CALL TO ORDER

Mr. Haste, Chairman of the Board, called the meeting to order at 10:06 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.
PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the June 12, 2019 Workshop Meeting Minutes and the June 19, 2019 Legislative Meeting Minutes; motion carried.

It was moved by Mr. DeFoor and seconded by Mr. Hartwick that the Board approve the June 19, 2019 Salary Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

PUBLIC PARTICIPATION

There was none.

DEPARTMENT DIRECTORS/GUESTS

There was none.

SALARY BOARD

A complete set of Salary Board Meeting Minutes are on file in the Commissioners’ Office.

HUMAN RESOURCES

Ms. Pena noted some changes that were made and distributed. No questions were asked.

It was moved by Mr. Pries and seconded by Mr. Hartwick that the Board approve the Personnel Packet as amended.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

PURCHASE ORDERS

Mr. Baratucci reported that the two were requisitions that were discussed at last week’s meeting have been added to the report. They are on Pages 2 and 20. No questions were asked.
It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve the Purchase Order Packet.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET DIRECTOR

Mr. Yohe provided the following Report:

Report from the Office of Budget & Finance
July 2, 2019

- June 21, 2019 transferred $4,559,103.53 to the Payables account and $2,028,037.03 to the Payroll account from the County’s Concentration account for checks issued that week.

- June 28, 2019 transferred $2,406,910.23 to the Payables account from the County’s Concentration account for checks issued that week.

- Wire Payments since last report: $5,071,092.90

- Debt Service Payments since last report: $32,231.27

- Term Investments
  - None

- Balance today in PA INVEST: $1,441.09 rate 2.384%

- Balance today in First National Bank: $104,685.76 rate 1.510%

- Balance today in S&T Bank Money Market: $1,113,820.62 rate 2.340%

- Balance today in Santander Bank: $1,105,135.87 rate 2.250%

- Balance today in Customers Bank: $14,061,928.41 rate 2.400%

- Balance today in Customers Bank: $0.00 rate 2.400%

- Balance today in PLGIT Prime: $88,070,949.88 rate 2.440%

- Balance today in Riverview Bank: $3,638,810.80 rate 2.540%

Mr. Yohe reported that the 2020 Budget Packets have been sent out to the departments.

CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR

Mr. Saylor had no report and no questions were asked.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that everything that was reviewed by the Solicitor’s Office is ready for approval.

Mr. Curcillo indicated that he would like to add a contract to the list for consideration. It is with Glow Film. They are filming some areas of the Courthouse, in particular Court Room #1. President Judge Lewis has given his approval. They are paying the County $50 per hour.

Mr. Haste noted that it will be added as Item Z.

MATTERS REQUIRING BOARD ACTION

A. PCCD Grant Application Submission – Data-Driven Criminal Justice-Crime Analyst.
D. Repository Bid received from the Borough of Steelton for Parcel #59-006-042 (200 Frank S. Brown Boulevard) - $500.00.
E. Proposal from Post & Schell for HIPAA Privacy and Confidentiality Training.
F. Appointment of Sally A. Wynn as a Deputy Tax Collector for Dauphin Borough.
G. Subordination Agreement for Britanie Anderson on the property located at 229 Swatara Street, Steelton, PA 17113.
H. Subordination Agreement for Adriene Brown on the property located at 2312 Kensington Street, Harrisburg, PA 17104.
I. Satisfaction Piece for Ami M. Walter on the property located at 2327 Ionoff Road, Harrisburg, PA 17110 - $3,000.00.
J. Satisfaction Piece for Nancy M. Auman on the property located at 428 Vesta Drive, Dauphin, PA 17018 - $3,000.00.
K. Satisfaction Piece for Sarah J. Boyce on the property located at 961 Monroe Street, Steelton, PA 17113 - $5,000.00.
L. Satisfaction Piece for Donna Humphries-Rickard on the property located at 2237 Adrian Street, Harrisburg, PA 17104 - $3,500.00.

M. Satisfaction Piece for LaCresha Davenport on the property located at 1211 Meadow Lane, Harrisburg, PA 17113 - $3,000.00.

N. BrewFest Brewery Travel Stipends:
   1. Iron Hill Brewery - $150
   2. Stable 12 Brewing Company - $150

O. Dauphin County Tactical Models Investment Policy Guidelines.

P. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Jose Johnson
   2. Harrisburg Home Health Holdings, LLC t/d/b/a Angels On Call, Ltd.

Q. Purchase of Service Agreement between Dauphin County (Children & Youth) and:
   2. Easter Seals Western and Central Pennsylvania, Inc.
   3. Pressley Ridge, Inc.

R. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Pressley Ridge, Inc.

S. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Pennsylvania Psychiatric Institute, Inc.

T. Amendment #2 to Family Center Grant Agreement between Dauphin County and Commonwealth of Pennsylvania, Department of Human Services.

U. Memorandum of Understanding between the Twelfth Judicial District of Pennsylvania, Dauphin County, Dauphin County Pretrial Services, Inc., CMU, Inc., GEO Reentry Services, LLC and Living Well Institute, Inc. for drug court.

V. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Advanced Treatment Systems, LLC
   3. Center for Behavioral Health – HA, LLC
   4. Daystar Center for Spiritual Recovery, Inc.
   5. Firetree, Ltd
   6. ARS of Pennsylvania, LLC
   7. Genesis House, Inc.
   8. Eagleville Hospital, Inc.
   9. Naaman Center, Inc.
   11. Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services

W. Amendment #1 to the Sub-Lease Agreement between Dauphin County and CMU, Inc.

X. Appointment of Jeff Boswell and Melissa Ural to the South Central Workforce Development Board for a three-year term, effective July 1, 2019.
Y. Training Packet.
Z. Agreement between Dauphin County and Glow Film.

It was moved by Mr. Hartwick and seconded by Mr. Pries that the Board approve Items A through Z listed above under Matters Requiring Board Action.

Question: Mr. Haste – Aye; Mr. Pries – Aye and Mr. Hartwick – Aye; motion carried.

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

There was none.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

A. Notification from Tri-County Boat Club advising that they are applying to DEP for a Permit to install a retaining wall at 2229 River Road, Middletown, PA 17057.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that the Lower Swatara Township Municipal Authority is applying to DEP for a Water Obstruction & Encroachment Permit and GP-5 for the installation of approximately 3500’ of 6” HDPE sanitary sewer force main by direct bury with an open cut stream crossing of UNT to Susquehanna River.

C. Notification from Suez Water Pennsylvania, Inc. advising that they are applying to DEP for a stream crossing permit (GP-5) for the installation of a new 8-inch ductile iron pipe underneath both Buser Run and Burd Run in Highspire Borough.

D. Notification from Rettew advising that UGI is applying to DEP for a General Permit No. 5 for the installation of a 4-inch high density polyethylene gas pipeline via trenching over an unnamed tributary to Paxton Creek on Continental Drive, Lower Paxton Township.

E. Notification from Sonoco Logistics advising that they filed an application (SRBC Pending No. 2019-062) with the Susquehanna River Basin Commission for a modification to a current SRBC approval (ABR-201905008) to increase the consumptive uses quantity and add additional horizontal directional drilling facilities located in Cumberland, Dauphin, York, Lebanon and Berks Counties.
F. Notification from Herbert, Rowland & Grubic, Inc. advising that the Borough of Middletown is applying to DEP for a Joint Permit Application for the replacement of playground equipment and installation of park appurtenances including benches, sign and litter receptacles at Hoffer Park.

G. Notification from RK&K advising that UGI Utilities Inc. is submitting a Chapter 105 Water Obstruction and Encroachment General Permit Registration Package to the Dauphin County Conservation District for review and is submitting a General Permit 5 application to DEP for permanent and temporary watercourse and floodway impacts at the Nyes Road and Devonshire Road intersection related to a proposed relocation of an existing 6” gas main.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Pries and seconded by Mr. Hartwick that the Board adjourn; motion carried.

Respectfully submitted,

Chad Saylor, Chief Clerk

Transcribed by: Richie-Ann Martz