DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 28, 2018
10:00 A.M.

Final
Tuesday, November 27, 2018
3:15 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   November 7, 2018 Workshop Meeting
   November 14, 2018 Legislative Meeting
   November 14, 2018 Salary Board Meeting
   November 14, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Marisa McClellan, Director of Children & Youth
      1. Presentation on Adoption Services
      2. Proclamation proclaiming November as Adoption Month in Dauphin County

VIII. HUMAN RESOURCES – FAYE FISHER
   A. Personnel Packet

IX. PURCHASING DIRECTOR – RANDY BARATUCCI
   A. Purchase Orders

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. Agreement for Legal Services (Court Appointed Counsel between Dauphin County and Pamela L. Purdy, Esq. – Paternity Counsel.

C. Contract Renewal for 2019 between Dauphin County and Delta Dental for the following: Teamsters Prison Guards Group 00384, Teamsters Probation Officers Group 03034 and the Teamsters Court Related Non-Professionals Group 03051.

D. Amendment to the Inmate Telephone Vending Agreement between Dauphin County (Work Release) and Global Tel’Link Corporation.

E. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for one Konica Minolta Digital Copy System at the District Attorney’s Office.

F. Repository Bid received from Opal and Peter Thomas for Parcel #15-007-024 (907 N. 19th Street) - $600.00.

G. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for Dauphin County CDBG/Adams Street Redevelopment – $25,000.


I. Purchase of Service Agreement between Dauphin County (Children & Youth) and Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.

J. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Hamilton Health Center, Inc. – Amendment #1
   2. Big Brothers Big Sisters of the Capital Region, Inc. – Amendment #1

K. Adoption Assistance Agreements #2018-62; #2018-75; #2018-76; #2018-77 and #2018-78.

L. Repository Bids received from The Buonarroti Trust for the following properties:
   1. Parcel #07-015-017 (619 Kelker Street) – $500.00
   2. Parcel #02-022-068 (329 S. 15th Street) – $500.00

M. Change Order #5 – ECI Construction – Dauphin County Courthouse Second Floor Renovations – adding $15,611.00 for labor, material and equipment to remove existing wall covering and prep walls for paint in Rooms 216 through 222.


P. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE
A. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Swatara Township is applying to DEP for a General Permit-11 for the Highland Street Bridge Replacement Project in Lower Swatara Township.

B. Notification from Snyder, Secary & Associates, LLC advising that the United Parcel Service is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 775,033-sf parcel delivery distribution facility and related site improvements including, but not limited to a maintenance facility, fuel stations, truck wash and security buildings.

C. Notification from New Enterprise Stone & Lime Co., Inc. advising that they are applying to DEP’s facility-wide Air Quality State Only Permit to renew its existing permit and continue to operate its Elizabethville HMA & Quarry Plant located in Washington Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 5, 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."