I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   September 12, 2018 Workshop Meeting
   September 19, 2018 Legislative Meeting
   September 19, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Melissa Nicholson, Executive Director
      1. Gamut Theatre Education Center Renovation

VIII. SALARY BOARD – DIANDRA PENA

   A. District Attorney’s Office
      1. Create a Full-Time Criminal Justice System Enhancement Coordinator position, Pay Level 00115, Step 01, Grade 01, Salary $23.70 p/h, effective October 8, 2018.

   B. Information Technology
      1. Reclassification of Full-Time Manager of Information Systems position from Pay Level 00118, Step 01, Grade 01, Salary $27.41 p/h to Pay Level 00116, Step 01, Grade 01, Salary $24.89, effective October 8, 2018.
      2. Reclassification of Full-Time Manager of Operations position from Pay Level 00115, Step 01, Grade 01, Salary $23.70 p/h to Pay Level 00116, Step 01, Grade 01, Salary $24.89 p/h, effective October 8, 2018.
      3. Reclassification of Full-Time Database Administrator position from Pay Level 00113, Step 01, Grade 01, Salary $21.49 p/h to Pay Level 00114, Step 01, Grade 01, Salary $22.57 p/h, effective October 8, 2018.
      4. Reclassification of Full-Time Systems Administrator position from Pay Level 00113, Step 01, Grade 01, Salary $21.49 p/h to Pay Level 00114, Step 01, Grade 01, Salary $22.57 p/h, effective October 8, 2018.
      5. Reclassification of Full-Time Manager of Systems position from Pay Level 00115, Step 01, Grade 01, Salary $23.70 p/h to Pay Level 00116, Step 01, Grade 01, Salary $24.89 p/h, effective October 8, 2018.
6. Create a Full-Time Technical Support Specialist 1 position, Pay Level 00106, Step 01, Grade 01, Salary $15.29 p/h, effective October 8, 2018.
7. Create a Full-Time IT Security Administrator position, Pay Level 00114, Step 01, Grade 01, Salary $22.57 p/h, effective October 8, 2018.
8. Create a Full-Time Technical Support Specialist 1 position, Pay Level 00106, Step 01, Grade 01, Salary $15.29 p/h, effective October 8, 2018.
10. Create two (2) Full-Time Technical Support Specialist 3 positions, Pay Level 00110, Step 01, Grade 01, Salary $18.56 p/h, effective October 8, 2018.
13. Abolish two (2) Full-Time Technical Support Specialist 1 positions, Pay Level 00106, Step 01, Grade 01, Salary $15.29 p/h, effective October 8, 2018.
14. Create a Full-Time Storage Technician position, Pay Level 00112, Step 01, Grade 01, Salary $20.46 p/h, effective October 8, 2018.
15. Abolish a Full-Time Technical Support Specialist 3 position, Pay Level 00110, Step 01, Grade 01, Salary $18.56 p/h, effective October 8, 2018.

IX. HUMAN RESOURCES – DIANDRA PENA
   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. Subrecipient Agreement between Dauphin County and the Pillow Borough Authority for the water main replacement along Market Street (North Side) from Pine Street to Route 225 (CDBG) - $116,519.
   B. State and Local Government Single Schedule Lease Purchase Agreement (Lease #10312000044/Schedule #10312000044) between Dauphin County and Hewlett-Packard Financial Services Company.
   C. Partial Refund of 2018 Real Estate Taxes – Parcel #06-009-024 (1500 N. 6th St. – Unit 100) and #06-009-026 (1500 N. 6th St. – Unit 202) – SPE 1500, LP - $1,334.86.
   D. Memorandum of Understanding between Dauphin County (Dauphin County Court of Common Pleas, Dauphin County Children & Youth Services, Dauphin County Juvenile Probation and Dauphin County Court Appointed Special Advocate Program regarding the Dauphin County Appointed Special Advocates.
E. Partial Refund of 2018 Real Estate Taxes – Parcel #24-020-007 (450 E. Chocolate Ave.) – Milton Hershey School - $5,229.06.

F. Strike-off of 2015 County taxes in the amount of $798.86 on Parcel #24-016-045 (formerly #24-016-048) – Derry Township Industrial and Commercial Development Authority.

G. Contract between Dauphin County (Courts, MDJ, District Attorney’s Office, Public Defender’s Office and Solicitor’s Office) and Westlaw for a period of three years.

H. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for one Konica Minolta Digital Color Copy System at the Judicial Center.

I. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Silver Springs – Martin Luther School, Inc.
   2. The Glen Mills Schools, Inc.


K. Amendment #2 to Adoption Assistance Agreement #2012-41.

L. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. White Deer Run, LLC. – Amendment #1
   2. Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services – Amendment #1

M. Purchase of Service Agreement between Dauphin County (MH/ID) and Trilogy Integrated Resources, LLC.

N. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. The ARC of Dauphin County – Amendment #2
   2. Patch-n-Match, Inc. – Amendment #1
   3. CMU, Inc. – Amendment #1
   4. Community Services Group, Inc. – Amendment #1

O. Health Care Quality Unit (HCQU) Agreement between Dauphin County and the Cumberland-Perry Mental Health, Intellectual and Developmental Disabilities Office.

P. Mini-Grant Letter of Agreement between Dauphin County (MH/ID) and Tuscarora Intermediate Unit 11 for Early Intervention Evidence Based Implementation.

Q. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Cynthia Hardwicke – Scouts-Outdoor Day (October 6, 2018) - $100.00.

R. Agreement between Dauphin County and Engle-Hambright & Davies, Inc. for the provision of support for the County’s self-insured workers’ compensation program.

S. License Agreement between Dauphin County and the Dauphin County General Authority for paving of the Greenbelt Area around the Riverfront Office Complex.
T. Facilities and Beverage Contract Agreement between Dauphin County (Parks & Recreation) and the National Civil War Museum for the Hispanic Celebration on October 12, 2018.

U. Cooperation Agreement between Dauphin County and the Dauphin County Industrial Development Authority and Salvation Army.

V. RFP for Auditing Services.

W. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Light-Heigel & Associates, Inc. advising that Mifflin Township is applying to DEP a General Permit 3, General Permit 8 and General Permit 7 for the replacement of a culvert beneath Smith Road, approximately 0.2 miles east of Kessler Road, Mifflin Township, Dauphin County.

B. Notification from Navarro & Wright Consulting Engineers, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of single-family semi-detached dwellings and roadway/parking layout along Nissley Road in Lower Swatara Township.

C. Notification from Land Studies advising that Millersburg Borough is applying to DEP for a Pennsylvania Chapter 105 Small Projects Joint Permit application for MYO Park Improvements in Millersburg Borough.

D. Notification from GHD advising that the Susquehanna Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of approximately 13,485 LF of new 8-inch sanitary sewer and associated manholes.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 10, 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."