I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   August 1, 2018 Workshop/Legislative Meeting
   August 1, 2018 Salary Board

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – JENNIFER LOCKLIER

   A. Personnel Packet

IX. PURCHASING DIRECTOR – RANDY BARATUCCI

   A. Purchase Orders
   B. Bid Award for DCNR BRC-PRD-19-175 Capital Area Greenbelt Development Project –
      Construction Masters Services - $579,982.35

X. BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report

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

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION

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

      1. Diakon Child, Family, and Community Ministries, Inc.
      2. Harrisburg Area Young Men’s Christian Association, Inc.
      3. Justice Works Youth Care, Inc.
      4. The Bradley Center, Inc.
      5. Steelton-Highspire School District

   B. Adoption Assistance Agreement #2018-53.
C. Adoption Assistance Agreement Amendments: #2016-04 – Amendment #2, #2008-99 – Amendment #1 and #2013-36 – Amendment #1.

D. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/ID) and Christian Churches United of the Tri-County Area.

E. Performance Agreement between Dauphin County (Parks & Recreation) and John A. Hubley, III – Wildwood Park Wetlands Festival (September 23, 2018) - $700.00.

F. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Rubinic – Celebrate Wildwood (September 23, 2018) - $125.00.

G. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Hilary Hollier – Celebrate Wildwood (September 23, 2018) - $125.00.

H. Subordination Agreement for Jay and Amanda Wattman on the property located at 3007 Market Street Road, Harrisburg, PA 17109.

I. Subordination Agreement for Michele R. Branch on the property located at 302 Rumson Drive, Harrisburg, PA 17104.


K. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for two Konica Minolta copiers-Digital Copy System & Digital Color Copy System (Northern Dauphin Human Services Center).

L. Interlocal Agreement between Dauphin County and the City of Harrisburg for the 2018 Byrne Justice Assistance Grant (JAG) Program Award – Victim/Witness Assistance Program ($24,678), City of Harrisburg ($26,205), $1,527 to be allocated towards NIBRS compliance.

M. Subordination Agreement for Sherry Wolfe on the property located at 6210 Blue Grass Avenue, Harrisburg, PA 17112.


O. Partial Refund of 2018 Real Estate Taxes – Parcel #10-055-028 (2146 Susquehanna Street) – Pamela Howard - $75.88.


Q. Contract between Dauphin County (Probation Services) and Dunbar Armored, Inc.

R. Performance Agreement between Dauphin County (Parks & Recreation) and Nathan J. McKelvie – Celebrate Wildwood (September 23, 2018) - $250.00.

S. Performance Agreement between Dauphin County (Parks & Recreation) and Diane Wilson Bedford – Jazz & Wine Festival (September 8, 2018) - $600.00.

T. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Nicole Holland – Celebrate Wildwood (September 23, 2018) - $125.00.
U. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Nicole Holland – Scouts: Outdoor Art (October 6, 2018) - $100.00.

V. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Positive Recovery Solutions, LLC.

W. Needs Based Budget Financial Submission.

X. Contract between Dauphin County (Solid Waste & Recycling) and Comcast for advertisements.

Y. Partial Refund of 2018 Annual & March Interim Real Estate Taxes – Parcel #22-014-053 (1600 Mapledale Road) – Stephen Black - $571.82.

Z. Partial Refund of 2018 August Interim Real Estate Taxes – Parcel #25-024-078 (1620 Sand Beach Road) – Frank & Carolyn Troxell - $1,020.44.

AA. Memorandum of Understanding between Dauphin County (Drug & Alcohol) and Big Brothers/Big Sisters of Capital Region, Inc.

BB. Juvenile Probation Services Grant Agreement between the Commonwealth of Pennsylvania, through the Juvenile Court Judges’ Commission and Dauphin County (Probation Services) for FY 2018/2019.

CC. Change Order #02E – Wassertech Engineering, Ltd. (Human Services Building) – adding $92,700 for unforeseen deterioration of the conduit during concrete restoration.

DD. Proposal from Maher Duessel to provide professional consulting services to the Controller’s Office.

EE. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a Chapter 105 Water Obstructions and Encroachment General Permit – GP-11 for the 2018 Bridge Maintenance.

B. Receipt of a letter from PEMA advising that they have completed their review of Dauphin County’s Combined Report for the 1/1/2017 – 12/31/2017 funding period – all expenditures reported have met the eligibility guidelines.

C. Notification from KPI Technology advising that the Berrysburg Municipal Authority is applying to DEP for a Minor Permit Amendment to the Water Quality Management Permit for the installation of an effluent aeration chamber to increase the levels of dissolved oxygen prior to discharge.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 29, 2018 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP/LEGISLATIVE 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.”