I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   May 29, 2019 Workshop Meeting
   June 5, 2019 Legislative Meeting
   June 5, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

   A. Larry Moore

      1. Update on Cultural Festival

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

   A. Conservation District

      1. Create a Full-Time Temporary Resource Conservationist position, Pay Level 00106, Step 01, Grade 01, Salary $15.40 p/h, effective July 29, 2019 to October 4, 2019.

   B. District Attorney

      1. Create 150 Part-Time Special County Detective positions, effective June 19, 2019.
      2. Abolish 100 Part-Time Special County Detective positions, effective June 19, 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. **BrewFest Brewery Travel Stipends:**

1. Aldus Brewing Co. - $150
2. Appalachian Brewing Co. - $150
3. Arsenal Cider House - $150
4. Boneshire Brew Works, LLC - $150
5. Crystal Ball Brewing Co. - $150
6. GearHouse Brewing Co. - $150
7. Highway Manor Brewing, LLC - $150
8. Lancaster Brewing Co. - $150
9. Levante Brewing Inc. - $150
10. LeVity Brewing Co. - $150
11. Lindgren Craft Brewery - $150
12. Logyard Brewing - $150
13. Marzoni’s Brick Oven & Brewery - $150
14. Harrisburg Millworks, LLC (dba The Millworks) - $150
15. Mispillion River Brewing Co. - $150
16. Red Canoe, LLC (dba Mount Gretna Brewing Co.) - $150
17. Spring Gate Brewery - $150
18. Stoudts Brewery - $150
19. Straub Brewery - $150
20. Touchstone Brewery, LLC (dba Lydian Stone Brewing Co.) - $150
21. Troegs Brewing Co. - $150
22. Wolf Brewing Co. - $150
23. Zeroday Brewing Co. - $150

B. **Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Swatara Township - $130,347.**

C. **Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Dauphin County CASA - $15,000.**

D. **Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Upper Paxton Township - $100,000.**

E. **Partial Refund of 2018 & 2019 Real Estate Taxes – Parcel #09-058-001 (100 S. 19th Street) – Edison Village Limited Housing - $7,874.60.**

F. **Satisfaction Piece for Naidea Garwood on the property located at 1523 S. 12th Street, Harrisburg, PA 17104 - $3,500.00.**

G. **Engagement Letter between Dauphin County (Public Defender’s Office) and McNees Wallace & Nurick LLC for the provision of Manager Best Practices Training for supervisors and managers in the District Attorney’s Office and Public Defender’s Office.**

H. **Agreement between Dauphin County (Public Safety/South Central Task Force – IT Working Group) and CDW Government for software maintenance and support services for all software components related to the WebEOC Incident Management System.**
I. Agreement between Dauphin County (Public Safety/South Central Task Force) and GeographIT/EBA Engineering, Inc. for evaluating the South Central Task Force GIS data and workflows for Next Generation 9-1-1.

J. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Paws, Claws, Scales & Tails (June 26, 2019) - $330.00.

K. Performance Agreement between Dauphin County (Parks & Recreation) and ZooAmerica – Paws, Claws, Scales & Tails (July 8, 2019) - $330.00.

L. Performance Agreement between Dauphin County (Parks & Recreation) and Charles Smith – JumpStart Photography Camp (July 22-26, 2019 - $800.00 maximum.

M. Performance Agreement between Dauphin County (Parks & Recreation) and Charles Smith – Fundamentals of Photography Camp (July 29-August 2, 2019) - $1,330.00 maximum.

N. Performance Agreement between Dauphin County (Parks & Recreation) and Justin Shover Shrimp Ryan's Jig Band – Dauphin County BrewFest (July 20, 2019) - $400.00.

O. Performance Agreement between Dauphin County (Parks & Recreation) and Airis Smallwood – Singer's Lounge – Dauphin County Cultural Festival (August 2, 2019) - $1,200.00.

P. Submission of General Permit 11 for the Capital Area Greenbelt Bridge Rehabilitation Project (Capital Area Greenbelt over Paxton Creek).

Q. M&T Paperwork to update the current Ignition Interlock payment process: New Account Form, Clover Agreement, Trans Armour Agreement, Election Form and Merchant Services Agreement.

R. Agreement between Dauphin County and Hoagy's Lawn Care Service, Inc. for MDJ Witmer's Office (8010 Bretz Drive).

S. Agreement between Dauphin County and Hoagy's Lawn Care Service, Inc. for MDJ Lindsey's Office (5925 Locust Lane).

T. Resolution #11-2019 - Dauphin Borough borrowing through the Infrastructure Bank in the amount of $700,000.

U. Resolution #12-2019 - Susquehanna Township borrowing through the Infrastructure Bank in the amount of $1,550,000.

V. Extension of current contract with Print Works on Demand, Inc. for the period March 2019 – February 2020.

W. Purchase of Service Agreements between Dauphin County (AAA) and:
1. It's Your Home Care, LLC.
2. Alma Health, LLC., TDBA MedStaffers
3. BRY& & WMS Medical, Inc. D/B/A ComForCare
4. Masonic Villages of the Grand Lodge of Pennsylvania
5. Brighter Living, LLC.
6. Portraits of Life Adult Day Services, Inc.
7. The ARC of Cumberland and Perry Counties, Inc. D/B/A Life Time Adult Day Care
8. Capital Area Late Start, Inc. T/D/B/A The Rutherford House
9. Medical Bureau of Harrisburg, Incorporated
10. Susquehanna Seniors, LLC. t/d/b/a Senior Helpers
11. Elder Healthcare Solutions
12. International Service Center
13. Yoffe & Yoffe, P.C.
14. Caregivers America, LLC.
15. Elizabeth R. DeSousa
17. Good News Consulting, Inc.
18. Cool Waters, LLC.
19. ADDUS Healthcare, Inc.
20. Senior Care of Pennsylvania, Inc. t/d/b/a Guardian Services
21. Messiah Lifeways Community Support Services
22. Michele's Establishment, Inc. T/D/B/A Caring Matters Home Care 034
23. Global Empire LLC. t/d/b/a GHG HomeCare
24. All Hands Home Care, LLC.
25. Widener University
26. Patricia Dodd, RD
27. Abel Personnel, Inc.
28. Jewish Federation of Greater Harrisburg, Incorporated
29. Jewish Family Services of Greater Harrisburg, Incorporated
30. Connect America.com, LLC.
31. Turning Points Home Health Services, LLC.
32. Keystone Guardianship Services
33. Friendship Senior Center
34. Greenfield of Harrisburg, LLC. t/d/b/a Greenfield Senior Living at Grayson View
35. Sweet Home HealthCare of Harrisburg, LLC.
36. Dr. Kenneth R. Carroll
37. James, Smith, Dietterick & Connelly, LLP.
38. At Home Personal Care, LLC.
39. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit

X. Senior Center Grant Agreements between Dauphin County (AAA) and:
1. Lykens Senior Center
2. Jewish Federation of Greater Harrisburg, Incorporated
3. Millersburg Area Senior Center Advisory Board
4. Capital Area Late Start, Inc. T/D/B/A The Rutherford House
5. Heinz-Menaker Senior Center, Inc.
6. Mohler Senior Center

Y. Purchase of Service Agreement between Dauphin County (Children & Youth) and:
1. Aa to Zz Child Care and Learning Center, Inc.
2. Alternative Rehabilitation Communities, Inc.
3. Amiracle4sure
5. Big Brothers Big Sisters of the Capital Region, Inc.
7. Brethren Housing Association, Inc.
8. Community Housing Partnership, Inc.
9. Cornell Abraxas Group OS, LLC
11. Halifax United Methodist Church, Inc.
12. Harrisburg Area Young Men’s Christian Association, Inc. (Northern Dauphin)
13. Harrisburg Area Young Men’s Christian Association, Inc. (childcare services)
14. Harrisburg Area Young Men’s Christian Association, Inc. (mentoring services)
15. Healthier Spaces Organizing, LLC
16. It Takes A Village, Inc.
17. JusticeWorks YouthCare, Inc.
18. KiddieGarden Daycare Center, LLC (FY18/19)
19. KiddieGarden Daycare Center, LLC (FY19/20)
20. Living Well Institute, Inc.
21. Martin Luther King Community Development Corporation
22. Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc.
23. New Love in Christ Church, Inc. t/b/d/a Follow Me Child Care Center
24. Advance Local Media LLC d/b/a PA Media Group
25. Preventative Aftercare, Inc.
27. Sound Community Solutions, Inc.
28. The Medical Bureau of Harrisburg, Inc.
29. The Program for Female Offenders of South Central Pennsylvania, Inc.
30. Youth Advocate Programs Inc.
31. YWCA of Greater Harrisburg Inc. (daycare services)
32. YWCA of Greater Harrisburg Inc. (visitation services)
33. Avanco International, Inc. (Child Accounting and Profile System (CAPS) Application Service Provider Agreement)
34. Hamilton Health Center, Inc.
35. Pediatric Services of America, Inc. t/d/b/a Aveanna Healthcare
36. Pennsylvania Juvenile Court Judges’ Commission
37. County of York (Youth Development Center)
38. Belmont Day School, Corp. t/d/b/a Kids R Kids of South Riding
41. Commonwealth Clinical Group, Inc.
42. Charles Willis t/d/b/a Alwaze Clean
43. International Service Center, Inc.
44. New Passages, Inc.
45. Service Access and Management, Inc.
46. Ace Family LLP
47. Harrisburg Area Learning Academy, Inc.
48. Rocco Manfredi, MD
49. The Milton S. Hershey Medical Center
50. Knowledge Learning Corporation (Jonestown Road)
51. Knowledge Learning Corporation (Mechanicsburg)

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

1. Bethany Christian Services of Greater Delaware Valley, Inc. – Addendum #1
2. Consulting Services Addendum #1 to Child Accounting and Profile System Application Service Provider Agreement between Dauphin County and Avanco International, Inc.

AA. Adoption Assistance Agreements 2019-32, 2019-33, 2019-34.

BB. Memorandum of Understanding between Dauphin County and the Commonwealth of Pennsylvania SWAN Legal Services Initiative.
Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. The ARC of Cumberland and Perry Counties
2. CT Home Care Services, LLC
3. AHEDD
4. The Arc of Dauphin County
5. Aspirations, LLC
6. Behavior By Design, LLC
7. Building Blocks Therapy, LLC
9. Center for Independent Living of Central Pennsylvania
10. Central Pennsylvania Supportive Services, Inc.
11. Clear Communications, LLC
12. Commonwealth Clinical Group, Inc.
13. Crawford, Merle J., MS, OTR/L, LLC
14. Lynn Cummings, MS, CCC-SLP
15. Elwyn
16. Feeding Little Bellies, LLC
17. Julie E. Granito, MA, CCC-SLP
18. Harrisburg Area YMCA
19. International Service Center
20. Joanna K. Karns, MT-BC
21. Keon Enterprises, LLC
22. Living Unlimited, Inc.
23. Dinnah Mitro, PT
24. My Therapy Tree, LLC
25. PA Lifesharing, LLC
26. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
27. Pediatric Physical Therapy, Inc.
28. Pennsylvania Counseling Services, Inc.
29. T. W. Ponessa, & Associates Counseling Services, Inc.
30. The Presbyterian Church of Harrisburg
31. Bonnie Quackenbush, MA, CCC-SLP
32. Karen K. Reale, OTR/L
33. Riverside Associates, P.C.
34. Sovia Therapy, LLC
35. TMB Developmental Therapy & Infant Massage, Inc.
36. Theraplay, Inc.
37. Volunteers of America of Pennsylvania, Inc.
38. Aurora Social Rehabilitation Services
39. Central PA Therapy Connections, LLC
40. The Cornerstone Agency of PA, Inc.
41. Dauphin County Pretrial Services Agency
42. Jessica Gazsi, PT, DPT
43. Housing Authority of the County of Dauphin
44. NAMI Dauphin County
45. Nurture and Thrive, LLC
46. Playtime Therapy, LLC
47. Cherie M. Rogers, MA, SLP-CCC
48. Special Event Emergency Medical Services, Inc. t/d/b/a Mid-State Mobile Health Partners
49. Therapy Resource Center, LLC
50. UPMC Pinnacle Hospitals
51. Barbara Weber, MS, CCC-SLP, BCBA
52. YWCA Greater Harrisburg
53. Youth Advocate Programs, Inc.
54. Arcturus Home Care, LLC
55. Bry & Wms Medical, Inc. t/d/b/a ComForcare Senior Services
56. JG Early Intervention Specialists, Inc.
58. Patch-n-Match, Inc.
59. Philhaven t/d/b/a WellSpan Philhaven
60. United Cerebral Palsy of Central Pennsylvania, Inc.
61. Community Services Group, Inc.
62. Contact Helpline
63. Gaudenzia, Inc.
64. Goodwill Keystone Area
65. The Advocacy Alliance
66. William J. Fulton, Attorney at Law
67. Goodwill Keystone Area, Inc. (Project Search)
68. Thomas E. Fink, Ph.D.
69. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
70. Lavery Law, PC
71. Potentiability Therapy Services, LLC
72. Fauzia Sheikh, MD
73. The Medical Bureau of Harrisburg
74. Vision for Equality, Inc.
75. Better Outcomes Living Diversely, Inc.
76. Melmark, Inc.
77. Merakey Pennsylvania
78. TrueNorth Wellness Services
79. George Shultz, Esquire
80. James M. Petracscu, Esquire
81. CMU
82. Farm of Hope, Inc. t/d/b/a Hope Springs Farm
83. The Vista Foundation
84. Community LifeTeam, Inc.

DD. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. Community Services Group, Inc. — Amendment #3
2. The Advocacy Alliance — Amendment #1
3. PerformCare — Amendment #10
4. Sovia Therapy, LLC. — Amendment #1
5. Goodwill Keystone Area — Amendment #1
6. Joanna K. Karns, MT-BC — Amendment #2
7. My Therapy Tree, LLC — Amendment #2
8. CMU – Amendment #4

EE. Medical Assistance Transportation Program Agreements between Dauphin County (MH/A/DP) and:

1. Boyo Transportation Services, Inc.
2. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
3. Center for Community Building, Inc.
4. Merakey Pennsylvania
5. Philhaven t/d/b/a WellSpan Philhaven
6. Pediatria HealthCare, LLC t/d/b/a Aveanna Healthcare
FF. Homeless Assistance Program Fund Agreements between Dauphin County (MH/A/DP) and:
   1. Brethren Housing Association
   3. Christian Churches United of the Tri-County Area
   4. Shalom House
   5. YWCA Greater Harrisburg
   6. Gaudenzia, Inc.

GG. Purchase of Service Agreement between Dauphin County and Central Pennsylvania Food Bank, Inc.

HH. Correctional Emergency Response Team Instructor Certification & Team Member Certification Course for the Prison on August 5-9, 2019.

II. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Keystone Service Systems, Inc. - $30,000.00.

JJ. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Linden Centre, LLC - $125,000.00.


LL. Local Share Municipal Grant Program – Unrestricted Funds – EFMR Monitoring Group, Inc. - $4,787.50.


NN. Settlement Agreement between Dauphin County and Alternative Rehabilitation Communities, Inc.

OO. Amendments to Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Millersburg Area Senior Center Advisory Board – Amendment #1
   2. Heinz-Menaker Senior Center, Inc. – Amendment #1
   3. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1

PP. Community-Based Volunteer Transportation Grant Agreements between Dauphin County (AAA) and:
   1. Autumn Leaves East Hanover
   2. Dauphin Area Senior Transit
   3. Senior Citizens Council of Derry Township
   4. Elder Express
   5. Londonderry VIP
   6. Lower Paxton Township Senior Citizens Transportation
   7. S.E.B.O.S.
   8. West Hanover Township Senior Van Service

QQ. Custodianship Subsidy Agreement #2019-09.

RR. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
1. Capital Area Behavioral Health Collaborative, Inc. – Amendment #1
2. Farr Consulting, LLC – Amendment #1

SS. Administrative Agreement between Dauphin County and Capital Area Behavioral Health Collaborative, Inc.

TT. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Mellott Engineering, Inc. advising that Double K Tavern, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of a residential townhouse community at 7495 Jonestown Road, Harrisburg, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 26, 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.”