I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- May 15, 2019 Workshop Meeting
- May 22, 2019 Legislative Meeting
- May 22, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Joseph L. Green, Jr., M.A., Ph.D.
   1. Presentation on the 400-year African American History Commission

B. Robert Christoff, Conservation District
   1. Presentation on Municipal Separate Storm Sewer System (MS4) Permit Requirements

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

A. Sheriff

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
B. Presentation of the 2019/2020 Fiscal Year Budget
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 Agreement between Dauphin County (Children & Youth) and Knowledge Learning Corporation, Inc.

B. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and LifeSpan Family Services of PA, Inc.


D. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and Arcturus Home Care, LLC.

E. Medical Assistance Transportation Program (MATP) Grant Agreement and Assurance of Compliance between Dauphin County (MH/A/DP) and the Commonwealth of Pennsylvania, Department of Human Services, Bureau of Managed Care Operations, Division of Medical Assistance Transportation.

F. Long Term Structured Residence (LTSR) Agreement between Dauphin County (MH/A/DP) and the Counties of Franklin and Fulton on behalf of the Franklin/Fulton Mental Health and Intellectual & Developmental Disabilities Program.

G. Emergency Solutions Grant (ESG) Agreement between Dauphin County (MH/A/DP) and Commonwealth of Pennsylvania, Department of Community & Economic Development, Center for Community & Housing Development.

H. Resolution #10-2019 authorizing the filing of a proposal for funds with the Commonwealth of Pennsylvania Department of Community and Economic Development (ESG).

I. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Eric Ruppert for the following events.

    1. Music & Wine Festival – June 8 & 9, 2019 - $290.00
    2. BrewFest – July 20, 2019 - $140.00
    3. Jazz & Wine Festival – September 6-8, 2019 - $380.00
    4. Fort Hunter Day – September 15, 2019 - $125.00


K. Agreement between Dauphin County (Probation Services) and Thomson Reuters for CLEAR Government Investigations Advanced and Batch Person Search 10000 Annual Inputs for the period July 1, 2019 through June 30, 2020.

L. Agreement between Dauphin County (Probation Services) and LexisNexis Risk Solutions for the Accurint for Law Enforcement Plus Program for the period July 1, 2019 through June 30, 2020.

M. Agreement between Dauphin County (Probation Services) and PowerDMS for SDMS-AS (generation of policy & procedures for staff) for the period August 8, 2019 through August 7, 2010.
N. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company for the Lease Purchase for Children & Youth – Lease #/Schedule #10312000051.

O. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company for the Lease Purchase for multiple County – Lease #/Schedule #10312000050.

P. State and Local Government Single Schedule Lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services Company for the Lease Purchase for Information Technology – Lease #/Schedule #10312000049.

Q. Purchase of Consultancy Services Agreement between Dauphin County (District Attorney) and Gary T. Lathrop for professional services.

R. Satisfaction Piece for Dustin K. Adkins on the property located at 680 Keckler Drive, Harrisburg, PA 17111 - $3,000.00.

S. Satisfaction Piece for Alisha A. Morris on the property located at 4274 N. 6th Street, Harrisburg, PA 17110 - $4,225.00.

T. Satisfaction Piece for LaToya T. Slaughter on the property located at 3029 Locust Street, Harrisburg, PA 17109 - $3,000.00.

U. Satisfaction Piece for Angela L. Williams on the property located at 528 Antoine Street, Harrisburg, PA 17110 - $3,983.00.

V. Agreement between Dauphin County (Public Safety/South Central Task Force-IT Working Group) and LogMeIn Inc. for Go-to-Meeting software system.

W. Agreement between Dauphin County (Public Safety/South Central Task Force-IT Working Group) and Salamander Technologies Inc. for service and technical support to migrate the existing WebID PhotoID Framework.


AA. Partial Refund of 2018 Real Estate Taxes – Parcel #11-007-042 (1919 Penn Street) – Amy Brofman – $355.50.


DD. Partial Refund of 2017-2019 Real Estate Taxes – Parcels #35-034-086 (6360 Flank Dr.), #35-034-089 (6405 Flank Dr.), #35-034-094 (6345 Flank Dr.) – Rossmoyne, LP - $8,978.25.
EE. Engagement Letter from Maher Duessel for the 9-1-1 Program Audit.

FF. Subordination Agreement for Michelle R. McCullough on the property located at 916 Melrose Street, Harrisburg, PA 17104.

GG. Agreement between Dauphin County (Prothonotary) and Justice Systems for technical support to assist with setup and troubleshooting ‘https’ for FCE.

HH. Ratification of Amendment No. 3 to the Redevelopment Assistance Grant Agreement for the Whitaker Center 2010 Capital Project – extending termination date from March 31, 2019 to March 31, 2020.

II. Assignment and Assumption Agreement between Dauphin County and the Dauphin County General Authority. (*Contingent upon Solicitor’s approval.)

JJ. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from J.D. Eckman, Inc. advising that the PA Department of Transportation District 8-0 is submitting permit applications to the Dauphin County Conservation District, PA Department of Environmental Protection and the U.S. Army Corps of Engineers for the proposed I-83 East Shore Section 1 (I-31 ESS1) project involving roadway widening and bridge replacements in Lower Paxton Township. Required permits include the NPDES permit and a Joint Chapter 105/Section 404 Water Obstruction and Encroachment Permit.

B. Receipt of a letter from TRC, on behalf of Norfolk Southern Railway Company, as notification of the presence of regulated substances within 20 miles upstream (Enola Yard, 218 Enola Road, Enola, PA 17025).

C. Receipt of a letter from TRC, on behalf of Norfolk Southern Railway Company, as notification of the presence of regulated substances within 20 miles upstream (Lucknow Yard, 3322 Industrial Road, Harrisburg, PA 17110).

D. Notification from Retnew advising that Highspire Borough is applying to DEP for a Chapter 105 General Permit No. 3 – Bank Rehabilitation, Bank Protection and Gravel Bar Removal for the Steel Avenue, Highspire project.

E. 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 rebuild of the existing DAUP-PIGR transmission line within Washington and Wiconisco Townships at North Market Street to South Crossroads Road.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County will be applying to DEP for a General Permit 11 for the 2018 Deck Rehabilitation Project for Bridges 12, 15, 29, 51 and 52.

XIX. PUBLIC PARTICIPATION
XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 12, 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.”