I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 17, 2013 Workshop Meeting
   April 24, 2013 Legislative Meeting
   April 24, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Presentation of Proclamation for Corrections Employee Week

VIII. SALARY BOARD

   A. Children & Youth

      1. Create a Full-Time Administrative Officer 1 position, Range 00109, Step 01,

   B. Safety & Security

      1. Starting Rate Increase for 31 Part-Time Security Guard positions, Range 09050,

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. Subordination Agreement for Emily J. Wetzel on property located at 3113 Hall Street, Harrisburg, PA 17109.

C. Proposed Stipulations of Settlement:
   1. McFarland Press Associates, Parcel No. 02-010-001, No. 201-CV-14548-TX


E. Request to waive 2013 County/Library penalties for Richard Wasserman – Parcel No. 68-040-069 (7728 Althea Avenue) - $146.95.

F. Budget Amendments for the quarter ending March 31, 2013.

G. Purchase of Service Agreements between Dauphin County and Nathan McElvie for the following:
   1. Wildwood Way Day Camp – June 19, 2013 - $100.00
   2. Wildwood Way Day Camp – June 26, 2013 - $100.00

H. Performing Artists Contracts:
   1. Dauphin County Jazz & Wine Fest:
      a. Art Sherrod, Jr. – A Tribute to Motown - $2,300 – September 7, 2013
   2. Dauphin County Music & Wine Fest:
   3. Rollick on the River – 150th Civil War Events

I. Proposed Planned Service Agreement between Dauphin County and Johnson Controls, Inc. for Wireless Camera Security System.

J. Wireless Video Surveillance System Installation Agreement between Dauphin County and Johnson Controls, Inc.

K. Purchase of Service Agreement between Dauphin County and Radiant Window Cleaning for window cleaning services for the downtown complexes.

L. Purchase of Service Agreement between Dauphin County and Mattern Landscaping for mowing services at the Northern Dauphin Human Services Center.

M. Deduct Change Order for the Judicial Center – PC-039 – Silvertip, Inc. – credit for unused plumbing allowances - $12,500.
N. Lease Purchase Agreement (103120-23) between Dauphin County and Hewlett-Packard Financial Services Company for hardware and software for the upgrade of Video Conferencing equipment for the Courts.

O. Purchase of Service Agreement between Dauphin County, on behalf of the South Central Task Force, and Windstream D & E Systems, Inc. for Information Technology Professional Services.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Boys and Girls Club of Central Pennsylvania, Inc.
   2. Brethren Housing Association, Inc.
   3. Children’s Home of Reading, Inc.
   4. The Children’s Aid Society of Franklin County Pennsylvania, Inc.

Q. Addendums to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. NHS Pennsylvania, Inc. – Addendum #1
   2. Avanco International, Inc. – Addendum #1

R. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and SuperMedia, LLC.

S. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Pennsylvania Behavioral Health and Aging Coalition, Inc.
   2. Dinnah Mitro, PT

T. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Dinnah Mitro, PT.

U. Amendment #2 to Purchase of Service Agreement between Dauphin County (MH/ID) and Express Scripts, Inc.

V. Purchase of Service Agreement between Dauphin County and Tower Services Unlimited – removal of graffiti on Peter’s Mountain shelter.

W. Resolution #8 - 2013 authorizing the disposal of surplus property.

X. Resolution #9 - 2013 authorizing a contribution in the amount of $93,000 from the Affordable Housing Trust Fund to be used for the Quail Commons housing project; as recommended by the Dauphin County Affordable Housing Trust Fund Board.

Y. Personal Services Contract between Dauphin County and PCCD for the release of funds from the STOP Grant for the YWCA project.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from the PA Public Utility Commission advising that the Commission approved the Application of the Millersburg Area Authority for approval of the alteration of the crossing (DOT 518 129 M) where Moore Street crosses by reason of the construction of a water main.

B. Receipt of a copy of a letter from the PA Department of Environmental Protection to Kimmel’s Mining, Inc. enclosing a renewed mining permit No. 54071301R that includes the Annual Bond Reviews for 2011 and 2012 and that the approved renewal application has been incorporated into the Permit.

C. Notification from TeamAg advising that Noah W. Kreider & Sons, LLP are applying to DEP for a General NPDES Permit for the construction of new poultry barns, access drives and associated stormwater facilities.

D. Notification from Raudenbush Engineering, Inc. advising that Edwin Shirk is applying to DEP for a Chapter 105 General Permit Registration for a GP-4 Intake and Outfall Structure and four GP-7 Minor Road Crossing for the construction activities associated with an eight lot subdivision and land development plan in East Hanover Township.

E. Notification from Raudenbush Engineering, Inc. advising that Edwin Shirk is applying to DEP for a General NPDES Permit for the construction activities associated with Phase 1 of an eight lot subdivision and land development plan in East Hanover Township.

F. Notification from Gibson-Thomas Engineering Co., Inc. advising that the PA Department of Transportation is applying to DEP for a general permit for the replacement of the S.R. 0322, Section 033, Governor Road Bridge over an unnamed tributary to Spring Creek in Derry Township.

G. Notification from Hanover Engineering Associates, Inc. advising that Robert B. Cramer Residence is applying to DEP for a General Permit 2 for stormwater discharges associated with construction of a single family residence in Derry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 15, 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.”