I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 19, 2013 Salary Board Meeting
June 26, 2013 Workshop Meeting
July 3, 2013 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES

A. Personnel Packet

IX. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

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

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

XIII. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg – One (1) Acura, TL, VIN: 19UUA662X5A079061 - $1.00.

C. Application and Agreement for 2013-2014 Grant-in-Aid for the Improvement of Adult Probation Services.

E. Resolution #11-2013 authorizing application submittal to the Commonwealth of Pennsylvania Department of Community and Economic Development Greenways, Trails & Recreation Program - $250,000 Grant for design and partial construction of the Greenbelt’s Linglestown Road/Industrial Road/Fort Hunter Connector.

F. Resolution #12-2013 authorizing application submittal to the Commonwealth of Pennsylvania Department of Community and Economic Development – Watershed Restoration and Protection Program - $300,000.

G. PEMA Fiscal Year 2013/2014 Radiation Emergency Response Fund Grant Agreement.

H. Lease Purchase Agreement (103120-26) between Dauphin County and Hewlett-Packard Financial for Server and Storage equipment for Dauphin County Prison.

I. Satisfaction Pieces:
   1. Rosa H. Alonso on the property located on 606 W. 2nd Street, Hummelstown, PA 17036 - $2,000.
   3. Bryan L. Fisher and Jennifer M. Fisher on the property located on 500 St. Mary’s Drive, Steelton, PA 17113 - $5,000.

J. Subordination Agreement for Marcelle E. Homan on the property located 643 S. 29th Street, Harrisburg, PA 17111.

K. Repository Bid from Catherine McMullen, Parcel No. 09-021-013, 1415 Regina Street, City of Harrisburg - $1.00.

L. Independent Contractor Agreements - Dauphin County Brew Fest – July 20, 2013:
   1. Craft Brewery Assistance – Debbi Jo Bostdorf – $125.00
   2. Craft Brewery Assistance – Melissa S. Hornberger - $125.00
   3. Craft Brewery Assistance – Katie A. Hornberger - $125.00
   4. Craft Brewery Assistance – Rasheeda Fussell - $125.00
   5. Craft Brewery Assistance – Joshua L. Haring - $125.00

M. Memorandum of Understanding between Dauphin County and the Dauphin County Industrial Development Authority for the Dauphin County Infrastructure Bank.

N. First Amendment to Inmate Telephone Vending Agreement.

O. Community-Based Volunteer Transportation Agreement between Dauphin County (AAA) and West Hanover Township Senior Van Service.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Concern-Professional Services for Children Youth and Families, Inc.
   2. Reading Specialists Educational Association
   3. Antioch Assembly, Inc.
   5. Sleber Associates, P.C.

Q. Adoption Assistance Agreements #2013-42 and #2013-43.
R. Purchase of Service Agreements between Dauphin County (MH/ID) and:
1. Associated Care Groups, Inc. t/d/b/a Care for People Plus
2. Bry & Wms Medical, Inc. t/d/b/a ComForCare Senior Services.

S. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Dauphin County Pretrial Services.

T. Long Term Structured Residence Program Agreement between Dauphin County (MH/ID) and the Counties of Franklin and Fulton.

U. Amendment #1 to Subgrant Agreement between Dauphin County (Human Services Director’s Office) and Child Care Network, Inc.

V. PCCD – Stop Grant Pass-Through Agreement between Dauphin County and the Harrisburg Police Department.

W. Acceptance of Proposal from Walker Parking Consultants.

X. TreeVitalize Metros Sub-grant Application between Dauphin County and the PA Department of Conservation and Natural Resources for tree planting in the riparian barrier along Spring Creek.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Wilson Consulting Group, PC advising that the City of Harrisburg is applying to DEP for a GP-2 Permit associated with the Storm Lee East Shore Boat Dock Replacement.

B. Notification from Dauphin Engineering Co. advising that Old Reliance Partnership is applying to DEP for a General NPDES Permit for discharges of storm water from construction activities at Old Reliance Farms in Lower Swatara Township.

C. Notification from H. Edward Black and Associates, Inc. advising that Pinnacle Health Hospitals are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Community General Osteopathic Hospital, 4300 Londonderry Road, Harrisburg.

D. Notification from Larson Design Group advising that the Porter Tower Joint Municipal Authority is applying to DEP for a NPDES Permit for storm water discharges from the Wastewater Treatment Plant Upgrade Project.

E. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 Permit for the Tee Road & Bradford Road Culvert Replacement Project.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 General Permit for the Goose Valley Road Culvert Replacement Project.
G. Notification from Skelly & Loy advising that Gerald and Cheryl Mishler are applying to DEP for a NPDES Permit and a Water Quality Management Permit for the construction of a package wastewater system with stream discharge to the Manada Creek in Dauphin County.

H. Notification from NRG Energy Center Paxton LLC advising that they recently submitted to DEP an application for Plan Approval for their facility located in Harrisburg.

I. Notification from Dayton Parts advising that they submitted a renewal application to DEP for renewal of their State Only Operating Permit.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 24, 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."