I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 17, 2019 Workshop Meeting
April 24, 2019 Legislative Meeting
April 24, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Dan Eisenhauer, Administrator, MH/A/DP
   Randie Yeager, Director, Human Services
   Anita Crawford of TrueNorth Wellness
   Stacy Dove of TrueNorth Wellness

   1. Presentation of Proclamation to True North Wellness in honor of Children’s MH
      Awareness Day

B. Dauphin County Commissioners

   1. Presentation of Proclamation – Corrections Employee Week

C. Rebecca Zelner, Field Director for Marsy’s Law of PA

   1. Presentation on Marsy’s Law

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

A. Prison (Ratification from 4/10/19)

   1. Create a Full-Time Director of Corrections position, Pay Level 01119, Step 01,
      Grade 01, Salary $37.14 p/h, effective April 10, 2019.
   2. Reclassification of a Full-Time Warden position, from Pay Level 01118 to Pay
      Level 01117, Step 01, Grade 01, Salary $33.66 p/h, effective April 22, 2019.
   3. Abolish a Full-Time Associate Warden position, Pay Level 00119, Step 01,
      Grade 01, Salary $29.01 p/h, effective April 22, 2019.
   4. Create a Full-Time Director of Criminal Justice position, Pay Level 00117, Step
      01, Grade 01, Salary $26.30 p/h, effective April 10, 2019.
5. Abolish a Full-Time Criminal Justice System Enhancement Coordinator position, Pay Level 00115, Step 01, Grade 01, Salary $23.87 p/h, effective April 22, 2019.
6. Create a Full-Time Assistant Business Manager position, Pay Level 00106, Step 01, Grade 01, Salary $15.40 p/h, effective April 10, 2019.
7. Abolish a Full-Time Director of Administration position, Pay Level 00114, Step 01, Grade 01, Salary $22.73 p/h, effective April 22, 2019.
8. Create a Full-Time Lieutenant position, Pay Level 00131, Step 01, Grade 01, Salary $37.77 p/h, effective April 10, 2019.
9. Abolish a Full-Time Lieutenant (Interim Fill) position, Pay Level 00131, Step 01, Grade 01, Salary $37.77 p/h, effective April 22, 2019.
10. Abolish a Full-Time Maintenance Worker (Interim Fill) position, Pay Level 00037, Step 01, Grade 01, Salary $21.07 p/h, effective April 10, 2019.
13. Abolish a Full-Time Accounting Assistant position, Pay Level 01009, Step 01, Grade 01, Salary $11.53 p/h, effective April 10, 2019.

B. Children & Youth


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

1. Affinity Forensic Services, LLC
2. Community Specialist Corporation, Inc.
3. Families United Network, Inc.
4. Kevin Campbell
5. The Summit School, Inc.


C. Subsidized Legal Custodianship Agreements #2019-07 and #2019-08.

D. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Vision for Equality, Inc.
E. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. Philhaven t/d/b/a Wellspan Philhaven – Amendment #1
2. CMU, Inc. – Amendment #3

F. Purchase of Service Agreement between Dauphin County and Nutec Design Associates, Inc. (MDJ Smith Project).

G. Letter of Intent between Dauphin County and TEN (The Efficiency Network) to conduct an Investment Grade Audit (IGA) as a part of the Guaranteed Energy Savings Act (GESA).

H. Local Share Municipal Grant Program – Unrestricted Funds – Tabernacle Baptist Church 2020 Vision Project - $76,000.00.

I. Local Share Municipal Grant Program – Unrestricted Funds – Concern About the Children of Harrisburg - $656.06.


K. Repository Bid received from Micah Arter for Parcel #08-003-003 (623 N. 18th Street) – $500.00.

L. Repository Bid received from Jason Snelbaker for Parcel #10-037-002 (415 Schuylkill Street) - $500.00.

M. Partial Refund of 2019 Real Estate Taxes – Parcel #35-024-332 (4333 Secretariat St.) – Donald Anderson - $41.79.

N. Partial Refund of 2019 Real Estate Taxes – Parcel #35-024-331 (4335 Secretariat St.) – Andrew Black - $51.70.

O. Partial Refund of 2019 Real Estate Taxes – Parcel #35-024-330 (4337 Secretariat St.) – Sean Burns - $41.79.


X. Partial Refund of 2019 Real Estate Taxes – Parcel #35-024-326 (4347 Secretariat St.) – Justin Harness - $46.73.


BB. Amendment No. 1 to Subrecipient Agreement between Dauphin County and Pillow Borough Authority for Water Main Replacement along Market Street (North Side) from Pine Street to Route 225 (CDBG – original total unchanged $116,519.00).

CC. Amendment No. 1 to Subrecipient Agreement between Dauphin County and Pillow Borough Authority for Market Street Water Main Replacement Project (CDBG – original total unchanged $172,646.00).

DD. Work Orders for Project 97392 – Greenbelt Safety Improvements (Design/Build Limited to ADA Curb Ramps):

#1 – adding $7,400 Replace proposed Type C and Type M concrete inlet top Units with Type C and Type M frame and grate
#3 – adding $6,000 Single Face Concrete Barrier
#4 – adding $56,100 Replace the existing brick inlet boxes with cast in place inlets (17)
#5 – adding $4,000 Replace the existing brick inlet boxes with case in place inlet
#6 – adding $23,968.12 25 mm WMA Base, 6” depth and deletion of contract items not needed to complete project
#7 – adding $624 Install type SM-2 flexible delineator posts as indicated within the approved plan set
#8 – deduct $11,558.53 balancing completed final measured contract items
#9 – adding $5,966.40 Excavate and install conduit and wire to provide power to existing street lights along Front Street
#10 – adding $34,432.45 Balancing completed final measured contract items
#11 – adding $11,828.83 Balancing completed final measured contract items
#12 – deduct $43,589.99 Balancing completed final measured contract items
#13 – adding $937.50 Furnish topsoil within the areas of disturbance due to lack thereof stockpiled topsoil
#14 – adding $19,696.60 Furnish topsoil within the areas of disturbance due to lack thereof stockpile topsoil
#15 – deduct $7,444.55 Balancing completed final measured contract items
#16 – deduct $17,160 Balancing final measured contract items +/- 25%

EE. Agreements for Legal Services (Court Appointed Counsel) between Dauphin County and:

1. Saltzgiver & Boyle (Laurie A. Saltzgiver) – Guardian Ad Litem
2. Guida Law Offices – (Gail Souders) – Guardian Ad Litem
Consent to Assignment of Lease (MDJ G. Johnson).

Stipulation of Settlement – Edison Village LTD Division Housing Associates – Parcel #09-058-001-000-0000.

Subordination Agreement for Juana Rivera on the property located at 5145 Ridgeview Dr., Harrisburg, PA 17112.

Satisfaction Piece for Brandie L. Hoerner on the property located at 2 Glen Circle, Hummelstown, PA 17036 - $3,000.00.

Satisfaction Piece for Stephen T. Ballenger on the property located at 313 Lewis St., Harrisburg, PA 17110 - $3,500.00.

Satisfaction Piece for Katie L. Felmlee on the property located at 2720 Boas St., Harrisburg, PA 17103 - $3,000.00.

License Agreement between Dauphin County and the PA Department of Environmental Protection (DEP File # GP112218112) for two separate bridge crossings in Dauphin County – Bridge 38 located in Upper Paxton Township and Bridge 40 located in Washington Township.

License Agreement between Dauphin County and the PA Department of Environmental Protection (DEP File # GP112218111) for two separate bridge crossings in Dauphin County – Bridges 7 and 8 in Halifax Township.

Renewal Agreement for Mass Notifications (MN) responder and public alerting services (Software as a Service) between Dauphin County (Public Safety/South Central Task Force-IT Working Group) and Everbridge, Inc.

Authorizing the acceptance of the Leasing Proposal with BB&T Commercial Equipment Capital Corporation for two vehicles for the Sheriff’s Office; and granting authorization to Donna S. Miller to execute, on behalf of the Board, any necessary documents consistent with this transaction and the terms of the proposal.

Addendum #1 to the Program Management Agreement for the Emergency Food Assistance Program (TEFAP) between Dauphin County and the Pennsylvania Department of Agriculture.

Revised Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Samantha Barnes – BrewFest (July 20, 2019) - $150.00.

Purchase of Service Agreement between Dauphin County (Children & Youth) and Open Door International, Inc.

Ratification to accept the 36-month basis of .992 cents with UGI ES for LVT and .769 cents for LFD with UGI ES for Natural Gas Pricing as recommended by Provident Energy (Consortium).

Submission of the Environmental Review Record for the Public Housing Capital Fund FY 2019 Annual Plan – Dauphin County Housing Authority.

Appointment of Denise Hussar to the Council on Aging Board. Ms. Hussar’s term will expire December 31, 2021.

Appointment of Gary Crissman to the Dauphin County Children & Youth Advisory Board.
Mr. Crissman's term will expire December 31, 2021.

WW. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to the Commonwealth Financing Authority Watershed Restoration and Protection Program for the Conewago Creek Stream Restoration Project.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to the Commonwealth Financing Authority Greenways, Trail and Recreation Program for the Sunset Park Pedestrian Path System, Phase 3 project.

C. Notification from Adrian/Irvette Timms and Joseph/Louise Answine advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of nine (9) single family homes with one residual lot on 170.5 acres located north of the Steinruck and Colebrook Road intersection in Conewago and Londonderry Townships.

D. Notification from C.S. Davidson, Inc. advising that in accordance with Condition Number 11 of the General Permit No. WMGRO88 held by Commonwealth Disposal, Inc. they are providing analytical data relative to one (1) new source of residual waste that is proposed for beneficial reuse on the Arthur Davis Farm in Carrol Township.

E. Notification from Lucknow-Highspire advising that Highspire Terminals – DE LLC is applying to DEP for a Facility-wide Air Quality State-Only Permit renewal to continue operating its Highspire Terminal located in Lower Swatara Township.

F. Notification from Enbridge advising that Texas Eastern Transmission, LP advising that Texas Eastern is applying to DEP to renew its existing NPDES permit for the Grantville Compressor Station located at 429 Station Road, Grantville.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 15, 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."