I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Steve Deck, Executive Director, Dauphin County Planning Commission
   Adrienne Vicari, P.E. of Herbert, Rowland & Grubic, Inc.
   1. Regional Stormwater Outlook

B. Jeffrey A. Connelly, Partnership Specialist, US Census Bureau, Philadelphia Regional Census Center
   1. 2020 Census

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENNA

A. Area Agency on Aging
   1. Create a Full-Time Aging Care Management Supervisor I position, Pay Level 00112, Step 01, Grade 01, Salary $20.60 p/h, effective August 28, 2019.
   2. Abolish a Full-Time Community Health Registered Nurse position, Pay Level 00115, Step 01, Grade 01, Salary $23.87 p/h, effective August 28, 2019.

B. Children & Youth
   1. Create a Full-Time Casework Supervisor position, Pay Level 00112, Step 06, Grade 05, Salary $23.09 p/h, effective August 28, 2019.

C. Information Technology
   1. Abolish a Full-Time Acting Director of Information Technology position, Pay Level 01116, Step 26, Grade 01, Salary $52.66 p/h, effective August 28, 2019.

IX. HUMAN RESOURCES – DIANDRA PENNA
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 – FRED LIGHTY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. M3T Corporation Service Support Agreement for Access Control & CCTV between Dauphin County (Public Safety) and M3T Corporation.

B. Partial Refund of 2019 Real Estate Taxes – Parcel #10-021-058 (550 Radnor St.) – Brenda Ferrell - $127.05.


E. Satisfaction Piece for Jozette J. Moyer on the property located at 2743 Canby Street, Harrisburg, PA 17103 - $3,000.00.

F. Satisfaction Piece for Lacrissa M. Stewart on the property located at 9117 Joyce Lane, Hummelstown, PA 17036 - $3,000.00.

G. Software License and Maintenance Agreement between Dauphin County and N. Harris Computer Corporation (Innoprise system formerly GEMs).

H. Satisfaction Piece for Ann Marie Knorr on the property located at 3912 Rauch Street, Harrisburg, PA 17109 - $3,000.00.

I. Satisfaction Piece for Kevin Porter Hurst and Natasha Marie Howze on the property located at 2437 N. 5th Street, Harrisburg, PA 17110 - $3,000.00.

J. Request to waive 2017 County/Library penalties, interest and costs – Charles Klumpp and Krista Klumpp – Parcel #15-007-045 - $176.54.

K. Purchase of Service Agreement between Dauphin County (AAA) and Dr. Christopher D. Royer.

L. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and County of York on behalf of The York County Youth Development Center.

M. Purchase of Service Agreement between Dauphin County (Children & Youth) and Bright Futures Learning Centers, Inc.

N. Adoption Assistance Agreement #2019-38.

P. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services.

Q. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Home Care Assistance of Harrisburg, Inc. t/d/b/a Home Care Assistance.

R. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and Philhaven t/d/b/a WellSpan Philhaven.

S. Amendment #2 to Homeless Assistance Program (HAP) Fund Agreement between Dauphin County (MH/A/DP) and Christian Churches United of the Tri-County Area, Inc.

T. Health Care Quality Unit Agreement between Dauphin County (MH/A/DP) and the Commonwealth of Pennsylvania, Department of Human Services Office of Developmental Programs (ODP) and Cumberland-Perry MH.IDD.

U. Contract between Dauphin County (Public Safety) and Emergency Reporting for the emergency reporting records management system.

V. Change Order #2 – Fares Farhat General Construction Services (Administration Building Waterproof Project) – adding $6,548.01 for concrete repairs to ramp curbing, additional concrete & crack repairs, additional pre-stripping and additional/changes to parking lines.

W. Ordinance #5-2019 – Dauphin County 2019 Note Debt Ordinance – Dauphin County Infrastructure Bank for the Bridge Project Loan.

X. Services Agreement between Dauphin County (Probation Services) and the University of Cincinnati Research Institute for EPICS training.

Y. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Spanish American Civic Association for Equality, Inc.

Z. Purchase of Professional Services Agreement between Dauphin County and The Professional Edge, Inc. (Human Services Director’s Office-Human Services Supervisors training).


BB. Appointment of Darrell Reider and David Boucher to the Local Emergency Planning Committee (LEPC).

CC. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from Dauphin Engineering Co. advising that Sheely Homes, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of the Tuscan Villas at the Estates of Forest Hills Subdivision.

B. Notification from Light-Heigel & Associates, Inc. advising that the Middle Paxton Township Supervisors are applying to DEP for a General Permit 11 for the replacement of an existing culvert with a new culvert, endwalls and place riprap.

C. Receipt of resignation correspondence from Michael Musser indicating that he is resigning from the Dauphin County Housing Authority.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 4, 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.”