I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 6, 2013 Workshop Meeting
March 13, 2013 Legislative Meeting
March 13, 2013 Salary Board Meeting

V. ELECTION BOARD

A. Borough of Millersburg – Ordinance #2-13

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

IX. SALARY BOARD

A. Children & Youth

1. Abolish a Full-Time CYS Information Systems Specialist position, Range 00110, Step 01, Salary $17.74 p/h, effective April 1, 2013.

B. District Attorney’s Office

1. Create a Full-Time Deputy Administrator position, Range 00110, Step 01, Salary $17.74 p/h, effective April 1, 2013.

C. Human Resources

1. Abolish a Full-Time Employment Assistant position, Range 01011, Step 01, Grade 01, Salary $12.05 p/h, effective April 1, 2013.

D. Parks & Recreation

1. Create a Part-Time Environmental Educator position, Range 09050, Step 13, Grade 06, Salary $10.00 p/h, effective June 3, 2013.

E. Public Defender’s Office

1. Reclassification of the Full-Time Deputy Administrator position from Range
F. Sheriff’s Office

2. Abolish a Full-Time Corporal position, Range 09367, Step 01, Salary $17.15 p/h, effective March 27, 2013.

G. Work Release

1. Create a Full-Time Fiscal/Administrative Supervisor position, Range 00111, Step 01, Salary $18.63 p/h, effective April 1, 2013.

X. HUMAN RESOURCES

A. Personnel Packet

XI. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

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

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

XV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Satisfaction Piece for Alida Macon, Francis Cadden Parkway, Harrisburg, PA 17111 ($2,000.00).

C. Performing Artists Contracts:

Dauphin County Wetlands Festival:
1. Jack Hubley - $500.00 – April 27, 2013

Dauphin County Cultural Festival:
1. Romba Con Son - $2,500.00 – August 2, 2013
2. Nu Paradigm Ventures, LLC – Marcus Johnson - $3,000.00 – September 8, 2013
3. Matt Marshack - $1,500.00 – September 7, 2013
3. Euge Groove & Brian Simpson - $8,500.00 – September 7, 2013

Dauphin County Jazz & Wine Fest:
1. Nu Paradigm Ventures, LLC – Marcus Johnson - $3,000.00 – September 8, 2013
2. Matt Marshack - $1,500.00 – September 7, 2013
3. Euge Groove & Brian Simpson - $8,500.00 – September 7, 2013

Dauphin County Brew Fest:
1. Benjamin P. Stone-Thonus - $200.00 – July 20, 2013
D. Extension Letter of Mutual Agreement between Dauphin County (Solid Waste) and WM Curbside, LLC/WM At Your Door Special Collection for household hazardous waste disposal.

E. Purchase of Service Agreement between Dauphin County (Prison) and 1st Choice Financial Group, LLC (Consultant Kathrina L. Nease) for the development of a training program in compliance with the PREA.

F. Purchase of Service Agreement between Dauphin County (Juvenile Probation) and Mid Atlantic Monitoring Services, LLC for Secure Continuous Remote Alcohol Monitoring (SCRAM) and Radio Frequency Electronic Monitoring Services, Mobile Breath Alcohol Monitors, hardware and software.

G. Monitoring Service Agreement between Dauphin County and Sentinel Offender Services, LLC for the Dauphin County Juvenile Probation Office – GPS Tracking and Breath Alcohol Testing.

H. Monitoring Service Agreement between Dauphin County and Sentinel Offender Services, LLC for the Dauphin County Work Release Center – GPS Tracking and Breath Alcohol Testing.

I. Monitoring Service Agreement between Dauphin County and Sentinel Offender Services, LLC for the Dauphin County Adult Probation & Parole Office – GPS Tracking and Breath Alcohol Testing.

J. Approval and authorization of Termination Letter by Solicitor’s Office related to the cancellation of the Equipment Lease Agreement 010404DY1 between Dauphin County Juvenile Probation Office and BMI Incorporated (related to TAD Units).

K. Approval and authorization of Termination Letter by Solicitor’s Office related to the cancellation of the Equipment Lease Agreement 020911VG1 between Dauphin County Work Release Center and BMI Incorporated (related to GPS Units).

L. Request to waive 2012 County/Library penalties and cost from Ellis Young, Jr. – Parcel #63-017-165-0001 (6490 Derry Street) - $20.50.

M. Partial Refund of 2013 Real Estate Taxes – Parcel #43-020-064 (1051 Hecks Drive) – Edward & Peggy McGeehan.

N. Appointment of Colby D. Zimmerman as Deputy Tax Collector for Upper Paxton Township.

O. Purchase of Service Agreement between Dauphin County (Solid Waste) and Illusion Maker for recycling education instruction in Dauphin County school districts.

P. Change Order #1 with Wm. Orr & Sons, Inc. – Dauphin County Bridge Guide Rail Updates.

Q. Amendment #1 to the Senior Center Grant Agreement between Dauphin County (AAA) and Millersburg Area Senior Center Advisory Board, Inc.

R. Purchase of Service Agreement between Dauphin County (Children & Youth) and International Institute for Restorative Practices, Inc.
S. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and It Takes A Village, Inc.

T. Custodianship Subsidy Agreement #2013-01.

U. Memorandum of Understanding between Dauphin County (Children & Youth) and Susquehanna Township School District (Truancy Program).

V. Amendment #2 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Lower Dauphin Communities That Care, Inc.

W. Addendums to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. The Miracle Group, Inc. – Addendum #2
   2. Hamilton Health Center, Inc. – Addendum #1

X. Emergency Solutions Grant Agreements between Dauphin County (MH/ID) and:
   1. Christian Churches United of the Tri-County Area, Inc.
   2. Capital Area Coalition on Homelessness, Inc.

Y. Dauphin County Policy and Procedures for Tax-Exempt Bonds.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from AET Agricultural Consulting advising that Jubilee Dairy – Jeff Nissley is applying to DEP for a NPDES Permit for a concentrated animal feeding operation at 1612 Pecks Road, Middletown, PA.

B. Notification from the Harrisburg Authority advising that they are applying to DEP for the renewal of its Solid Waste Permit No. 100992 for its Harrisburg Materials, Energy, Recycling and Recovery Facility Ash Landfill located at 1670 S. 19th Street, Harrisburg, to extend the term of its permit for an additional five years.

C. Notification from ARM Group, Inc. advising that Stacy J. Castaldi and Stephanie M. Castaldi are applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities at 1245 Sand Hill Road in Derry Township.

D. Notification from Kimmel’s Coal and Packaging advising that they are applying to DEP for the renewal of their existing DEP Air Quality Permit.

E. Notification from TeamAg advising that Clifford Zimmerman-Proposed Poultry Barns is applying to DEP for a General NPDES Permit stormwater discharges associated with construction activities (demolition of three poultry barns and the construction of two poultry barns and related appurtenances) in Conewago Township.

F. Notification from LTL Consultants, Ltd. Advising that the East Hanover Township Municipal Authority is applying to DEP for an application to replace and upgrade the submersible sewage pumps in the existing Pumping Station #3.
XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS’ MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 3, 2013 AT 6:00 P.M., AT THE HALIFAX BOROUGH BUILDING, 201 ARMSTRONG STREET, HALIFAX, PA – 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.”