I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 2, 2014 Workshop Meeting
   April 9, 2014 Legislative Meeting
   April 9, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Proclamation - YWCA Denim Day

   B. Mavis Nimoh, Director, Dauphin County Department of Drug & Alcohol
      1. Prescription Drug Abuse Summits

   C. Bob Burns, Director of Area Agency on Aging and Mark Shea, Deputy Director of York
      County Area Agency on Aging
      1. Update on Kitchen

   D. Faye Fisher, Director of Human Resources
      1. Merit Hire (Listed as Item Z under Matters Requiring Board Action.)

VIII. ELECTION BOARD

   A. Court-Ordered Redistricting Recommendation – Citizens Petition to Redistrict West
      Hanover Township

IX. SALARY BOARD

   A. Facility Maintenance
      1. Create a Part-Time Custodian (Interim Fill) position, Range 09050, Step 01,
         Grade 01, Salary $7.40 p/h, effective April 23, 2014.
B. Prothonotary
   1. Create a Part-Time Summer Clerk position, Range 09050, Step 17, Grade 02, Salary $11.03 p/h, effective April 23, 2014.

X. HUMAN RESOURCES
A. Personnel Packet

XI. RANDY BARATUCCI, PURCHASING DIRECTOR
A. Purchase Orders
B. Juvenile Transportation - Bid

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
A. Investment Report

XIII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

XV. MATTERS REQUIRING BOARD ACTION
A. Training Packet.
B. Stipulation of Settlement for Norfolk Southern Corporation, Derry Street, Lot 9, Parcel #63-018-190.
C. Repository Bids received from Reginald T. Edwards on the following properties:
   1. Parcel #02-020-015 (320 S. 14th Street) - $500.00
   2. Parcel #02-018-084 (343 Crescent Street) - $500.00
D. Repository Bids received from Benish Bhatti on the following properties:
   1. Parcel #34-026-005-144-0583 (144 Dean Street) - $525.00
   2. Parcel #02-032-022 (420 S. 17th Street) - $525.00
E. Repository Bids received from Come Up Properties, LLC (Manuella Romero) for the following properties:
   1. Parcel #09-030-013 (31 N. 18th Street) - $500.00
   2. Parcel #10-014-109 (2623 N. 6th Street) - $500.00
F. Repository Bid received from Clipboard Properties, LLC (Steve Espamer) – Parcel #09-032-003 (1613 Park Street) - $500.00.
G. Refund of 2006 & 2007 Real Estate Taxes – Parcel #06-027-015 (206 Verbeke Street) and Parcel #06-027-016 (204 Verbeke Street) – Greg Isom - $701.42.
I. Proposed Award of Contract to “Cleaning by Brenda”, Brenda Speece – housekeeping at the Fort Hunter Mansion.
J. Agreement for Mutual Aid in Fire Protection and Hazardous Material Incident Response between Dauphin County EMA and the Secretary of the Air Force.

K. Resolution #11 - 2014 establishing the annual rental rate and the annual building operating cost rate attributable to the rental area of the Dauphin County Human Services Building for FY 2014/2015.

L. Resolution #12 - 2014 – Submission of DCNR Grant Application in the amount of $500,000 for Greenbelt/Fort Hunter connector.

M. Grant Agreement Signature Page for the $500,000 DCNR Grant Application for Greenbelt/Fort Hunter connector.

N. Second Amended and Restated Agreement to the Consultant Agreement between the County of Dauphin and Gnall Consulting.

O. Resolution #13 - 2014 amending the Designation of Agent Resolution for the Hazard Mitigation Grant Program from Stephen Libhart to Adam Miller, Huntingdon County Emergency Management Coordinator.

P. Purchase of Service Agreement between Dauphin County and Northeastern Building Maintenance for window cleaning services for the County downtown complexes (100 Chestnut Street, Human Services Building, Courthouse, Veterans Building and Administration Building).

Q. Consent to Assignment of Dauphin County Local Share Municipal Grant Agreement between United Way of Pennsylvania and Workforce Development Association.

R. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Discovery Kids Childcare Center, Inc.

S. Adoption Assistance Agreements #2014-14 and #2014-17.

T. Sublease Agreement between Dauphin County and NHS Pennsylvania, Inc.

U. Budget Amendments for the quarter ending March 31, 2014.

V. Appointment of Gary E. Lenker and W. Roy Newsome to the Dauphin County Affordable Housing Board. Terms expire December 31, 2015.

W. Appointment of Richard Comiskey to the Dauphin County Council on Aging. Mr. Comisky’s term will expire December 31, 2016.

X. Joinder of Memorandum of Understanding between Dauphin County Land Bank, Susquehanna Township and Susquehanna Township School District for the Tuscarora Street Design Elimination Project.

Y. Ratification of the Fee Agreement between Dauphin County and Lavery, Faherty & Patterson.

Z. Resolution #14-2014 approving a Merit Hire Plan for the County Departments that receive Federal funds.

XVI. FORMER BUSINESS
XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Century Engineering advising that Hershey Entertainment & Resort Company are applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for a project located at 100 West Hersheypark Drive for Attraction 2015.

B. Notification from Skelly and Loy advising that Dawn Myers is applying to DEP for General Permit #4 and General Permit #7 for the Myers Driveway Development Project.

C. Notification from Hartech Engineering & Consulting, LLC advising that the Halifax School District is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new bus drop-off and parking area, minor building improvements and additions and the installation of geothermal wells for an upgraded HVAC system.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that the Township of Derry is applying to DEP for a NPDES Permit for stormwater discharges associated with the relocation of a portion of Park Blvd. (T-591) including a new bridge over Spring Creek.

E. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 General Permit for the Compton Drive Culvert Replacement Project.

F. Notification from Millersburg Area Authority advising that they are applying to the PA Department of Community & Economic Development for a grant for financial assistance for the completion of a sanitary sewer line inspection and rehabilitation project in Millersburg Borough.

G. Notification from Steckbeck Engineering & Surveying, Inc. advising that Historic Acres of Hershey is applying to DEP for a NPDES Permit for the construction of a 6,650 square foot pavilion, parking facilities, sidewalk, walking path, utilities and stormwater management facilities.

H. Notification from Select Environmental Solutions, Inc. advising that they are applying to DEP for the renewal of a NPDES Permit for the Alex Acres Mobile Home Park in Halifax Township.

XX. PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, APRIL 30, 2014 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."