I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   September 18, 2013 Workshop Meeting
   September 25, 2013 Legislative Meeting
   September 18, 2013 Salary Board Meeting
   September 18, 2013 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Proclamation recognizing the month of October as “Disability Employment Month”

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, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION

   A. Training Packet.

   B. Subordination Agreement for Leanette M. Williams on the property located at 529 Main Street, Steelton, PA.
C. Repository Bid received from Jermaine Grant – Parcel #09-033-026 (1712 Market St.) - $500.00.

D. Repository Bid received from Marvin R. Lockhart – Parcel #02-027-052 (426 Nectarine St.) - $500.00.

E. Repository Bid received from Tyler A. Thatcher and Michael J. Anderson – Parcel #30-010-002 (204 Penn St.) - $500.00.

F. PCCD Project Modification Request – Victim of Crime Act Funding.

G. Spring Psychological Associates 2014 Rates for testing services.

H. Acceptance and consent to General Release with regard to Environmental Remediation Escrow Account at former Fort Hunter Station and settlement of Brady v. Dauphin County before Dauphin County Court of Common Pleas.

I. Amendment #1 to Purchase of Service Agreement between Dauphin County (Area Agency on Aging) and Care 4 U Unlimited, LLC.

J. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Alternative Rehabilitation Communities, Inc.
   2. Diakon Lutheran Social Ministries, Inc.
   3. Family Care for Children and Youth, Inc.


L. Subsidized Legal Custodianship Agreements #2013-04 and #2013-05.

M. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Dataquest, Inc.

N. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Middletown Area School District – Amendment #1
   2. Halifax Communities That Care, Inc. – Amendment #1

O. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. The Advocacy Alliance, Inc. – Amendment #1
   2. Community Services Group, Inc. – Amendment #1

P. Amendment #1 to Homeless Assistance Program (HAP) Fund Agreement between Dauphin County (MH/ID) and Christian Churches United of the Tri-County Area, Inc.


R. Amended and Restated Agreement for the Reentry Plan between Dauphin County and Gnall Consulting.
S. Purchase of Service Agreement between Dauphin County and Quincy Technology Solutions, Inc. for the Coroner’s Forensic Information Management software.

T. Repository Bids received from Francis DeVizia for the following properties:

1. Parcel #02-022-038 (1506 Drummond St.) - $500.00
2. Parcel #08-028-027 (120 N. Summit St.) - $500.00
3. Parcel #09-025-050 (1711 Carnation St.) - $500.00
4. Parcel #10-024-042 (536 Curtin St.) - $500.00
5. Parcel #10-039-024 (419 Emerald St.) - $500.00
6. Parcel #11-009-024 (1933 ½ Logan St.) - $500.00
7. Parcel #15-007-045 (1933 York St.) - $500.00

U. Repository Bid received from Frank Flaccomio – Parcel #02-021-030 (303 Daisy St.) - $500.00.

V. Justice Assistance Grant (JAG) Local Jurisdiction Waiver – The Pennsylvania District Attorneys Institute to provide training to Pennsylvania prosecutors and law enforcement officers.

W. Justice Assistance Grant (JAG) Local Jurisdiction Waiver – The Pennsylvania District Attorneys Institute to provide training to victim witness staff in DA’s offices and other local victim service agencies.

X. Resolution #23 - 2013 appointing Matthew Tunnell to the South Central Workforce Investment Board – term expires September 30, 2016.

Y. Purchase of Service Agreement between Dauphin County (Probation Services) and Mark Carey.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic advising that the Middletown Borough Authority is applying to DEP for a Water Quality Management Part II Permit for the South Union Street Infrastructure Improvements.

B. Notification from Herbert, Rowland & Grubic advising that Lower Paxton Township is applying to DEP for a NPDES Permit for stormwater discharges associated with the development of a 55 acre tract for a recreational park in Lower Paxton Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 16, 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.”