I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- June 26, 2019 Workshop Meeting
- July 3, 2019 Legislative Meeting
- July 3, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Proclamations to Shawn Brown and Emmanuel Niang – Central Dauphin East Track & Field Champions

B. Jay Wenger & Jonathan Cox
   1. Bridge Bundling Update (Jeanette Crabb, Kerry Teter and Raelene Gabriel representing Lykens – Paul Cornell representing East Hanover Township)

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA

A. District Attorney
   1. Create a Full-Time Intelligence Analyst position, Pay Level 00114, Step 01, Grade 01, Salary $22.73 p/h, effective July 17, 2019.

B. Information Technology
   1. Create a Full-Time Acting Director of Information Technology position, Pay Level 01116, Step 26, Grade 01, Salary $52.66 p/h, effective July 17, 2019.

C. Prison
   1. Create three (3) Full-Time Diversion Specialist positions, Pay Level 00110, Step 01, Grade 01, Salary $18.69 p/h, effective July 17, 2019.
   2. Abolish three (3) Full-Time Treatment Specialist I positions, Pay Level 06636, Step 01, Grade 01, Salary $16.51 p/h, effective July 17, 2019.
3. Abolish two (2) Full-Time Prison Maintenance Worker positions, Pay Level 00037, Step 00, Grade 04, Salary $21.50 p/h, effective July 17, 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. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County and Jenni Chavis, Esquire.
   C. Budget Amendments for the quarter ending June 30, 2019.
   D. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
      1. Knowledge Learning Corporation (Londonderry Road)
      2. Knowledge Learning Corporation (Vartan Way)
   
   E. Adoption Assistance Agreement #2019-35.
   
   F. Adoption Assistance Agreement Amendments: 2012-41 – Amendment #3 and #2009-58 – Amendment #1.

   G. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
      1. Pennsylvania Counseling Services, Inc.
      2. Nasr Consultant Group, Inc.
      3. BPC Management Group LLC t/b/d/a Turning Point
      4. White Deer Run, Inc.
      5. Bowling Green Inn-Brandywine, Inc.
      6. Pennsylvania Psychiatric Institute, Inc.
      7. Teen Challenge Training Center, Inc.

   H. Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
      1. HealthPro Pediatrics, LLC
      2. G. David Smith, Ph.D., BCBA-D, NADD-CC

   I. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
1. Building Blocs Therapy, LLC – Amendment #1
2. International Service Center, Inc. – Amendment #1
3. Feeding Little Bellies, LLC – Amendment #3
4. Merakey Pennsylvania, Inc. – Amendment #2
5. UPMC Pinnacle Hospitals, Inc. – Amendment #1
6. Pediatria HealthCare, LLC t/d/b/a Pediatria HealthCare for Kids – Amendment #1

J. Long Term Structured Residence (LTSR) Agreement between Dauphin County (MH/A/DP) and the Counties of Cumberland and Perry on behalf of Cumberland-Perry Mental Health/Intellectual and Developmental Disabilities Office.


L. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

M. Preventative Maintenance Agreement between Dauphin County (Prison) and Winter Engine-Generator Service, Inc.

N. Engine Monitor Service Agreement between Dauphin County (Prison) and Cleveland Brother Equipment Company, Inc. for Model CAT 3306.

O. Satisfaction Piece for Jose E. Cruz, III on the property located at 3216 Crest Road, Harrisburg, PA 17109 - $3,000.00.

P. Satisfaction Piece for Arthur J. Bomberger on the property located at 2612 Hoffer Street, Harrisburg, PA 17103 - $3,000.00.

Q. Satisfaction Piece for Noelle C. Dunn on the property located at 5164 Route 147, Dalmatia, PA 17017 - $3,000.00.

R. Satisfaction Piece for Veronica Galasso on the property located at 2612 N. 7th Street, Harrisburg, PA 17110 - $3,000.00.

S. Satisfaction Piece for Purna Dhamala and Jamuna Dhamala on the property located at 5147 Springhouse Road, Harrisburg, PA 17111 - $3,000.00.

T. Performance Agreement between Dauphin County (Parks & Recreation) and Ted Reese – No Last Call Band – Jazz & Wine Festival (September 8, 2019) - $600.00.

U. Amendment C to Agreement #08A357 between Dauphin County and PA Department of Transportation increasing the costs for Project 102757 (Greenbelt 39 to Fort Hunter Project) to $4,299,904.

V. 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. (This Agreement replaces the one previously approved on June 5, 2019 - #20190605K.)

W. Engagement Letter with McNees Wallace & Nurick, LLC for legal services for a personnel matter.
X. Amended Intermunicipal Cost Sharing Agreement between Dauphin County and Lykens Borough.

Y. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Sunoco Logistics advising that Sunoco Pipeline LP has filed an application (SRBC Pending No. 2019-076) with the Susquehanna River Basin Commission seeking Approval by Rule pursuant to 18 CFR §806.22(e) for the consumptive use of water for horizontal directional drilling facilities located in Dauphin County – Mariner East 2.

B. Receipt of a letter from William Anderson advising that he is resigning from the Dauphin County Library Board.

C. Notification from Sunoco Logistics advising that Sunoco Pipeline LP has filed an application (SRBC Pending No. 2019-073) with the Susquehanna River Basin Commission seeking Approval by Rule pursuant to 18 CFR §806.22(e) for the consumptive use of water for horizontal directional drilling facilities located in Dauphin County – Mariner East 2.

D. Notification from Sunoco Logistics advising that Sunoco Pipeline LP has filed an application (SRBC Pending No. 2019-075) with the Susquehanna River Basin Commission seeking Approval by Rule pursuant to 18 CFR §806.22(e) for the consumptive use of water for horizontal directional drilling facilities located in Dauphin County – Mariner East 2.

E. Receipt of a letter from the PA Emergency Management Agency advising that they have completed their review of Dauphin County’s Combined Report for the 1/1/2018 – 12/31/2018 funding period.

F. Receipt of General Permit Acknowledgement, DEP General Permit File No. GP112203219-005, APS ID No. 988539, Washington Township, Dauphin County from the PA Department of Environmental Protection.

G. Notification from K&W advising that East Hanover Township is applying to DEP for a General Permit 11 Registration for a Golf Lane Culvert Replacement.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 24, 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.”