I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

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

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Stephen Hetrick, Retirement Collaborative LLC
   1. VEBG Fund Change Recommendations (Listed as Item II under Matters Requiring Board Action.)

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENNA

A. Drug & Alcohol
   1. Create five (5) Full-Time Certified Recovery Specialist positions, Pay Level 09330, Step 01, Grade 01, Salary $15.79 p/h, effective April 1, 2019.
   2. Create a Full-Time Mobile Case Management Specialist position, Pay Level 09935, Step 01, Grade 01, Salary $18.57 p/h, effective April 1, 2019.
   3. Create a Full-Time Case Management Specialist position, Pay Level 09935, Step 01, Grade 01, Salary $18.57 p/h, effective April 1, 2019.

B. Public Safety
   1. Create a Full-Time Applications Technician position, Pay Level 00109, Step 01, Grade 01, Salary $17.82 p/h, effective April 8, 2019.
   2. Abolish a Full-Time Telecommunicator 3 position, Pay Level 01018, Step 01, Grade 01, Salary $17.87 p/h, effective April 8, 2019.

IX. HUMAN RESOURCES – DIANDRA PENNA

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. Comcast Enterprise Services Sales Order Form – Internet Speed Increase for 1100 S. Cameron Street.

B. Satisfaction Piece for Joy D. Babil on the property located at 333 Locust Street, Steelton, PA 17113 - $482.50 (negotiated settlement with lender prior to Sheriff’s Sale).

C. Repository Bids received from Anthony Marchione & William Richard Stogemyer for the following properties:
   1. Parcel #08-006-113 (1711 Briggs Street) - $500.00
   2. Parcel #08-006-014 (1717 Briggs Street) - $500.00

D. Repository Bid received from Charles E. Morrison, Jr. for Parcel #09-044-021 (20 Evergreen Street) - $500.00.

E. Satisfaction Piece for Jelena Jovic on the property located at 9156 Joyce Lane, Hummelstown, PA 17036 - $3,000.00.

F. Satisfaction Piece for Brandi S. DeFrank on the property located at 4221 Plymouth Street, Harrisburg, PA 17112 - $5,000.00.

G. Satisfaction Piece for Buddy Lee Belles on the property located at 4022 Green Street, Harrisburg, PA 17110 - $3,000.00.

H. Technical Service Agreement between Dauphin County (Facilities Maintenance) and Automated Logic for HVAC Services at the Bulk Storage Building.

I. Service Solutions Agreement between Dauphin County (Facilities Maintenance) and Automated Logic to maintain peak performance of the Automated Logic WebCTRL System at the Dauphin County Courthouse.

J. Service Solutions Agreement between Dauphin County (Facilities Maintenance) and Automated Logic to maintain peak performance of the Automated Logic WebCTRL System at the Bulk Storage Building.

K. Service Solutions Agreement between Dauphin County (Facilities Maintenance) and Automated Logic to maintain peak performance of the Automated Logic WebCTRL System at the Human Services Building.

L. Request to waive 2018 penalties and cost for the County and County Library taxes on the following properties: 4813 Devonshire Road (Parcel #35-053-006) and 4819 Devonshire Road (Parcel #35-053-008) at a total cost of $172.29 – Sherry Ulsh.
M. Subrecipient Agreement between Dauphin County and Affordable Housing Associates of Dauphin County, Inc. for Cherry Orchard Place - $500,000 (CDBG).

N. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Impact Project, Inc.
   2. Valley Youth House Committee, Inc.

O. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Brethren Housing Association, Inc.


Q. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Harrisburg Area YMCA – Amendment #1
   2. Clear Communications, LLC – Amendment #1
   3. Community Services Group, Inc. – Amendment #2

R. Amendment #1 to Homeless Assistance Program (HAP) Fund Agreement between Dauphin County (MH/A/DP) and Christian Churches United of the Tri-County Area, Inc.

S. Amendment #13 to the HealthChoices Behavioral Health Grant Agreement between Dauphin County (MH/A/DP) and the Commonwealth of PA Department of Human Services.

T. Resolution #5-2019 regarding Fair Housing.

U. Contract between Dauphin County (Prison) and Eastern Time, Inc. for inspection and maintenance of the fire alarm system.

V. Satisfaction Piece for Hung V. Nguyen, Lien Kim T. Ly and John Le To on the property located at 1617 Putnam Street, Harrisburg, PA 17104 - $4,820.00.

W. Performance Agreement between Dauphin County (Parks & Recreation) and Ryan Bridge – Wetlands Festival (April 27, 2019) - $1,000.00.

X. Performance Agreement between Dauphin County (Parks & Recreation) and Mark M. Wilson – Wetlands Festival (April 27, 2019) - $300.00.

Y. Performance Agreement between Dauphin County (Parks & Recreation) and Thomas J. Jolin – Wetlands Festival (April 27, 2019) - $300.00.

Z. Satisfaction Piece for Yerou A. Johnson on the property located at 2914 Rumson Drive, Harrisburg, PA 17104 - $5,000.00.

AA. Settlement Agreement and General Release between York County Solid Waste and Refuse Authority, Swatara Township and Dauphin County.

BB. Approval of the general form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees.

CC. Approval of the co-grantee form and language of the Dauphin County Local Share Municipal Grant Agreement for Grantees and Co-Grantees.
DD. Approval of grant agreements to memorialize the Gaming Grant awards approved by the Commissioners on February 27, 2019 in a grant agreement in a form substantially similar to the grant agreements presented herewith, which agreements are approved by the Commissioners, and the Commissioners, as well as the employees, representatives and agents of the County, are authorized and directed to execute, deliver and take any and all actions necessary and appropriate in connection with the same and in order to effectuate the purposes and carry out the intent of this motion, with the execution and delivery of any such additional documents or the taking of any such action by the same conclusively evidencing the due authorization and approval therefor by the County.

EE. Approval of the award and allocation of a 2018 Local Share Municipal Gaming Make-Up Grant in the amount of $106,418.85 to East Hanover Township, Dauphin County.

FF. Approval of the award and allocation of a 2017 Local Share Municipal Gaming Make-Up Grant in the amount of $105,573.60 to East Hanover Township, Dauphin County.

GG. Custodianship Subsidy Agreement #2019-06.

HH. Application for the Dauphin County Hazardous Materials Response Team (HMRT) to renew their status as a Participating Department within the Office of the State Fire Commissioner’s Certification Program for an additional three years.

II. Approval to make the following changes in the Dauphin County, PA Deferred Compensation Plan:

1. Remove the American Beacon Small Cap Value Inst Fund (AVFIX) from the investment line-up and models and replace it with the MFS New Discovery Value R4 Fund (NDVUX).
2. Move the Parnassus Endeavor Investors Fund (PARWX) from the Plan’s large-cap growth category to the large-cap blend category.
3. Add the T. Rowe Price Blue Chip Growth Fund (TRBCX) as the Plan’s large-cap growth fund in the investment lineup and models.
4. Add the Vanguard Total International Bond Index Fund Admiral (VTABX) as an international bond fund that would be available to participants as an individual investment option and be available for inclusion in the models.
5. Move the money in the Vanguard High Dividend Yield Index Investor Fund (VHDYX) to the Vanguard High Dividend Yield Index Admiral Fund (VHAYX).
6. Start the 12-month period to avoid the Gartmore Morley Stable Value Fund Series II’s market value adjustment with the intention of replacing it a year from now with the Alerus Money Market Fund.
7. Re-optimize the asset allocation models with the inclusion of the new funds.
8. Update the Tactical Model’s Investment Policy Statement to allow for intra-quarter changes.

JJ. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Navarro & Wright advising that the Harrisburg Housing Authority is
applying to DEP for a NPDES Permit for stormwater discharges associated with the renovations to the existing building, miscellaneous site work and stormwater improvements at the William Howard Day Homes in Harrisburg.

B. Notification from Snyder, Secary & Associates, LLC advising that INDIJU Hospitality 2, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 4-story, +/- 16,539 square foot hotel on North Faith Road in Lower Swatara Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that West Hanover Township is applying to DEP for a Joint Permit Application for a stream restoration located between and parallel to Manor Drive and Lakeside Avenue from Clover Lane to N. Fairville Avenue in West Hanover Township.

D. Receipt of a letter from Herbert, Rowland & Grubic, Inc. advising that Middletown Borough will be applying to the PA Department of Conservation & Natural Resources for a Park Rehabilitation and Development Grant for park improvements within Hoffer Park (Kid’s Kastle Replacement).

E. Notification from Millersburg Area Authority advising that they are submitting an application to PA DEP for a NPDES Permit for the Millersburg Area Authority Water Plant Backwash Basins located in Upper Paxton Township.

F. Receipt of a letter from Groundwater Services International, Inc. enclosing a signed and notarized Environmental Covenant for the former Lucknow Terminal at 3300 Industrial Road, Harrisburg, PA. It was also noted that the Covenant was recorded in the Recorder of Deeds Office of March 22, 2019.

G. Notification from Osman Environmental Solutions, LLC advising that Hempt Bros, Inc. will be applying to DEP to renew its air quality operating permit for the Hempt Bros. quarry in Steelton, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 3, 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."