDES Permit for stormwater discharges associated with site restoration of previous land disturbance in Lykens Borough.

I. Notification from K&W Designing Environments advising that the Pennsylvania State University is applying to DEP for General Permit coverage for the pedestrian walkway improvements.

J. Notification from Raudenbush Engineering, Inc. advising that Bishop McDevitt is applying to DEP for a NPDES Permit for stormwater discharges associated with remediating the drainage problems on the baseball field at the west end of the campus.

K. Notification from James A. Cieri, P.E. advising that GSP Management Co. is applying to DEP for the renewal of NPDES No. PA 0033391 for Pine Manor, LLC.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 31, 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.”