

**DAUPHIN COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS' LEGISLATIVE MEETING
WEDNESDAY, NOVEMBER 29, 2017
10:00 A.M.**

**Final
Wednesday, November 29, 2017
9:00 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 8, 2017 Workshop Meeting
November 15, 2017 Legislative Meeting
November 15, 2017 Salary Board Meeting
November 15, 2017 Election Board Meeting
November 22, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

- A. Ed Callan, TMI Site Vice President; Jeannie Liggett, Senior Manager, State Government Affairs; and Dave Marcheskie, TMI Site Communications Manager of Exelon Generation

1. Presentation on Payment In Addition to Taxes Agreement with Exelon Generation

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Descriptive Statistician 2 position, Pay Level 00112, Step 01, Grade 01, Salary \$20.32 p/h, effective December 4, 2017.
2. Abolish a Full-Time Descriptive Statistician 1 position, Pay Level 00112, Step 01, Grade 01, Salary \$20.32 p/h, effective December 4, 2017.
3. Create a Full-Time QA Records Specialist position, Pay Level 00109, Step 01, Grade 01, Salary \$17.58 p/h, effective December 4, 2017.
4. Abolish a Full-Time Descriptive Statistician 1 position, Pay Level 00112, Step 01, Grade 01, Salary \$20.32 p/h, effective December 4, 2017.

B. Probation Services

1. Create a Full-Time Probation Officer II (Drug Court) position (Adult Division), Pay Level 08003, Step 01, Grade 01, Salary \$18.88 p/h, effective November 29, 2017.
2. Abolish a Full-Time Probation Officer II position (Juvenile Division), Pay Level 08003, Step 01, Grade 01, Salary \$18.88 p/h, effective November 29, 2017.

- IX. HUMAN RESOURCES – KAY LENGLE
 - A. Personnel Packet
- X. PURCHASING DIRECTOR – RANDY BARATUCCI
 - A. Purchase Orders
- XI. BUDGET & FINANCE DIRECTOR – MIKE YOHE
 - A. Investment Report
- XII. CHIEF CLERK/CHIEF OF STAFF'S REPORT – CHAD SAYLOR
- XIII. SOLICITOR'S REPORT – JOSEPH A. CURCILLO, III, ESQ.
- XIV. MATTERS REQUIRING BOARD ACTION
 - A. Repository Bid received from Jose Caceres – Parcel #02-030-049 (1423 Hunter Street) - \$500.00.
 - B. Repository Bid received from Eddie Rivera – Parcel #02-016-013 (324 Crescent Street) - \$500.00.
 - C. Repository Bid received from Jeremiah Carber – Parcel #10-031-041 (516 Emerald Street) - \$505.00.
 - D. Repository Bid received from Jason Letarte – Parcel #10-054-058 (234 Woodbine Street) - \$500.00.
 - E. Renewal Contract between Dauphin County and United Concordia for 2018.
 - F. Herbert, Rowland & Grubic, Inc.'s 2018 Fee Schedule and Billable Expenses.
 - G. Proposal from CWF Services LLC for plowing and snow removal from sidewalks at the Northern Dauphin Human Services Building.
 - H. Agreement between Dauphin County (Public Safety/South Central Task Force) and Everbridge, Inc. for critical alerting.
 - I. Contract between Dauphin County and Zelenkofske Axelrod LLC for the 2017 County Retirement Trust Fund Audit Extension.
 - J. Contract between Dauphin County and Zelenkofske Axelrod LLC for the 2017 County Annual Audit Extension.
 - K. Contract between Dauphin County (Parks & Recreation) and the Whitaker Center for Science & the Arts – Sunoco Center – February 8, 2018.
 - L. Satisfaction Piece for Kiersten Bricker on the property located at 4610 Hillside Road, Harrisburg, PA 17109 - \$3,000.00.
 - M. Agreement for Legal Services (Court Appointed Counsel) between Dauphin County (Courts) and:

1. Christopher Marzzacco. Esq. (Arbitrator)
2. Wix Wenger & Weidner – Jeffrey Clark, Esq., (Parent Attorney Dependency and Termination of Parental Rights)
3. Law Offices of Dan Stern – Dan Stern, Esq. (Arbitrator)
4. Law Offices of Dan Stern – Dan Stern, Esq., (Conflict Divorce Master)
5. Andreozzi & Associates PC – Benjamin Andreozzi, Esq. (Arbitrator)
6. Crisp & Associates, LLC – Jonathan Crisp, Esq. (PCRA Counsel)
7. Law Offices of Damian DeStefano – Damian DeStefano, Esq. (Adult Conflict Counsel)
8. Law Offices of Damian DeStefano – Damian DeStefano, Esq. (PCRA Counsel)
9. Law Offices of Damian DeStefano – Damian DeStefano, Esq. (Juvenile Conflict Counsel)
10. Law Offices of Damian DeStefano – Damian DeStefano, Esq. (Parent Attorney Dependency and Termination of Parental Rights)
11. Law Offices of Joy Waters Fleming – Joy Waters Fleming, Esq. (Child Counsel in Dependency and Termination of Parental Rights)
12. Law Offices of Joy Waters Fleming – Joy Waters Fleming, Esq. (Guardian Ad Litem Dependency)
13. Palermo Law Offices – Michael Palermo, Esq. (Juvenile Conflict Counsel)
14. Palermo Law Offices – Michael Palermo, Esq. (PCRA Counsel)
15. Palermo Law Offices – Michael Palermo, Esq. (Adult Conflict Counsel)
16. Navitsky, Olson & Wisneski LLP – Lisa Benzie, Esq. (Arbitrator)
17. Silliker & Reinhold – Mark Silliker, Esq. (Arbitrator)
18. Thomas & Hafer LLP – Kevin McNamara, Esq. (Arbitrator)
19. Offices of Jennifer L. Lehman – Jennifer Lehman, Esq. (Custody Conference Officer)
20. Eckert Seamans Cherin & Mellott, LLC – Adam Shienvold, Esq. (Arbitrator)
21. Law Offices of Kevin Helm – Kevin Helm, Esq. (Hearing Officer for Juvenile Delinquency and Dependency Cases)
22. Law Offices of Pamela L. Purdy – Pamela Purdy, Esq. (Paternity Counsel)
23. Law Offices of Gina Carnes – Gina Carnes, Esq. (GAL Private Termination Cases)
24. Batz Law – Amanda Batz, Esq. (PCRA Counsel)
25. Batz Law – Amanda Batz, Esq. (Adult Conflict Counsel)
26. Law Office of Aaron Holt LLC – Aaron Holt, Esq. (PCRA Counsel)
27. Schmidt Kramer PC – Scott Cooper, Esq. (Arbitrator)
28. Claraval & Claraval – Mary Ann Claraval, Esq. (Arbitrator)
29. Law Offices of Ashley Gabrielle – Ashley Gabrielle, Esq. (Arbitrator)
30. Law Offices of James Abraham – James Abraham, Esq. (Arbitrator)
31. Law Offices of Natalie Burston – Natalie Burston, Esq. (Child Counsel Private TPR Cases)

N. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. The Children's Home of Easton, Inc.
2. Children's Home of York, Inc.
3. Drug and Alcohol Rehabilitation Services, Inc.
4. Pinkney's Vineyard of Faith Ministries, Inc.
5. James W. Abraham, Esq.

- O. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
 - 1. Sound Community Solutions, Inc.
 - 2. Natalie Burston, Esq.
- P. Adoption Assistance Agreements #2017-43 and #2017-44.
- Q. Memorandum of Understanding between Dauphin County and Lykens Community, L.P.
- R. Repository Bids received from Gisela Lopez for the following properties:
 - 1. Parcel #09-043-030 (171 Summit Street) - \$500.00
 - 2. Parcel #01-028-016 (1265 S. 13th Street) - \$500.00
- S. Memorandum of Understanding between and among the Harrisburg Downtown Improvement District, Inc., the County of Dauphin and the City of Harrisburg.
- T. Dauphin County Local Share Gaming Grant - \$100,000 (2017) for Johnson Controls' proposal for a Fire Alarm/Life Safety System for the Administration Building, Veterans Building, Courthouse and Human Services Building.
- U. Master Tax-Exempt Lease/Purchase Agreement between Dauphin County (Public Safety) and U.S. Bancorp Government Leasing and Finance, Inc. for a Fire Alarm/Life Safety System.
- V. Third Agreement and Stipulation between Dauphin County and Exelon Generation Company, LLC.
- W. Approval of Contingency Fee Agreement with Omnis Law Group, LLC for the purposes of representing Dauphin County in the MERS Litigation.
- X. Training Packet.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS
- XVII. COMMISSIONERS' DISCUSSION & ACTIONS
- XVIII. CORRESPONDENCE
 - A. Notification from Vortex Environmental, Inc. advising that Hershey Entertainment & Resorts Company is applying to DEP for a water obstruction and encroachment permit for proposed stream channel and floodway impacts associated with the entrance area improvements and new ride attraction construction within the Hersheypark complex in Derry Township.
 - B. Notification from Dauphin Engineering Co. advising that Vanguard Realty Group, Inc. is applying to DEP for a Chapter 105 General Permit for the preliminary/final subdivision plan for Running Pump Farm in Lower Paxton Township.
 - C. Notification from McCormick Taylor advising that the PA Department of Transportation is applying to DEP for a General Permit-11 Water Obstruction and Encroachment for the bridge replacement project in Mifflin Township.

- D. Notification from MACK advising that Mack Trucks, Inc. is submitting a State-Only Operating Permit No. 22-03044 Renewal Application to DEP for the auto part manufacturing facility in Middletown, PA.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

******THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 13, 2017 AT 10:00 A.M.
– A COMMISSIONERS' WORKSHOP/LEGISLATIVE 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.”