I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 11, 2018 Workshop Meeting
   April 18, 2018 Legislative Meeting
   April 18, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

   A. MH/ID

      1. Reclassification of the Full-Time Grants Management Coordinator position from
         Pay Level 00110, Step 01, Grade 01, Salary $18.56 p/h to Pay Level 00112,
         Step 01, Grade 01, Salary $20.46 p/h, effective June 4, 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. Business Intelligence Software Maintenance Contract between Dauphin County (Public
      Safety) and Intergraph Corporation.
B. Products and Services Agreement between Dauphin County (Public Safety) and Centurylink Sales Solutions, Inc. for Vesta 911 SMS.

C. Mutual Aid Agreement between Defense Distribution Center, Susquehanna and Dauphin County Hazardous Materials Response Team (Public Safety).

D. Agreement between Dauphin County (Public Safety/South Central Task Force-Information Technology Work Group) and CDW Government.

E. Agreement between Dauphin County (Public Safety/South Central Task Force-Information Technology Working Group) and Salamander Technologies Inc. for the Salamander Live Software as a Service (SaaS) system.

F. State and Local Government Single Schedule Lease Purchase Agreement (Lease & Schedule #10312000041) between Dauphin County (IT) and Hewlett-Packard Financial Services Company.

G. Dauphin County Production Services Agreement between Dauphin County (Parks & Recreation) and Illusion Sound and Lighting for Music & Wine Festival (June 9-10, 2018), Cultural Fest (August 3, 2018) and Jazz & Wine Festival (September 7-9, 2018).

H. Performance Agreement between Dauphin County (Parks & Recreation) and David J. Brown (Dave Brown & The Dishonest Fiddlers) – Fort Hunter Day (September 16, 2018) - $1,000.

I. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Stephanie Barnes for Music & Wine Festival (June 9-10, 2018) - $300.00.

J. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Stephanie Barnes for Brew Fest (July 21, 2018) - $150.00.

K. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Stephanie Barnes for Jazz & Wine Festival (September 7-9, 2018) - $450.00.

L. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Samantha Barnes for Music & Wine Festival (June 9-10, 2018) - $300.00.

M. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Samantha Barnes for Brew Fest (July 21, 2018) - $150.00.

N. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Samantha Barnes for Jazz & Wine Festival (September 7-9, 2018) - $450.00.

O. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Russell Corkle, Jr. for Music & Wine Festival (June 9-10, 2018) - $300.00.

P. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Russell Corkle, Jr. for Brew Fest (July 21, 2018) - $150.00.

Q. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Russell Corkle, Jr. for Jazz & Wine Festival (September 7-9, 2018) - $450.00.

R. Subrecipient Agreement between Dauphin County and Community Action Commission d/b/a Tri County Community Action for Housing Counseling Program.
S. Partial Refund of 2018 Real Estate Taxes – Parcel #15-015-017 (712 N. 19th Street) – Christine Butler - $86.39.


U. PCCD Grant Application – Drug Court Track Expansion & Wellness Services.

V. Proposal from Roost Architecture, Inc. for Architectural services for the Fort Hunter Service Station renovation project – $26,000.

W. Resolution #9 - 2018 extending the life of the Dauphin County Industrial Development Authority until December 31, 2067.

X. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Centre County Youth Service Bureau, Inc.
   2. Clear Vision Residential Treatment Services, Inc.
   4. United Methodist Home for Children, Inc.

Y. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hempfield Behavioral Health, Inc.


AA. Subsidized Legal Custodianship Agreements #2018-01 and #2018-02.

BB. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Temple University of the Commonwealth System of Higher Education.

CC. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. YWCA of Greater Harrisburg, Inc. – Amendment #1 – Amendment #1
   2. Christian Churches United of the Tri-County Area, Inc. – Amendment #1
   3. Goodwill Keystone Area – Amendment #1
   4. Housing Authority of the County of Dauphin – Amendment #1

DD. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for CHDO Operating Support.

EE. Agreement between Dauphin County (Public Safety/South Central Task Force-Information Technology Work Group) and Toshiba Business Solutions d/b/a Card Data Systems.

FF. Purchase of Service Agreement between Dauphin County (Voter Registration & Elections) and ElectionIQ, LLC.

GG. Remove the U.S. Real Estate investment option, the Nuveen Real Estate Securities Fund A (FREAX) from the Dauphin County, PA Deferred Compensation Plan’s investment lineup and models, and replace it with the Fidelity Real Estate Income Fund (FRIFX).

HH. Settlement of Worker’s Compensation Claim – Adrian Robinson.
II. Appointment of Jason Campbell and Gerard Duke to the Dauphin County Local Emergency Planning Committee.

JJ. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Akens Engineering Associates, Inc. advising that Hanuman 4 Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 3-story, 81 room hotel in West Hanover Township.

B. Notification from Glace Associates, Inc. advising that Gratz Borough is applying to DEP for a Chapter 105 Water Obstruction and Encroachment Permit for the replacement of culvert under South Center Street at crossing of UNT to Wiconisco Creek.

C. Receipt of a letter from Lower Swatara Township advising that they are applying for a Community Conservation Partnerships Program (C2P2) grant for a comprehensive recreation, park and open space plan.

D. Receipt of a letter from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying for a Commonwealth Financial Authority Greenways, Trails and Recreation Program grant application for the Sunset Park Trail project.

E. Notification from Act One & Associates advising that Fleet Repair Solutions, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new employee parking, grade and paving existing parking, stabilize existing fill slope and install stormwater management facilities.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 9, 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.”