I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 20, 2018 Workshop Meeting
June 27, 2018 Legislative Meeting
June 27, 2018 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – FAYE FISHER

A. Personnel Packet

IX. PURCHASING DIRECTOR – RANDY BARATUCCI

A. Purchase Orders

B. Bid Award – Dauphin County Courthouse – Second Floor Renovations Project
   1. General Contract – ECI Construction - $119,795.00 (Base Bid)
   2. Electrical Contract – G.R. Sponaugle & Sons, Inc. - $25,390.00 (Base Bid)
   3. HVAC Contract – G.R. Sponaugle & Sons, Inc. - $31,300.00 (Base Bid)
   4. Plumbing Contract – G. R. Sponaugle & Sons, Inc. - $53,400.00 (Base Bid)

C. Bid Award – Schaffner Youth Center – Flooring and Paint Replacement Project
   1. Jones Masonry Restoration Corporation - $237,000.00

X. BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

XI. CHIEF CLERK/CHIEF OF STAFF’S REPORT – J. SCOTT BURFORD

XII. SOLICITOR’S REPORT – FRED LIGHTY, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION
A. Contract between Dauphin County (Public Safety) and Hexagon (Intergraph Corporation) for the purchase, maintenance and implementation of the Automated Secure Alarm Protocol Software Interface for the Computer Aided Dispatch System.

B. Letter Agreement between Dauphin County (Public Safety) and Comcast Cable Communications Management, LLC consenting to the installation, operation and maintenance by Comcast, on behalf of its affiliates, to provide communications services to tenants and other occupants of the property (911 Gibson Blvd.).

C. Authorization to reissue payment in the amount of $2,403.50 to Guardian Ad Litem Sarah E. Hoffman, Esq. (Check #484452 dated May 10, 2018).

D. Contract between Dauphin County (District Attorney) and GEO Reentry Services, LLC for group cognitive behavioral therapy.

E. Performance Agreement between Dauphin County (Parks & Recreation) and Los Monstros Band – Kyle Kettering – Cultural Festival (August 3, 2018) - $1,000.00.

F. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and East Hanover Township - $125,000 (towards purchase of a new fire truck) and $625,000 (towards debt associated with the construction of the new public works building).

G. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company (Lease #10312000042/Schedule #10312000042) for the Lease Purchase for Children & Youth.

H. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company (Lease #10312000043/Schedule #10312000043) for the Lease Purchase to Refresh Lease #103108-62.

I. BrewFest Brewery Travel Stipends:
   1. Appalachian Brewing Co. - $150
   2. Boston Beer Co. (Samuel Adams, Angry Orchard) - $300
   3. Rubber Soul Brewing Co. - $150
   4. Saint Boniface Craft Brewing Co. – $150
   5. Troegs Brewing Co. - $150
   6. The Brewery at Hershey (dba The Vineyard at Hershey) - $150
   7. Straub Brewery - $150
   8. Evolution Brewing Company (dba Delmar Brewing Co.) - $150
   9. Harrisburg Millworks, LLC (dba The Millworks) - $150
  10. Wolf Brewing Co. - $150
  11. Schoffstall Farm, LLC (dba Spring Gate Brewery & Spring Gate Farms & Vineyard - $150
  12. Zeroday Brewing Co. - $150
  13. Boneshire Brew Works, LLC - $150
  14. Gearhouse Brewing Co. - $150
  15. Touchstone Brewery, LLC (dba Lydian Stone Brewing Co.) - $150
  16. Highway Manor Brewing, LLC – $150
  17. B3 Brewing Co., LLC (dba Collusion Tap Works) - $150
  18. Levante Brewing Inc. - $150
  19. Tattered Flag Brewery & Still Works - $150
  20. Levity Brewing Co. - $150
  21. Rotunda Brothers, Inc. (dba Rotunda Brewing Co.) - $150
J. Satisfaction Piece for Whitney N. Mosley on the property located at 523 Highland Street, Steelton, PA 17113 - $3,000.00.

K. Satisfaction Piece for Danielle R. Schade on the property located at 3205 N. 5th Street, Harrisburg, PA 17110 - $5,000.00.

L. Satisfaction Piece for Terrance Lewis on the property located at 230 S. 28th Street, Harrisburg, PA 17110 - $5,000.00.

M. Satisfaction Piece for Gianina Masciulli on the property located at 528 Lopax Road, Harrisburg, PA 17112 - $4,600.00.

N. Purchase of Service Agreement between Dauphin County (AAA) and Unique Home Care Services, LLC.

O. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Hope’s Haven Residential Services, LLC.
   2. Aa to Zz Child Care and Learning Center, Inc.
   3. Easter Seals Western and Central Pennsylvania, Inc.
   5. National Mentor Healthcare, LLC t/d/b/a Pennsylvania Mentor
   6. The Medical Bureau of Harrisburg, Inc.
   7. The Milton S. Hershey Medical Center, Inc.

P. Adoption Assistance Agreements #2018-41 and #2018-42.

Q. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. ARS of Pennsylvania, LLC
   2. Migliore Treatment Services, LLC
   3. Capital Area Behavioral Health Collaborative, Inc.

R. Amendments to Homeless Assistance Program Fund Agreements between Dauphin County (MH/ID) and:
   1. Brethren Housing Association, Inc. – Amendment #1
   2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1
   3. YWCA Greater Harrisburg, Inc. – Amendment #1

S. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. International Service Center, Inc. – Amendment #2
   2. Joanna K. Karns, MT-BC – Amendment #2
   3. Riverside Associates, PC – Amendment #1

T. Approval of the 2018 Emergency Solutions Grant Application.

U. Medical Assistance Transportation Program (MATP) Grant Agreement.

V. Resolution No. 11-2018. A Resolution authorizing the filing of a proposal by the Dauphin County MH/ID Program for Emergency Solutions Grant (ESG) funds in the amount of $570,624.00 with the Commonwealth of Pennsylvania Department of Community and Economic Development.
W. Amendment #12 to the HealthChoices Behavioral Health Agreement between Dauphin County (MH/ID) and the Commonwealth of Pennsylvania Department of Human Services.

X. Rental Agreements between Dauphin County and:
   1. Upper Dauphin Area School District (Community 5k Walk)
   2. Short Mountain Conservation Club (Fall Festival)

Y. Acceptance of Proposal from Fry Communications, Inc. for County/Municipal Real Estate Tax Bill Processing.


AA. Purchase of Service Agreement between Dauphin County (Tax Claim) and CT Land Services Company, Inc.

BB. Subrecipient Agreement between the County of Dauphin and Elizabethville Area Authority for Spruce Street Water Line Replacement - $100,000.

CC. Repository Bid received from Howard Keith Roher – Parcel #02-021-017 (338 S. 15th St.) - $1,000.00.

DD. Repository Bid received from Trevorr Smallwood – Parcel #09-080-030 (2011 Zarker Street) - $500.00.

EE. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Dawood Engineers advising that the U.S. General Services Administration is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the U.S. Courthouse, pavement, sidewalks and curbs, utility connections and overall improvements at 7th & Reily Streets, Harrisburg, PA.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that the Pennsylvania American Water Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the installation of approximately 1 linear mile of 12” ductile iron water main within Derry Township.

C. Notification from RGS Associates advising that Derry Township is applying to DEP for a NPDES Permit for stormwater discharges associated with the demolition of the current recreation facility and the construction of a new community center building.

D. Notification from Steckbeck Engineering & Surveying, Inc. advising that Middletown DPP, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the subdivision and land development plan creating 1 new lot including the construction of a 9,100 sf retail store.
XVIII.  PUBLIC PARTICIPATION

XIX.  ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 18, 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.”