I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 9, 2019 Workshop Meeting
January 16, 2019 Legislative Meeting
January 16, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Execution of Agreement between Services Employees International Union, Local 668, PSSU and the Dauphin County Commissioners for the period January 1, 2018 through December 31, 2022. (A Vote is Requested 1/30/19)

B. Dauphin County Commissioners

1. Presentation of Proclamation to Michelle Horst

C. Dr. Michael Hanes and Mary Webber – Whitaker Center

1. Presentation – Update on Whitaker Center Productions’ film Expedition Chesapeake

D. Jay Wenger

1. Presentation of a Constant Maturity Swap

VIII. SALARY BOARD – FAYE FISHER

A. Voter Registration/Elections

1. Create a Full-Time Department Clerk II position, Pay Level 01009, Step 01, Grade 01, Salary $11.53 p/h, effective January 30, 2019.

2. Abolish a Part-Time Department Clerk II position, Pay Level 09050, Step 01, Grade 01, Salary $7.79 p/h, effective January 30, 2019.

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

XII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

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

XIV. MATTERS REQUIRING BOARD ACTION

  A. Alarm System Agreement between Dauphin County (Work Release) and Choice Security Services, LLC for maintenance and service for the period January 1, 2019 through December 31, 2022.

  B. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Jason Haley for Fort Hunter Movie Nights (June 14, 21, 28, 2019) - $450.00.

  C. Performance Agreement between Dauphin County (Parks & Recreation) and John Rossey (Cod Spring Union) for Dauphin County Brewfest (July 20, 2019) - $600.00.

  D. Performance Agreement between Dauphin County (Parks & Recreation) and Troy Anthony Engle (Troy Engle & Southern Skies) for Dauphin County Fort Hunter Day (September 15, 2019) - $1,000.00.

  E. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o NAJEE for Dauphin County Jazz & Wine Festival (September 7, 2019) - $12,500.00.

  F. Performance Agreement between Dauphin County (Parks & Recreation) and Pieces of a Dream, LLC for Dauphin County Jazz & Wine Festival (September 8, 2019) - $11,500.00.

  G. Agreement between Dauphin County (Public Safety) and Core Power and Environment for the purchase, replacement, installation and recycling of batteries for five tower sites.

  H. Agreement between Dauphin County (Public Safety) and Core Power and Environment for FerrUPS Service for 5 tower sites.


  J. Satisfaction Piece for Ronald L. Wilkins on the property located at 45 S. 3rd Street, Steelton, PA  17113 - $2,361.00.

  K. Satisfaction Piece for Rose A. Given on the property located at 1316 Piketown Road, Harrisburg, PA  17112 - $2,000.00.

  L. Radio Service Maintenance Agreement between Dauphin County (Public Safety) and Capital Area Communications for the microwave and legacy radio systems.
M. Microwave System Maintenance Contract between Dauphin County (Public Safety/South Central Task Force) and Capital Area Communications for the South Central Task Force microwave network.

N. Motorola Radio System Maintenance Contract between Dauphin County (Probation Services) and K&C Communications for portable radios.

O. Change Order #2E – G.R. Sponaugle & Sons, Inc. (Courthouse Second Floor Renovations) – adding $1,479.03 – adding data drops in several offices.

P. Performance Agreement between Dauphin County (Parks & Recreation) and Charles Smith – Getting the Most from your Digital Camera (March 2, 2019) - $75 per participant (minimum $375.00/maximum $1,500).

Q. Performance Agreement between Dauphin County (Parks & Recreation) and Kristie M. Smith – Girl and Boy Scout Workshop: Leave No Trace (March 9, 2019) - $150.00.

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

S. Purchase of Service Agreement between Dauphin County and Bruce D. Foreman, Esq.

T. Purchase of Service Agreements between Dauphin County (AAA) and:

1. James, Smith, Dietterick & Connelly, LLP
2. Jose Johnson

U. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Pediatric Services of America, Inc. t/d/b/a PSA HealthCare.

V. Subsidized Legal Custodianship Agreements #2019-03, #2019-04 and #2019-05.

W. Amendments to the following Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. Joanna K. Karns, MT-BC – Amendment #1
2. CMU, Inc. – Amendment #2
3. Central Pennsylvania Supportive Services, Inc. – Amendment #1

X. Emergency Solutions Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Community & Economic Development #C000070326.

Y. Emergency Solutions Grant Agreement between Dauphin County and Commonwealth of Pennsylvania Department of Community & Economic Development #C000070326 Budget Modification #1.

Z. Administrative Entity Operating Agreement between Dauphin County and Commonwealth of Pennsylvania Department of Human Services.

AA. Contract between Dauphin County (Controller) and Zelenkofske Axelrod LLC for CAFR training and single audit training.

BB. Repository Bid received from Kelvin Burgos Rondon for Parcel #09-043-010 (1145 Derry Street) - $500.00.
Repository Bids received from Camille Bennett for the following properties:

1. Parcel #15-007-041 (1930 Forster Street) - $700.00
2. Parcel #15-007-042 (1930A Forster Street) - $700.00


Resolution authorizing a Tax and Revenue Anticipation Note pursuant to the Local Government Unit Debt Act.

Ordinance authorizing the issuance of and securing a Revenue Note of this County in the maximum principal amount of $1,376,000 pursuant to the Pennsylvania Local Government Unit Debt Act.

Purchase of Service Agreement between Dauphin County (Children & Youth) and Harrisburg Area Learning Academy, Inc.

Training Packet.

FORMER BUSINESS

NEW BUSINESS

COMMISSIONERS’ DISCUSSION & ACTIONS

CORRESPONDENCE

Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for an amendment to the NPDES Permit for stormwater discharges associated with the sanitary sewer improvements including the repair and/or replacement of existing ACP and CIP with polyvinyl chloride along with associated manholes, laterals and building sewers at Beaver Creek Mini-Basin 2A, 2B, 2C and 5B.

Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a General Permit 11 for a drainage improvement project.

Notification from Frederick, Seibert & Associates, Inc. advising that they are applying to DEP for a Small Projects application for a 744 sq. ft. building addition at 156 River Road, Dauphin, PA.

Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the Mindy Meadows Phase 2 Development in Lower Paxton Township.

PUBLIC PARTICIPATION

ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 6, 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.”