I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   February 6, 2019 Workshop Meeting
   February 13, 2019 Legislative Meeting
   February 13, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

   A. Mark Stewart, Esq., Dauphin County Gaming Advisory Board
      1. Presentation on Gaming Grant Recommendations

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

   A. Public Defender’s Office
      1. Create a Full-Time Assistant Public Defender (Temporary) position, Pay Level 00115, Step 08, Grade 05, Salary $27.89 p/h, effective March 4, 2019.

IX. HUMAN RESOURCES – DIANDRA PENA

   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 – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
A. Maintenance Proposal from G.R. Sponaugle for the HVAC in the Human Services Building.

B. PCCD Grant submission for the Victims of Crime Act.

C. Agreement for Legal Services between Dauphin County (Courts) and Chavis Law Firm, LLC (Jenni H. Chavis) – Juvenile Delinquency Conflict Counsel.

D. Proposal from Boyer & Ritter LLC to provide assistance to the internal audit division of the Controller’s Office due to a vacancy.

E. Repository Bids received from Robyn Johns for the following properties:
   1. Parcel #10-015-116 (2503 N. 6th Street) - $500.00
   2. Parcel #02-044-005 (6 Argyle Street) - $500.00

F. Exoneration of 2019 Dauphin County Real Estate Taxes on Parcel #31-047-006 (former Hummelstown Borough Municipal Building) - $2,017.27 (County & Library Tax).

G. Performance Agreement between Dauphin County (Parks & Recreation) and Mighty Music Corporation by Steven Butler f/s/o JJ Sansaverino and Paula Atherton – Jazz & Wine Festival (September 8, 2019) - $2,750.00.

H. Engagement Contract between Dauphin County (Parks & Recreation) and Anjoli Productions, LLC (Jay Allen) – Music & Wine Festival (June 9, 2019) - $5,000.00.

I. Engagement Contract between Dauphin County (Parks & Recreation) and Anjoli Productions, LLC (Dion Pride) – Music & Wine Festival (June 9, 2019) - $4,000.00.

J. Engagement Contract between Dauphin County (Parks & Recreation) and Anjoli Productions, LLC (Jess Zimmerman Band) – Music & Wine Festival (June 9, 2019) - $1,000.00.

K. Contract between Dauphin County (Parks & Recreation) and IEG Marketing.com for professional services at the four Parks & Recreation events.

L. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Carmen Corkle for the following events:
   1. Music & Wine Festival – June 8 & 9, 2019 - $300.00
   2. BrewFest – July 20, 2019 - $150.00
   3. Cultural Fest – August 2, 2019 - $150.00
   4. Jazz & Wine Festival – September 6-8, 2019 - $450.00

M. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Wesley Alexander for the following events:
   1. Music & Wine Festival (June 8 & 9, 2019) - $300.00
   2. BrewFest (July 20, 2019) - $150.00
   3. Cultural Fest (August 2, 2019) - $150.00
   4. Jazz & Wine Festival (September 6-8, 2019) - $450.00

N. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Trey Buoy for the following events:
   1. Music & Wine Festival (June 8 & 9, 2019) - $300.00
2. BrewFest (July 20, 2019) - $150.00
3. Jazz & Wine Festival (September 7-8, 2019) - $300.00

O. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Breagan Moore for the following events:
   1. Music & Wine Festival (June 8 & 9, 2019) - $300.00
   2. BrewFest (July 20, 2019) - $150.00
   3. Cultural Fest (August 2, 2019) - $150.00
   4. Jazz & Wine Festival (September 6-8, 2019) - $450.00

P. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Tyna Warren for the following events:
   1. Music & Wine Festival (June 8 & 9, 2019) - $300.00
   2. Cultural Fest (August 2, 2019) - $150.00
   3. Jazz & Wine Festival (September 6-8, 2019) - $450.00

Q. Performance Agreement between Dauphin County (Parks & Recreation) and James Wilson – Music & Wine Festival (June 9, 2019) - $500.00.

R. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Larondo Tucker for the following events:
   1. Music & Wine Festival (June 8 & 9, 2019) - $300.00
   2. BrewFest (July 20, 2019) - $150.00
   3. Cultural Fest (August 2, 2019) - $150.00
   4. Jazz & Wine Festival (September 6-8, 2019) - $450.00

S. Subordination Agreement between Dauphin County and Pennsylvania Housing Finance Agency for Tarsha D. Holmes on the property located at 100 Hanover St., Middletown, PA.

T. Resolution #3 - 2019 for continued funding for the Dauphin County Rental Assistance Program.

U. Customer Service Agreement between Dauphin County (Work Release) and UniFirst for floor mat service.

V. Hardware and Software Service Agreement between Dauphin County (Public Safety) and Motorola for 2019.

W. Purchase of Service Agreement between Dauphin County (Children & Youth) and The Devereux Foundation, Inc.

X. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Cherie M. Rodgers, MA, SLP-CCC – Amendment #1
   2. Jessica Gazsi, PT, DPT – Amendment #1

Y. Authorization for the Director of Budget & Finance to establish an investment account at Wells Fargo.

Z. Engagement Letter from McNees Wallace & Nurick LLC for the provision of legal services to Dauphin County.
AA. Authorization for the Treasurer to establish an Election and Voter Registration Account at M&T Bank.

BB. Satisfaction Piece for Jessica Lynn Vonada on the property located at 612 E. Main Street, Middletown, PA 17057 - $2,031.00.

CC. Subrecipient Agreement between Dauphin County and The Salvation Army Harrisburg for the THRIVE Program (CDBG - $35,000.00).

DD. Ordinance #3-2019 authorizing the entry into an Amended and Restated Intergovernmental Cooperation Agreement with the Counties of Cumberland, Lancaster, Lebanon and Perry to provide for a single primary contractor agreement with the Pennsylvania Department of Human Services for the HealthChoices behavioral health program and authorizing the single primary contractor to enter into an agreement with a behavioral health managed care organization or management services organization.

EE. Purchase of Service Agreement between Dauphin County (Human Services Director’s Office) and Symphony Talent, LLC (Human Resources Skill Check Assessments).

FF. Approval of the Dauphin County Gaming Advisory Board recommendations, including all proposed conditions, and award, allocation and appropriation of gaming funds to the following recipients, in the following amounts, and subject to any additional noted conditions, and each, where appropriate, to be memorialized in a grant agreement in a form to be approved by the Commissioners:

Host & Contiguous

1. East Hanover Township (Public Works Building debt reduction; Culvert replacement and various roads; and Fire engine debt) - $750,000
2. South Hanover Township ($100,000 Municipal Complex debt reduction; $107,000 New emergency response support vehicle; $26,000 Salt Storage expansion and miscellaneous improvements; and $10,000 AACA Museum HVAC system) - $243,000
3. Derry Township ($250,000 Fire Station construction debt reduction; and $38,000 Senior Citizens Council of Derry Township van) - $288,000
4. Middle Paxton Township ($124,000 Potato Valley Road Bridge; $100,000 Blue Mountain Parkway resurfacing; and $30,000 Dauphin Area Senior Transit van) - $254,000
5. West Hanover Township (Houck Manor/Holiday Park public sewer extension project) - $275,000

Other Awards

1. Dauphin Co. Parks & Recreation Department ($75,000 Fort Hunter Station adaptive reuse; $30,000 Wildwood Lake restoration design and permitting; and $25,000 Civil War Grave care) - $130,000
2. Penbrook Borough (Sewer Interceptor replacement) - $50,000
3. Swatara Township (Police Motor Carrier Safety Administration Program conditioned upon Township creating and maintaining a permanent officer MCSAP position) - $130,347
4. Heroes Fund, Inc. (Phase 3 improvements and playground renovation) - $45,000
5. Jackson Township/ Fisherville Vol. Fire Co. (Fire Station addition construction debt) - $37,000
6. Pillow Borough Authority (Install two generators and Cold Spring control system) - $50,000
7. Millersburg Borough (Center Street flood and erosion control measures conditioned upon obtaining Dauphin Co. Infrastructure Bank loan for $183,713) - $161,121
8. Millersburg Area School District (Security and accessibility upgrades at schools) - $51,000
9. Steelton Borough/Steelton Vol. Fire Dept. ($30,000 Phase II Skate Park; $64,394.43 Fire Department personal protective gear and mobile equipment and lighting) - $94,394
10. Cameron Street Boxing Club (Renovate and equip new facility) - $35,000
11. The Salvation Army (Security system installation) - $53,000
12. Dauphin Co. Library System (Public and staff computer replacements) - $50,000
13. Keystone Service Systems, Inc. (Purchase building to provide Pre-K services conditioned upon closing on property within one year) - $30,000
14. Londonderry Township (Replacement of Lauffer Road Bridge) - $150,000
15. Harrisburg Rugby Football Club (Design and construction of rugby fields with lights) - $25,000
37. Pop’s House (Reduction of debt incurred for acquisition of veterans center) - $30,000
38. The Vista School (Safety and security improvements) - $30,000
39. Susquehanna Area Regional Airport Authority (Purchase mini-pumper for Harrisburg International Airport Fire Department) - $100,000
40. Middletown Volunteer Fire Department (Pumper Truck replacement project) - $125,000
41. Linden Centre, LLC (Curbing, paving, site utilities and storm water BMPS conditioned upon this being the last funding request for the project) - $125,000
42. City of Harrisburg (Redundant data center and telecommunications modernization) - $203,000
43. Camp Curtin YMCA (Affordable Housing construction project conditioned upon securing remaining funding within three years) - $50,000
44. St. Stephen’s Episcopal School (Safety and security improvements) - $8,230
45. Berrysburg Municipal Authority (Sewage Treatment Plant system replacement and clarifier conversion) - $40,000
46. Big Brothers Big Sisters of the Capital Region (Conversion of IT operations) - $22,000
47. Capital Region Literacy Council (Purchase children’s books for reading program) - $17,875
48. Court Administration for Magisterial District Judges (Debt reduction on construction of new MDJ offices) - $200,000
49. Halifax Borough (Electrical, HVAC and accessibility renovations to Halifax Historical Society) - $50,000
50. Harrisburg Scottish Rite Masonic Theatre (Auditorium media upgrades) - $47,780
51. Harrisburg University (HUE Festival security services) - $25,000
52. Hummelstown Borough (Debt reduction on new municipal/public safety building) - $50,496
53. Loyal Order of the Moose Family Center #59 (Family Center ADA improvements) - $12,000
54. Oasis Community/Living Water Church (Park and playground project installation) - $30,000
55. The Foundation for Enhancing Communities (Dauphin County Court Appointed Special Advocate Program for youth conditioned upon the funds not being contributed to salary or other personnel costs) - $15,000
56. Wiconisco Fire Engine Co. (Debt reduction on new fire rescue and equipment) - $40,000
57. Wiconisco Township (Municipal building debt reduction) - $40,000
58. Breaking the Chainz, Inc. (Van for community restoration centers) - $29,411
59. Phase 4 Learning Center, Inc. (Curriculum and software for diploma retrieval, job training/preparation program) - $20,000
60. American Literacy Corp. (Dauphin Co. Reading Initiative promotion) - $4,500
61. Life Esteem (Holistic Health Wellness Center marketing and program materials) - $3,500
62. Dauphin County Industrial Development Authority (Administration) - $550,000

GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from Williams Site Civil, LLC advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction consisting of importing fill and grading to form building pads for two professional office buildings in Lower Paxton Township.

B. Receipt of a copy of documentation from Exelon Generation to the U.S. Nuclear Regulatory Commission regarding the summary of changes to Exelon Generation Company, LLC Quality Assurance Topical Report, NO-AA-10, and Decommissioning Quality Assurance Program, NO-DC-10.

C. Notification from Erdman Anthony advising that the PA Department of Transportation is applying to DEP for a NPDES Permit for stormwater discharges associated with the roadway improvements and sound barrier construction at SR 0081, Section 070 & Section WAL in Lower Paxton Township.

D. Notification from Penn E&R advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with the Elizabethville Tap-Elizabethville Substation Rebuild from Shippen Dam Road to North Market Street in Mifflin, Upper Paxton and Washington Townships.

E. Notification from Sunset Golf Course advising that they filed an application with the Susquehanna River Basin Commission for a water withdrawal of up to 59,000 gallons per day from Well 7.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE ELECTION BOARD MEETING WILL CONVENE FOLLOWING THE COMMISSIONERS’ MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 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.”