

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 1, 2022
10:00 A.M.**

**FINAL
Tuesday, May 31, 2022
9:55 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - May 11, 2022 Workshop Meeting
 - May 18, 2022 Legislative Meeting
 - May 18, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. ELECTION BOARD
 - A. Final Certification of Votes Cast at the May 17, 2022 General Primary Election
- VII. DIRECTORS/GUESTS
- VIII. PUBLIC PARTICIPATION
- IX. SALARY BOARD – FAYE FISHER
 - A. Children & Youth
 - 1. Abolish a Full-Time Caseworker 2 position, Pay Level 6635, Salary \$19.10 p/h, effective June 13, 2022.
 - B. Register of Wills
 - 1. Create a Full-Time Temporary Receptionist/Typist position, Pay Level 09332, Step 01, Grade 01, Salary \$10.99 p/h, effective June 1, 2022.
 - 2. Abolish a Part-Time Temporary Receptionist/Typist position, Pay Level 09332, Step 01, Grade 01, Salary \$10.99 p/h, effective June 1, 2022.
- X. HUMAN RESOURCES – FAYE FISHER
 - A. Personnel Packet
- XI. BUDGET & FINANCE – CHRIS DAVIS
 - A. Investment Report
 - B. Purchase Order Packet
- XII. CHIEF CLERK'S REPORT – J. SCOTT BURFORD

XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

- A. Partial Refund of 2022 Real Estate Taxes - Parcel #68-033-073 (7857 Sunset Drive) - Myrle Hagy - \$731.52.
- B. Partial Refund of 2022 Real Estate Taxes - Parcel #62-035-226 (3550 Maple Street) - Michael Linnane - \$891.57.
- C. Partial Refund of 2022 Real Estate Taxes - Parcel #43-018-034 (158 Landshill Lane) - Craig W. Main Estate - \$241.12.
- D. Event Agreement between Hilton Harrisburg and Dauphin County for the Tax Sale on July 11, 2022.
- E. Subaward Agreement between Dauphin County (District Attorney) and University of Pittsburgh the Evaluating Racial Equity in PA's Prosecutorial Processes & Generating a Vision Forward Project.
- F. Research Agreement between Dauphin County (Probation Services) and Georgetown University for a 3-year intensive training process on disparities within the justice and probation system.
- G. Amendment #1 to Contract for Services in a Day Reporting Center in Dauphin County between Dauphin County (Probation Services) and GEO Reentry Services, LLC.
- H. Agreement between Dauphin County (Parks & Recreation) and Friends of Fort Hunter, Inc. for PLCB licensing for special events.
- I. Purchase of Consultancy Services Agreement between Dauphin County (District Attorney) and Correctional Counseling, Inc.
- J. Repository Bid received from Idriys Lewis for property located at 530 Schuylkill Street (Parcel #10-022-056) - \$1,000.00.
- K. Repository Bid received from Jose M. Contrera Paniagua for property located at 1620 Park Street (Parcel #09-028-029) - \$1,000.00.
- L. Repository Bid received from Kimberly M. Renwick for property located at 1436 Berryhill Street (Parcel #02-030-080) - \$1,200.00.
- M. Repository Bid received from K.M.W. Real Estate Works LLC for property located at 1606 Hunter Street (Parcel #02-032-040) - \$1,000.00.
- N. Repository Bid received from Nickle Holdings LLC for property located at 1608 Hunter Street (Parcel #02-032-039) - \$1,000.00.
- O. Repository Bid received from Howard Drayton for property located at 2004 N. 4th Street (Parcel #11-003-027) - \$1,000.00.
- P. Repository Bids received from Johanna Burke for the following properties:
 - 1. Parcel #09-015-019 (1427 Shoop Street) - \$1,000.00
 - 2. Parcel #09-015-020 (1425 Shoop Street) - \$1,000.00

- Q. Repository Bid received from Mohamed Mtere for property located at 531 Seneca Street (Parcel #10-024-031) - \$1,000.00.
- R. Repository Bid received from C & C Green Rhino, LLC for property located at 1315 Hunter Street (Parcel #02-029-044) - \$1,000.00.
- S. Repository Bids received from Marree Williams for the following properties:
 - 1. Parcel #02-019-054 (317 Hummel Street) - \$1,000.00
 - 2. Parcel #10-025-046 (550 Camp Street) - \$1,000.00
 - 3. Parcel #09-060-032 (28 Crooked Street) - \$1,200.00.
- T. Repository Bids received from Troy R. Smith for the following properties:
 - 1. Parcel #09-052-045 (1626 Zarker Street) - \$1,000.00
 - 2. Parcel #09-052-046 (1624 Zarker Street) - \$1,000.00.
- U. Repository Bid received from Rabanne Armstrong for Parcel #09-021-011 (1411 Regina Street) - \$1,000.00.
- V. Satisfaction Piece for Leon Anthony Cassel and Stormi J. Cassel on property located at 726 S. 28th Street, Harrisburg, PA - \$3,000.00.
- W. Satisfaction Piece for Trisha R. Malehorn on property located at 3148 N. 6th St., Harrisburg, PA - \$4,200.00.
- X. Local Share Municipal Grant Agreement between Dauphin County and S.R. Campbell Associates, Inc. d/b/a Campbell Associates and Lykens Borough - \$75,000.00.
- Y. Production Services Agreement between Dauphin County (Parks & Recreation) and Illusion Sound and Lighting for Proudly PA (June 11, 2022) - \$9,200.00 and Jazz & Wine Festival (September 10-11, 2022) - \$18,150.00.
- Z. Amendment #02 to Agreement to Provide Professional Consulting Services between Dauphin County and Maximus Consulting Services, Inc.
- AA. Subordination Agreement between Dauphin County and the Pennsylvania Housing Finance Agency - Tyler C. Etzweiler (137 S. Union St., Pillow, PA).
- BB. Subordination Agreement between Dauphin County and the Pennsylvania Housing Finance Agency - Stephanie M. Wright (600 S. 23rd St., Harrisburg, PA).
- CC. Independent Contractor Services Agreement between Dauphin County (Prison) and Tri-County OIC. Term expires June 30, 2022.
- DD. Payment Processing Services Statement of Work between Dauphin County (Fines & Costs) and nCourt, LLC.
- EE. Subordination Agreement between Dauphin County and the Pennsylvania Housing Finance Agency - Tricia J. Strong (618 Chambers St., Steelton, PA).
- FF. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc. t/b/d/a Mazzitti & Sullivan Counseling Services.

- GG. Purchase of Service Agreement between Dauphin County (Children & Youth) and BCL Partners, LLC d/b/a Leading Youth For Excellence (LYFE).
- HH. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. Families United Network, Inc. - Addendum #1
 - 2. The Bair Foundation of Pennsylvania, Inc. - Addendum #1.
- II. Adoption Assistance Agreement #2022-31.
- JJ. Amendment #3 to Purchase of Service Agreement between Dauphin County and Susquehanna Accounting & Consulting Solutions, Inc.
- KK. Human Services Development Fund (HSDF) Agreement between Dauphin County and the Housing Authority of the County of Dauphin.
- LL. Resolution #13-2022 authorizing the filing of a proposal for funds with the Department of Community and Economic Development, Commonwealth of Pennsylvania (Emergency Solutions Grant (ESG) Program).
- MM. Engagement Letter for Federal Government Affairs Representation from Summit Strategies.
- NN. Environmental Review Record for 2022 FY Capital Fund grant from the U.S. Department of Housing and Urban Development for the Housing Modernization and Site Improvements for various housing facilities.
- OO. Appointment of Stephen Libhart to the Dauphin County Hospital Authority Board. Mr. Libhart's term will expire December 31, 2024.
- PP. Training Packet.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Cleveland-Cliffs Inc. advising that they are applying to DEP for the renewal of their Title V Air Quality Operating Permit for their location in Steelton Borough.
 - B. Receipt of a copy of a letter from Federal Energy Regulatory Commission to Eagle Creek Renewable Energy regarding an additional information request – Revised Site-specific American Eel Downstream Study Plans – Article 401.
- XIX. PUBLIC PARTICIPATION
- XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 8, 2022 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.”