I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   September 26, 2018 Workshop Meeting
   October 3, 2018 Legislative Meeting
   October 3, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Melissa Nicholson, Executive Director, Gamut Theatre
      Sharia Benn, Managing Director, Sankofa African American Theatre
      Clark Nicholson, Artistic Director, Gamut Theatre
      Frank Henley, Artistic Director, Narcisse Theatre
      Aneesa Neibauer, Resident Theatre Manager, Gamut Theatre

      1. Dauphin County’s Black History Celebration Proposal

   B. Cindy Haines of Post & Schell, P.C.

      1. HIPAA Presentation

VIII. SALARY BOARD – DIANDRA PENA

   A. Solicitor’s Office


   B. Probation Services

      1. Create a Full-Time Probation Officer 1 position, Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective October 17, 2018.
      2. Abolish a Full-Time Probation Officer 2 position, Pay Level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective October 17, 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. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
       1. Common Sense Adoption Services, Inc.
       2. Sound Community Solutions, Inc.
       3. TrueCore Behavioral Solutions, LLC
    B. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Families United Network.
    C. Adoption Assistance Agreement #2018-68.
    D. Subsidized Legal Custodianship Agreement #2018-05.
    E. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/ID) and CMU.
    F. VHH Media Images Licensing Agreement between Dauphin County and Visit Hershey & Harrisburg for photos to be used by the Controller’s Office for financial reports.
    H. Change Order #06B – Perrotto Builders, Ltd. – adding $2,414.55 to remove exposed rusted/deteriorated electrical conduit from the underside of parking garage level B decks to complete concrete restoration.
    I. Change Order #1 – G.R. Sponaugle – deducting $6,542.06 for the deletion of work associated with AHU-1 from original contract.
    J. Budget Amendments for the quarter ending September 30, 2018.
    K. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for Dauphin County Infill Program/Adams Street Redevelopment – CDGB - $59,870.00.
    L. Partial Refund of 2018 Real Estate Taxes – Parcel #43-041-012 (3201 Fishing Creek Valley Road) – Jerry Aldridge - $959.55.
    M. Services Agreement between Dauphin County and Conrad Siegel to prepare the 2019 actuarial valuation for the Dauphin County Post-Employment Benefit Plan.
N. Proposal from Latshaw Inc. to remove the old 110 K BTU Gas Furnace and condensing unit and install a new RUUD 110K BTU 93% gas furnace with a 3 phase 5-ton condensing unit - $12,879.

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

P. Memorandum of Understanding between Dauphin County and United Way of the Capital Region, Inc. for the Capital Region Health Task Force.

Q. Appointment of Robert Stout and SSgt. Dana Pyles to the Dauphin County Local Emergency Planning Committee.

R. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from the PA Department of Environmental Protection requesting comments regarding a Water Allocation application from the Halifax Area Water and Sewer Authority. The Authority is requesting to withdraw water from a series of five (5) springs known collectively as Peters Mountain Springs in Halifax Township.

B. Notification from Act One & Associates advising that Triple Crown Corp. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a land development plan to develop townhouses, sidewalks, and parking.

C. Notification from T&M Associates advising that Hershey RV Park and Lodging, LLC is applying to DEP for a NPDES Permit for the replacement of an existing 48,000 GPD package sewage treatment plant with a new 48,000 GPD package sewage treatment plant.

D. Notification from Pennsylvania American Water advising that they are applying to DEP for a Subsidiary Water Allocation Permit to use treated water from the City of Lebanon Authority.

E. Notification from James A. Cieri, P.E. advising that GSP Management Co., owner of Pine Manor Mobile Home Park, is applying to DEP for a Minor Permit Amendment of Public Water Supply Permit #7220029 to install additional water storage facility at wellhouse EP100.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 24, 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.”