

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, OCTOBER 19, 2022
10:00 A.M.**

**Final
Tuesday, October 18, 2022
9:50 a.m.**

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - September 28, 2022 Workshop Meeting
 - October 5, 2022 Legislative Meeting
 - October 5, 2022 Salary Board Meeting
- V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
- VI. DIRECTORS/GUESTS
 - A. Elizabeth Parry, Director of Information Technology
 - 1. Cyber Security
- VII. PUBLIC PARTICIPATION
- VIII. SALARY BOARD – KATIE HORNBERGER
 - A. Prison
 - 1. Create a Full-Time Internal Affairs Investigator position, Pay Level 00118, Step 01, Grade 01, Salary \$28.39 p/h, effective October 31, 2022.
 - 2. Abolish a Full-Time Clinical Director position, Pay Level 00115, Step 01, Grade 01, Salary \$24.56 p/h, effective October 31, 2022.
- IX. HUMAN RESOURCES – KATIE HORNBERGER
 - A. Personnel Packet
- X. BUDGET & FINANCE – CHRIS DAVIS
 - A. Investment Report
 - B. Purchase Order Packet
 - C. Bid Award – Courthouse Roof Replacement Project – The Warko Group in the amount of \$924,100.00, contingent upon Solicitor's Review of the Agreement, receipt of required insurance documents, and receipt of acceptable Performance and Payment Bonds.
- XI. CHIEF CLERK'S REPORT – STEPHEN LIBHART

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

XIII. MATTERS REQUIRING BOARD ACTION

- A. Commonwealth of Pennsylvania, Pennsylvania Emergency Management Agency (PEMA) 9-1-1 Statewide Interconnectivity Funding Grant Agreement between Dauphin County (Public Safety) and PEMA.
- B. Agreement for Legal Services between Dauphin County (Courts) and Watson Legal Services PLLC (Lisa Watson) - Parent Attorney-Dependency and TPR.
- C. Performance Agreement between Dauphin County (Parks & Recreation) and Carly Lafferty - 3-character actors for Trunk or Treat Trek (October 30, 2022) - \$600.00.
- D. Satisfaction Piece for Bernisha Royster on property located at 2401 Rudy Road, Harrisburg, PA - \$3,000.00.
- E. Maintenance Service Renewal Contract between Dauphin County (Prison) and Secure Technology Value Solutions for Judicial Center body scanner.
- F. Service Agreement between Dauphin County (Prison) and AMES Janitorial for cleaning services.
- G. Service Agreement between Dauphin County (Prison) and Stericycle (Shred-It) for on-site shredding services.
- H. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. The Bair Foundation of Pennsylvania, Inc.
 - 2. Board of Child Care of the United Methodist Church, Inc.
 - 3. Children's Home of York, Inc.
 - 4. Concern-Professional Services for Children, Youth, and Families, Inc.
 - 5. George Junior Republic in Pennsylvania, Inc.
 - 6. White Deer Run, LLC
 - 7. Youth Service, Inc.
 - 8. A Second Chance, Inc.
- I. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Harrisburg Area Learning Academy, Inc.
- J. Adoption Assistance Agreement #2022-57.
- K. Purchase of Service Agreement between Dauphin County (MH/A/DP) and Melmark, Inc.
- L. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:
 - 1. Feeding Little Bellies, LLC - Amendment #1
 - 2. Behavior By Design LLC - Amendment #1
 - 3. Aspirations LLC - Amendment #1
 - 4. HealthPro Pediatrics, LLC - Amendment #1
 - 5. United Cerebral Palsy of Central Pennsylvania, Inc. - Amendment #1
 - 6. Cherie M. Rodgers, M.A., SLP-CCC - Amendment #1
 - 7. Barbara Weber, M.S., CCC-SLP, BCBA - Amendment #1
 - 8. Bonnie Quackenbush, M.A., CCC-SLP - Amendment #1
 - 9. TMB Developmental Therapy and Infant Massage, Inc. - Amendment #1

10. Karen K. Reale, OTR/L - Amendment #1
 11. Shovlin Therapy Services, LLC - Amendment #2
 12. Sovia Therapy, LLC - Amendment #1
 13. CMU, Inc. - Amendment #1
 14. Nurture and Thrive, LLC - Amendment #1
 15. Dinnah Mitro, PT - Amendment #1
 16. JG Early Intervention Specialists, Inc. - Amendment #1
 17. Living Unlimited, Inc. - Amendment #1
 18. Jessica Gazsi, PT, DPT - Amendment #1
 19. Joanna K. Karns, MT-BC - Amendment #1
 20. Central PA Therapy Connections, LLC - Amendment #1
 21. Early Bird Therapy, LLC - Amendment #1
 22. Pediatric Physical Therapy, Inc. - Amendment #1
 23. Julie Granito, M.A., CCC-SLP - Amendment #1
 24. Gaudenzia, Inc. - Amendment #1
 25. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit - Amendment #2
- M. Satisfaction Piece for Michael L. Brightbill on property located at 98 Riverview Street, Steelton, PA - \$4,424.00.
- N. Satisfaction Piece for Brian K. Smith and Toy Lee Smith on property located at 1916 Forster St., Harrisburg, PA - \$3,500.00.
- O. Presenter Agreement between Dauphin County (Parks & Recreation) and James Caufield - Reindeer Workshop (December 18, 2022) - \$0.00.
- P. Allocation of \$50,000 to the Cocoa Packs Believe in the Dream Capital Campaign.
- Q. Support Letter to the PA Department of Conservation & Natural Resources for the acquisition and conservation of Parcels #43-040-018, #35-002-031, and #35-002-032 for the expansion of State Park boundaries adjacent to Boyd Big Tree Preserve in Lower Paxton and Middle Paxton Townships.
- R. Agreement between Dauphin County and The Warko Group for the Courthouse Roof Replacement Project in the amount of \$924,100.00.
- S. Neighborhood Center Facility Rental Agreement between Dauphin County (Elections) and Summit Terrace Association.
- T. Amendment #2 to Adoption Assistance Agreement #2016-25.
- U. Amendment #2 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Affordable Housing Associates of Dauphin County, Inc.
- V. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Frances Lavender.
- W. Appointment of Gregory R. Kline to the Executive Board and Jason Graff to the Systems Administration/Technical Subcommittee of the South-Central Inter-County Phone Network Board.
- X. Training Packet.
- XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

- A. Receipt of a copy of a letter from PA DEP to Tecumseh Redevelopment, Inc. regarding Tecumseh Steelton HWM-1 Landfill RCRA Post Closure Permit Renewal Application #PAR000567008 in Swatara and Lower Swatara Township. DEP has determined that the application package contains sufficient detail to enable DEP to move forward with the technical review and has accepted the application for that purpose.
- B. Notification from Skelly and Loy advising that Kline Plaza (Nassimi Realty) is applying to DEP for a Chapter 105 General Permit No. 5 (DEP)/Section 404 (U.S. Army Corps of Engineers) for the Parkway Creek Watershed Restoration Project in Susquehanna Township.
- C. Notification from Skelly and Loy advising that Kline Plaza (Nassimi Realty) is applying to DEP for a Chapter 105 General Permit No. 5 (DEP)/Section 404 (U.S. Army Corps of Engineers) for the Parkway Creek Watershed Restoration Project in Paxtang Borough.
- D. Receipt of an Order from the Federal Energy Regulatory Commission modifying and approving revised site-specific American Eel downstream passage study plan under Article 401 for the York Haven Power Company, LLC.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 26, 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.”