DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ LEGISLATIVE MEETING
WEDNESDAY, MAY 22, 2019
10:00 A.M.

Final
Tuesday, May 21, 2019
3:30 p.m.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   May 1, 2019 Workshop Meeting
   May 8, 2019 Legislative Meeting
   May 8, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

   A. Carl Dickson & Larry Moore – Parks & Recreation

      1. Parks & Recreation Summer Concert Series & Recognition of Corporate
         Sponsors

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

   A. Probation Services

      1. Create a Full-Time Probation Officer II (Street Crime) position, Pay Level 08003,
         Step 01, Grade 01, Salary $18.88 p/h, effective June 3, 2019.
      2. Abolish a Full-Time Probation Officer I position, Pay Level 08002, Step 01, Grade

IX. HUMAN RESOURCES – DIANDRA PENA

   A. Personnel Packet

X. PURCHASING DIRECTOR – RANDY BARATUCCI

   A. Purchase Orders
   B. Bid Award – Storm Sewer Replacement at MDJ Office on Paxton Church Road

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. Language Line Services, Inc.
   2. Perseus House, Inc.


C. Amendments to Adoption Assistance Agreements #2018-76 – Amendment #1 and #2018-77 – Amendment #1.

D. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and United Cerebral Palsy of Central Pennsylvania, Inc.

E. Amendment #1 to Homeless Assistance Program (HAP) Fund Agreement between Dauphin County (MH/A/DP) and Brethren Housing Association, Inc.

F. Satisfaction Piece for Jessica M. Johnson on the property located at 228 N. 14th Street, Harrisburg, PA 17103 - $3,000.00.

G. Contract between Dauphin County and Lobar Site Development Corporation for the 2019 Superstructure Replacements and Bridge Maintenance Project.


I. Addendum to Contractor Agreement between Dauphin County (Probation Services) and #1 A LifeSafer, Inc. f/k/a LifeSafer Interlock, Inc.

J. Repository Bids received from Patricia A. Allen for the following properties:
   1. Parcel #09-024-019 (82 Disbrow Street) - $500.00
   2. Parcel #09-024-022 (76 Disbrow Street) - $500.00

K. Repository Bid received from Joseph Frantone for Parcel #71-008-011 (202 W. Market Street) - $500.00.

L. Repository Bid received from Ebony Payne for Parcel #41-017-008 (148 Wilson Street) - $500.00.

M. Agreement between Dauphin County (Public Safety/South Central Task Force-IT Working Group) and Esri Inc. for maintenance and support for the ARC GIS Server and User Software Products.

N. Agreement between Dauphin County (Public Safety/South Central Task Force-IT Working Group) and Toshiba Business Solutions for maintenance of the 8-CP80P DataCard Photo ID Printer and 1-CP80 Photo ID Printer.

O. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County and:
   1. Law Offices of Robert Lieberman (Robert Lieberman) – Guardian Ad Litem
2. Cunningham, Chernicoff & Warshawsky, P.C. (Veronica Range)

P. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and East Hanover Township - $750,000.

Q. Change Order No. 1 – Administration Building Waterproof Project – adding $478.52 for work due to additional spalls and cracks being found under the existing membrane.


S. Property Damage Release Form between Dauphin County, Access Lift Equipment, Inc., Everest National Insurance Company and Sedgwick Claims Management Services, Inc. in the amount of $21,253.55 for property damage that occurred on August 20, 2018.

T. Submission of Grant Application to Office of Mental Health and Substance Abuse Services (OMHSAS) for two Police Co-Responder positions.


V. Partial Refund of 2019 Real Estate Taxes – Parcel #40-010-041 (672 S. Union St.) – David D. Kern - $88.95.

W. Partial Refund of 2018 Real Estate Taxes – Parcel #14-018-009 (3115 Susquehanna St.) – Airell & Joseph Mazer - $44.95.


Y. Resolution #9-2019 authorizing the submission of the 2019 Action Plan for the Housing and Community Development Programs.

Z. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Steckbeck Engineering & Surveying, Inc. advising that James C. & Heather L. Kirk – c/o Kevin M. George are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a residential dwelling and garage with on lot sewer, water and storm water facilities.

B. Notification from Gannett Fleming advising that Penn State Medical Center is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new connector road across the southern side of the hospital.

C. Receipt of a letter from Herbert, Rowland & Grubic, Inc. advising that Susquehanna Township is applying for a Commonwealth Financing Authority Greenways, Trail and Recreation Program Grant Application for the Boyd Passive Recreational Park – Phase 2 Project.
D. Notification from Herbert, Rowland & Grubic, Inc. advising that the West Hanover Township Sewer Authority is applying to DEP for a Water Quality Management Part II Permit for the proposed Solids Handling Improvements Project.

E. Receipt of the 2018 Annual Municipal Authorities Report for the Susquehanna Area Regional Airport Authority.


XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 29, 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.”