I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 25, 2018 Workshop Meeting
May 2, 2018 Legislative Meeting
April 18, 2018 Salary Board Meeting
May 2, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation to Edmond Ruth – AA State Champion in Wrestling

VIII. SALARY BOARD – KAY LENGLE

A. Children & Youth

1. Reclassification of the Full-Time CYS Assistant Staff Attorney position from Pay Level 00114, Step 08, Grade 04, Salary $26.17 p/h to Pay Level 00115, Step 09, Grade 01, Salary $27.76 p/h, effective May 21, 2018.

B. Facility Maintenance

2. Abolish two (2) Part-Time Custodian CH positions, Pay Level 09050, Step 01, Grade 01, Salary $7.74 p/h, effective January 1, 2018.

C. Judicial Center

1. Abolish a Full-Time Community Corrections Director position, Pay Level 01118, Step 01, Grade 01, Salary $35.14 p/h, effective May 21, 2018.
2. Abolish a Full-Time Director of Judicial Center position, Pay Level 01112, Step 01, Grade 01, Salary $26.20 p/h, effective May 21, 2018.
3. Abolish a Full-Time Deputy Director of Judicial Center position, Pay Level 00115, Step 01, Grade 01, Salary $23.70 p/h, effective May 21, 2018.
4. Abolish a Full-Time Judicial Center Manager position, Pay Level 00112, Step 01, Grade 01, Salary $20.46 p/h, effective May 21, 2018.
5. Abolish three (3) Shift Supervisor positions, Pay Level 00110, Step 02, Grade 01, Salary $18.96 p/h, effective May 21, 2018.
6. Abolish eighteen (18) Full-Time Judicial Center Officer positions, Pay Level 00109, Step 01, Grade 01, Salary $17.70 p/h, effective May 21, 2018.
7. Abolish twenty (20) Part-Time Judicial Center Officer positions, Pay Level 09051, Step 06, Grade 03, Salary $17.70 p/h, effective May 21, 2018.

D. Prison

1. Create a Full-Time Associate Warden position, Pay Level 00119, Step 01, Grade 01, Salary $28.81 p/h, effective May 21, 2018.
3. Create a Full-Time Director of Treatment position, Pay Level 00117, Step 01, Grade 01, Salary $26.12 p/h, effective May 21, 2018.
4. Abolish a Full-Time Deputy Warden for Treatment position, Pay Level 00118, Step 01, Grade 01, Salary $27.41 p/h, effective May 21, 2018.
5. Create a Full-Time Director of Operations position, Pay Level 00117, Step 01, Grade 01, Salary $26.12 p/h, effective May 21, 2018.
6. Abolish a Full-Time Maintenance Supervisor position, Pay Level 00112, Step 01, Grade 01, Salary $20.46 p/h, effective May 21, 2018.
7. Create a Full-Time Director of Security position, Pay Level 00117, Step 01, Grade 01, Salary $26.12 p/h, effective May 21, 2018.
9. Create ten (10) full-time Correctional Officer positions, Pay Level 00037, Step 00, Grade 04, Salary $21.07, effective May 21, 2018.
10. Create two (2) full-time Records Officer positions, Pay Level 00026, Step 01, Grade 01, Salary $20.62, effective May 21, 2018.

E. Courts

1. Create a Full-Time Spanish Interpreter/Public Access Coordinator position, Pay Level 00113, Step 06, Grade 02, Salary $24.04 p/h, effective May 21, 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. Resolution #10-2018 approving the DUI Checkpoint and Enforcement Project Grant and designating Project Director authorization to Detective Todd A. Johnson.

B. Memo of Understanding between the Harrisburg Police Athletic League and Dauphin County District Attorney Violent Crimes Taskforce - $46,000.

C. Ordinance #1-2018 for the development and operation of a regional telecommunication system known as the South Central Inter-County Communications Network.

D. Agreements for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and:
   1. Martson Law Offices (Petra K. Gross)
   2. Law Offices of Michael Matter (Michael Matter)

E. Repository Bids received from Petru Iusco for the following:
   1. Parcel #02-011-006 (1223 Mulberry Street) - $500.00
   2. Parcel #01-035-020 (1305 S. 12th Street) - $500.00
   3. Parcel #02-014-021 (304 S. 15th Street) - $500.00

F. Repository Bid received from Kenneth Alan Mills, Jr. for Parcel #11-014-035 (1817 Susquehanna Street) - $500.00.

G. Independent Contractor Agreement between Dauphin County (District Attorney) and Dr. Jonathan Lee for data analysis for pre-trial related initiatives.

H. Purchase of Consultancy Services Agreement between Dauphin County and CGL Management Group, LLC.

I. DEP Grant Agreement between Dauphin County (Parks & Recreation) and PA Department of Environmental Protection in the amount of $35,000 for the construction of up to 200' of bank protection.

J. Third Amendment to Lease between Dauphin County and Citizens Bank of Pennsylvania.

K. Subordination Agreement for Lescotia L. Mundy on the property located at 681 S. 81st Street, Harrisburg, PA 17111.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Community Specialists Corporation
   2. Cornell Abraxas Group, Inc.
   3. Second Haven Services for Youth, Inc.
   4. The Summit School, Inc.

M. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Sound Community Solutions, Inc.

N. Adoption Assistance Agreement #2018-33.

O. Amendments to Adoption Assistance Agreements:
   1. #2014-05 – Amendment #1
   2. #2014-06 – Amendment #1
P. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pennsylvania Counseling Services, Inc.

Q. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Halifax Communities That Care, Inc.

R. Internship Agreement between Dauphin County and Bloomsburg University of Pennsylvania.

S. Human Services Development Fund (HSDF) Agreement between Dauphin County and United Way of the Capital Region.

T. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Harrisburg Area YMCA, Inc.
   2. Express Scripts, Inc.

U. Consulting Services Addendum #1 to the Child Accounting and Profile and Profile System Application Service Provider Agreement between Dauphin County (Children & Youth) and Avanco International, Inc.

V. After due consideration it is resolved, that the proposed 2018 Annual Operating Budget for the Park Harrisburg project delivered to this County April 24, 2018 is not approved and that written notification of the same will be provided to the trustee, U.S. Bank Global Services Corporate Trust Services and the PA Economic Development Financing Authority.

W. Approval of payment to SP Plus Parking Corporation of $544,041 mistakenly advanced and deposited to the Revenue Fund of the December 1, 2013 Trust Indenture and to provide written notification thereof to U.S. Bank Global Corporate Trust Services.

X. Independent Contractor Agreement between Dauphin County (District Attorney) and Nancy Dering Mock as a consultant for the CJAB Strategic Planning Retreat.

Y. Grant Agreement between Dauphin County (District Attorney’s Violent Crimes Taskforce) and Swatara Township - $59,893.58 for K-9 Program.


AA. 2018 Local Share Municipal Grant Program – Dauphin County Industrial Development Authority - $550,000 for administration.


CC. Appointment of Robin Skiles to the Board of Directors of the Capital Area Behavioral Health Collaborative, Inc.

DD. Appointment of Robin Skiles to the Dauphin County Human Services Block Grant Advisory Committee.

EE. Training Packet.

XV. FORMER BUSINESS
XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Act One & Associates advising that Richard Angino – King Drive Corp. is applying to DEP for the renewal of a NPDES Permit for stormwater discharges associated with construction activities at Felicita in Middle Paxton Township.

B. Notification from Skelly and Loy advising that Suez Pennsylvania is applying to DEP for a Chapter 105 General Permit 5/Section 404 PASPGP-5 (U.S. Army Corps of Engineers) for the Forest Hills Commons Project located in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 23, 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.”