I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   February 20, 2019 Workshop Meeting
   February 27, 2019 Legislative Meeting
   February 27, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Farm Easement Check Presentation – Robert A. & Judy A. Kessler

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

   A. Children & Youth
      1. Create a Full-Time Casework Manager 2 position, Pay Level 00118, Step 01, Grade 01, Salary $27.60 p/h, effective March 13, 2019.
      2. Abolish a Full-Time Casework Supervisor, Pay Level 00112, Step 01, Grade 01, Salary $20.60 p/h, effective March 13, 2019.

   B. District Attorney
      1. Create a Full-Time DUI Diversion Coordinator position, Pay Level 09339, Step 01, Grade 01, Salary $19.74 p/h, effective March 13, 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. Platinum Service Agreement between Dauphin County (Facilities Maintenance) and ThyssenKrupp Elevator Corporation for Wildwood Park.

B. Agreement for Legal Services between Dauphin County (Courts) and Kope & Associates (Shane B. Kope) for PCRA counsel.

C. Agreement between Dauphin County (Prison) and Mazzitti & Sullivan Counseling Services for Prison Treatment Program Services.

D. Supplemental Engineering Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc. as required by the PA Department of Transportation.

E. Agreement between Dauphin County (Parks & Recreation) and Sound Advantage, Inc. for the Sunset Movie series as a vendor for the year 2019 - $5,250.00.

F. Performance Agreement between Dauphin County (Parks & Recreation) and Zachariah Andrew King – Music & Wine Festival (June 8, 2019) - $500.00.

G. Performance Agreement between Dauphin County (Parks & Recreation) and Roy L. Barrett, Jr. – Music & Wine Festival (June 8, 2019) - $900.00.

H. Agreement between Dauphin County (Parks & Recreation) and Earmark Music – Ward Hayden & the outliers – Music & Wine Festival (June 8, 2019) - $2,500.00.

I. Agreement of Contract between Dauphin County (Parks & Recreation) and Williams French Fries as a food vendor for the Music & Wine Festival and Jazz & Wine Festival.

J. Contract between Dauphin County (Parks & Recreation) and Pennsylvania Liquor Control Board for special occasion permits (Wine Festival-June 8-9, 2019, BrewFest-July 20, 2019 and Jazz & Wine Festival-September 6-8, 2019) at a total cost of $180.00.

K. Resolution #4-2019 – permitting consumption and/or possession of alcoholic beverages at the Dauphin County Parks and Recreation Fort Hunter Park Events (Music & Wine Festival – June 8-9, 2019, BrewFest – July 20, 2019, Farm to River – August 18, 2019 and Jazz & Wine Festival – September 6-8, 2019).

L. Subrecipient Agreement between Dauphin County (Economic Development) and Steelton Borough for 101 Locust Street Retaining Wall Project (CDBG - $68,844.00).

M. Performance Agreement between Dauphin County (Parks & Recreation) and Jeff Bradshaw & Algebra Blessett – Jazz & Wine Festival (September 8, 2019) - $6,500.00.

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

1. Community Services Group, Inc.
2. Cornell Abraxas Group, Inc.
3. Spilman, Thomas & Battle, PLLC

P. Adoption Assistance Agreement Amendments: 2018-02 – Amendment #1 and 2018-62 – Amendment #1.

Q. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Jewish Family Service of Greater Harrisburg, Inc.

R. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Melmark, Inc. – Amendment #1
   2. Pennsylvania Counseling Services, Inc. – Amendment #1
   3. Keystone Service Systems, Inc. – Amendment #1

S. Rental Agreement between Dauphin County and the Wiconisco Fire Company (Ladies Night Out – 3/19/19).

T. Request to waive 2018 penalties for the County and County Library Tax on Parcel #68-030-041 (7914 Manor Drive) – Patricia Fox - $49.21.

U. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Substance Abuse Services, Inc. t/d/b/a The Rase Project.

V. Rental Agreement with the Boys & Girls Club of Harrisburg for a stakeholder meeting on March 29, 2019.

W. Repository Bid received from Emily R. Wanner for Parcel #60-004-019 (Lincoln St.) - $500.00.

X. Amendment #2 to Agreement to provide Professional Consulting Services between Dauphin County and Maximus extending the term from June 1, 2019 through May 31, 2020.

Y. Renewal of Hazmat Team’s Errors & Omissions Insurance with Crums & Forster Specialty Insurance Company.

Z. Implementing Opioid Overdose Reduction Strategies Grant Application to the PA Commission on Crime and Delinquency (PCCD).

AA. Appointment of Amma Johnson to the Susquehanna Area Regional Airport Authority – term expires 1st Monday of January, 2024.

BB. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Act One & Associates advising that Gregory Luttrell is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of an 1,800 square foot single family dwelling and a 576 square foot recreational cabin in Middletown, PA.
B. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with the lining of approximately 18,335 linear feet of existing sanitary sewer and the replacement of approximately 124 laterals and building sewers at the Spring Creek Mini-Basin SC-2B.

C. Notification from McCormick Taylor advising that they are applying to DEP for a Chapter 105 – GP-11 Permit for the bridge replacement at SR 2030 (Blue Ridge Avenue) at the crossing of Beaver Creek in Lower Paxton and West Hanover Townships.

D. Notification from Mellott Engineering, Inc. advising that Fox Glen Drive Associates, LP is applying to DEP for a NPDES permit for stormwater discharges associated with the construction of Fox Glen Drive & construction of 5 residential dwellings at Fox Glen Drive, Hummelstown, PA.

E. Notification from Hearth & Home Technologies advising that they will be submitting a PA State Only Operating Permit Renewal Application #Permit 22-03052 to DEP for the facility located at 352 Mountain House Road, Halifax, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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