

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 5, 2022
10:00 A.M.**

**Final
Tuesday, October 4, 2022
9:30 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 14, 2022 Workshop Meeting
 - September 21, 2022 Legislative Meeting
 - September 21, 2022 Public Hearing
 - September 21, 2022 Salary Board Meeting
 - September 21, 2022 Election Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
 - A. George Connor, Director, Dauphin Co. Community & Economic Development
Scott Shearer, PFM, Financial Advisor
Kristen Ritchey, Senior Manager, Government Affairs, Comcast
Alka Patel, Vice President, Government Affairs, Comcast
 - 1. Update on Broadband Project
- VII. PUBLIC PARTICIPATION
- VIII. SALARY BOARD – KATIE HORNBERGER
 - A. Children & Youth
 - 1. Create a Part-Time Clerk Typist 3 (Legal) position, Pay Level 6630, Salary \$14.51 p/h, effective October 3, 2022.
- IX. HUMAN RESOURCES – KATIE HORNBERGER
 - A. Personnel Packet
- X. BUDGET & FINANCE – CHRIS DAVIS
 - A. Investment Report
 - B. Purchase Order Packet
- XI. CHIEF CLERK'S REPORT – J. SCOTT BURFORD
- XII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION

- A. Satisfaction Piece for Touqeer Ahmad on property located at 4533 Devonshire Road, Harrisburg, PA - \$3,000.00.
- B. Satisfaction Piece for Angela N. Copko on property located at 309 N. 2nd Street, Steelton, PA - \$3,000.00.
- C. Satisfaction Piece for Michael A. Schriener and Robin A. Schriener on property located at 8455 Kensi Court, Hummelstown, PA - \$3,000.00.
- D. Satisfaction Piece for Tracey L. Ervin on property located at 2504 Penbrook Avenue, Harrisburg, PA - \$2,639.00.
- E. Refund of 2016-2021 Real Estate Taxes - Parcel #56-022-020 (119 Hawk Court) - Ashley Melincavage - \$639.87.
- F. Partial Refund of 2022 Real Estate Taxes - Parcel #06-009-058 (1500 N. 6th Street) - Logan Grossberg & Jule Maes - \$288.21.
- G. First Addendum to Health Services Agreement between Dauphin County (Work Release) and PrimeCare Medical, Inc.
- H. State and Local Government Single Schedule Lease Purchase Agreement (Lease/Schedule #10312000058) between Dauphin County (Information Technology) and Hewlett-Packard Financial Services Company (documents and lease pricing expired).
- I. Agreement for Legal Services between Dauphin County (Courts) and Caldwell & Kearns (Elizabeth Close) for Dependency and TPR matters.
- J. Agreement for Legal Services between Dauphin County (Courts) and Caldwell & Kearns (Elizabeth Close) for PCRA Counsel.
- K. Presenter Agreement between Dauphin County (Parks & Recreation) and Dolores A. McGee - Fascinator Workshop (November 10, 2022) - \$520 minimum/\$975 maximum.
- L. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Positive Action, Inc.
- M. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pyramid Healthcare, Inc.
- N. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and All You Can, Inc.
- O. Approval of Amendment #1 to 2022 Dauphin County Local Share Municipal Grant Agreement between Dauphin County and East Hanover Township for a fire hose and nozzle replacement project for the Grantville Volunteer Fire Company, construction of a covered stage/amphitheater at the community park, and the Township's Annual Road Maintenance Program.
- P. Memorandum of Understanding between Dauphin County (MH/A/DP) and the Housing Authority of the County of Dauphin.

- Q. Agreement between Dauphin County and Comcast for Broadband Expansion Project in underserved areas.
- R. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. COBYS Family Services, Inc.
 - 2. Bright Beginnings Child Development Center, Inc.
- S. Adoption Assistance Agreements #2022-55, and #2022-56.
- T. Adoption Assistance Agreement Amendments: 2018-32 - Amendment #3, and #2018-45 - Amendment #1.
- U. Custodianship Subsidy Agreements #2022-15, #2022-16, and #2022-17.
- V. Purchase of Service Agreement between Dauphin County (Human Services Director's Office) and All You Can, Inc.
- W. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/A/DP) and Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries.
- X. Agreement for Legal Services between Dauphin County (Courts) and Caldwell & Kearns (Elizabeth Close) for Adult Criminal Conflict Counsel-Part Caseload.
- Y. Agreement for Legal Services between Dauphin County (Courts) and Law Offices of Robert Lieberman (Robert Lieberman) for Conflict Parent Attorney-Dependency and TPR.
- Z. Proposal from Motorola Solutions for the implementation and maintenance of a shared radio and telephone voice recorder with Adams, Dauphin, and Franklin Counties).
- AA. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Libertae, Inc.
- BB. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Compass Mark, Inc.
- CC. Addendum #1 to Purchase of Service Agreement between Dauphin County (Prison) and Aramark Correctional Services, LLC.
- DD. Authorize.Net Payment Gateway Merchant Service Agreement between Dauphin County (Prothonotary) and Authorize.Net LLC.
- EE. Human Services Development Fund Agreement between Dauphin County and Neighborhood Dispute Settlement, Inc.
- FF. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Next Level Preparation, LLC.
- GG. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Jon Breeden Enterprises.
- HH. Stipulation of Settlement - UD Inns, LP - Parcel #35-075-082 (4230 Union Deposit Road) - Docket No. 2020-CV-9725-TX.

- II. Stipulation of Settlement - TF Harrisburg PA, Inc. - Parcel #35-037-005 (4600 Jonestown Rd.) - Docket No. 2020-CV-11825-TX.
- JJ. Stipulation of Settlement - Santander Bank, N.A. - Parcel #04-020-014-000-0000 (231 N. 2nd St.) - Docket No. 2021-CV-9672-TX.
- KK. Stipulation of Settlement - Istar Harrisburg LP - Parcel #62-021-280-000-0000 (2400 Thea Drive) - Docket No. 2019-CV-06814-TX.
- LL. Stipulation of Settlement - First National Bank of PA - Parcel #04-029-013-000-0000 (116 Pine St.) - Docket No. 2016-CV-08136-TX.
- MM. Add the following Plan Document Amendments to the Dauphin County, PA Deferred Compensation Plan Document:
 - 1. Allow for Qualified Birth or Adoption Distributions starting 1/1/2023 from fully vested account balances of active employees.
 - 2. Allow in-service distributions to participants age 59 ½ or older starting 1/1/2023
- NN. Pharmacy Benefit Management Agreement between Dauphin County (MH/A/DP) and Express Scripts, Inc.
- OO. Purchase of Service Agreement between Dauphin County and Symphony Talent, LLC.
- PP. Lease Agreement between Dauphin County (MDJ Pianka) and Jenga on Front, LLC (conditioned upon Solicitor Review).
- QQ. Memorandum of Agreement Extension between Dauphin County (Prison) and Teamsters Local 776 related to COVID relief for the period March 23, 2022 through August 24, 2022.
- RR. Training Packet.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
 - A. Notification from R. J. Fisher & Associates, Inc. advising that The McNaughton Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of The Estates at Margaret's Grove in Susquehanna Township.
 - B. Notification from Herbert, Rowland & Grubic, Inc. advising that Derry Township is applying to DEP for a Municipal Waste General Permit for the Derry Township Compost Facility in Derry Township.
 - C. Notification from Herbert, Rowland & Grubic, Inc. advising that the Derry Township Municipal Authority is applying to DEP for a Water Quality Management II Permit for the High Meadows Pump Station Upgrades in Derry Township.
- XVIII. PUBLIC PARTICIPATION
- XIX. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 12, 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.”