



DAUPHIN COUNTY BOARD OF COMMISSIONERS

LEGISLATIVE MEETING

JUNE 29, 2022

10:00 A.M.

MEMBERS PRESENT

Mike Pries, Chairman
Chad Saylor, Vice Chairman
George P. Hartwick, III, Secretary

STAFF PRESENT

J. Scott Burford, Chief Clerk; Joseph A. Curcillo, III, Esq., Solicitor; Mary K. Bateman, Controller; Fred Lighty, Esq., Solicitor's Office; Stephen Libhart, Deputy Chief Clerk; Faye Fisher, Director of Human Resources; Chris Davis, Director of Budget & Finance; Rebecca McCullough, Esq., Solicitor's Office; Donna Miller, Risk Manager; Jim Markel, Controller's Office; Ashlie Bedford, Commissioners' Office; Gerald Feaser, Jr., Director of Voter Registration/Elections; Chris Spackman, Voter Registration/Elections; Anthony DiFrancesco, Director of Veterans Affairs; Tom Coreau, Veterans Affairs; Brett Hambright, Press Secretary; Robert Morgan, Human Resources; Julie Mackey, Commissioners' Office; Security Guards; Ruby Doub, Commissioners' Office; Julie Mackey, Commissioners' Office; and Richie-Ann Martz, Assistant Chief Clerk

GUESTS PRESENT

Brian Natali, Erica Moore, James Stafford, James "Woody" Hogan, Bill Douglas, Linda Klutasm, Dave Eishel, Adriana Vukmanic; Stephanie Eisenbise, Dominic D. DiFrancesco, II, Nick DiFrancesco, and Rev. Earl Harris

MINUTES

CALL TO ORDER

Mr. Pries, Chairman of the Board, called the meeting to order at 10:04 a.m.

MOMENT OF SILENCE

Everyone observed a moment of silence.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

APPROVAL OF MINUTES

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve the June 8, 2022 Workshop Meeting Minutes and the June 15, 2022 Legislative Meeting Minutes; motion carried.

It was moved by Ms. Bateman and seconded by Mr. Saylor that the Salary Board approve the June 15, 2022 Salary Board Meeting Minutes; motion carried.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Election Board approve the June 7, 2022 Election Board Meeting Minutes; motion carried.

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

There were no Executive Sessions held between meetings.

ELECTION BOARD MEETING

A complete set of Election Board Meeting Minutes are on file in the Commissioners' Office.

DEPARTMENT DIRECTORS/GUESTS

The Commissioners had a special presentation for Anthony "Tony" DiFrancesco. Tony is retiring as Director of Veterans Affairs effective July 1, 2022.

Mr. Pries noted that Tony has followed in his father's footsteps. Tony has touched many lives. He thanked him for his service to the citizens of the County and to his country. Tony's father and mother are smiling from above – they were big supporters.

He introduced the special guests: Brian Natali, Vietnam Veterans of American; Dave Eischel; Erica Moore, Region 5 Program Outreach Coordinator; James Stafford, Region 5 Veterans Services Specialist; James "Woody" Hogan, American Legion of

Pennsylvania Department of Adjutant; Bill Douglas, Middletown Post 594 Commander and Linda Klutasm, Middletown Post 594 Adjutant.

Mr. DiFrancesco, II thanked the Commissioners for the comments and recognition for his brother, Tony. He is very proud of his brother and the service that he has provided to veterans. He is glad that he followed in their father's footsteps.

Mr. Eishel stated that Tony has been a big advocate. It is not just a job. We are all veterans and this is what we do on a daily basis.

Mr. Natali stated that ten years ago Tony called him up saying that he is the new Director of Veterans Affairs. Tony has been a great person to work with and he looks forward to working with the new director.

Mr. Hogan stated that Tony Senior was one of the biggest advocates for veterans, and he is glad that Tony followed in his footsteps. He is looking forward to working with Tom as the new Director. Congratulations on your retirement.

Mr. Saylor thanked everyone for being here. Tony has set a standard for serving veterans. Tony's parents are looking down and are proud of his accomplishments. When he walks by Tony's office he is always helping a veteran. Anchors away – enjoy your retirement!

Mr. Coreau presented and read the "Watch" poem to Tony. "The Watch" is a tradition for retiring Navy servicemen.

Mr. Hartwick thanked Tony for his service. He thanked Tony for all his help in assisting his mother after his father passed away. Tony has always given his heart and passion in helping veterans. The Board is grateful for your service.

Mr. Pries acknowledged the passion that Tony provided to the veterans. He was always willing to meet with anyone, whether they had an appointment or not.

Mr. Pries read the following Proclamation:

Office of County Commissioners
Dauphin County, Pennsylvania
Proclamation

We, the Dauphin County Board of Commissioners, are pleased and proud to extend our warmest wishes and deepest gratitude to Anthony "Tony" DiFrancesco as he retires after a decade of service to the county as Director of Veterans Affairs;

Whereas, Tony's tenure with the county began in June 2012 when he was hired to lead the Veterans Affairs office, which ensures military veterans living in Dauphin County have access to resources and care, including

medical and service benefits, and housing options, and coordinates special honors and ceremonies to honor our heroes;

Whereas, a U.S. Navy veteran having served on the USS Manley, USS Leftwiche, and USS Lawrence as GMT2/ASROC, Tony is widely renowned and recognized for his dedication to helping his brothers and sisters in arms, previously serving as Post Commander of American Legion Post 594 Middletown;

Whereas, Tony's impactful work providing helping hands to veterans and their families cannot be overstated; he also leaves a void of laughter and joy in the halls of Dauphin County facilities, where he often served as master storyteller, food connoisseur, and trusted companion;

Whereas, Tony will be surrounded in his retirement by family he deeply cherishes – for Tony's dedication and care for country is only matched by his love for his siblings, three children, ten grandchildren, and three great-grandchildren (and counting);

Therefore, we join the 286,000 residents of Dauphin County in applauding the outstanding career of Anthony R. DiFrancesco; we will miss his dedication to his craft and his comradery with countless co-workers who became his friends; and in grateful recognition of his journey with the county, we do hereby proudly proclaim July 1, 2022 – officially his last day of work – as "Tony DiFrancesco Day" in Dauphin County.

Mr. DiFrancesco thanked everyone for attending. This is amazing. God bless everyone of you and for coming to the meeting today.

PUBLIC PARTICIPATION

There was none.

SALARY BOARD

A complete set of Salary Board Meeting Minutes are on file in the Commissioners' Office.

HUMAN RESOURCES

Ms. Fisher reported that a revised Personnel Packet was distributed. No questions were asked.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve the revised Personnel Packet.

Question: Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; motion carried.

PURCHASE ORDERS

Investment Report

Mr. Pries provided the following Investment Report.

Report from the Office of Budget & Finance
June 29, 2022

- **June 16, 2022** transferred **\$6,371,059.70** to the **Payables** account and **\$2,153,426.69** to the **Payroll** account from the County's Concentration account to cover expenses for the week.
- **June 23, 2022** transferred **\$2,972,088.59** to the **Payables** account from the County's Concentration account to cover expenses for the week.
- **Wire Payments since last report: \$3,081,568.25**
- **Debt Service Payments since last report: \$0.00**
- **Term Investments**
 - 12/29/21 – Uninvest Bank – 1-Year CD - \$5,000,000.00 – Rate 0.35% - Maturity Date: 12/29/22
 - 5/11/22 – M&T Bank – 3 Month Treasury - \$4,999,526.73 – Rate 0.84% - Matures: 8/11/22
 - 5/11/22 – M&T Bank – 6 Month Treasury - \$4,999,335.61 – Rate 1.31% - Matures: 11/10/22
 - 5/11/22 – M&T Bank – 9 Month Treasury - \$4,999,132.81 – Rate 1.62% - Matures: 2/23/23
 - 5/11/22 – M&T Bank – 12 Month Treasury - \$4,999,747.62 – Rate 2.10% - Matures: 5/31/23
- **Balance today in PA INVEST: \$22,091,583.03 rate 1.230%**
- **Balance today in First National Bank: \$106,800.80 rate 0.130%**
- **Balance today in S&T Bank: \$179,345.17 rate 0.120%**
- **Balance today in Santander Bank: \$124,206.05 rate 0.100%**
- **Balance today in Customers Bank: \$24,535,509.85 rate 0.250%**
- **Balance today in Customers Bank: \$6,907.20 rate 0.10%**
- **Balance today in PLGIT Prime: \$95,133,220.52 rate 1.37%**
- **Balance today in Mid Penn Bank: \$10,279,430.65 rate 0.20%**
- **Balance today in Citizens Bank: \$12,529,512.82 rate 0.12%**

No T.R.A.N. Line of Credit required for 2022.

Purchase Order Packet

Mr. Davis reported that there were two additions to the Purchase Order Packet. These additions were approved by the oversight Commissioner.

It was moved by Mr. Pries and seconded by Mr. Saylor that the Board approve the Purchase Order Packet as amended.

Question: Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; motion carried.

Adoption of the 2022/2023 Fiscal Year Budget

Mr. Davis stated that the 2022/2023 Fiscal Year Budget has been on the table for a 20-day inspection period. There were no changes to the budget that was presented on June 9, 2022. No public comment was received.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board adopt the 2022/2023 Fiscal Year Budget.

Question: Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; motion carried.

Bid Results – Prison Barber Services

Mr. Davis reported that no bids were received for the Prison Barber Services.

Bid Award – Prison Food Services

Mr. Davis reported that three bids were received for food services at the Prison. Three bids were received. The low bidder was Aramark.

Mr. Hartwick stated that Aramark's bid was approximately \$600,000 less than the second low bidder. The Prison has been receiving a number of complaints regarding the quality of the food and cleanliness.

It was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board award the bid for Prison Food Services to the low qualified bidder, Aramark.

Discussion:

Mr. Hartwick asked that the concerns raised be addressed with Aramark before a contract is executed.

Mr. Curcillo stated that a contract still needs to be done and these concerns can be addressed.

Question: Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; motion carried.

CHIEF CLERK’S REPORT – J. SCOTT BURFORD

Mr. Burford had nothing to report, and no questions were asked.

SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

Mr. Curcillo reported that everything on the agenda is ready for your action. He commended Fred Lighty and Rebecca McCullough for the vast amount of contracts that they reviewed and have ready for the Board’s consideration.

There were no questions asked.

MATTERS REQUIRING BOARD ACTION

- A. Local Share Municipal Grant Agreement between Dauphin County and Middle Paxton Township - \$70,000.00.
- B. Presenter Agreement between Dauphin County (Parks & Recreation) and Lorayn B. McPoyle - Art in the Wild Workshop (November 5, 2022) - \$100.00.
- C. Contract #13799 between Dauphin County (Parks & Recreation) and BRP Entertainment - Jazz & Wine Festival (September 10, 2022) for Photobooth - \$0.00.
- D. Presenter Agreement between Dauphin County (Parks & Recreation) and Jana MacGinnes - Art in the Wild Workshop (November 5, 2022) - \$50.00.
- E. Repository Bid received from Tahuti Properties LLC for the following properties:
 - 1. Parcel #34-026-005-032-0554 (32 Nelson Drive) - \$1,000.00
 - 2. Parcel #36-004-057-033-0161 (33 Michael Drive) - \$1,000.00
 - 3. Parcel #57-033-051 (St. Marys Drive) - \$1,000.00
- F. Repository Bid received from Scott Sloane for Parcel #09-046-023 (1208 Thompson St.) - \$1,000.00.
- G. Repository Bid received Wendy Narvaez for Parcel #02-018-038 (341 Nectarine Street) - \$1,000.00.
- H. Repository Bids received from Chimere T. Waller for the following properties:
 - 1. Parcel #02-019-056 (323 Hummel Street) - \$1,000.00
 - 2. Parcel #02-019-058 (327 Hummel Street) - \$1,000.00
- I. Repository Bid received from Matias Camacho for Parcel #08-027-009 (1221 State Street) - \$1,000.00.

- J. Repository Bids received from Charlton Rudolph for the following properties:
1. Parcel #02-043-049 (516 S. 15th Street) - \$1,000.00
 2. Parcel #02-043-048 (514 S. 15th Street) - \$1,000.00
- K. Agreement between Dauphin County (Public Safety/South Central Task Force) and Salamander Technologies Inc. for annual renewal of SalamanderLive Level 3 and PC based software subscriptions.
- L. Partial Refund of 2016-2022 Real Estate Taxes - Parcel #14-041-099 (2998A Industrial Road) - Norfolk Southern Railway Corporation - \$76,559.90.
- M. Partial Refund of 2022 Real Estate Taxes - Parcel #56-011-019 (7261 Union Deposit Road) - Linda Lehman - \$703.19.
- N. Agreement between Dauphin County (Public Safety/South Central Task Force) and GoTo Technologies USA, Inc. for annual renewal of GoTo Meeting, GoTo Webinar and GoToAssist software as a service system.
- O. Appointment of the following Deputy Tax Collectors:
1. Diane K. Bair (Lower Paxton Township)
 2. Janis Creason/Dauphin County Treasurer (Middle Paxton Township)
 3. Janis Creason/Dauphin County Treasurer (Middletown Borough)
 4. Lori A. Brown (Mifflin Township)
 5. Mark Varady (Reed Township)
 6. Bonita J. Young (Royalton Borough)
 7. Janis Creason/Dauphin County Treasurer (Rush Township)
 8. Megan L. Renno (Steelton Borough)
 9. Stacey Afalava (Swatara Township)
 10. Colby D. Zimmerman (Upper Paxton Township)
 11. Janis Creason/Dauphin County Treasurer (West Hanover Township)
 12. Dennis Kasper (Wiconisco Township)
 13. Dennis Kasper (Williams Township)
 14. Ivy L. Drum (Williamstown Borough)
 15. Lori Brown (Elizabethville Borough)
 16. Dorothy Lidle (Halifax Borough)
 17. Melinda Warfel (Halifax Township)
 18. Debbie H. Ebersole (Highspire Borough)
 19. Susan A. Faust (Jackson Township)
 20. Mattie J. Witmer (Jefferson Township).
- P. Local Share Municipal Grant Agreement between Dauphin County and 3Actrical Productions, LLC - \$75,000.00.
- Q. Resolution #16-2022 authorizing the submission of the amended 2021 Action Plan for Housing and Community Development Programs.
- R. Sex Offender Treatment Purchase of Service Agreement between Dauphin County (Probation Services) and Triad Treatment Specialists.
- S. Sex Offender Treatment Purchase of Service Agreement between Dauphin County (Probation Services) and Pennsylvania Counseling Services.

- T. Co-Responder Memorandum of Understanding between Dauphin County, the Dauphin County Court of Common Pleas, the Dauphin County District Attorney's Office, and the Steelton Police Department.
- U. Annual Financial Statement for Probation Services (Adult Division) Grant-in-Aid Continuing Program Application and Agreement for FY 2019/2020 – PA Board of Probation and Parole.
- V. Annual Financial Statement for Probation Services (Adult Division) Grant-in-Aid Continuing Program Application and Agreement for FY 2020/2021 – PA Board of Probation and Parole.
- W. Confirmation of Services Agreement between Dauphin County (Human Resources) and HR Consultants, Inc. to develop Dauphin County's Affirmative Action Plan for the year July 1, 2022 - June 30, 2023.
- X. Proposal between Dauphin County (Human Resources) and Saxton & Stump for the provision of legal counsel regarding the Affirmative Action Plan.
- Y. Amendment #1 to the Professional Services Agreement between Dauphin County and Sierra-Cedar, LLC.
- Z. Purchase Agreement between Dauphin County and Oracle America, Inc. for Oracle Fusion Recruiting Cloud Service.
- AA. Addendum to the Contract between Dauphin County (Tax Claim) and Crowne Plaza for the Upset 2022 Tax Sale on September 14, 2022.
- BB. Purchase of Service Agreements between Dauphin County (AAA) and:
 - 1. KD's Preferred Home Care Agency, LLC
 - 2. Helping Hands Home Health, LLC
 - 3. Harrisburg Home Health Holdings, LLC t/d/b/a Angels On Call
 - 4. All Hands Home Care, LLC
 - 5. MedStaffers, LLC
 - 6. It's Your Home Care, LLC
 - 7. Michele's Establishment, Inc. t/d/b/a Caring Matters Home Care 034
 - 8. Caregivers America, LLC
 - 9. BRY & WMS Medical, Inc. t/d/b/a ComForCare
 - 10. At Home Personal Care, LLC
 - 11. Global Empire, LLC t/d/b/a GHG HomeCare
 - 12. Open Systems Healthcare, Inc.
 - 13. Turning Points Home Health, LLC
 - 14. Watching Over Us Home Care, LLC
 - 15. Keystone Guardianship Services, Inc.
 - 16. Good News Consulting, Inc.
 - 17. James, Smith, Dietterick & Connelly, LLP
 - 18. The ARC of Cumberland and Perry Counties, Inc. t/d/b/a Life Time Adult Day Care
 - 19. Dr. Kenneth R. Carroll
 - 20. Elizabeth DeSousa
 - 21. Jose Johnson
 - 22. Angela Chiara-Williams
 - 23. Senior Care of Pennsylvania, Inc. t/d/b/a Guardian Services of Pennsylvania
 - 24. Dr. Christopher D. Royer
 - 25. Yoffe & Yoffe, P.C.

26. Theresa Sellers, R.N.
27. Abel Personnel, Inc.
28. The Medical Bureau of Harrisburg, Inc.
29. Messiah Lifeways Community Support Services, Inc.
30. Harrisburg Area Young Men's Christian Association, Inc.
31. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
32. Connect America.com, LLC
33. Momma Nan's Home Care Services, LLC
34. Patricia Dodd, RD
35. International Service Center, Inc.
36. Language Line Services, Inc.
37. Jewish Family Service of Greater Harrisburg, Inc.
38. Widener University Commonwealth Law School

CC. Community-Based Volunteer Transportation Agreements between Dauphin County (AAA) and:

1. Elder Express
2. West Hanover Township Senior Van Service
3. Dauphin Area Senior Transit (D.A.S.T.)
4. Autumn Leaves Transport Service
5. Lower Paxton Township Senior Citizens Transportation
6. S.E.B.O.S. (Steelton, Enhaut, Bressler, Oberlin, Swatara Transportation Group)
7. Senior Citizens Council of Derry Township
8. Londonderry VIP.

DD. Senior Center Grant Agreements between Dauphin County (AAA) and:

1. Lykens Senior Center
2. Millersburg Area Senior Center Advisory Board
3. The Heinz-Menaker Senior Center, Inc.
4. Jewish Federation of Greater Harrisburg, Inc.

EE. Custodianship Subsidy Agreements #2022-09 and #2022-10.

FF. Adoption Assistance Agreements #2022-32 and #2022-36.

GG. Consulting Services Addendum to Child Accounting and Profile System Application Service Provider Agreement between Dauphin County and Avanco International, Inc.

HH. Child Accounting and Profile System CWIS Maintenance Agreement FY 22-23 between Dauphin County and Avanco International, Inc.

II. Child Accounting and Profile System Application Service Provider Agreement between Dauphin County and Avanco International, Inc.

JJ. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Bethany Christian Services of Central Pennsylvania, Inc. - Addendum #1
2. Genesis Home of New Beginnings, LLC - Addendum #1

KK. Purchase of service Agreements between Dauphin County (Children & Youth) and:

1. Drug and Alcohol Rehabilitation Services, Inc.
2. Diversified Treatment Alternative Centers, LLC

3. The Children's Home of Easton, Inc.
4. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
5. Brethren Housing Association, Inc.
6. Big Brothers/Big Sisters of the Capital Region, Inc.
7. Bethany Christian Services of Greater Delaware Valley, Inc.
8. Bethany Christian Services of Central Pennsylvania, Inc.
9. ACCESS Services, Inc.
10. Adelphoi Village, Inc.
11. Alwaze Clean, LLC
12. ACE Family, LLP
13. Bethanna, Inc.
14. Hugh S. Smith Ph.D. & Associates, P.C.
15. Hoffman Homes for Youth, Inc.
16. H.I.S. One, LLC
17. Healthier Spaces Organizing, LLC
18. Harrisburg Area Young Men's Christian Association, Inc. (Camp Curtin)
19. The Medical Bureau of Harrisburg, Inc.
20. Living Well Institute, Inc.
21. JusticeWorks YouthCare, Inc.
22. Jewish Family Service of Greater Harrisburg, Inc.
23. YWCA of Greater Harrisburg, Inc. (Visitation Center)
24. Harrisburg Area Young Men's Christian Association, Inc. (Northern Dauphin)
25. TrueNorth Wellness Services, Inc.
26. Triad Treatment Specialists, Inc.
27. Samara: The Center for Individual and Family Growth, Inc.
28. Rocco Manfredi, MD
29. Rite of Passage, Inc.
30. Knowledge Learning Corporation
31. Pressley Ridge, Inc.
32. Pinkney's Vineyard of Faith Ministries, Inc.
33. Perseus House, Inc.
34. PA Lifesharing, LLC
35. Pediatric Services of America, LLC t/d/b/a Aveanna Healthcare
36. PA Child Corporation
37. Outside In School of Experiential Education, Inc.
38. Halifax United Methodist Church, Inc.
39. AMiracle4Sure, Inc.
40. Common Sense Adoption Services, Inc.
41. UPMC Pinnacle Hospitals, Inc.
42. County of Jefferson, Ohio
43. Latino Connection, LLC
44. BTS Services, Inc.
45. Communities in Schools of Pennsylvania, Inc.
46. Easter Seals Western and Central Pennsylvania, Inc.
47. International Service Center, Inc.
48. Sound Community Solutions, Inc.
49. Youth Advocate Programs, Inc.
50. Families United Network, Inc.
51. Scholars, Inc.
52. Commonwealth Clinical Group, Inc.
53. Boys and Girls Club of Harrisburg, Inc.
54. Genesis Home of New Beginnings, LLC
55. Harrisburg Area Learning Academy, Inc.
56. Keith Greim
57. Neighborhood Center of the Susquehanna Conference of the United Methodist Church, Inc.

- 58. KiddieGarden Daycare Center LLC
- 59. Valley Youth House Committee, Inc.
- 60. The Program for Female Offenders of South Central Pennsylvania, Inc.
- 61. Hamilton Health Center, Inc.
- 62. Breaking the Chainz, Inc.

LL. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

- 1. Avenues Recovery Center at Valley Forge, LLC
- 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
- 3. Daystar Center for Spiritual Recovery, Inc.
- 4. Gaudenzia, Inc.
- 5. Drug and Alcohol Rehabilitation Services, Inc.
- 6. Pyramid HealthCare, Inc. t/d/b/a Mazzitti & Sullivan Counseling Services
- 7. Outside In School of Experiential Education, Inc.
- 8. Pennsylvania Counseling Services, Inc.
- 9. T.W. Ponessa & Associates Counseling Services, Inc.
- 10. Halfway Environment for Alcoholics Recovering, Inc. t/d/b/a The Gate House
- 11. International Service Center, Inc.
- 12. The Medical Bureau of Harrisburg, Inc.
- 13. Positive Recovery Solutions, LLC
- 14. Halifax Communities That Care, Inc.
- 15. C.E. Mendez Foundation, Inc.
- 16. Pyramid Healthcare, Inc.
- 17. Youth Intensive Services, Inc.
- 18. Hamilton Health Center, Inc.
- 19. Just For Today Recovery and Veterans' Support Services, Inc.
- 20. Life Esteem, Inc.
- 21. Shalom House, Inc.
- 22. Substance Abuse Services, Inc.
- 23. Lower Dauphin Communities That Care, Inc.
- 24. Acadia Healthcare, Inc. t/d/b/a Clearbrook Treatment Center
- 25. YWCA of Greater Harrisburg, Inc.
- 26. Bowling Green Inn at Brandywine, Inc.
- 27. Pennsylvania Psychiatric Institute, Inc.
- 28. Stacey Karchner
- 29. White Deer Run, Inc.
- 30. Teen Challenge Training Center, Inc.
- 31. Harrisburg Young Men's Christian Association, Inc.
- 32. Cornell Abraxas Group, LLC
- 33. ARS of Pennsylvania LLC
- 34. Advanced Treatment Systems, LLC
- 35. Firetree, Ltd.
- 36. Genesis House, Inc.
- 37. Naaman Center, Inc.

MM. Family Center Grant Agreement between Dauphin County and Community Action Commission, Inc. t/d/b/a Tri County Community Action.

NN. Human Services Development Fund (HSDF) Agreement between Dauphin County and Central Pennsylvania Food Bank, Inc.

OO. Homeless Assistance Program Fund (HAP) Agreements between Dauphin County and:

- 1. Brethren Housing Association, Inc.
- 2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.

3. Christian Churches United of the Tri-County Area, Inc.
4. Gaudenzia, Inc.
5. Shalom House, Inc.
6. Scholars, Inc.
7. YWCA of Greater Harrisburg, Inc.

PP. Memorandum of Understanding between Dauphin County and United Way of the Capital Region.

QQ. Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. JG Early Intervention Specialists, Inc.
2. Aspirations, LLC
3. Building Blocks Therapy, LLC
4. Behavior By Design, LLC
5. Early Bird Therapy, LLC
6. Feeding Little Bellies, LLC
7. Karen K. Reale, OTR/L
8. Theraplay, Inc.
9. Cherie M. Rodgers, M.A., CCC-SLP
10. Annie C. Hardway t/d/b/a ASL Services
11. Dinnah Mitro, PT
12. Nurture and Thrive, LLC
13. Thomas E. Fink, Ph.D.
14. Lynn Cummings, M.S., CCC-SLP
15. Jessica Gazsi, PT, DPT
16. Bonnie Quackenbush, MA, CCC-SLP
17. TMB Developmental Therapy & Infant Massage, Inc.
18. Sovia Therapy, LLC
19. Living Unlimited, Inc.
20. The Advocacy Alliance, Inc.
21. AHEDD, Inc.
22. BRY & WMS Medical, Inc. t/d/b/a ComForCare
23. UPMC Pinnacle Hospitals, Inc.
24. Shovlin Therapy Services, LLC
25. Joanna K. Karns, MT-BC
26. Vision for Equality, Inc.
27. Julie E. Granito, M.A., CCC-SLP
28. Potentiality Therapy Services, LLC
29. Central PA Therapy Connections, LLC
30. The Cornerstone Agency of PA, Inc.
31. Therapy Resource Center, LLC
32. Gemstone Human Services, LLC
33. HealthPro Pediatrics, LLC
34. Better Outcomes Living Diversely, Inc.
35. The Medical Bureau of Harrisburg, Inc.
36. Keon Enterprises, LLC
37. NAMI Dauphin County, Inc.
38. Pediatric Physical Therapy, Inc.
39. Central Pennsylvania Supportive Services, Inc.
40. International Service Center, Inc.
41. PA Lifesharing, LLC
42. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
43. G. David Smith, Ph.D.
44. Riverside Associates, P.C.
45. T.W. Ponessa & Associates Counseling Services, Inc.

46. Gaudenzia, Inc.
47. YWCA of Greater Harrisburg, Inc.
48. RJ Interpreting, LLC
49. Volunteers of America of Pennsylvania, Inc.
50. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.
51. Commonwealth Clinical Group, Inc.
52. Aurora Social Rehabilitation Services, Inc.
53. Focus Behavioral Health, Inc.
54. United Cerebral Palsy of Central Pennsylvania, Inc.
55. Pennsylvania Counseling Services, Inc.
56. Youth Advocate Programs, Inc.
57. George Shultz, Esquire
58. Community Services Group, Inc.
59. Contact Helpline, Inc.
60. William J. Fulton, Esquire
61. Housing Authority of the County of Dauphin
62. Patch-n-Match, Inc.
63. James Petrascu, Esquire
64. Pennsylvania Psychiatric Institute, Inc.
65. TrueNorth Wellness Services, Inc.
66. Barbara Weber, M.S., CCC-SLP, BCBA
67. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
68. Clear Communications, LLC
69. Downtown Daily Bread, Inc.

RR. Medical Assistance Transportation Program (MATP) Agreements between Dauphin County (MH/A/DP) and:

1. Boyo Transportation Services, Inc.
2. Community Services Group, Inc.
3. Peditria Healthcare, LLC t/d/b/a Aveanna Healthcare
4. Center for Community Building, Inc.
5. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit

SS. Amendments to Purchase of Service Agreements between Dauphin County (MH/A/DP) and:

1. TMB Developmental Therapy & Infant Massage, Inc. - Amendment #1
2. Gemstone Human Services, LLC - Amendment #2
3. Clear Communications, LLC - Amendment #2
4. Karen K. Reale, OTR/L - Amendment #2

TT. Contract and Proposal between Dauphin County (Probation Services) and ACCORD Restoration of PA for repair work at the Probation Office.

UU. Authorization for Donna Miller to execute three Lease Agreements between Dauphin County and Ford Credit Municipal Finance for three (3) 2022 Ford F150 Trucks with equipment for the Coroner's Office. (This replaces the prior Lease Agreements which were approved by Purchase Order dated September 22, 2021. New leases reflect an increase due to market price changes.)

VV. Resolution #17-2022 approving the Upper Dauphin Industrial Development Authority, having the benefit of using tax exempt obligations in relation to the PA Steam Academy Charter School.

- WW. Dauphin County Local Share Municipal Grant Agreement between Dauphin County and Harrisburg Area Riverboat Society, Inc. - \$75,000.00.
- XX. Long-Term Structured Residence (LTSR) Program between Dauphin County and Counties of Franklin and Fulton on behalf of the Franklin/Fulton Mental Health/Intellectual & Developmental Disabilities/Early Intervention Program.
- YY. Appointment of Scott Shepler to the Solid Waste Advisory Committee.
- ZZ. Training Packet.

It was moved by Mr. Hartwick and seconded by Mr. Saylor that the Board approve Items A through ZZ listed above under Matters Requiring Board Action.

Question: Mr. Pries – Aye; Mr. Saylor – Aye; and Mr. Hartwick – Aye; motion carried.

Mr. Hartwick echoed Mr. Curcillo’s comments. He thanked Fred and Rebecca for all their hard work in getting these contracts together.

FORMER BUSINESS

There was none.

NEW BUSINESS

There was none.

COMMISSIONERS’ DISCUSSION & ACTIONS

Mr. Saylor stated that they had an event at Fort Hunter to honor all the volunteers that donate their time in keeping the parks going. It was a great event.

CORRESPONDENCE

The following correspondence was received in the Commissioners’ Office and will be handled by the staff appropriately.

- A. Notification from Power Engineers advising that Penn State Health is applying to DEP for a facility-wide air quality State Only Operating Permit to continue operating the Milton S. Hershey Medical Center facility located in Derry Township.
- B. Receipt of a copy of a letter from the Federal Energy Regulatory Commission to the York Haven Power Co., LLC regarding the 2021 Dam Safety Surveillance and Monitoring Report for P-01888-PA, NATDAM #PA00515, York Haven.
- C. Receipt of a letter from the Gratz Borough Council advising that they intend to apply for Multimodal Transportation Fund resources needed to construct the Market Street Multimodal Mobility Corridor Project.

- D. Notification from Langan advising that Hanover Logistics, LLC is applying to DEP for an application to construct two warehouses totaling approximately 1,122,931 square feet, sanitary sewer main extension and roadway improvements in East Hanover Township, Dauphin, and Lebanon Counties.
- E. Notification from The EADS Group advising that Lykens Borough Authority is applying to DEP for a NPDES Permit for the discharge of treated wastewater from the Lykens borough Authority Wastewater Treatment plant located in Lykens Borough.

PUBLIC PARTICIPATION

There was none.

ADJOURNMENT

There being no further business, it was moved by Mr. Saylor and seconded by Mr. Hartwick that the Board adjourn; motion carried.

Transcribed by: Richie-Ann Martz