BOARD OF COMMISSIONERS MEETING
August 19, 2026
10:00 AM

FINAL AS OF
Tuesday, August 18, 2026
9:00 AM

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIENCE

IV. CHIEF CLERK'S REPORT – ERIC HAGARTY

V. SOLICITOR'S REPORT – MATTHEW L. OWENS, ESQ.

VI. PUBLIC PARTICIPATION RELATING TO AGENDA ITEMS

VII. REVIEW AND APPROVAL OF MINUTES (1)

1. July 22, 2026 Board of Commissioners Meeting Minutes

VIII. DIRECTORS & GUESTS

- Dauphin County Cultural Fest Diversity Essay Contest Winners
- Randie Yeager, Director of Human Services and Jessica Kemmerer, McNees Wallace & Nurick – Opioid Remediation Grant Advisory Board Recommendations
- Stephen Hetrick, Retirement Collaborative – Deferred Compensation Plan Proposal

IX. SALARY BOARD – COMMISSIONERS & CONTROLLER

- None

X. HUMAN RESOURCES – FAYE FISHER

- None

XI. BUDGET & FINANCE (1) – CHRISTOPHER DAVIS

1. Purchase Order Packet

XII. MATTERS REQUIRING BOARD ACTION (25)

General Agreements

1. Agreement between Dauphin County and Priority Dispatch Corporation

   Requesting Department: Public Safety

   Description: Renewal of software licenses for the dispatch of medical, fire, and police personnel.

   Cost: $70,533.00

   Change from Prior Rate: $5,733.00 increase

   Term Length: Five Years

   Fund Source: County General Fund

   Budgeted: Yes

2. Agreement between Dauphin County and Rettew

   Requesting Department: Prison

   Description: Addressing an emergent sinkhole at the Judicial Center.

   Cost: $15,080.00

   Change from Prior Rate: No

   Term Length: One-Time

   Fund Source: General Fund

   Budgeted: No

3. Agreement between Dauphin County and EPIC Insurance Broker & Consultants

   Requesting Department: Risk Management

   Description: Modified 2026-2027 Cyber Insurance which has resulted in both a lower annual premium and also lower deductible.

   Cost: $111,168.33

   Change from Prior Rate: $42,725.43 decrease

Term Length: One Year

Fund Source: County General Fund

Budgeted: Yes

4. Ratification of Agreement between Dauphin County and Enders Insurance Associates

   Requesting Department: Risk Management

   Description: Additional special event insurance for Dauphin County Cultural Fest.

   Cost: $880.00

   Change from Prior Rate: N/A

   Term Length: One Time

   Fund Source: County General Fund

   Budgeted: Yes

5. Agreement between Dauphin County and Safe-4-Play, LLC

   Requesting Department: Parks & Recreation

   Description: Playground inspection and report for playgrounds at Fort Hunter Park, Wiconisco Creek Park, and Lykens Glen Park.

   Cost: $1,975.00

   Change from Prior Rate: No

   Term Length: One Time

   Fund Source: County General Fund

   Budgeted: Yes

6. Agreement between Dauphin County and Saving Our Ancestors Legacy

   Requesting Department: Veteran's Affairs Office

   Description: For care and maintenance of veteran's burials at Historic Lincoln Cemetery.

   Cost: $3,132.00

   Change from Prior Rate: No

   Term Length: One Time

   Fund Source: County General Fund

   Budgeted: Yes

7. Agreement between Dauphin County and Derry Township School District

   Requesting Department: Treasurer's Office

   Description: Deputizes the Dauphin County Treasurer for collection of school real estate taxes.

   Cost: N/A

   Change from Prior Rate: N/A

   Term Length: Four Years

   Fund Source: N/A

   Budgeted: N/A

8. Agreement between Dauphin County and Halifax School District

   Requesting Department: Treasurer's Office

   Description: Appoints the Dauphin County Treasurer for collection of school real estate & per capita taxes for Halifax Borough.

   Cost: N/A

   Change from Prior Rate: N/A

   Term Length: Four Years

   Fund Source: N/A

   Budgeted: N/A

9. Agreement between Dauphin County and Upper Dauphin Area School District

   Requesting Department: Treasurer's Office

   Description: Appoints the Dauphin County Treasurer for collection of school real estate & per capita taxes for Berrysburg Borough.

   Cost: N/A

   Change from Prior Rate: N/A

   Term Length: Four Years

   Fund Source: N/A

   Budgeted: N/A

10. Agreement between Dauphin County and Upper Dauphin Area School District

    Requesting Department: Treasurer's Office

    Description: Appoints the Dauphin County Treasurer for collection of school real estate & per capita taxes for Gratz Borough.

    Cost: N/A

    Change from Prior Rate: N/A

    Term Length: Four Years

    Fund Source: N/A

    Budgeted: N/A

11. Agreement between Dauphin County and Upper Dauphin Area School District

    Requesting Department: Treasurer's Office

    Description: Appoints the Dauphin County Treasurer for collection of school real estate & per capita taxes for Lykens Borough.

    Cost: N/A

    Change from Prior Rate: N/A

    Term Length: Four Years

    Fund Source: N/A

    Budgeted: N/A

12. Agreement between Dauphin County and Upper Dauphin Area School District

    Requesting Department: Treasurer's Office

    Description: Deputizes the Dauphin County Treasurer for collection of school real estate & per capita taxes for Pillow Borough.

    Cost: N/A

    Change from Prior Rate: N/A

    Term Length: Four Years

    Fund Source: N/A

    Budgeted: N/A

13. Agreement between Dauphin County and Williams Valley School District

Requesting Department: Treasurer's Office

Description: Appoints the Dauphin County Treasurer for collection of school real estate & per capita taxes for Rush Township.

Cost: N/A

Change from Prior Rate: N/A

Term Length: Four Years

Fund Source: N/A

Budgeted: N/A

14. Agreement between Dauphin County and Williams Valley School District

Requesting Department: Treasurer's Office

Description: Appoints the Dauphin County Treasurer for collection of school real estate & per capita taxes for Williams Township.

Cost: N/A

Change from Prior Rate: N/A

Term Length: Four Year

Fund Source: N/A

Budgeted: N/A

15. Agreement between Dauphin County and Kinsley Construction

Requesting Department: Parks & Recreation

Description: Contract for the PA Route 225 Turn Lane and Road Expansion Project at Detweiler Park. The project will widen PA Route 225 (Peters Mountain Road) at the park entrance to construct dedicated left- and right-turn lanes into the park and includes associated roadway widening, stormwater improvements, and traffic safety features. The improvements will provide safer, more efficient access to Detweiler Park while reducing congestion and minimizing delays for through traffic.

Cost: $481,800.00

Change from Prior Rate: N/A

Term Length: One Time

Fund Source: 100% DCIB-G Loan

Budgeted: Yes

Human Services Agreements

16. Agreement between Dauphin County and Kidpeace National Centers, Inc.

    Requesting Department: Children & Youth Services

    Description: Provider offers several levels of Foster Care Services Residential Care/Diagnostic, Clinical Shelter, Psychiatric Residential Treatment Facility, One on One Services, Transportation.

    Cost: Costs vary from $80.00 to $850.53 depending on service

    Change from Prior Rate: $56.00 increase

    Term Length: One Year

    Fund Source: Foster Care Services 80% State, 20%County; Clinical Shelter/Residential Care/Diagnostic 60% State, 40%County

    Budgeted: Yes

17. Agreement between Dauphin County and PA Child Corporation

    Requesting Department: Children & Youth Services

    Description: For foster care services.

    Cost: Costs vary from $106.30 to $220.98 per day

    Change from Prior Rate: No

    Term Length: One Year

    Fund Source: 80% State, 20% County

    Budgeted: Yes

18. Agreement between Dauphin County and County of Chester – Addendum #1

    Requesting Department: Children & Youth Services/Juvenile Probation

    Description: New requirements concerning the financial responsibility for all physical/mental health care and dental expenses in the absence of a third-party payor as well as adding psychiatric evaluation and Drug and Alcohol Intervention Services.

    Cost: Costs vary from $68.00 to $475.00 per evaluation

Change from Prior Rate: No

Term Length: One Year

Fund Source: 80% State, 20% County

Budgeted: Yes

19. Agreement between Dauphin County and A New Tomorrow

Requesting Department: Drug & Alcohol Services

Description: The State Opioid Response (SOR) Housing program provides rental assistance for people with a history of substance use issues with either an opioid, a stimulant, or kratom. When a SOR applicant is residing at a licensed recovery house, DDAP has stated that we must have contracts in place with the recovery house in order to send the rental payment.

Cost: $760.00 a month

Change from Prior Rate: No

Term Length: Expires September 30, 2027

Fund Source: 100% State

Budgeted: Yes

Presenter Agreements

20. Agreement between Dauphin County and David Weisman

Requesting Department: Parks & Recreation

Description: For strolling bagpipe performance at Fort Hunter Day.

Cost: $150.00

Change from Prior Rate: No

Term Length: One Time

Fund Source: Dauphin County Community Fund

Budgeted: Yes

21. Agreement between Dauphin County and St. Thomas Dulcimer Society

Requesting Department: Parks & Recreation

Description: For Dulcimer concert at Fort Hunter Day.

Cost: $100.00

Change from Prior Rate: No

Term Length: One Time

Fund Source: Dauphin County Community Fund

Budgeted: Yes

22. Agreement between Dauphin County and Tyrone Cornbower

Requesting Department: Parks & Recreation

Description: For magic lantern shows at Fort Hunter Day.

Cost: $250.00

Change from Prior Rate: No

Term Length: One Time

Fund Source: Dauphin County Community Fund

Budgeted: Yes

23. Agreement between Dauphin County and Ella Cook

Requesting Department: Parks & Recreation

Description: Independent contractor for Jazz & Wine Festival.

Cost: $400.00

Change from Prior Rate: No

Term Length: One Time

Fund Source: Dauphin County Community Fund

Budgeted: Yes

24. Agreement between Dauphin County and Trout Unlimited: Doc Fritchey Chapter

Requesting Department: Parks & Recreation

Description: Adventure Awaits: Get Hooked Fishing program.

Cost: $25.00 per student

Change from Prior Rate: No

Term Length: One Time

Fund Source: Dauphin County Community Fund

Budgeted: Yes

Training

25. Training Packet

XIII. FORMER BUSINESS

XIV. NEW BUSINESS

XV. COMMISSIONERS' REMARKS

- **SECRETARY** – GEORGE P. HARTWICK, III
- **VICE CHAIR** – MIKE PRIES
- **CHAIR** – JUSTIN DOUGLAS

XVI. CORRESPONDENCE

XVII. GENERAL PUBLIC PARTICIPATION

XVIII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 26, 2026 AT 10:00 A.M. ****