I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   - December 30, 2019 Joint Meeting
   - January 8, 2020 Workshop Meeting
   - January 15, 2020 Legislative Meeting
   - January 15, 2020 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD
   A. Final Certification of the Votes Cast at the January 14, 2020 Special Election

VII. DIRECTORS/GUESTS

VIII. PUBLIC PARTICIPATION

IX. SALARY BOARD – DIANDRA PENA
   A. Information Technology

X. HUMAN RESOURCES – DIANDRA PENA
   A. Personnel Packet

XI. PURCHASING DIRECTOR – RANDY BARATUCCI
   A. Purchase Orders

XII. BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report

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

XIV. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.
XV. MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreement between Dauphin County (AAA) and C&J Catering, LLC.

B. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Bair Foundation of Pennsylvania, Inc.
   2. The Devereux Foundation, Inc.
   3. Knowledge Learning Corporation
   4. Perseus House, Inc.

C. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and The Behavioral Health and Wellness Academy, LLC.

D. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Center for Independent Living of Central Pennsylvania, Inc. – Amendment #1
   2. Trilogy Integrated Resources, LLC – Amendment #1

E. Repository Bid received from Daniel C. Miller for Parcel #10-039-027 (2257 Atlas Street) - $2,150.00.

F. Repository Bids received from Jason Snelbaker for the following properties:
   1. Parcel #11-003-041 (2027 Logan Street) - $1,000.00
   2. Parcel #11-002-024 (2044 Susquehanna Street) - $1,000.00

G. Repository Bid received from Samson Snelbaker for Parcel #09-031-014 (1836 Park Street) - $1,000.00.


I. PCCD Grant Application – Subgrant Number 28674-2 – Data-Driven Criminal Justice-Crime Analyst - extend the end date to March 31, 2021.

J. Subrecipient Agreement between Dauphin County and Chris "Handles" Franklin Foundation for Rod Brookin Memorial Court – CDBG $7,300.00.

K. Resolution #2 - 2020 approving Stephen Libhart as Designation of Agent for obtaining financial assistance for the Hazard Mitigation Grant Program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

L. Planned Maintenance Agreement between Dauphin County (Probation Services) and Cummins Sales and Service for the generator at Gibson – term January 1, 2020 thru December 31, 2020.

M. Pest Management Service Agreement between Dauphin County (Work Release) and Ehrlich Pest Control for the period January 2020 thru January 2021.


O. Radio System Maintenance Agreement between Dauphin County (Public Safety) and
Capital Area Communications for the microwave and legacy radio systems.

P. Performance Agreement between Dauphin County (Parks & Recreation) and Doc Fritchey Trout Unlimited (Fly Tying Classes) - February 13 through March 26, 2020 – $160.00 (maximum).

Q. Performance Agreement between Dauphin County (Parks & Recreation) and Kristie M. Smith (Girl and Boy Scout Workshop: Leave No Trace) – March 7, 2020 - $150.00.

R. Subrecipient Agreement between Dauphin County and Steelton Borough for 101 Locust Street Retaining Wall Project – CDBG $87,300.00.

S. Subrecipient Agreement between Dauphin County and Upper Paxton Township for West Pearl Street Flood Damage Realignment Project – CDBG $107,300.00.

T. Satisfaction Piece for Clint M. Kreiger and Michelle L. Kreiger on the property located at 5521 Rodgers Avenue, Harrisburg, PA 17112 - $4,500.00.

U. Satisfaction Piece for Kim S. Lewis on the property located at 1939 Park Street, Harrisburg, PA 17103 - $2,090.00.

V. Satisfaction Piece for Robert E. Gumpher, Jr. and Kyle Y. Over-Gumpher on the property located at 4025 N. 2nd Street, Harrisburg, PA 17110 - $3,031.00.

W. Satisfaction Piece for Hannah B. Murray on the property located at 3601 Montour Street, Harrisburg, PA 17111 - $3,000.00.

X. Dauphin County Juror Parking Agreement between Dauphin County (Courts) and Park Harrisburg for the year 2020.

Y. Annual Service Agreement between Dauphin County (Public Safety) and Tom Stephenson Generator Service, Inc. for generator Maintenance Service at the following sites: Chambers Hill, Blue Mountain, Ellendale, Londonderry, Lykens, Peters Mountain, Reservoir Park, Berry Mountain, Conewago, Fairview, Lower Swatara, Mahantango and Pillow. (Replaces Agreement approved on 1/15/20, Item G under Matters Requiring Board Action.)

Z. Local Share Municipal Grant Program – Unrestricted Funds – Dauphin County General Authority - $150,000 for an annual debt service loan payment on the Dauphin Highlands irrigation system.

AA. Local Share Municipal Grant Program – Unrestricted Funds – Shalom House Transformational Services - $251,500 for repairs to their 1508 Market Street, Harrisburg location (new roof and structural issues and lot acquisition costs for coming phases of the campus expansion project.

BB. Residential Lease between Dauphin County and Diana Brutsky for 1901-A Peters Mountain Road, Dauphin, PA.

CC. Resolution #3-2020 in support of a Citizens Commission for Legislative and Congressional redistricting.

DD. 2018 DCED Emergency Solutions Grant Contract #C000070326 Budget Modification #2 Request.

EE. Appointment of Kristin Varner to the Capital Area Behavioral Health Collaborative Board.
FF. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Receipt of a copy of a letter from DEP to Halifax Township Supervisors advising that the Lee Sweigard Subdivision project (DEP Code No. A3-22917-208-1, APS ID No. 1007516, Auth ID No. 1298531) is approved. It is the municipality’s responsibility to meet the short- and long-term sewage disposal needs of this tract.

B. Notification from Herbert, Rowland & Grubic, Inc. advising that they are applying to DEP for a General Permit 11 for Bridge #1 Superstructure Replacement in Derry and Lower Swatara Townships.

C. Notification from GEI Consultants, Inc. advising that UGI Utilities, Inc. is applying to DEP for a General Permit 5 for the Hummelstown to Swatara Gas Main Project located in Lower Swatara and Derry Townships and Hummelstown Borough.

D. Notification from Larson Design Group advising that the PA Department of Transportation is applying to DEP for a Joint Permit for Chapter 105 Water Obstruction for the PennDOT Personnel Staging Building located in Reed Township.

E. Receipt of a copy of a letter from DEP to South Hanover Township Board of Supervisors advising that the Plan Revision for Orchard Road Lot 4 Subdivision – DEP Code No. A3-22930-197-2 is approved with comments.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE MONDAY, FEBRUARY 5, 2020 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."