I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 23, 2019 Workshop Meeting
   January 30, 2019 Legislative Meeting
   January 30, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

VII. SALARY BOARD – FAYE FISHER

A. Probation Services
   1. Create a Full-Time Juvenile Probation Officer 2 position, Pay Level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective February 13, 2019.
   2. Abolish a Full-Time Juvenile Probation Officer 1 position, Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective February 13, 2019.
   3. Create a Full-Time Adult Probation Officer 1 position, Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective February 13, 2019.
   4. Abolish a Full-Time Adult Probation Officer 2 position, Pay Level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective February 13, 2019.

B. Tax Assessment
   1. Create a Full-Time Receptionist/Data Clerk position, Pay Level 01010, Step 01, Grade 01, Salary $12.09 p/h, effective March 4, 2019.
   2. Create two (2) Full-Time Residential Field Assessor/Appraiser positions, Pay Level 01015, Step 01, Grade 01, Salary $15.46 p/h, effective March 4, 2019.

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. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Adelphoi Village, Inc.
   2. Bell Street Daycare Ltd.
   3. COBYs Family Services, Inc.
   4. Family Care Services, Inc.
   5. Jewish Family Service of Greater Harrisburg, Inc.

B. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Geo W. Weaver & Son, Inc.

C. Adoption Assistance Agreements #2019-06, #2019-07, #2019-08, #2019-09 and #2019-10.

D. Adoption Assistance Agreement #2018-32 – Amendment #1.

E. Emergency Solutions Grant Agreement between Dauphin County (MH/A/DP) and Christian Churches United of the Tri-County Area, Inc.

F. Amendment #1 to Purchase of Service Agreement between Dauphin County (MD/A/DP) and Lynn Cummings, MS, CCC-SLP.

G. Contract between Dauphin County and Fares Farhat General Construction Services for the Administration Building Waterproofing Project.

H. Contract between Dauphin County (Parks & Recreation) and Josh Gracin – Music & Wine Festival (June 8, 2019) - $10,000.00.

I. Performance Agreement between Dauphin County (Parks & Recreation) and Soundsalt, LLC – Dauphin County Brewfest (July 20, 2019) - $200.00.

J. Performance Agreement between Dauphin County (Parks & Recreation) and Theodore L. Prescott – Art in the Wild Lecture, Judging & Reception (April 11-12, 2019) - $1,800.00.

K. Performance Agreement between Dauphin County (Parks & Recreation) and 108 Trout Unlimited – Fly Tying Classes (February 21 through March 28, 2019) - $200.00.

L. Performance Agreement between Dauphin County (Parks & Recreation) and Mark DeRose – Dauphin County Egg Hunt (April 14, 2019) - $400.00.

M. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Russell Corkle, Jr. for the following events:
   1. Maple Sugar Festival – March 3, 2019 - $150.00
   2. Egg Hunt – April 14, 2019 - $150.00
   3. Wetlands Festival – April 27, 2019 - $150.00
   4. Music & Wine Festival – June 8-9, 2019 - $300.00
   5. BrewFest – July 20, 2019 - $150.00
6. Cultural Fest – August 2, 2019 - $150.00  
7. Jazz & Wine Festival – September 6-8, 2019 - $450.00  
  
N. COSTARS Participation Addendum between Dauphin County (IT) and Unisys Corporation (under Contract No. 4400014635) for Data Center Computing Services.  

O. Satisfaction Piece for Seth M. Raffensperger on the property located at 112 Northwood Drive, Harrisburg, PA 17112 - $3,000.00.  

P. Satisfaction Piece for Ivy M. Alderton on the property located at 2030 N. 4th Street, Harrisburg, PA 17102 - $3,000.00.  

Q. Satisfaction Piece for William and Carlender Davenport on the property located at 2516 Greenwood Street, Harrisburg, PA 17104 - $4,750.00.  

R. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Gregory C. Mills (Gregory C. Mills) for Juvenile Dependency Parent Conflict Counsel.  

S. Agreement between Dauphin County and Spotts Brothers, Inc. for the Courthouse Holding Cell HVAC Renovations Project.  

T. Satisfaction Piece for Derek C. Smith on the property located at 337 S. 4th Street, Steelton, PA 17113 - $4,069.00.  

U. 2019 Tourism Applications:  

1. Hershey Harrisburg Wine Country (Marketing) - $50,000.00  
2. Dauphin County Parks & Recreation (Buddy Program, 7 on 7 Tournament, Fan Experience) - $20,000.00  
3. High School Sports Live (live broadcasts of sporting events) - $30,000.00  
4. Pop's House (Walk a Mile in My Boots Festival) - $5,000.00  
5. Invica, LLC (off-set show costs) - $15,000.00  
6. Dauphin County Historical Society (signage/marketing) - $30,000.00  
7. Harrisburg Area Riverboat Society (multiple projects) - $25,000.00  
8. Titans Boxing Promotions, LLC (venue rentals, lighting, sound rentals, etc.) - $15,000.00  
9. Travel Champs/Hershey Jr. Bears (advertising, marketing for tournament) - $40,000.00  
10. Cornish & Associates (4 event project) - $40,000.00  
11. Londonderry Township (SunSplash Music Festival) - $50,000.00  
12. CREDC (marketing) - $75,000.00  
13. National Rifle Association of America (show advertising) - $76,000.00  
14. National Civil War Museum (educational programming) - $75,000.00  
15. Friends of the PA Farm Show (purchase education materials and exhibits) - $5,000.00  
16. Senators Partners dba Harrisburg Senators Baseball Club (digital marketing) - $60,000.00  
17. Big 33 – PSFCA (football classic) - $100,000.00  
18. PA National Horse Show Foundation (horse show) - $100,000.00  
19. Dauphin County Parks & Recreation (festivals/recreational programs) - $150,000.00  
20. Canthodel Holdings/Harrisburg Heat (billboard campaign) - $45,000.00  
21. Visit Hershey & Harrisburg (marketing, public relations) - $1,000,000.00  
22. Millersburg Borough (Economic Development Committee Brochures) - $1,000.00  
23. Susquehanna Folk Music Society (3 folk music events) - $1,000.00  
24. Hamm Camp, Inc. (basketball camp expenses) - $2,000.00
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>25.</td>
<td>Millersburg Borough (29th Annual Independence Day Fireworks)</td>
<td>$2,000.00</td>
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<tr>
<td>26.</td>
<td>Millersburg Borough (13th Annual Tour de Millersburg)</td>
<td>$2,000.00</td>
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<tr>
<td>27.</td>
<td>Borough of Steelton (Skate Park Brochures)</td>
<td>$2,000.00</td>
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<td>28.</td>
<td>Middletown Area Historical Society of Dauphin County (annual Craft Fair)</td>
<td>$2,500.00</td>
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<td>29.</td>
<td>Harrisburg Area YMCA Camp Curtin Branch (Jump Shots Basketball League)</td>
<td>$2,500.00</td>
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<td>30.</td>
<td>MOSELF (uniforms &amp; equipment)</td>
<td>$5,000.00</td>
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<td>31.</td>
<td>Sankofa African American Theatre Company (African American Film Festival)</td>
<td>$5,000.00</td>
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<td>32.</td>
<td>Ned Smith Center for Nature &amp; Art (Arts Festival)</td>
<td>$3,000.00</td>
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<td>33.</td>
<td>Harrisburg Young Professionals (Home Tour, Forster Street Cleanup &amp; Concert Series)</td>
<td>$5,000.00</td>
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<td>34.</td>
<td>Capital Area Selects (youth baseball)</td>
<td>$7,500.00</td>
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<td>35.</td>
<td>Halifax Fire Department (firework event on August 17, 2019)</td>
<td>$5,000.00</td>
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<td>36.</td>
<td>Chris “Handles” Franklin Foundation (camp, gala &amp; summer league)</td>
<td>$5,000.00</td>
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<td>37.</td>
<td>Hershey Jr. Bears (Twin Ponds expense)</td>
<td>$10,000.00</td>
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<td>38.</td>
<td>Hershey Figure Skating Club (annual competition)</td>
<td>$7,500.00</td>
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<tr>
<td>39.</td>
<td>Hershey Jr. Bears Quebec Team (elite squad – Twin Ponds expense)</td>
<td>$10,000.00</td>
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<tr>
<td>40.</td>
<td>Harrisburg Beer Week (marketing/advertising)</td>
<td>$2,000.00</td>
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<tr>
<td>41.</td>
<td>PA State Troopers Association/Travel Champs Tournaments (tournament expenses)</td>
<td>$5,000.00</td>
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<tr>
<td>42.</td>
<td>Hershey Symphony Orchestra (marketing/outreach)</td>
<td>$5,000.00</td>
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<td>43.</td>
<td>Harrisburg Downtown Improvement District (flower baskets/pots)</td>
<td>$5,000.00</td>
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<td>44.</td>
<td>Township of Derry Industrial and Commercial Development (Hershey New Year’s Eve Celebration)</td>
<td>$10,000.00</td>
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<td>45.</td>
<td>Central Dauphin Band Booster Association (two band competitions)</td>
<td>$2,000.00</td>
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<td>46.</td>
<td>Jump Street (2019 Artfest)</td>
<td>$10,000.00</td>
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<td>47.</td>
<td>The Three Star Foundation, Inc. (basketball tournament expenses)</td>
<td>$7,500.00</td>
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<td>48.</td>
<td>State YMCA of PA Youth and Government (Leadership Development Program for teens)</td>
<td>$5,000.00</td>
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<td>49.</td>
<td>Mr. PA Football/Sports Recruiters (football banquet)</td>
<td>$5,000.00</td>
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<td>50.</td>
<td>Harrisburg Area YMCA East Shore Branch (race series)</td>
<td>$5,000.00</td>
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<td>51.</td>
<td>Market Square Concerts (2018-2019 concert series, marketing/advertising, artists fees, hall rental &amp; artist hotel)</td>
<td>$10,000.00</td>
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<td>52.</td>
<td>Open Stage of Harrisburg (OSHKids Performance Company’s royalties)</td>
<td>$3,000.00</td>
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<tr>
<td>53.</td>
<td>Central PA Figure Skating Club (youth synchronized program)</td>
<td>$15,000.00</td>
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<tr>
<td>54.</td>
<td>Central PA Friends of Jazz (Jazz Festival)</td>
<td>$10,000.00</td>
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<td>55.</td>
<td>Shades of Greatness, Inc. (multi-day educational event)</td>
<td>$5,000.00</td>
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<td>56.</td>
<td>Dauphin County Redevelopment Authority (skating rink study)</td>
<td>$5,000.00</td>
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<tr>
<td>57.</td>
<td>Hershey-Derry Township Historical Society (greenspace project)</td>
<td>$5,000.00</td>
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V. 2019 Unrestricted Gaming Awards:

1. Camp Hebron (upgrade shower house) - $30,000.00
2. Borough of Steelton (design/engineering of Phase II Skate Park) - $50,000.00
3. Whitaker Center for Science and the Arts (STEM Project-Iconic Entrance Project) - $125,000.00
4. Halifax Girls Softball League (roofing, concession items, repairs to shed and grounds) - $10,000.00

W. Agreement between Dauphin County (Public Safety/South Central Task Force-Information Technology Working Group) and ManTech Advanced Systems International, Inc. WebEOC Support and development.
X. Budget Amendments for the quarter ending December 31, 2018.

Y. Lease Addendum between Dauphin County (IT) and Hewlett-Packard Financial Services Company for computer schedules to convert from fair-market-value leases to lease-to-own schedules on desktop computer equipment.

Z. Function Agreement between Dauphin County (Tax Claim) and Hilton Harrisburg for the Judicial Sale (May 28, 2019).

AA. Appointment of Ivy L. Drum as Deputy Tax Collector for Williamstown Borough.

BB. Repository Bids received from the Redevelopment Authority of the City of Harrisburg for the following properties:

1. Parcel #09-014-008 (47 N. 13th Street) - $500.00
2. Parcel #10-025-028 (599 Emerald Street) - $500.00
3. Parcel #10-025-029 (597 Emerald Street) - $500.00
4. Parcel #10-025-030 (595 Emerald Street) - $500.00
5. Parcel #13-030-044 (2546 Barkley Lane) - $500.00

CC. Grant Application to the Administrative Office of Pennsylvania Courts for the Dauphin County Drug/DUI Court in the amount of $30,000.00.

DD. Grant Application to the Administrative Office of Pennsylvania Courts for the Dauphin County Veterans Court in the amount of $30,000.00.

EE. Subrecipient Agreement between Dauphin County and Elizabethville Area Authority for Moore Street and Arch Street Water Line Replacement Project (CDBG - $138,030.00).

FF. Ratification of submission of grant application to the PA Commission on Crime and Delinquency – Implementation of Trauma Informed Approaches.

GG. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

1. Lower Dauphin Communities That Care, Inc. – Amendment #1
2. Life Esteem, Inc. – Amendment #1
3. Halifax Communities That Care, Inc. – Amendment #1
4. Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc. – Amendment #1
5. Harrisburg Area YMCA, Inc. – Amendment #1

HH. Subordination Agreement for Carmen Cordero-Santiago on the property located at 6891 Huntingdon Street, Harrisburg, PA 17111.

II. Subrecipient Agreement between Dauphin County and Tri-County HDC, Ltd. for CHDO Home Operating Support (CDBG - $30,117.00)


KK. Data Licensing Transfer Agreement between Dauphin County and General Dynamics Information Technology and Fifth Theory LLC.

LL. Training Packet.
XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from The EADS Group advising that the Elizabethville Area Authority is applying to DEP for a Water Quality Management Part II Permit for the planned replacement/modernization of the existing Smith Avenue sewage pump station.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 20, 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.”