I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- January 9, 2013 Workshop Meeting
- January 16, 2013 Legislative Meeting
- January 9, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of a Proclamation to the Lower Dauphin Field Hockey Team, State Champions
   2. Presentation of a Proclamation to Steve Chiavetta, Director of Registration & Elections
   3. Presentation of a Proclamation to Craig Williard, Director of Weatherization

VIII. SALARY BOARD

A. Judicial Center
   1. Create a Full-Time Director of Judicial Center position, Range 01112, Step 01, Salary $25.04 p/h, effective January 30, 2013.
   2. Create a Full-Time Deputy Director of Judicial Center position, Range 00115, Step 01, Salary $22.65 p/h, effective January 30, 2013.

B. Juvenile Probation

C. Parks & Recreation
   1. Abolish a Full-Time Park Maintenance Worker III position, Range 01015, Step
D. Prison
1. Abolish a Full-Time Director of Human Resources position, Range 00114, Step 21, Grade 02, Salary $32.46 p/h, effective January 30, 2013.

E. Schaffner Youth Center
5. Abolish seven (7) Part-Time Youth Program Specialist I positions, Range 09005, Steps 01/03, Salaries $17.30/$20.73 p/h, effective December 31, 2012.

IX. HUMAN RESOURCES
A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR
A. Purchase Orders

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

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

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

XIV. MATTERS REQUIRING BOARD ACTION
A. Training Packet.
B. Satisfaction Piece for Alexander Lawson on the property located at 208 Revere Street, Harrisburg, PA 17109 - $3,000.00.
C. Subordination Agreement for John C. Grigalonis on the property located at 2039 Market Street Ext., Middletown, PA 17057.
D. Ordinance #1-2013 approving the compensation of duly elected or appointed Tax Collectors.

E. Partial Refund of 2009-2012 Real Estate Taxes – Dayton Hudson Corporation (Target Corporation) – Parcel #35-043-175 (5125 Jonestown Road) - $28,255.83.

F. Performing Artists Contracts for the Millicent Spark’s Production Company – Dauphin County Black History School Program – February 19, 2013: Millicent Sparks, Lynn Catherine Daniels, CeCelia A. Birt, Nickalas Parker, Kamal Bostic-Smith and H.L. Smith, II.

G. PrimeCare Guaranty of Performance of Contract – Dauphin County CHSA (00626802).

H. Budget Amendments for the quarter ending December 31, 2012.

I. Bi-Annual Maintenance Agreement between Dauphin County and Controls, Service & Engineering Co., Inc. to furnish and install replacement Ultraviolet lights for Trane units #7 and #12 at the EMA Administration Building.

J. Bi-Annual Maintenance Agreement between Dauphin County and Controls, Service & Engineering Co., Inc. to furnish and install replacement Ultraviolet lights for one Liebert unit #22 that serves the ECC.

K. Maintenance Agreement between Dauphin County and G.R. Sponaugle for electrical system inspection at EMA.

L. Maintenance Agreement between Dauphin County and G.R. Sponaugle for UPS System Inspection at EMA.

M. Professional Services Agreement between Dauphin County and Herre Consulting to retrofit existing warehouse space for the purpose of instituting a Records Management System.

N. Proposed Change Orders (PC) – New Judicial Center – Quandel Project No. 09411-C:
   1. eciConstruction, Inc. – PC 015 – add concrete dumpster pad ($2,913.00)
   2. eciConstruction, Inc. – PC 018 – replace concrete curb and sidewalk ($3,171.00)
   3. eciConstruction, Inc. – PC 020 – change exterior soffits from Dryvit to Aluminum ($4,319.00)
   4. eciConstruction, Inc. – PC 022 – add deal tray to reception desk counter ($902.00)

O. Change Order #2 – 2012 Multi-Bridge Deck Rehabilitation – $12,188.29 for additional quantities of concrete for deck slabs.

P. Community Development Block Grant Subrecipient Agreement – Steelton Borough (Blueberry Alley Storm Sewer Replacement) - $26,680.00.

Q. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Bradley Center, Inc.
   2. VisionQuest National, Limited (Contract #1)
   3. VisionQuest National, Limited (Contract #1)
   4. Diane Bates-Sier, t/d/b/a Sand Castle Counseling

S. Amendment #1 to the Subsidized Legal Custodianship Agreement #2012-03.

T. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Lower Dauphin Communities That Care, Inc. – Amendment #1
   2. Substance Abuse Services, Inc. – Amendment #1
   3. Contact Helpline, Inc. – Amendment #1
   4. Life Esteem, Inc. – Amendment #1
   5. Barak, Inc. – Amendment #1

U. Purchase of Service Agreement between Dauphin County (MH/ID) and the County Commissioners Association of Pennsylvania.

V. Emergency Solutions Grant Agreement between Dauphin County (MH/ID) and the Commonwealth of Pennsylvania Department of Community & Economic Development.

W. Radio Systems Maintenance Agreement between Dauphin County and Capital Area Communications for maintenance of the Dauphin County microwave communications system.

X. Maintenance Agreement between Dauphin County and G.R. Sponaugle for mechanical HVAC services for the Dauphin County Human Services Building.

Y. Purchase of Service Agreement between Dauphin County and Doug’s Snow Removal for snow removal services at the Northern Dauphin County Human Services Building.

Z. Maintenance Agreement between Dauphin County and ThyssenKrup Elevator for maintenance of elevators in the Dauphin County Administration Building.

AA. Maintenance Agreement between Dauphin County and ThyssenKrup Elevator for maintenance of elevators in the Dauphin County Courthouse Building.

BB. Maintenance Agreement between Dauphin County and ThyssenKrup Elevator for maintenance of elevators in the Dauphin County Human Services Building.

CC. Purchase of Service Agreement between Dauphin County and Premier Media for a billboard on Rt. 322 for the months of March and April for the advertising of dog licensing. (Funded by PA Department of Agriculture.)

DD. Submission of the Dauphin County Report of Act 44 Tax Fund to the PA Department of Transportation.

EE. Submission of the Dauphin County Report of Liquid Fuels Tax Fund to the PA Department of Transportation.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS
XVIII. CORRESPONDENCE

A. Notification from the Millersburg Area Authority advising that they are applying to DEP for the renewal of an NPDES Permit that allows the Authority to discharge treated process wastewater into the Wiconisco Creek from the Authority’s water treatment plant located in Upper Paxton Township.

B. Notification from Burget & Associates, Inc. advising that Tana Properties, LLC is applying to DEP for a NPDES Permit for the Curry Mill Preliminary/Final Subdivision & Land Development Plan in Derry Township.

C. Notification from First Capital Engineering advising that Love’s Travel Stop and Country Stores is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at 3206 Schoolhouse Road, Middletown.

D. Notification from Buchart Horn, Inc. advising that the Derry Township Municipal Authority is applying to DEP for a Chapter 105 Water Obstruction and Encroachment Permit General Permit 11, 8 and a Waiver 11 for repairs to access paths and exposed infrastructure as a result of past flooding events at Laurel Woods & Alpine Drive.

E. Notification from HRG, Inc. advising that Susquehanna Township is applying to DEP for a Chapter 105 General Permit for drainage improvements at Ridgeway Road.

F. Notification from William Schnoor advising that he is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Thistle Road Subdivision.

G. Notification from CET Engineering Services advising that Lower Paxton Township is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities and a Water Obstruction and Encroachment Permit for a project south of Linglestown Road near the Blue Ridge Country Club.

H. Receipt of a letter from the Pennsylvania Emergency Management Agency advising that Dauphin County’s 9-1-1 System Renewal Plan has been reviewed by PEMA and PUC and has been approved for implementation, effective December 20, 2012.

I. Notification from Woodland Design Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater associated with construction of an electric substation and connection to existing overhead electric lines by PPL Electric Utilities Corporation on Reese Avenue.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 6, 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.”