I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   October 2, 2013 Workshop Meeting
   October 9, 2013 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   
   A. Dauphin County Commissioners
   
   1. Awards to Local EMS staff members that were deployed to New Jersey during Hurricane Sandy

VIII. SALARY BOARD
   
   A. Children & Youth


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, ESQ.
XIV. MATTERS REQUIRING BOARD ACTION

A. Training Packet.

B. Satisfaction Pieces for:
   1. Arlen J. Goodyear on the property located at 519 Mountain View Road, Middletown, PA 17057 ($5,000.00)
   2. Jason R. Naugle on the property located at 635 Few Avenue, Middletown, PA 17057 ($3,000.00)

C. Subordination Agreement for Rodney L. Horton on the property located at 441 S. Wood Street, Middletown, PA 17057.


E. Repository Bid received from Christopher M. McGraw – Parcel #09-041-011 (112 Sylvan Terrace) - $500.00.

F. Budget Amendments for the quarter ending September 30, 2013.

G. HRG-Quote for Graffiti Removal on Dauphin County Bridge No. 3 (T-461 Shady Lane over Bow Creek, East Hanover Twp.) – Redrock Construction, Inc. - $4,628.00.

H. Purchase of Service Agreement between Dauphin County and Cummins Power Systems, Inc. – Emergency Power Generator Maintenance for the Probation Office Building.


J. Purchase of Service Agreement between Dauphin County and R.A.T.T., Inc. d/b/a Orkin for pest control services at the Dauphin County Judicial Center.

K. Purchase of Service Agreement between Dauphin County and Otis Elevator Company for maintenance of elevators at the Dauphin County Judicial Center.

L. Motorola/NICE Recorder Upgrade – replacing current audio archive configuration with a network bases storage at zero cost.

M. Purchase of Service Agreement between Dauphin County for the South Central Task Force and Esri, Inc. for software maintenance and support.


O. Purchase of Service Agreement between Dauphin County and Comcast, Inc. for Comcast Business Class services for the Dauphin County Judicial Center.

P. Purchase of Service Agreement between Dauphin County and Comcast, Inc. for Comcast Business Class services for the Fort Hunter Mansion.

Q. Software License Agreement between Dauphin County and Scotia Consulting for Pre-Trial Case Management System.
R. Purchase of Service Agreement between Dauphin County (Area Agency on Aging) and The Medical Bureau of Harrisburg, Inc.

S. Purchase of Service Agreement between Dauphin County (Children & Youth) and Devereux Foundation, Inc.


U. Subsidized Legal Custodianship Agreements #2013-06 and #2013-07.

V. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County (Children & Youth) and University of Pittsburgh and Jade L. Folk.

W. Memorandum of Understanding between Dauphin County (Children & Youth) and Keystone Service Systems, Inc. t/d/b/a Capital Area Head Start.

X. Purchase of Service Agreements between Dauphin County (Drugs & Alcohol) and:
   1. Barry L. Nazar
   2. Community Action Commission, Inc.

Y. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Keon Enterprises LLC – Amendment #2
   2. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries – Amendment #1
   3. Pennsylvania Counseling Services, Inc. – Amendment #1
   4. Pennsylvania Psychiatric Institute, Inc. – Amendment #1
   5. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #1
   6. Wyoming Valley Professional Ambulance Service, Inc. – Amendment #1
   7. Youth Advocate Programs, Inc. – Amendment #1

Z. Amendments to Homeless Assistance Program (HAP) Fund Agreement between Dauphin County (MH/ID) and:
   1. Brethren Housing Association, Inc. – Amendment #1
   2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1
   3. Gaudenzia, Inc. – Amendment #1
   4. Shalom House, Inc. – Amendment #1
   5. YWCA of Greater Harrisburg, Inc. – Amendment #1

AA. Amendment #3 to the HealthChoices Behavioral Health Agreement between Dauphin County (MH/ID) and the Commonwealth of Pennsylvania.

BB. Electronics Recycling Collection Agreement between Dauphin County and Vintage Tech, LLC.

CC. Agreement between Dauphin County and Conrad Siegel Actuaries to perform Worker’s Compensation Self-Insurance Loss Reserve Valuation as of December 31, 2013.

DD. Ordinance #5-2013 rescinding Ordinance #5-2005, authorizing and approving the County’s Municipal Solid Waste Management Plan as required by Act 101.
EE. Approval of the In-Plan Roth Conversion Checklist allowing Dauphin County – PA Deferred Compensation Plan participants to elect to transfer to Roth accounts within the plan, effective January 1, 2014.

FF. Ordinance #6-2013 approving the Project of the Lancaster County Solid Waste Management Authority (LCSWMA) consisting of the acquisition by LCSWMA of a Resource Recovery Facility and agreeing to provide a Guaranty up to $24,000,000 of LCSWMA’s subordinate Bonds.

GG. HRG – Quote for Graffiti Removal – Dauphin County Bridge #42 – T-624 (Henninger Road) over Wiconisco Creek, Washington Township – Lobar Site Development Corporation - $3,897.00.

HH. 2013 Municipal Separate Storm Sewer System (MS4) annual permit requirement activities for County-owned facilities that are regulated by the Program: Newspaper Ad, Post of MS4 Regulations and email to County employees.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that West Hanover Township is applying to DEP for a BWM-GP-11 General Permit for culvert replacement projects located at Rabbit Lane and Manor Drive.

B. Receipt of a copy of the final environmental covenant for the Exxon Inglenook Terminal, Facility ID No. 22-60650, 1531 S. River Road, Dauphin County. The covenant was recorded by the Dauphin County Recorder of Deeds on September 19, 2013.

C. Notification from Century Engineering advising that Hershey Entertainment & Resorts Company is applying to DEP for a Water Obstruction and Encroachment Permit for the Hersheypark Hollow Kiddie Rides in Derry Township.

D. Notification from Pennoni Associates, Inc. advising that Milton Hershey School is applying to DEP for General Permit #11 and General Permit #5 with regard to the Milton Hershey School Brook Drive Bridge Scour Repair Project in Derry Township.

E. Receipt of a letter from the PA Public Utility Commission advising that since the PA Department of Transportation submitted the same application under Commission Docket No. A-2012-2330901 that the Commission will withdraw Docket No. A-2012-2331916 and the case is considered closed.

F. Notification from Rettew advising that Margi Ehmann is applying to DEP for a General NPDES Permit for the construction of a 6,400 square foot barn and 3,000 square foot future impervious area with associated drive and improvements in West Hanover Township.

XIX. PUBLIC PARTICIPATION

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

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 30, 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.”