DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, DECEMBER 12, 2018
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   November 21, 2018 Workshop Meeting
   November 28, 2018 Legislative Meeting
   November 21, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD
A. Resolution #1-2018 authorizing the increase of compensation for County
election officers on election days.

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS
A. Dauphin County Parks & Recreation
   1. County Charity Golf Outing Check Presentation

B. Dan Eisenhauer, MH/ID Director
   Cheryl Gundrum, MH/ID Early Intervention Coordinator
   1. Early Intervention/Pritzger Grant Program Presentation
   2. Proclamation

IX. HUMAN RESOURCES – FAYE FISHER
A. Personnel Packet

X. PURCHASING DIRECTOR – RANDY BARATUCCI
A. Purchase Orders

XI. BUDGET & FINANCE DIRECTOR – MIKE YOHE
A. Investment Report
B. Adoption of the 2019 Budget

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. Agreements for Legal Services (Court Appointed Counsel) between Dauphin County and:

1. Law Offices of Fawn Kehler (Fawn Kehler) – PCRA Counsel
2. Caldwell & Kearns (Joseph M. Sembrot) – PCRA Counsel
3. Crisp & Associates, LLC (Jonathan Crisp) – PCRA Counsel
4. McShane Firm LLC (Justin McShane) – PCRA Counsel
5. Law Offices of Christopher Wilson (Christopher Wilson) – PCRA Counsel
6. Kerwin & Kerwin, LLP (Shannon Kerwin Sprow) – PCRA Counsel
7. Law Offices of Aaron Holt LLC (Aaron Holt) – PCRA Counsel
8. Batz Law (Amanda Batz) – PCRA Counsel
9. Law Offices of Damian DeStefano (Damian DeStefano) – PCRA Counsel
10. Law Offices of Wendy J. F. Grella (Wendy Grella) – PCRA Counsel
11. Palermo Law Offices (Michael Palermo) – PCRA Counsel
13. Law Offices of William M. Shreve (William Shreve) – PCRA Counsel
15. Law Offices of Damian DeStefano (Damian DeStefano) – Full Caseload Adult Conflict Counsel
16. Law Offices of Wendy J. F. Grella (Wendy Grella) – Full Caseload Adult Conflict Counsel
17. Palermo Law Offices (Michael Palermo) – Full Caseload Adult Conflict Counsel
18. Law Offices of David Hoover, Esquire (David Hoover) – Full Caseload Adult Conflict Counsel
19. Gerard Mangieri, Esquire (Full Caseload Adult Conflict Counsel
20. Law Offices of Jennifer L. Lehman (Jennifer Lehman) – Custody Conference Officers
22. Law Offices of Sandra O’Hara (Sandra O’Hara) – Dependency & Delinquency Hearing Officers
23. Law Offices of Kevin Helm (Kevin Helm) – Dependency & Delinquency Hearing Officers
24. Law Offices of Kathryn Slade (Kathryn Slade) – Dependency & Delinquency Hearing Officers
25. Krevsky & Rosen (Sanford Krevsky) – Dependency & Delinquency Hearing Officers
26. Law Offices of Foreman & Caraciolo, PC (Joseph Caraciolo) – Part Caseload Adult Conflict Counsel
27. Chavis Law Firm LLC (Jenni H. Chavis, Esquire) – Part Caseload Adult Conflict Counsel
28. Law Offices of Michael Matter (Michael Matter) – Part Caseload Adult Conflict Counsel
29. Law Offices of William M. Shreve (William M. Shreve) – Part Caseload Adult Conflict Counsel
30. Wix Wenger & Weidner (Jeffrey Clark) – Juvenile Dependency Parent Conflict Counsel
31. Law Offices of Fawn Kehler (Fawn Kehler) – Juvenile Dependency Parent Conflict Counsel
32. Caldwell & Kearns (Joseph M. Sembrot) – Juvenile Dependency Parent Conflict Counsel
33. Law Offices of Linda Clotfelter (Linda Clotfelter) – Juvenile Dependency Parent Conflict Counsel
34. Law Offices of Fawn Kehler (Fawn Kehler) – Parent Attorney Private TPR Counsel
35. Caldwell & Kearns (Joseph M. Sembrot) – Parent Attorney Private TPR Counsel
36. Law Offices of Natalie Burston (Natalie Burston) – Parent Attorney Private TPR Counsel
37. Norfleet Law Offices, LLC (Andrew Norfleet) - Counsel for Alleged Incapacitated Persons in Guardianship Cases
38. Law Offices of Ann E. Rhoads (Ann E. Rhoads) – Counsel for Alleged Incapacitated Persons in Guardianship Cases
39. Keefer, Wood, Allen & Rahal, LLP (Bradford Dorrance) – Counsel for Alleged Incapacitated Persons in Guardianship Cases
40. Law Offices of Gary Rothschild (Gary Rothschild) – Counsel for Children (Dependency and TPR Agency Cases and Private TPR Cases)
41. Law Offices of Mindy S. Goodman (Mindy Goodman) - Counsel for Children (Dependency and TPR Agency Cases and Private TPR Cases)
42. Law Offices of Joy Waters Fleming (Joy Waters Fleming) - Counsel for Children (Dependency and TPR Agency Cases and Private TPR Cases)
43. Law Offices of Heather Paterno (Heather Paterno) - Counsel for Children (Dependency and TPR Agency Cases and Private TPR Cases)
44. Law Offices of Sarah Hoffman (Sarah Hoffman) - Counsel for Children (Dependency and TPR Agency Cases and Private TPR Cases)
45. Law Offices of Damian DeStefano (Damian DeStefano) – Parent Attorney for Dependency and TPR Cases
46. Perry Shore Weisenberger & Zemlock (Erika Lauer) - Parent Attorney for Dependency and TPR Cases
47. Matas Family Law (Michael Matter) – Parent Attorney for Dependency and TPR Cases
48. Law Offices of Robert B. Lieberman (Robert Lieberman) - Parent Attorney for Dependency and TPR Cases
49. Law Offices of Silliker & Reinhold (Mark Silliker) – Guardian Ad Litem for Children in Juvenile Delinquency
50. Law Office of Damian J. DeStefano (Damian DeStefano) – Juvenile Delinquency Conflict Counsel
51. Palermo Law Offices (Michael Palermo) – Juvenile Delinquency Conflict Counsel
52. Law Offices of Wendy J. F. Grella (Wendy Grella) - Juvenile Delinquency Conflict Counsel
53. Rentschler Law Offices (Michael Rentschler) - Juvenile Delinquency Conflict Counsel
54. Law Office of Kelli Brownnewell Statt (Kelli Brownnewell Statt) - Juvenile Delinquency Conflict Counsel
55. Norfleet Law Offices (Andrew Norfleet) – Juvenile Delinquency Conflict Counsel
56. Law Offices of Mindy S. Goodman (Mindy S. Goodman, Esquire) - Juvenile Delinquency Conflict Counsel
57. Law Office of Kelli Brownnewell Statt (Kelli Brownnewell Statt) – Indigent Parties in Domestic Relations Contempt Proceedings
58. Archer Law (Jennifer Archer) – Counsel for the Child in Private Termination of Parental Rights
59. Law Offices of Natalie Burston (Natalie Burston) – Counsel for the Child in Private Termination of Parental Rights
60. Obermayer, Rebmann, Maxwell & Hippel, LLP (Cara Boyanowski) – Arbitrator
61. Stevens & Lee, PC (Mark Bradshaw) – Arbitrator
62. Caldwell & Kearns, PC (Thomas Brenner) – Arbitrator
63. Claraval & Claraval (Robert F. Claraval) – Arbitrator
64. Barley Snyder LLP (Stephanie DiVittore) – Arbitrator
65. M. Pamela Fleck (Arbitrator)
66. Saul, Ewing, Arnstein & Lehr, LLP (Matthew M. Haar) – Arbitrator
67. Kelly, Parker & Cohen, LLP (Robert E. Kelly, Jr.) – Arbitrator
68. Law Offices of Tracey Lewis (Tracey Lewis) – Arbitrator
69. Maffett & Associates (Richard F. Maffett, Jr.) – Arbitrator
70. Tyrone Powell, Esquire – Arbitrator
71. Purcell, Krug & Haller (John W. Purcell, Jr.) – Arbitrator
72. Marshall, Dennehey, Warner, Coleman & Goggin, PC (Christopher Reeser) – Arbitrator
73. Vesell Law, LLC (Hilary Vesell) – Arbitrator
74. Thomas, Thomas & Hafer, LLP (John F. Yaninek) – Arbitrator
75. McShane Law Firm LLC (Justin McShane) – Mental Health Special Counsel

B. Change Order No. 1 – Dauphin County Courthouse Second Floor Renovations – ECI Construction – adding $5,000 for the installation of 2 additional doors, sound proofing membrane, sheetrock and finish work.

C. Resolution #14-2018 – Tax Levy and Appropriation.

D. Resolution #15-2018 – Hiring Freeze Promulgated by the Dauphin County Board of Commissioners for all employment positions in the County of Dauphin.

E. Change Order No. 6 – Dauphin County Courthouse Second Floor Renovations – ECI Construction – adding $443.00 to install keyed locks on the new office doors in lieu of passage locks.

F. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. Bethany Christian Services of Greater Delaware Valley, Inc.
2. Geo W. Weaver & Son, Inc.

G. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
1. Halifax Communities That Care, Inc.
2. Life Esteem, Inc.
3. Lower Dauphin Communities That Care, Inc.
4. Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc.
5. St. Peters Evangelical Lutheran Church in Middletown, Inc.
6. Harrisburg Area YMCA, Inc.

H. Addendum #1 to the Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Teen Challenge Training Center, Inc. t/d/b/a Pennsylvania Adult and Teen Challenge.

I. Resolution #16-2018 approving the financing by the Cumberland County Municipal Authority of a project for the benefit of Diakon Lutheran Social Ministries and declaring that it is desirable for the health, safety and welfare of the people in Dauphin County served by Diakon Lutheran Social Ministries.

J. Products and Services Agreement between Dauphin County (Public Safety) and CenturyLink Sales Solutions, Inc. for Vesta System.

K. 9-1-1 Statewide Interconnectivity Funding Grant Agreement between Dauphin County and the Pennsylvania Emergency Management Agency.

L. Restated Memorandum of Understanding between Dauphin County and Swatara Township for street sweeping at county-owned properties to satisfy MS-4 requirements.
M. Repository Bids received from Alana Lemon for the following properties:

1. Parcel #01-007-111 (1318 S. 18th Street) - $500.00
2. Parcel #01-007-110 (1316 S. 18th Street) - $500.00

N. Repository Bids received from Ramon Colon for the following properties:

1. Parcel #02-019-044 (1248 Reese Street) - $500.00
2. Parcel #02-019-043 (1250 Reese Street) - $500.00

O. Repository Bids received from Maria Bouela for the following properties:

1. Parcel #08-022-005 (239 N. 14th Street) – $500.00
2. Parcel #08-022-004 (241 N. 14th Street) – $500.00
3. Parcel #02-028-025 (1251 Swatara Street) - $500.00
4. Parcel #02-028-024 (1253 Swatara Street) - $500.00

P. Repository Bid received from Damion Scott for Parcel #10-025-045 (560 Camp Street) - $500.00.

Q. Proposal from CWF Services LLC for snow removal at the Northern Dauphin Human Services Center.

R. HVAC Mechanical Services Contract between Dauphin County (Facilities Maintenance) and Automated Logic for services at the Northern Dauphin Human Services Center.


T. Proposal from Aviation Insurance Managers, Inc. to renew insurance for the UAV-Drone Policy.


V. Sex Offender Treatment Purchase of Service Agreement between Dauphin County (Probation Services) and Commonwealth Clinical Group.

W. Sex Offender Treatment Purchase of Service Agreement between Dauphin County (Probation Services) and Triad Treatment Specialists.

X. Sex Offender Treatment Purchase of Service Agreement between Dauphin County (Probation Services) and Pennsylvania Counseling Services.

Y. Sex Offender Treatment Purchase of Service Agreement between Dauphin County (Probation Services) and New Passages, Inc.

Z. Master Service Agreement for Health Screenings between Dauphin County and Integrated Corporate Health, LLC d/b/a Integrated Health 21.

AA. Addendum to Comprehensive Health Services Agreement between Dauphin County (Prison) and PrimeCare Medical, Inc.
BB. Proposal from Compliance Management International (CMI) to provide indoor air quality surveys.

CC. Local Share Municipal Grant – Downtown Daily Bread - $30,000.

DD. Local Share Municipal Grant – Shalom House - $150,000.

EE. Consultant Agreement between Dauphin County and Terry R. Haines for the year 2019.


GG. Approval to bind Excess Workers’ Compensation Coverage with Midwest Employers Casualty for a two-year (2 year) term rate guarantee of $.1038 for the period of 1/1/19-1/1/21.

HH. Fourth Amendment to Inmate Telephone Vending Agreement between Dauphin County (Prison) and DSI-ITI, Inc.

II. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a letter from the Commonwealth of PA, Department of Community & Economic Development advising that they have approved a grant in the amount of $191,736 for Dauphin County through the 2018 Emergency Solutions Grant Program.

B. Notification from the Federal Energy Regulatory Commission regarding a Notice of Existing Licensee’s failure to file a Notice of Intent to file a subsequent license application, and soliciting Notices of Intent to file a license application and pre-application documents for T.A. Keck, III and H.S. Keck’s Blackstone Mill Hydroelectric Project No. 11426 (Blackstone Mill Project).

C. Notification from H.F. Lenz Company advising that Hawthorne SPE, LLC has applied to DEP for a NPDES Permit for stormwater discharges associated with the necessary earthwork, drainage, stormwater management, and construction of roadways, buildings, and parking lots for the development of a traditional neighborhood.

D. Notification from Reuther+Brown advising that the Pennsylvania State University, Milton S. Hershey Medical Campus is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction and land development of an Innovation Project, including the building, removal of bituminous parking lots, site grading, pedestrian walkways, new handicap accessible parking lots, utility improvements, and appurtenance site features.

E. Notification from Energy Center Harrisburg LLC advising that they are applying to DEP for a NPDES Permit for reissuance of the discharge permit for Steam Heat Generating facility located in the City of Harrisburg.
F. Notification from Towne Square Engineering advising that Charter Homes at Laurel Hill, Inc. is applying to DEP for a NPDES Permit for the discharge of stormwater associated with the construction of a residential subdivision with 56 single family dwellings.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 19, 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.”