DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS’ WORKSHOP/LEGISLATIVE MEETING
WEDNESDAY, AUGUST 14, 2019
10:00 A.M.

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
    July 24, 2019 Workshop Meeting
    July 31, 2019 Legislative Meeting
    July 31, 2019 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS
    A. Mary Smith, Hershey/Harrisburg Visitors’ Bureau
       1. Presentation on LLS and Harrisburg Light the Night event

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – DIANDRA PENA
    A. Coroner
       1. Create a Full-Time Deputy Coroner position, Pay Level 09338, Step 01, Grade 01, Salary $18.77 p/h, effective August 14, 2019.
    B. Public Defender
       1. Abolish a Full-Time Temporary Assistant Public Defender position, Pay Level 00115, Step 08, Grade 05, Salary $27.89 p/h, effective August 26, 2019.
    C. Probation Services
       1. Create a Full-Time Adult Probation Officer II (Lower Paxton) position, Pay Level 08003, Step 01, Grade 01, Salary $18.88 p/h, effective July 1, 2019.
       2. Abolish a Full-Time Adult Probation Officer I position, Pay Level 08002, Step 01, Grade 01, Salary $18.14 p/h, effective July 1, 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. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Martin Luther King Community Development Corporation
   2. Pennsylvania Counseling Services, Inc.
   3. Valley Youth House Committee, Inc.


C. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Gaudenzia, Inc.
   2. CONTACT Helpline, Inc.
   3. T. W. Ponessa & Associates Counseling Services, Inc.
   4. Shalom House, Inc.
   5. Alder Health Services, Inc.
   6. Medical Bureau of Harrisburg, Inc.
   7. Hamilton Health Center, Inc.
   8. Positive Recovery Solutions, LLC
   9. YWCA Greater Harrisburg Inc.

D. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. JG Early Intervention Specialists, Inc. – Amendment #1
   2. My Therapy Tree, LLC – Amendment #3
   3. Community LifeTeam, Inc. – Amendment #2

E. Purchase of Service Agreement between Dauphin County and Symphony Talent, LLC (Merit Hire Assessments).

F. Memorandum of Understanding between United Way of the Capital Region and Dauphin County.

G. Grant-in-Aid Continuing Program for the Improvement of Adult Probation Services FY 2019/2020 Application and Agreement.

H. Resolution #13-2019 authorizing Jeff Haste, Chairman of the Board and Chad Saylor, Chief Clerk to execute agreements, supplemental agreements or amendments to PA Department of Transportation Agreement #08A290A.

I. First Amendment to Bridge Inventory and Inspection Activity Reimbursement Agreement between Dauphin County and PA Department of Transportation.
J. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County and Law Offices of Gregory C. Mills (Gregory C. Mills).

K. Satisfaction Piece for Robert M. Hall on the property located at 6350 Somerset Street, Harrisburg, PA  17111 - $3,000.00.

L. HVAC Technical Service Agreement between Dauphin County (Work Release) and Automated Logic.

M. Agreement between Dauphin County (Solid Waste) and Comcast for advertisement – College Football Bowl Games.

N. Agreement between Dauphin County (Solid Waste) and Comcast for advertisement – College Football.


P. Pennsylvania Housing Finance Agency Subordination Agreement for Robert V. Dether on the property located at 241 W. High Street, Hummelstown, PA.

Q. Four (4) Engagement Letters with McNees Wallace & Nurick LLC for legal services for personnel issues.

R. Agreement between Dauphin County and Hoagy’s Lawn Care Services, Inc. for MDJ Lenker’s Office (2125 Paxton Church Road).

S. Agreement between Dauphin County and Hoagy’s Lawn Care Services, Inc. for MDJ McKnight’s Office (1805 N. Cameron Street).

T. Agreement between Dauphin County and Hoagy’s Lawn Care Services, Inc. for MDJ Zozos’ Office (1300 Rolleston Street).

U. Authorizing the acceptance of the Leasing Proposal with BB&T Commercial Equipment Capital Corporation for three vehicles for the Sheriff’s Office; and granting authorization to Donna S. Miller to execute, on behalf of the Board, any necessary documents consistent with this transaction and the terms of the proposal. (This is a revision to the Leasing Proposal that was approved on May 8, 2019.)

V. Use Agreement between Dauphin County (Parks & Recreation) and Harrisburg Area Flying Society.

W. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Firetree, Ltd.

X. Amendment #1 to Medical Assistance Transportation Program Agreement between Dauphin County (MH/A/DP) and Boyo Transportation Services, Inc.

Y. Local Share Municipal Grant Program – Unrestricted Funds – Downtown Improvement District, Inc. & City of Harrisburg - $109,340 to fund the offset of parking system revenue.

Z. Independent Contractor Agreement between Dauphin County (Parks & Recreation) and Nicole Holland – Run Wild for Wildwood (August 17, 2019) - $125.00.

AA. Human Services Block Grant Plan.

CC. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from RGS Associates advising that Hershey Trust Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the addition of a parking lot and associated roadway and stormwater improvements east of Penn State Health, Milton S. Hershey medical Campus, south of SR 322, west of Waltonville Road, and north of Wood Road.

B. Notification from Hawthorne SPE, LLC advising that they are submitting an application to the PA Department of Economic Development Multimodal Transportation Fund for Susquehanna Union Green: Phase I Project in Susquehanna Township.

C. Receipt of a letter from the Federal Energy Regulatory Commission advising that November 4, 2019 is the last day to file an intended plan and schedule for the Blackstone Mill Project (Blackstone Mill Hydroelectric Project).

D. Notification from Osman Environmental Solutions, LLC advising that Precisions Recyclers Inc. intends to file a permit modification application with DEP to expand and reconfigure the area layout for processing and recycling of waste electronics.

E. Notification from C.C. Johnson & Malhotra, P.C. advising that the Pennsylvania Turnpike Commission is applying to DEP for a NPDES Permit for the replacement of an existing bridge and adjoining roadway reconstruction (SR 0441 – North Union Street over I-76 in Lower Swatara Township and Middletown Borough).

F. Receipt of a letter from Lykens Borough advising that they are submitting an application for a grant through the Multimodal Transportation Fund Program for Lykens’ portion of the costs related to the South Edward Street Bridge Superstructure Replacement Project.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 21, 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.”