I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- May 9, 2018 Workshop Meeting
- May 16, 2018 Legislative Meeting
- May 16, 2018 Salary Board Meeting
- May 23, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD

A. Final Certification of Computation of Votes Cast at the May 15, 2018 Primary Election.

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Robert Christoff, Conservation District
   1. Presentation on Municipal Separate Storm Sewer System (MS4) Permit Requirements

B. Carl Dickson & Larry Moore – Parks & Recreation
   1. Parks & Recreation Summer Concert Series & Recognition of Corporate Sponsors

IX. SALARY BOARD – KAY LENGLE

A. Parks & Recreation

B. Probation Services
   1. Create a Full-Time Probation Officer I position (Juvenile Division), Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective June 4, 2018.
   2. Abolish a Full-Time Probation Officer II position (Juvenile Division), Pay Level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective June 4, 2018.
3. Create a Full-Time Probation Officer I position (Adult Division), Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective May 30, 2018.
4. Abolish a Full-Time Probation Officer II (Drug Court) position (Juvenile Division), Pay level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective May 30, 2018.

X. HUMAN RESOURCES – KAY LENGLE
   A. Personnel Packet

XI. PURCHASING DIRECTOR – RANDY BARATUCCI
   A. Purchase Orders

XII. BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report

XIII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

XIV. SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

XV. MATTERS REQUIRING BOARD ACTION
   A. Letter Agreement between Dauphin County (Domestic Relations) and nCourt LLC for credit card collection.
   B. Letter of Agreement between the Department of the Army and Dauphin County (Economic Development) for the Stormwater Management Program Study.
   C. Satisfaction Piece for Emily A. Reichert on the property located at 2112 Susquehanna Street, Harrisburg, PA 17110 - $4,510.00.
   D. Satisfaction Piece for Susan M. McMurtrie on the property located at 113 Oriole Court, Hummelstown, PA 17036 - $2,160.00.
   E. Agreements for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and:
      1. Crisp & Associates, LLC (Bryan DePowell)
      2. Law Officers of David Hoover, Esquire (David Hoover)
   F. Satisfaction Piece for Kari K. Dyrli on the property located at 259 Delaware Street, Harrisburg, PA 17102 - $5,000.00.
   G. Repository Bids received from Harrisburg Redevelopment Authority for the following:
      1. Parcel #02-030-053 (418 S. 15th Street) - $500.00
      2. Parcel #02-030-055 (422 S. 15th Street) - $500.00
      3. Parcel #02-030-056 (424 S. 15th Street) - $500.00
      4. Parcel #02-030-057 (426 S. 15th Street) - $500.00
      5. Parcel #02-030-058 (428 S. 15th Street) - $500.00
      6. Parcel #02-030-059 (430 S. 15th Street) - $500.00
      7. Parcel #09-028-020 (1623 Regina Street) - $500.00
      8. Parcel #09-028-021 (1625 Regina Street) - $500.00
      9. Parcel #09-028-022 (1627 Regina Street) - $500.00
     10. Parcel #09-028-023 (1629 Regina Street) - $500.00
11. Parcel #09-028-024 (1631 Regina Street) - $500.00
12. Parcel #09-028-025 (1633 Regina Street) - $500.00
13. Parcel #02-030-004 (407 S. 14th Street) - $500.00
14. Parcel #02-029-020 (442 S. 14th Street) - $500.00
15. Parcel #02-029-021 (444 S. 14th Street) - $500.00
16. Parcel #02-029-022 (446 S. 14th Street) - $500.00
17. Parcel #02-030-054 (420 S. 15th Street) - $500.00
18. Parcel #02-030-028 (1415 Swatara Street) - $500.00
19. Parcel #02-030-029 (1417 Swatara Street) - $500.00
20. Parcel #02-030-036 (1431 Swatara Street) - $500.00
21. Parcel #12-006-036 (1708 Wood Street) - $500.00
22. Parcel #02-048-018 (1535 Berryhill Street) - $500.00
23. Parcel #02-048-019 (1537 Berryhill Street) - $500.00
24. Parcel #09-018-008 (49 N. 14th Street) - $500.00
25. Parcel #09-022-008 (12 N. 15th Street) - $500.00
26. Parcel #08-028-024 (126 N. Summit Street) - $500.00
27. Parcel #08-027-012 (128 N. Summit Street) - $500.00
28. Parcel #09-016-036 (1561 Walnut Street) - $500.00
29. Parcel #09-041-001 (1113 Derry Street) - $500.00
30. Parcel #09-041-002 (1115 Derry Street) - $500.00
31. Parcel #12-006-041 (510 Hamilton Street) - $500.00
32. Parcel #09-039-019 (1169 Market Street) - $500.00
33. Parcel #09-018-013 (39 N. 14th Street) - $500.00
34. Parcel #09-019-011 (150 N. 15th Street) - $500.00
35. Parcel #09-016-041 (58 N. 16th Street) - $500.00
36. Parcel #09-016-039 (62 N. 16th Street) - $500.00
37. Parcel #09-016-038 (64 N. 16th Street) - $500.00
38. Parcel #09-016-037 (66 N. 16th Street) - $500.00
39. Parcel #11-009-002 (341 Peffer Street) - $500.00
40. Parcel #09-016-052 (1512 Regina Street) - $500.00
41. Parcel #09-023-004 (1523 Regina Street) - $500.00
42. Parcel #09-016-063 (1534 Regina Street) - $500.00

H. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for two Konica Minolta copiers (Register of Wills and Juvenile Court Center).


J. Subrecipient Agreement between Dauphin County and Steelton Borough for Codes Enforcement Project (CDBG) - $50,000.

K. Subrecipient Agreement between Dauphin County and American Red Cross Central Pennsylvania Region for Disaster Services Fleet serving Dauphin County (CDBG) - $33,200.

L. Maintenance and Support Agreement for ARC GIS Server and User Software between Dauphin County (Public Safety – South Central Task Force-IT Working Group) and Esri, Inc.

M. Agreement between Dauphin County (Public Safety – South Central Task Force-IT Working Group) and LogMein, Inc. for LogMein Software as a Service (SaaS).

N. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Center for Treatment and Education, Inc.
2. Edison Court, Inc.
3. The Glen Mills Schools, Inc.
4. Lifespan Family Services of PA, Inc.
5. Perseus House, Inc.
6. Vision Quest National, Ltd.
7. Youth Services Agency, Inc.

O. Adoption Assistance Agreements #2018-17; #2018-34 and #2018-35.

P. Pavilion Rental Application between Dauphin County and Elizabethville Borough (Fall Festival).

Q. Amendment #3 to Purchase of Service Agreement between Dauphin County (MH/ID) and JG Early Intervention Specialists, Inc.

R. Proposal from Marsh & McLennan Agency for Auto Liability, Physical Damage, Excess Liability and Crime policies (June 1, 2018 to June 1, 2019).

S. Proposal from Murray Securus for renewal of the Cyber Liability (June 1, 2018 to June 1, 2019).

T. Contract between Dauphin County (IT) and Cody Systems for District Attorney/Police Chiefs Association COBRA.net software subscription for multi-county information sharing.

U. XO Service Order Agreement between Dauphin County (IT) and XO Communications Services, LLC.

V. Engagement Letter with Zelenkofske Axelrod LLC – 2017 Dauphin County Conservation District Audit.

W. Amendment #1 to Purchase of Service Agreement between Dauphin County (Human Services Director’s Office) and General Dynamics Information Technology, Inc.

X. Amendment #1 to Service Agreement between Dauphin County (Drug & Alcohol) and Capital Area Behavioral Health Collaborative, Inc.

Y. 2018/2019 Human Services Block Grant Plan Narrative and Budget.

Z. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from David Miller/associates, Inc. advising that H-T Partners, LLC are applying to the PA DEP for a NPDES Permit for the subdivision of approximately 167-acre tract of land into 119 single family dwellings, 46 semi-detached dwellings, 125 townhouses and 150 apartments in Middletown Borough (Woodland Hills Project).

B. Notification from Skelly and Loy advising that PennDOT District 8-0 is applying to DEP for a Chapter 105 General Permit No. 11 for the S.R. 4013, Segment 0150, Offset 1654 Culvert Replacement Project in Jefferson Township.
C. Receipt of correspondence from Gannett Fleming advising of Capital Region Water’s Water Main Improvements Project for the project area located on Front Street (SR 3009) in Harrisburg, which travels under a bridge owned by Norfolk Southern Railroad.

D. Notification from the Borough of Highspire advising that they are preparing an application to request funding assistance from the PA Department of Community & Economic Development, Commonwealth Financing Authority for a Flood Mitigation Feasibility Study.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 6, 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.”