I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 1, 2013 Workshop Meeting
May 8, 2013 Legislative Meeting
May 8, 2013 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Proclamation for Memorial Day in honor of our Fallen Soldiers

B. Dauphin County Commissioners
   1. Carl Dickson and Larry Moore of Parks & Recreation – Recognition of Corporate Sponsors

VIII. SALARY BOARD

A. Judicial Center

B. Work Release
   1. Create a Full-Time Probation Officer I position, Range 08002, Step 01, Grade 01, Salary $17.19 p/h, effective May 27, 2013.
   2. Abolish a Full-Time Probation Officer Aide II position, Range 01484, Step 01, Grade 01, Salary $13.96 p/h, effective May 27, 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. Partial Refund of 2008-2012 Real Estate Taxes – Larry & Suzanne Clark – Parcel #43-020-080 (Hagy Lane) - $70.25.

C. Repository Bids received from:
   1. Anthony Jackson – Parcel #02-012-063 (247 ½ Hummel St.) - $200.00
   2. MSP Associates – Parcel #10-008-020 (662 Schuykill St.) - $500.00
   3. Jenifer Komanski – Parcel #34-020-001-017-0199 (4 Lark St.) - $500.00

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

E. Grant Agreement between Dauphin County, Dauphin County Parks & Recreation and the Commonwealth of Pennsylvania, Department of Environmental Protection, Office of External Affairs for the Environmental Education Grants Program (EEF#: EE130089) Educator Professional Development Program – Raptors in the Sky.

F. Purchase of Service Agreement between Dauphin County and Paychex for the processing of payroll twice a year for the Dauphin County Bureau of Elections and the producing of reimbursement checks.

G. Resolution #10 - 2013 permitting consumption and/or possession of alcoholic beverages at the Dauphin County Parks & Recreation Fort Hunter Park events on June 15-16, 2013, July 20, 2013 and September 7-8, 2013.

H. Performing Artists Contracts:
   1. Dauphin County Cultural Fest – August 2, 2013
      LaceFront Entertainment, LLC – CP Lacey - $1,400.00
   2. Dauphin County Fitness Festival – June 8, 2013
      Tyna Warren, Fitness Coordinator - $750.00
      Wesley Alexander - Admissions and Security - $150.00
   3. Dauphin County Music & Wine Festival – June 16, 2013
      Diane Wilson Bedford - $200.00
      Steven G. Anderson - $350.00
5. **Dauphin County 150th Civil War Program – African American Patriots – June 30, 2013**
   Diane Wilson Bedford, Music Director - $1,200.00
   3rd Regiment USCT Color Guard - $400.00

I. Ordinance #4 - 2013 authorizing the creation of the Dauphin County Land Bank Authority.

J. AutomatedLogic Proposal for HVAC work – furnish and install air diffusers, ducts and air grilles in three (3) new offices on the second floor of the Juvenile Probation Office.


L. Purchase of Service Agreement between Dauphin County (Facilities Maintenance) and North Eastern Building Maintenance for window cleaning services at the downtown complex.

M. Lease Purchase Agreement (10312000024) between Dauphin County and Hewlett-Packard Financial Services for networking equipment and internet security upgrades at EMA.

N. Lease Purchase Agreement (10312000025) between Dauphin County and Hewlett-Packard Financial Services for enterprise wireless networking project and IT security enhancements.

O. 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.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Devereux Foundation, Inc.
   2. Hope for Kids, Inc.
   3. Lael Music Group, LLC

Q. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Kidspeace National Centers, Inc.


S. Hotel Tax Disbursements:
   1. Halifax Girls Softball League - $8,132.00
   2. Jump Street - $12,500.00
   3. Londonderry Township - $3,500.00

T. Local Share Municipal Grants:
   1. Camp Curtin YMCA Man Up/Sisters Helping Sisters - $15,000.00
   2. Millersburg Borough - Riverfront Clean Up - $7,900.00

U. Nondisclosure Agreement between Dauphin County (EMA) and the Pennsylvania State Police.
V. Memorandum of Understanding between Dauphin County (EMA) and the Pennsylvania State Police – Criminal Intelligence Center.

W. Purchase of Consultancy Services Agreement between Dauphin County and Dr. James D. Griffith for statistical analytics services.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of correspondence from the Federal Energy Regulatory Commission advising that on May 21, 22 and 23, 2013, the Commission staff will hold an environmental site review for the Susquehanna River projects, including the York Haven Project.

B. Notification from H. Edward Black and Associates, Ltd. advising that Palm Development, Inc. is applying to DEP for a NPDES Permit Renewal for stormwater discharges associated with the subdivision of 127 lots consisting of 97 single family units and 30 townhouse units at the Wilshire Estates Residential Development in Lower Paxton Township.

C. Receipt of correspondence from the Federal Energy Regulatory Commission advising that York Haven Power Company, LLC has filed a New Major License Application for the York Haven Hydroelectric Project.

D. Notification from David Miller/Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the Woodland Hills-Phase I project in Middletown Borough.

E. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a PA Water Obstruction and Encroachment Permit and a U.S. Army Corps of Engineers Section 404 Permit for the Dowhower Road Stream Relocation and Culvert Replacement Project.

F. Receipt of a copy of a letter from the DEP to Meadowbrook Coal Co., Inc. advising that the renewal application has been incorporated into Surface Mining Permit No. 22070201R and that the permit has been renewed for reclamation only.

G. Notification from RGS Associates advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the Deer Run Commons in Derry Township.

H. Notification from Snyder, Secary & Associates, LLC advising that the Metropolitan Development Group is applying to DEP for a GP-5 Utility Line Stream Crossing General Permit and a GP-7 Minor Road Crossing General Permit for the Paxton Creek Apartments project.

I. Receipt of a letter from NRG Energy Center Harrisburg LLC advising that they are filing a request with the PA Public Utility Commission to increase steam rates as of June 11, 2013. The County has three ways to challenge the increase: file a formal complaint, send PUC a letter telling why it objects or be a witness at the public input hearing.
J. Notification from Hanover Engineering Associates, Inc. advising that Thomas Carricato & Sons Builders, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for a four lot single family residential subdivision in Derry Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 29, 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.”