I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 29, 2013 Workshop Meeting
June 5, 2013 Legislative Meeting
June 5, 2013 Salary Board Meeting
June 5, 2013 Election Board Meeting
June 12, 2013 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

A. Adult Probation

1. Create a Full-Time Director of Probation Services position, Range 01114, Step 01, Grade 01, Salary $27.61 p/h, effective June 10, 2013.

2. Abolish a Full-Time Director of Adult Probation position, Range 01112, Step 01, Grade 01, Salary $25.04 p/h, effective June 10, 2013.

3. Abolish a Full-Time Director of Juvenile Probation position, Range 01112, Step 01, Grade 01, Salary $25.04 p/h, effective June 10, 2013.

B. Weatherization

1. Create a Full-Time PA Auditor position, Range 01016, Step 01, Grade 01, Salary $15.38 p/h, effective June 24, 2013 – Job Title Change.

2. Abolish a Full-Time Weatherization Outreach Estimator position, Range 01016, Step 01, Grade 01, Salary $15.38 p/h, effective June 24, 2013.

3. Create two (2) Full-Time PA Crew Chief positions, Range 01016, Step 01, Grade 01, Salary $15.38 p/h, effective June 24, 2013 – Job Title Change.

4. Abolish two (2) Full-Time Crew Leader positions, Range 01016, step 01, Grade 01, Salary $15.38 p/h, effective June 24, 2013.

5. Create three (3) Full-Time PA Installer positions, Range 01015, Step 01, Grade 01, Salary $14.67 p/h, effective June 24, 2013 – Job Title Change.

6. Abolish three (3) Full-Time Crew Worker positions, Range 01015, Step 01, Grade 01, Salary $14.67 p/h, effective June 24, 2013.


C. Sheriff’s Office

1. Abolish a Full-Time Deputy Sheriff position, Range 09346, Step 01, Salary $15.54 p/h, effective June 19, 2013.

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 Todd B. Bryant on the property located at 433 Hale Ave., Harrisburg, PA 17104 ($5,000.00).

C. Refund of 2013 County Real Estate Taxes – Parcel #68-013-024 (Pheasant Rd.) – Paul Vesek - $1,244.92.

D. Repository Bids:
   1. Steven Viozzi – Parcel #30-014-072-003-0015 (60 Charles St.) - $500.00


F. Performing Artist Contract – Dauphin County Jazz & Wine Fest – Octagon Jazz Band - $700 (September 7 & 8, 2013).


H. Independent Contracts – Dauphin County Brew Fest – July 20, 2013:
   1. Admissions and Security – Wesley Alexander - $125
   2. Admissions, Set-up and Security – Stephanie Barnes - $125
   3. Admissions, Set-up and Security – Breagan Moore - $125
   4. Admissions, Set-up and Security – Larondo Tucker - $125
5. Admissions, Set-up and Security – Samantha Latham - $125
6. Admissions, Set-up and Security – Russell Corkle, Jr. - $125


J. Susquehanna Township Drainage Improvements – Deed of Easement and Compensation Waiver.


L. HRG Proposal to the Pennsylvania Department of Conservation and Natural Resources for Wildwood Park Improvements Grant support.

M. Proposed Change Orders – Work Release Additions and Renovations and Resolution of Open Cost Proposals – Quandel Project No. 09411B:
   1. PC – 50A – Lobar, Inc. – Stormwater Revisions - $13,850
   2. PC – 60B – Lobar, Inc. – Credit recommendation to delete unused contract roofing allowances from TGW Roofing ($10,000)


O. Amendment to the 2012-2013 Weatherization Assistance Program Application – Contract No. C000053058 between Dauphin County and PA Department of Community and Economic Development for additional LIHEAP funding in the amount of $144,800.

P. Purchase of Service Agreements between Dauphin County (AAA) and:
   2. The ARC of Cumberland and Perry Counties, Inc. t/d/b/a Life Time Adult Day Care, Inc.
   3. Avenues, Inc. t/d/b/a Eldercare East and Eldercare West, Inc.
   4. Abel Personnel, Inc.
   5. Good News Consulting, Inc.
   6. Widener University
   7. Bayada Home Health Care, Inc.
   8. Portraits of Life Adult Day Services, Inc.
   10. Susquehanna Seniors, LLC t/d/b/a Senior Helpers
   11. The Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
   12. BRY & WMS Medical, Inc.
   13. Addus Health Care, Inc.
   14. Alma Health, LLC t/d/b/a MedStaffers
   15. United Cerebral Palsy of Central PA, Inc. t/d/b/a Capital Home Care of UCP
   16. Safe Haven Quality Care, LLC
   17. Lifeline Systems Company, Inc.
   18. VNA Private Duty, Inc.
   19. Yoffe & Yoffe, P.C.
   20. Lee's Industries, Inc.
   21. Angels on Call, Ltd.
23. Harrisburg Senior Care, LLC t/b/d/a Grayson View Harrisburg Assisted Living Community
25. Care4U Unlimited, LLC
26. EFCC Acquisition Corporation
27. ProStat, Inc.
28. Emerald Senior Services, LLC

Q. Senior Center Grant Agreements between Dauphin County (AAA) and:
1. Millersburg Area Senior Center Advisory Board, Inc.
2. The Heinz-Menaker Senior Center, Inc.
3. Capital Area Late Start, Inc. t/d/b/a The Rutherford House
4. Steelton Community Development Foundation, Inc.

R. Community-Based Volunteer Transportation Agreements between Dauphin County (AAA) and:
1. Londonderry VIP
2. Lower Paxton Township Senior Citizens Transportation

S. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. New Love in Christ Church, Inc.
2. AA to ZZ Child Care, Inc.
3. Commonwealth Clinical Group, Inc.
4. Easter Seal Central Pennsylvania, Inc.
5. International Service Center, Inc.
6. Diane Bates-Sier t/d/b/a Sand Castle Counseling
7. Halifax United Methodist Church, Inc.
8. Demage, Inc.
9. Rocco Manfredi, MD


U. Memorandum of Understanding between Dauphin County (Children & Youth) and Diakon Adoption & Foster Care.

V. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
1. Pennsylvania Counseling Services, Inc.
2. Alder Health Services, Inc.
4. Spanish American Civic Association for Equality, Inc.
5. Daystar Center for Spiritual Recovery, Inc.
6. Naaman Center, Inc.
7. T.W. Ponessa & Associates Counseling Services, Inc.
8. Shalom House, Inc.
9. Contact Helpline, Inc.
10. Firetree, Ltd.
11. Genesis House, Inc.
12. Substance Abuse Services, Inc.
13. Clear Brook, Inc.
14. YWCA of Greater Harrisburg, Inc.
15. Advanced Treatment Systems, Inc.
16. Hamilton Health Center, Inc.
17. Mazzitti and Sullivan Counseling Services, Inc.
18. Center for Behavioral Health H.A., Inc.
19. Eagleville Hospital, Inc.
20. White Deer Run, Inc.

W. Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. The Advocacy Alliance, Inc.
2. AHEDD, Inc.
3. Aurora Social Rehabilitation Services, Inc.
4. Capital Area Intermediate Unit, Inc.
6. Center for Independent Living of Central Pennsylvania, Inc.
7. Central Pennsylvania Supportive Services, Inc.
8. Commonwealth Clinical Group, Inc.
9. Contact Helpline, Inc.
10. Merle Crawford, MS, OTR/L, BCBA
11. The Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
12. Lynn Cummings, MS, CCC-SLP
13. Nancy Deaven
14. Beth M. Diehl, MS, CCC-SLP
15. Elwyn, Inc.
16. Fetterhoff & Zilli, Inc.
17. Gaudenzia, Inc.
18. Goodwill Keystone Area, Inc.
19. Julie E. Granito, MA, CCC-SLP
20. Harrisburg Senior Care, LLC t/d/b/a Graysonview Harrisburg
21. Jamie L. Hunter, MA, CCC-SLP
22. International Service Center, Inc.
23. Keon Enterprises, LLC
24. Living Unlimited, Inc.
26. NAMI Pennsylvania, Inc.
27. Patch-n-Match, Inc.
28. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
29. Pediatric Physical Therapy, Inc.
30. Pennsylvania Counseling Services, Inc.
31. Philhaven, Inc.
32. Pinnacle Health Hospitals, Inc.
33. T.W. Ponessa & Associates Counseling Services, Inc.
34. Bonnie R. Quackenbush, MA, CCC-SLP
35. Karen K. Reale, OTR/L
36. Cherie M. Rodgers, MA CCC-SLP
37. Sovia Therapy, Inc.
38. Special Event Emergency Medical Services, Inc.
39. SpeechCare, Inc.
40. TMB Developmental Therapy & Infant Massage, Inc.
41. UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center
42. United Cerebral Palsy of Central Pennsylvania, Inc.
43. The Vista Foundation, Inc.
44. Volunteers of America of Pennsylvania, Inc.
45. Barbara Weber, MS, CCC-SLP, BCBA
46. Western Pennsylvania School for the Deaf, Inc.
47. Debra A. Ziegler, OTR/L
48. Youth Advocate Programs, Inc.
49. Riverside Associates, Inc.
50. Pressley Ridge, Inc.
51. Pennsylvania Psychiatric Institute, Inc.
52. Dinnah Mitro, PT
53. Joanna K. Kamis, MT-BC
54. James M. Petrascu, Esq.
55. CMU, Inc.
56. Century Medical Response, Inc.
57. 106 Walnut Law Office, Inc.
58. The Medical Bureau of Harrisburg, Inc.
59. Heather L. Katchmore, MA, CCC-SLP
60. Aspirations, LLC
61. Jessica Gazsi, PT, DPT
62. Victoria T. Kern, MPT
63. Allegheny Valley School, Inc.
64. The ARC of Dauphin County, Inc.
65. Joseph C. Yaskin, MSS, LCSW
66. Community Services Group, Inc.
67. Luciano Picchio, M.D.
68. Fauzia G. Sheikh, M.D.
69. George Schultz, Esq.
70. Keystone Service Systems, Inc.
71. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region
72. Lawrence J. Vuxta

X. Medical Assistance Transportation Program (MATP) Agreements between Dauphin County (MH/ID) and:

1. Boyo Transportation Services, Inc.
2. Cumberland-Dauphin-Harrisburg Transit Authority, Inc. t/d/b/a Capital Area Transit
3. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region
4. Pediatria HealthCare, LLC t/d/b/a Pediatria HealthCare for Kids
5. Philhaven, Inc.
6. Center for Community Building, Inc.

Y. Homeless Assistance Program (HAP) Fund Agreements between Dauphin County (MH/ID) and:

1. YWCA of Greater Harrisburg, Inc.
2. Shalom House, Inc.
3. Gaudenzia, Inc.
5. Brethren Housing Association, Inc.
6. Christian Churches United of the Tri-County Area, Inc.

Z. ITF Medicaid Waiver Service Operating Agreement between Dauphin County (MH/ID) and the Commonwealth of Pennsylvania Department of Public Welfare, Child Development & Early Learning.

AA. Grant Agreement between Dauphin County (Human Services Director’s Office) and Child Care Network, Inc.

BB. Sublease Agreement between Dauphin County (Human Services Director’s Office) and Naaman Center, Inc. for space in the Northern Dauphin Human Services Center.
CC. Purchase of Service Agreement between Dauphin County and Palmetto Posting, Inc.

DD. Memorandum of Understanding between Dauphin County and the Violent Crimes Task Force.

EE. Appointment of Duane Good of the Upper Dauphin Sentinel to the Local Emergency Planning Committee.


GG. Unrestricted Local Share Gaming Funds – The Partnership for Hope - $5,000.

HH. Appointments to the Land Bank Authority: Andrew Kenworthy and Ronald I. Buxton.

II. Memorandum of Understanding between South Central Task Force and Lancaster-Lebanon Intermediate Unit 13 concerning Emergency Preparedness Videos.

JJ. Subordination Agreement for Marisela Sanchez and Elvyn C. Perez on the property located at 102 Pearl Street, Harrisburg, PA 17109.

KK. HSDF Agreement between Dauphin County and Central Pennsylvania Food Bank, Inc.

LL. Title XIX Medicaid Waiver Grant Agreement #1 between the Pennsylvania Department of Aging and Dauphin County.

MM. Administrative Entity Operating Agreement between the Commonwealth of Pennsylvania, Department of Public Welfare Office of Developmental Programs and Dauphin County.

NN. Compromise and Release Settlement – George Mendoza vs. Dauphin County.

OO. Motion to authorize Jeannette Long to sign the necessary documentation to effectuate the correction of ownership on the Retirement Account of Ralph A. Moyer, Jr. and authorizing that the account change be made.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from TE Connectivity advising that they are applying to DEP for a General Permit BAQ-GPA/GP-9 for diesel fuel fired internal combustion engines.

B. Notification from J. Michael Brill & Associates, Inc. advising that S & A Homes, Inc. is applying to DEP for a General NPDES Permit for the construction of Phase III of a 4-phase 79 lot residential subdivision in West Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 26, 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.”