

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, JUNE 15, 2022
10:00 A.M.**

**Final
Tuesday, June 14, 2022
9:40 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 25, 2022 Workshop Meeting
June 1, 2022 Legislative Meeting
June 1, 2022 Salary Board Meeting
May 25, 2022 Election Board Meeting
June 1, 2022 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. DIRECTORS/GUESTS

A. Randy Ferguson and John Plowman, Hunters Sharing the Harvest

1. Program Overview/Regional Update of Dauphin County venison donations

B. Presentation of Multicultural Business Lab "Shark Tank" winners.

VII. PUBLIC PARTICIPATION

VIII. SALARY BOARD – FAYE FISHER

A. Children & Youth

1. Create two (2) Part-Time Interns (one legal and one fiscal) position, Pay Level 09050, Step 01, Grade 01, Salary \$8.01 p/h, effective June 15, 2022.

B. Prison

1. Create a Part-Time Medical Advocate position, Pay Level 09052, Step 01, Grade 01, Salary \$26.48 p/h, effective June 15, 2022.
2. Abolish a part-time Treatment Clerk position, Pay Level 09050, Step 01, Grade 01, Salary \$12.00 p/h, effective June 15, 2022.

C. Probation Services

1. Create a Full-Time Probation Officer I position, Pay Level 8002, Step 01, Grade 01, Salary \$18.14 p/h, effective June 27, 2022.
2. Abolish a Full-Time Probation Officer II position, Pay Level 8003, Step 01, Grade 01, Salary \$18.88 p/h, effective June 27, 2022.

- D. Sheriff
 - 1. Create a Full-Time Administrative Assistant I (Warrant Unit) position, Pay Level 09336, Step 01, Grade 01, Salary \$16.23 p/h, effective June 27, 2022.
 - 2. Abolish two (2) Part-Time Deputy Sheriff positions, Pay Level 09346, Step 01, Grade 01, Salary \$16.89 p/h, effective June 27, 2022.

- IX. HUMAN RESOURCES – FAYE FISHER
 - 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. Change Order #2 - Dauphin County Bridge Bundle North Project - Jay Fulkroad & Sons, Inc. - to temporarily relocate during construction and install existing sewer force main at the Lykens Borough Bridge (LB-1) - \$35,982.00.
 - B. Performance Agreement between Dauphin County (Parks & Recreation) and Zachary Blessing - Volunteer Appreciation Event (June 28, 2022) - \$500.00.
 - C. Presenter Agreement between Dauphin County (Parks & Recreation) and Why Knot - Macrame Workshop (September 29, 2022) - \$40.00 per person.
 - D. Affordable Housing Trust Fund Board Allocation of \$60,000.00 to partially fund the position of Transitional Housing Coordinator to the Affordable Housing Associates of Dauphin County.
 - E. Affordable Housing Trust Fund Board Allocation of \$300,000.00 to fund the Affordable Housing Associates of Dauphin County for Transitional Housing projects for Dauphin County.
 - F. Co-Responder Memorandum of Understanding between Dauphin County, the Dauphin County Court of Common Pleas, the Dauphin County District Attorney's Office, and the Lower Swatara Police Department.
 - G. Residential Lease between Dauphin County (Parks & Recreation) and Bill Bradley for property at 130 Clarks Valley Road, Dauphin, PA.
 - H. Local Share Municipal Grant Agreement between Dauphin County and Veterans Outreach of Pennsylvania - \$50,000.00.
 - I. Contract between Dauphin County (Tax Claim) and Crowne Plaza for the Upset 2022 Tax Sale on September 14, 2022.
 - J. WebEOC Software Support Renewal Agreement between Dauphin County (Public Safety-South Central Task Force) and CDW Government.

- K. Esri ArcGIS Software Maintenance and Support Agreement between Dauphin County (Public Safety) and Esri, Inc.
- L. Change Order #002 - Motorola Solutions - \$38,834.42 (No cost due to credit of \$38,834.42-Change Order #001) - provision of MPLS Microwave equipment, Elteck DC Power plant and radios for the Sheriff's Office and Probation.
- M. Agreement between Dauphin County (Public Safety-South Central Task Force) and Carahsoft Technology Corp. for Amazon Web Serves: SQL service license on windows server and business support.
- N. Partial Refund of 2022 Real Estate Taxes - Parcel #35-014-002 (4620 Linglestown Rd.) - Saint Andrews Episcopal Church - \$6,684.91.
- O. Partial Refund of 2021 & 2022 Real Estate Taxes - Parcel #66-012-163 (200 Kocher Lane) - Wal-mart Realty Company - \$20,558.96.
- P. Satisfaction Piece for Scott Myers and Traci Myers on property located at 353 S. Union St., Middletown, PA - \$5,000.00.
- Q. Satisfaction Piece for Dana I. Lampkin on property located at 110 S. 47th Street, Harrisburg, PA - \$3,000.00.
- R. Resolution #14-2022 authorizing the submission of the Amended 2020 Action Plan for Housing and Community Development Programs.
- S. Purchase of Service Agreement between Dauphin County (Children & Youth) and Alternative Rehabilitation Communities, Inc. (2022 Neighborhood Reporting Center).
- T. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hoffman Homes for Youth, Inc.
- U. Custodianship Subsidy Agreement #2022-11.
- V. Adoption Assistance Agreements #2022-30, #2022-33, and #2022-34.
- W. Project Modification Request for Pennsylvania Commission on Crime and Delinquency Grant between Pennsylvania Commission on Crime & Delinquency and County of Dauphin for Vivitrol Treatment Program in the County Prison.
- X. Human Services Development Fund Agreement between Dauphin County and Christ the King Deaf Church, Inc.
- Y. Amendments to Emergency Solutions Grant (ESG CV 1) Agreement between Dauphin County and:
 - 1. Christian Churches United of the Tri-County Area, Inc. - Amendment #2
 - 2. Capital Area Coalition on Homelessness, Inc. - Amendment #3
 - 3. Valley Youth House Committee, Inc. - Amendment #2
 - 4. Shalom House, Inc. - Amendment #2
 - 5. Gaudenzia, Inc. - Amendment #2
- Z. Amendments to Emergency Solutions Grant (ESG CV 2) Agreements between Dauphin County and:

1. Capital Area Coalition on Homelessness, Inc. - Amendment #2
 2. Valley Youth House Committee, Inc. - Amendment #2
 3. Christian Churches United of the Tri-County Area, Inc. - Amendment #2.
- AA. Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance between Dauphin County and Commonwealth of Pennsylvania, Department of Human Services, Bureau of Managed Care Operations, Division of Medical Assistance Transportation.
- BB. Agreement between Dauphin County (Parks & Recreation) and BASCO Associates d/b/a Buchart Horn Architects for the provision of architectural design and engineering services to develop design documents for renovations to the Fort Hunter Park Service Station.
- CC. Submission and Execution of a Letter of Commitment, a Landowner Letter of Commitment, and a Worker Protection and Investment Certification Form for the Wildwood Park Stream Stabilization Grant.
- DD. Amendment to Agreement between County of Dauphin and Palmetto Posting, Inc. adding a 3% fuel surcharge to the final invoice for the September tax sale.
- EE. Unrestricted Gaming Grant Awards for Harrisburg University's Multicultural Business Lab "Shark Tank" Competition: First Place, Joy Boudreau, Joy of Events LLC- \$3,000; Second Place, Tomisher Tilman- Mind, Body and Rest- \$1,000; Third Place Winner, Kyiana Gooding-Klawed by Kitty- \$1,000.
- FF. Human Services Development Fund Agreement between Dauphin County and Child Care Consultants, Inc.
- GG. JAG Local Jurisdiction Waiver for YWCA Greater Harrisburg to implement Evidence Based "Supported Employment" practices designed to reduce recidivism – PA Commission on Crime & Delinquency Subgrant #32854.
- HH. Resolution #15-2022 establishing the Dauphin County Opioid Remediation Grant Program.
- II. Appointment of Rebecca McCullough, Aaron Freedman, Jay Megonnell, Alex Graybill, Keldeen Stambaugh and Rev. Earl Harris to the Solid Waste Advisory Committee.
- JJ. Training Packet.
- XIV. FORMER BUSINESS
- XV. NEW BUSINESS
- XVI. COMMISSIONERS' DISCUSSION & ACTIONS
- XVII. CORRESPONDENCE
- A. Notification from Pennoni advising that Milton Hershey School is applying to DEP for a NPDES Permit for the construction of a roundabout at the intersection of Bachmanville and Homestead Road in Derry Township.
- B. Notification from Skelly and Loy advising that Heidenberg Properties Group is applying to DEP for a Chapter 105 DEP Joint Permit/Section 404 U.S. Army Corps of Engineers for the Hershey Square Development Project in Derry Township.

- C. Receipt of a copy of a letter from DEP to New Enterprise Stone & Lime Co., Inc. advising that Surface mining Permit No. 7174SM1C is corrected to update module 3: Ownership/Compliance Information for a permit name change from Hempt Brothers, Inc.
- D. Notification from Skelly and Loy advising that National Quarries, LLC, Harrisburg Mine is applying to DEP for a Large Industrial Mine Permit, Application for authorization to use General Plan Approval & General Operating Permit General Permit BAQ-GPA/GP-3 for Portable Nonmetallic Mineral Processing Plant, and General Plan Approval and/or General Operating Permit Application General Permit BAQ-GPA/GP-11 for nonroad engine(s) in West Hanover Township.
- E. Receipt of a letter from the Federal Energy Regulatory Commission to Eagle Creek Renewable Energy regarding Main Dam and East Headrace Wall Repairs.
- F. Notification from Hanover Engineering advising that Tom DeDonatis is applying to DEP for a Chapter 102 Permit for the Chadds Ford East Project on 116 Lamp Post Lane, Hershey, PA – 9-lot subdivision.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 22, 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.”