I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 22, 2020 Workshop Meeting
January 29, 2020 Legislative Meeting
January 15, 2020 Public Hearing
January 29, 2020 Salary Board
January 22, 2020 Election Board
January 29, 2020 Election Board

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC HEARING

A. Ordinance #2-2020 – Issuance of a Series of Tax-Exempt General Obligations Bonds

VII. DIRECTORS/GUESTS

VIII. PUBLIC PARTICIPATION

IX. 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 February 12, 2020.

B. Sheriff

1. Create three (3) Full-Time Deputy Sheriff positions, Pay Level 09346, Step 01, Grade 01, Salary $16.89 p/h, effective February 12, 2020.

C. Voter Registration/Elections

1. Create a Full-Time Deputy Director of Voter Registration/Elections position, Pay Level 00117, Step 01, Grade 01, Salary $26.55 p/h, effective February 12, 2020.
2. Create a Full-Time Administrative Assistant 1 position, Pay Level 00106, Step 01, Grade 01, Salary $15.55 p/h, effective February 12, 2020.

D. Court Administration
1. Create a Full-Time Administrative Assistant 1 (Human Resources) position, Pay Level 00106, Step 01, Grade 01, Salary $15.55 p/h, effective February 24, 2020.

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. Online Facilities Rental Storefront Agreement between Dauphin County (Parks & Recreation) and Facilitron, Inc.
   B. Partial Refund of 2015-2019 Real Estate Taxes – Parcel #24-029-005 (925 Reese Avenue) – Hershey Company - $64,257.15.
   C. Contract between Dauphin County (Parks & Recreation) and MG Music Inc. for Uprooted – June 13, 2020 - $11,500.00.
   D. Performance Agreement between Dauphin County (Parks & Recreation) and Charles Smith – Fundamentals of Photograph (March 21 & 28, 2020) - $175 per participant (minimum $1,050 & maximum $2,100).
   E. Performance Agreement between Dauphin County (Parks & Recreation) and Patricia Goodrich – Art in the Wild Judging, Lecture and Reception (April 9, 2020) - $2,500.00.
   F. Extension of current contract with Print Works on Demand, Inc. for the period March 2020 – February 2021.
   G. Satisfaction Piece for Mark E. Madeley, Jr. and Jennifer Madeley on the property located at 2037 Sauers Road, Harrisburg, PA 17110 - $3,000.00.
   H. Satisfaction Piece for Tracy M. Wylie on the property located at 122 Heather Drive, Harrisburg, PA 17112 - $5,000.00.
   I. Memorandum of Understanding between Dauphin County (Probation Services) and Dauphin County Joint School Safety Task Force.
   K. Purchase of Consultancy Services Agreement between Dauphin County (District Attorney) and Dr. Jonathan Lee for work on the PCCD Subgrant 28674 – Data-Driven Criminal Justice – Crime Analyst.
L. Purchase of Consultancy Services Agreement between Dauphin County (District Attorney) and Dr. Jonathan Lee for CJAB countywide related projects.

M. Board of Assessment Appeals Agreement between Dauphin County and Michael Musser, II.

N. Board of Assessment Appeals Agreement between Dauphin County and Michael Solomon.

O. Board of Assessment Appeals Agreement between Dauphin County and Daryl LeHew.

P. Agreement to provide Professional Consulting Services between Dauphin County and Maximus Consulting Services, Inc. for 2019-2021.

Q. Service Order Agreement – Business Voiceedge Services between Dauphin County (IT) and Comcast Business for MDJ Smith’s Office.

R. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County and Abom & Kutuakis, LLC (Michael N. Aegbuniwe) – Part-Caseload Adult Conflict Counsel.

S. Harrisburg State Farm Community Gardens Lease between Dauphin County (Parks & Recreation) and PA Department of Agriculture.

T. Amendment #1 to Purchase of Service Agreement between Dauphin County (AAA) and Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit.

U. Purchase of Service Agreement between Dauphin County (Children & Youth) and Concern-Professional Services for Children, Youth and Families, Inc.

V. Adoption Assistance Agreement #2019-46 – Amendment #1.

W. Subsidized Legal Custodianship Agreement #2020-01.

X. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc.

Y. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
   1. Community LifeTeam, Inc. – Amendment #1
   2. Cumberland-Dauphin-Harrisburg Transit Authority, Inc. t/d/b/a Capital Area Transit – Amendment #1
   3. Keystone Service Systems, Inc. – Amendment #1

Z. Rental Agreement between Dauphin County and The Valley Lighthouse.

AA. Estoppel Certificate to X-Caliber Funding, LLC (Spring Creek Rehabilitation and Nursing Center).

BB. Consent to Assignment of Contract from Constellation NewEnergy, Inc. to DE ESCO, LLC.

CC. Agreement between Dauphin County (Treasurer) and Frederick Pace and the Borough of Penbrook for the collection of real estate taxes for Penbrook Borough.
DD. Consultancy Agreement between Dauphin County (Elections) and William E. Minsker.

EE. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a Water Quality Management Permit for the Londonderry Township Sanitary Sewer Extension.

B. Notification from Pennsy Supply advising that they are notifying Lower Swatara Township that Air Quality Permit Applications are being filed for a portable non-metallic mineral processing plant that will be operated by Pennsy Supply-Fiddlers Elbow North Quarry.

C. Notification from Barton & Loguidice advising that Alvord Polk is applying to DEP for a public water supply permit modification for the 159 Dam Hill Road, Millersburg location.

D. Notification from C.C. Johnson & Malhotra, P.C. advising that the PA Turnpike Commission is applying to DEP for a NPDES permit for the replacement of the bridge carrying SR 0441 (North Union Street) over I-76 in Lower Swatara Township and Middletown Borough.

E. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for the Beaver Creek Mini-Basins 7 and 8 Sewer System Improvements.

F. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a Chapter 106 Floodplain Permit for the Beaver Creek Meter Pit.

G. Receipt of a copy of a letter from DEP to Lower Swatara Township Commissioners advising that the Campus Heights Village III (second amendment) project is exempt from the requirement to revise the Official Plan for new land development.

H. Receipt of a copy of a letter from DEP to Lower Paxton Township Supervisors advising that the OHRC Temple Development Project is exempt from the requirement to revise the Official Plan for new land development.

I. Receipt of a copy of a letter from DEP to Londonderry Township Supervisors (DEP Code No. D1-22920-ACT, APS ID No. 36882) advising that they reviewed the Special Study and find it is consistent with the planning requirements in Chapter 72 of DEP’s regulations. The plan is approved with comments.

J. Receipt of a copy of a letter from DEP to Derry Township Department of Public Works regarding the Technical Review of the Closure Plan for the Derry Township Landfill.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 19, 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.”