I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   January 31, 2018 Workshop Meeting
   February 7, 2018 Legislative Meeting
   February 7, 2018 Salary Board Meeting
   February 7, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LENGLE

   A. Controller’s Office
      1. Create a Part-Time Temporary Accounting Specialist position, Pay Level 09051, Step 06, Grade 03, Salary $17.70 p/h, effective February 21, 2018.

   B. County Solicitor’s Office
      1. Create a Part-Time Assistant Solicitor position, Salary $1,538.47 bi-weekly, effective February 26, 2018.

   C. Purchasing
      1. Abolish a Part-Time Temporary Warehouse Clerk position, Pay Level 09050, Step 11, Grade 06, Salary $10.00 p/h, effective February 21, 2018.

   D. Probation Services – Juvenile Division
      1. Create a Full-Time Programming & Development Specialist position, Pay Level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective February 26, 2018.
      2. Abolish a Full-Time Probation Officer I position, Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective February 26, 2018.

   E. Ratification of the February 7, 2018 Salary Board Packet.

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

B. Partial Refund of 2017 Real Estate Taxes – Parcels #03-003-154, #03-003-200, #03-003-246, #03-003-292, #03-003-338 and #03-003-384 (Market Square Plaza) - $9,373.08.

C. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Mindi Abair & The Boneshakers – Music & Wine Festival (June 9, 2018) - $11,000.00.

D. Performance Agreement between Dauphin County (Parks & Recreation) and Uptown Bank – Erich Cawalla – Cultural Festival (August 3, 2018) - $2,000.00.

E. Performance Agreement between Dauphin County (Parks & Recreation) and Slam Allen – Soulworking Music, Inc. – Music & Wine Festival (June 9, 2018) - $3,000.00.

F. Performance Agreement between Dauphin County (Parks & Recreation) and PIZA, Angie Stone – Cultural Festival (August 3, 2018) - $25,000.00.

G. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Peter White – Jazz & Wine Festival (September 9, 2018) - $12,000.00.

H. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o Oli Silk and Jackiem Joyner – Jazz & Wine Festival (September 9, 2018) - $3,600.00.

I. Performance Agreement between Dauphin County (Parks & Recreation) and The IMPACT Bank – Jeff Cox – Music & Wine Festival (June 10, 2018) - $1,500.00.

J. Agreement between Dauphin County (Courts) and Credit Management Company for the collection of outstanding fines, costs and restitution.


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

1. Crisp and Associates, LLC (Bryan DePowell)
2. Caldwell & Kearns (Joseph M. Sembrot)

N. Bailment Agreement between Dauphin County and Brenda Osman, Tax Collector.

O. Bailment Agreement between Dauphin County and Lori Brown, Tax Collector.

P. Partial Refund of 2017 Real Estate Taxes – Parcel #09-08-035 (1632 Park Street) and Parcel #09-067-014 (118 S. 14th Street) – Great Row, LLC - $154.03.

Q. Satisfaction Piece for Darla S. Gallagher on the property located at 25 Wilhelm Road, Harrisburg, PA 17111 - $3,500.00.

R. Purchase of Service Agreement between Dauphin County (AAA) and Kenneth R. Carroll.

S. Amendment #1 to Purchase of Service Agreement between Dauphin County (AAA) and Heinz-Menaker Senior Center.

T. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. 120 Rider Avenue Operating Company, LP, t/d/b/a Pediatric Specialty Care at Lancaster
2. 3300 Henry Avenue Operating Company, LP, t/d/b/a Pediatric Specialty Care at Philadelphia
3. The Children’s Home of Reading, Inc.
4. Diakon Child, Family, and Community Ministries, Inc.
5. Family Care Services, Inc.

U. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Hempfield Behavioral Health, Inc. – Addendum #1
2. JusticeWorks YouthCare, Inc. – Addendum #1
3. New Passages, Inc. – Addendum #1

V. Adoption Assistance Agreements #2018-09; #2018-10; #2018-11 and #2018-13.

W. Amendment #1 to Adoption Assistance Agreement #2017-36.

X. Subsidized Legal Custodianship Agreements #2017-08 and #2017-09.

Y. Plan and Budget Amendment Certification Statement.

Z. Amendments to Purchase of Service Agreement between Dauphin County (MH/ID) and:

1. Building Blocks Therapy, LLC – Amendment #1
2. International Service Center, Inc. – Amendment #1
3. Keystone Autism Services, Inc. – Amendment #1
4. Aspirations, LLC – Amendment #1
5. JG Early Intervention Specialist, Inc. – Amendment #2
6. Joanna K. Karns, MT-BC – Amendment #1
7. Speechcare, Inc. – Amendment #1
8. Dinnah Mitro, PT – Amendment #1
9. Center for Community Building, Inc. – Amendment #1

AA. Comprehensive Management Services Agreement between the counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and Community Behavioral Healthcare Network of Pennsylvania, Inc. t/d/b/a PerformCare – Amendment #1.


DD. Satisfaction Piece for Kristin and Wendy Miller on the property located at 552 Race Street, Harrisburg, PA 17104 - $3,000.00.

EE. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for the tax sale on May 17, 2018.

FF. Execution of a Local Workforce Development Grant Application to the PA Department of Labor and Industry for the period July 1, 2018 through June 30, 2021 (South Central Workforce Investment Board).

GG. Independent Contractor Agreement between Dauphin County (District Attorney) and Dr. Jonathan Lee commencing January 1, 2018.

HH. Extension of current contract with Print Works on Demand, Inc. for the period March 2017 – February 2019.

II. Contract between Dauphin County and Perrotto Builders, LTD for Human Services Building renovations.

JJ. Agreement between Dauphin County, Dauphin County Treasurer and the Township of Susquehanna for the collection of taxes in Susquehanna Township.

KK. Ratification of AOPC Pass Through Subrecipient Agreement between Dauphin County (12 Judicial District) and the Administrative Office of Pennsylvania Courts for STOP grant funding.

LL. Addendum #2 to Memorandum of Agreement between Dauphin County (Public Safety) and the South Central Pennsylvania Counter-Terrorism Task Force.

MM. Renewal Agreement between Dauphin County (Public Safety/South Central Task Force) and Everbridge, Inc. for the Mass Notifications Responder and Public Alerting Services.

NN. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and the Dauphin County Land Bank.

OO. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and the Redevelopment Authority of the County of Dauphin. (This Agreement replaces the one approved on February 7, 2018.)

PP. Amendment to Contract No. OB-RACP-1116 between Dauphin County and the Commonwealth of PA, Office of the Budget for the Whitaker Center (extension of
contract through March 31, 2019).

QQ. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Positive Recovery Solutions, LLC.


SS. Appointment of Francis T. Chardo, District Attorney, to the Local Emergency Planning Committee.

TT. Appointment of Tracey R. Barnes Hunsinger to the Local Emergency Planning Committee.

UU. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of an Administrative Order advising that the Honorable Deborah Curcillo has been appointed to the Dauphin County Board of Elections, effective February 1, 2018.

B. Notification from Red Barn Consulting, Inc. advising that David Martin is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a poultry operation on 299 Shoop Road, Halifax.

C. Notification from Hanover Engineering advising that Williamstown Borough Authority is applying to DEP for the renewal of an existing NPDES Permit for water treatment plant at 8693 State Route 209, Williamstown.

D. Notification from David Miller/Associates, Inc. advising that H-T Partners, LLC is applying to DEP for a General Permit #5 for a utility line stream crossing associated with work at the Woodland Hills Subdivision project in Middletown Borough.

E. Notification from Snyder, Secary & Associates, LLC advising that Central PA Equities 29, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 5-story 10,420 square foot hotel (Tru Hotel) in Derry Township.

F. Notification from the PA Department of General Services advising that they are submitting an Air Quality Permit application to DEP for the DGS, Annex Complex (Operation of Heating Boiler Plant (steam) and Emergency Generators) in Susquehanna Township

G. Receipt of a copy of a letter from Americomm, LLC to PUC advising that on behalf of Comcast Cable the work at the following crossings has been completed: Crossing #591920G, Railroad Milepost: 0002.06; Division & Subdivision: Harrisburg/100379 and Coordinates: 40.2380500, -76.8499700.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT
*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 28, 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.”