I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   December 12, 2018 Legislative Meeting
   December 19, 2018 Workshop/Legislative Meeting
   December 19, 2018 Salary Board Meeting
   December 12, 2018 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Proclamation to Hershey Girls Field Hockey Team – State Champions

VIII. SALARY BOARD – FAYE FISHER

   A. Register of Wills
      1. Abolish a Full-Time Temporary 1st Deputy Clerk of Orphans’ Court position, Pay Level 00110, Step 01, Grade 01, Salary $18.69 p/h, effective January 14, 2019.

   B. 2019 Pay Scales and Pay Increases.

IX. HUMAN RESOURCES – FAYE FISHER

   A. Personnel Packet

X. PURCHASING DIRECTOR – RANDY BARATUCCI

   A. Purchase Orders
   B. Bid Award – Administration Building Waterproofing

XI. BUDGET & FINANCE DIRECTOR – MIKE YOHE

   A. Investment Report

XII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – J. SCOTT BURFORD
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Independent Contractor Agreement between Dauphin County (Coroner) and Wayne K. Ross, MD., P.C.

B. Repository Bids received from the Redevelopment Authority of the City of Harrisburg for the following properties:
   1. Parcel #09-014-004 (55 N. 13th Street) - $500.00
   2. Parcel #09-014-005 (53 N. 13th Street) - $500.00
   3. Parcel #09-014-006 (51 N. 13th Street) - $500.00

C. Repository Bid received from Howard Drayton for Parcel #09-021-022 (1400 Market Street) - $500.00.

D. Repository Bid received from Ishaya Fwam Lokai for Parcel #60-008-026 (227 Jefferson Street LA) - $500.00.

E. Certification of County Funds for the Pennsylvania Farmland Preservation for the 2019 Program Year.

F. Proposal from NMS Labs to provide forensic toxicology testing for the period January 1, 2019 through December 31, 2010.

G. Dauphin County Juror Parking Agreement for 2019 between Dauphin County (Courts) and Park Harrisburg.

H. Subrecipient Agreement between Dauphin County and Habitat for Humanity of the Greater Harrisburg Area for Blight Remediation Support Services (CDBG - $30,000.00).

I. Subrecipient Agreement between Dauphin County and Community Action Commission for Housing Counseling and Preservation Program (CDBG - $20,000.00).


K. Contract between Dauphin County and Zelenkofske Axelrod LLC for auditing services of the 2018 County Retirement Trust Fund.

L. Contract between Dauphin County and Zelenkofske Axelrod LLC for auditing services of the 2018 County Conservation District.

M. Contract between Dauphin County and Maher Duessel for auditing services for the year ended December 31, 2018, including Addendum.

N. Full Service Agreement between Dauphin County (District Attorney) and Vigilnet America LLC.

O. Purchase of Consultancy Services Agreement between Dauphin County and Susan M. Kolanda for continuation of services for professional administrative support and training services for the District Attorney’s Child Abuse Unit.
P. Sub-Grantee and Cooperation Agreement between Harrisburg Regional Chamber & CREDC, Harristown Development Corporation and Dauphin County for Redevelopment Assistance Capital Program (RACP) grant funding.

Q. Request for Exoneration of 2018 County Real Property Tax for Community Evangelical Free Church in the amount of $6,358.09.

R. Amended Coroner's Office Standard Operating Procedure Fee Schedule.

S. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County and the Law Offices Gregory C. Mills (Gregory C. Mills) – Part Caseload Adult Conflict.


V. Agreement between Dauphin County (Public Safety) and Controls, Service and Engineering, Co., Inc. for HVAC Service for the Administrative Offices.

W. Agreement between Dauphin County (Public Safety) and Controls, Service and Engineering, Co., Inc. for HVAC Service at the tower sites.

X. Agreement between Dauphin County (Public Safety) and Controls, Service and Engineering, Co., Inc. for HVAC Service for the Liebert HVAC Unit 22 – ECC / 9-1-1-Center.

Y. Agreement between Dauphin County (Public Safety) and Tom Stephenson Generator Service, Inc. for generator maintenance service at the tower sites.

Z. Agreement between Dauphin County (Public Safety) and Tom Stephenson Generator Service, Inc. for generator maintenance service for 1 Stadco Generator on Robot Truck Generator, 1 Generac 6500, 1 Uljanik Generator on Decon Trailer and 2 Honda Generators on Hazmat 77-3.

AA. Agreement between Dauphin County (Public Safety) and Tom Stephenson Generator Service, Inc. for generator maintenance service for the 500KW generator located at 911 Gibson Blvd., 35KW trailer mounted generator and 6500W portable generator for emergency communication.

BB. Proposal for Integrated Pest Management Program between Dauphin County (Prison & Central Booking) and Orkin.

CC. Extension of Independent Contractor Agreement between Dauphin County and Message Prose through December 31, 2019.

DD. Amendment #1 to Purchase of Service Agreement between Dauphin County (AAA) and Aging Well PA, LLC.

EE. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Bethanna Inc.
2. Building Arizona Families, Inc.
3. Children’s Home of Reading, Inc.
4. Concern-Professional Services for Children, Youth and Families, Inc.
5. Harborcreek Youth Services, Inc.
6. Hope’s Haven Residential Services, LLC
7. Clear Vision Residential Treatment Services, Inc.

FF. Adoption Assistance Agreements #2018-80, #2019-03, #2019-04 and #2019-05.

GG. Subsidized Legal Custodianship Agreements #2019-01 and #2019-02.

HH. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
1. Frances Lavender
2. Pennsylvania Recovery Organizations Alliance, Inc.

II. Center for Excellence Pass-Through Grant Agreement between Dauphin County (Drug & Alcohol) and Pennsylvania Counseling Services, Inc.

JJ. Amendment #2 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services.

KK. Amendments to Purchase of Service Agreements between Dauphin County (MH/ADP) and:
1. Feeding Little Bellies, LLC – Amendment #1
2. Julie E. Granito, MA, CCC-SLP – Amendment #1
3. My Therapy Tree, LLC – Amendment #1
4. Pediatric Physical Therapy, Inc. – Amendment #1
5. TMB Developmental Therapy & Infant Massage, Inc. – Amendment #1
6. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #1

LL. Human Services Development Fund (HSDF) Agreement between Dauphin County and United Way of the Capital Region, Inc.

MM. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Company for the Courthouse Building.

NN. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Company for the Human Services Building.

OO. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Company for the Administration Building.

PP. Maintenance and Support Agreement between Dauphin County (Prison/Central Booking) and the PA Chiefs of Police Association and DataWorks Plus for maintenance and support of the Livescan machine and CPIN machine for the year 2019.

QQ. Pro Rata Share – Colonial Park Mall Realty Holding, LLC – Docket No. 2018-CV-214-TX (Parcel #35-037-04) - $7,017.50.


SS. Proposal from Johnson Controls, Inc. for the installation of gauge cable and extension of existing spare conduit to the existing fire alarm devices.

TT. Appointment of Kyley Schadel as Tax Collector of County taxes for Halifax Township. Ms. Schadel is replacing Melinda Warfel, who resigned.
UU. Agreement between Dauphin County (Facilities Maintenance) and CGL Management Group, LLC, contingent on Solicitor’s review.

VV. Repository Bids received from Jason Snelbaker for the following properties:
   1. Parcel #11-003-015 (2044 N. 4th Street) - $500.00
   2. Parcel #11-003-014 (2046 N. 4th Street) - $500.00

WW. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
   A. Notification from Herbert, Rowland & Grubic, Inc. advising that the West Hanover Township Water and Sewer Authority is applying to DEP for a NPDES NOI Application for the Holiday Park Pump Station.
   B. Notification from Philadelphia Macaroni Company advising that they have submitted a State-Only Operating Permit Renewal Application to DEP’s Air Quality Program for a facility located in Dauphin County.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 23, 2019 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.”