I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   December 12, 2012 Workshop Meeting
   December 19, 2012 Legislative Meeting
   December 19, 2012 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

   A. 2013 Pay Scales and Pay Increases.
   B. Register of Wills

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.
B. The Hanover Insurance Group for a Commercial Multi-Line Insurance Policy for the South Central Task Force Warehouse located at 381 Independence Avenue, Mechanicsburg, PA 17055.

C. Lease Agreement between Dauphin County and Sentinel Offender Services for 200 OM Global Position System (GPS) Units for court ordered offenders and FocalPoint Monitoring Software for the period 1/1/2013 through 12/31/16.

D. Purchase of Service Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. for servicing 13 Cell Tower Sites emergency generators for 2013.

E. Purchase of Service Agreement between Dauphin County and Tom Stephenson Generator Service, Inc. to maintain emergency standby generating sets and associated equipment (Onan 500DFGA; Onan 35DSFAA) for 2013.

F. Dauphin County Juror Parking Agreement for 2013.

G. Purchase of Service Agreement between Dauphin County (EMA) and Motorola for hardware and software support.


J. Purchase of Service Agreement between Dauphin County (Children & Youth) and Diakon Lutheran Social Ministries, Inc.

K. Adoption Assistance Agreements #2013-02 and #2013-03.

L. Subsidized Legal Custodianship Agreement #2012-08.

M. Student Assistance Program (SAP) Memorandum of Understandings between Dauphin County (Drug & Alcohol) and:
   1. Central Dauphin School District
   2. Dauphin County Technical School
   3. Derry Township School District
   4. Halifax Area School District
   5. Harrisburg School District
   7. Middletown Area School District
   8. Millersburg Area School District
   9. Steelton Highspire School District
   10. Susquehanna School District
   11. Upper Dauphin Area School District
   12. Williams Valley School District
   13. Commonwealth Connections Academy

N. Estoppel Certificate to Integrity Bank (1100 Cameron Street Leasehold).

O. Consultancy Agreements between Dauphin County (Juvenile Probation Office) and:
   1. MGS Consulting, LLC
   2. Barbara Ulmer
P. Subordination, Non-Disturbance and Attornment Agreement between Dauphin County and Metro Bank (2967 North 7th Street Leasehold).

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from K&W advising that Ionni Properties/Deaven Woods, LLC is applying to DEP for a General NPDES Permit for stormwater discharges associated with the subdivision/land development plan of six new residential properties.

B. Receipt of a letter from the Federal Energy Regulatory Commission advising that a meeting has been scheduled for January 9, 2013 to discuss the required supporting design report, as well as potential studies, dam safety issues and requirements related to York Haven’s proposed nature-like fishway for the Hydroelectric Project No. 1888.

C. Notification from Dauphin Engineering Co. advising that A. Richard Szeles is applying to DEP for a NPDES Permit for discharges of stormwater from construction activities at the Spring Creek Hollows Project in Lower Paxton & Swatara Townships.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 9, 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."