I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 24, 2013 Workshop Meeting
July 31, 2013 Legislative Meeting
July 31, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Certificate Presentation to Local Girl Scouts

VIII. SALARY BOARD

A. Area Agency on Aging

1. Create a Full-Time Clerk Typist 2 position, Range 06627, Step N/A, Grade N/A, Salary $12.58 p/h, effective August 14, 2013.


3. Create a Full-Time Food Service Supervisor 2 position, Range 00105, Step 01, Grade 01, Salary $13.91 p/h, effective August 14, 2013.

4. Abolish a Full-Time Food Service Manager 1 position, Range 00110, Step 01, Grade 01, Salary $17.74 p/h, effective August 14, 2013.

5. Create a Full-Time Food Service Worker 1 position, Range 06624, Step N/A, Grade N/A, Salary $11.43 p/h, effective September 2, 2013.

6. Abolish a Full-Time Food Service Worker 2 position, Range 06626, Step N/A, Grade N/A, Salary $12.16 p/h, effective September 2, 2013.

B. Community & Economic Development

1. Create a Full-Time Redevelopment Coordinator position, Range 00110, Step 01, Grade 01, Salary $17.74 p/h, effective August 19, 2013.

2. Abolish a Full-Time Administrative Assistant II/Program Coordinator Assistant position, Range 00108, Step 01, Grade 01, Salary $16.09 p/h, effective August 19, 2013.
C. Human Resources
1. Create a Full-Time Retirement/Payroll Assistant position, Range 01011, Step 01, Grade 01, Salary $12.05 p/h, effective August 19, 2013.
2. Abolish a Full-Time Retirement/Benefits Assistant position, Range 01011, Step 01, Grade 01, Salary $12.05 p/h, effective August 19, 2013.

D. MH/ID
1. Abolish a Full-Time MH Program Specialist 2 position, Range 00117, Step 01, Grade 01, Salary $24.96 p/h, effective August 14, 2013.

E. Safety & Security

IX. HUMAN RESOURCES
A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, DIRECTOR
A. Investment Report

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA E. EVANS, ESQ.

XIII. SOLICITOR’S REPORT – JOE CURCILLO, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION
A. Training Packet.
D. Refund of 2013 County Real Estate Taxes – Parcel #68-010-085 (7624 Timber Lane) – Donna Mehlbaum - $723.03.
E. Refund of 2013 County Real Estate Taxes – Parcel #10-036-008 (2544 N. 5th St.) – Rudolph Holton - $304.51.
G. Resolution #15-2013 authorizing the Business Account Agreement and designating Sovereign Bank N.A./Santander as depositor.
H. Performing Artists Agreements – Dauphin County Jazz & Wine Festival:
1. John Christopher – The Wave - $700 (September 7, 2013)
2. Steve Rudolph – Dauphin County All Star Jazz Bank - $1,500 (September 7, 2013)

I. Independent Contractor Agreements – Dauphin County Jazz & Wine Festival (September 7-8, 2013):
1. Breagan Moore – Admissions, Set-Up and Security - $250
2. Wesley Alexander – Admissions, Set-Up and Security - $250
3. Stephanie Barnes – Admissions, Set-Up and Security - $250
4. Larondo Tucker – Admissions, Set-Up and Security - $250
5. Samantha Latham – Admissions, Set-Up and Security - $250

J. Independent Contractor Agreements – Dauphin County Fitness Festival (September 14, 2013):
1. Wes Alexander – Admissions & Security - $125
2. Tyna Marie Warren – Fitness Festival Coordinator - $750

K. Independent Contractor Agreements – Fort Hunter Day (September 15, 2013):
1. Stephanie Barnes – Family Activities, Set-Up & Security - $125
2. Samantha Latham – Family Activities, Set-Up & Security - $125

L. Agreement between Dauphin County (EMA) and Intergraph – Mobile for public safety software licenses for installation in police, fire and EMS vehicles.

M. Agreement between Dauphin County (EMA) and Intergraph – I-Page software for computer aided dispatch software (SMTP Protocol to notify responders via email).

N. Resolution #16-2013 amending the Dauphin County Act 167 Stormwater Management Plan.

O. Purchase of Service Agreement between Dauphin County (AAA) and International Service Center, Inc.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
2. The Children’s Aid Society of Franklin County Pennsylvania, Inc.
3. Children’s Center for Treatment and Education, Inc.
5. Community Services Group, Inc.
6. Harborcreek Youth Services, Inc.
7. Hoffman Homes for Youth, Inc.
8. The Impact Project, Inc.
9. Justice Works Youth Care, Inc.
10. NHS Pennsylvania, Inc.
11. Presbyterian Children’s Village Services, Inc.
12. Samara: The Center for Individual and Family Growth, Inc.
14. Wordsworth Academy, Inc.
15. Harrisburg Area YMCA, Inc.
16. YWCA of Greater Harrisburg, Inc.
17. Eleanor Bush, Esq.
18. Balinger R. Brown

Q. Adoption Assistance Agreement #2013-44.
R. Purchase of Service Agreement between Dauphin County (MH/ID) and Melmark, Inc.
S. Medical Assistance Transportation Program (MATP) Participation Grant Agreement and Assurance of Compliance between Dauphin County (MH/ID) and the Pennsylvania Department of Welfare.
T. Amendment to the Contract between Dauphin County and Susquehanna Group Advisors for financial advisory services.
U. Amendment to the Contract between Dauphin County and Mette, Evans & Woodside for legal services for the City of Harrisburg Recovery Plan.
V. Adoption of the NACo Dental Discount Card Program.
W. Subordination Agreement for Erinn McDaniels on the property located at 536 2nd St., Highspire, PA 17034.
X. Resolution #17-2013 approving the Rental Rates for Offices in the Human Services Building for the period July 1, 2013 to June 30, 2014.
Y. Resolution #18-2013 authorizing the filing by Dauphin County as applicant and Lancaster County Solid Waste Management Authority as co-applicant for RACP funding for repairs and upgrades at the Harrisburg Resource Recovery Facility.
Z. Grant Application Submission to the Pennsylvania Department of Public Welfare – Renewal of the Greater Harrisburg YWCA Access and Visitation Grant - Domestic Relations serves as grant liaison.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from dh Enterprises advising that the Odd Fellows Home of Pennsylvania is applying to DEP for a NPDES Permit for stormwater discharges associated with the Middletown Home Access Driveways/Parking Revisions Project.
B. Notification from Fisher Associates advising that Rodd J. Melzer is applying to DEP for a NPDES Permit for a residential subdivision in Middle Paxton Township.
C. Receipt of a letter from Millersburg Borough, Inc. advising that Council has approved the submission of a grant application to the PA Commonwealth Financing Authority and the PA Department of Community and Economic Development in the amount of $300,000 to stabilize the Susquehanna River bank at Riverfront Park in the Borough.
D. Notification from Wilson Consulting Group, PC advising that Brookwood Commons, LP is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of four buildings with 47 one bedroom apartments in each at 2216 Brookwood Street, Harrisburg.
E. Notification from K&W Engineers advising that Sheetz, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new convenience store at 4651 Lindle Road.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 21, 2013 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.”