I.  CALL TO ORDER
II.  MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
    August 13, 2014 Workshop/Legislative Meeting
    August 13, 2014 Salary Board Meeting
    July 30, 2014 Election Board Meeting
V.  EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. ELECTION BOARD MEETING
    A. Referendum to be placed on the fall ballot for those election districts that comprise the Upper Dauphin Area School.
VII. PUBLIC PARTICIPATION
VIII. DIRECTORS/GUESTS
    A. Tina Nixon, Director, YWCA
       1. YWCA Grant (Listed as Item AA under Matters Requiring Board Action.)
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 – CHAD SAYLOR
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.
XIV. MATTERS REQUIRING BOARD ACTION
    A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
1. The Boys & Girls Club of Central Pennsylvania, Inc.
2. The Bradley Center, Inc.
4. Clear Vision Residential Treatment Services, Inc.
5. Drug and Alcohol Rehabilitation Services, Inc.
6. The Glen Mills Schools, Inc.

B. Adoption Assistance Agreements #2014-34, #2014-35 and #2014-36.

C. 2015/2016 Needs Based Plan and Budget for Children & Youth.

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

E. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. DataQuest, Inc.
   2. Harrisburg Area YMCA, Inc.
   3. Lower Dauphin Communities That Care, Inc.
   4. Hamilton Health Center, Inc.
   5. Halifax Communities That Care, Inc.
   6. YWCA of Greater Harrisburg, Inc.
   7. Contact Helpline, Inc.
   8. Life Esteem, Inc.
   9. The Miracle Group, Inc.

F. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Mazzitti & Sullivan Counseling Services, Inc.

G. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Julie E. Granito, MA, CCC-SLP – Amendment #1
   2. International Service Center – Amendment #1
   3. Sovia Therapy – Amendment #1
   4. Lawrence J. Vuxta – Amendment #1

H. 2014/2015 Medical Assistance Transportation Program Participation Grant Agreement and Assurance of Compliance between Dauphin County and Commonwealth of Pennsylvania Department of Public Welfare.

I. Engagement Letter with Zelenkofske Axelrod LLC to perform the annual required audits of the 16 Dauphin County Magisterial District Justices for the year ended December 31, 2013.

J. Engagement Letter with Zelenkofske Axelrod LLC to perform the annual required audits of the 2013 County and 911 Fund for the year ended December 31, 2013.


M. Flexible Spending Program Proposal from Benefit Design Specialists, effective date of service is January 1, 2015.
N. Agreement between Dauphin County (EMA) and ThyssenKrupp Elevator America to furnish and install an ADA compliant, autodial telephone in the elevator cab control panel for the building/elevators at EMA.


Q. Agreement between Dauphin County and JFC Temps, Inc.

R. Agreement between Dauphin County and Integrated Corporate Health, LLC for flu immunizations.

S. Repository Bid received from Andrew Clark for Parcel #10-021-020 (2624 N. 6th Street) - $500.00.

T. Repository Bids received from Brookside Mobile Home Park for the following:

1. Parcel #36-007-018-059-0208 (58 Manny Drive) - $1,000.00
2. Parcel #36-007-018-019-0246 (19 George Street) - $1,000.00
3. Parcel #36-007-018-066-0207 (66 Manny Drive) - $1,000.00

U. Agreement and Performance and Payment Bonds between Dauphin County and Farhat Excavating, LLC for the Dauphin County Prison/Work Release Site Improvements.

V. Satisfaction Piece for Christy N. Reddinger on the property located at 117 W. Main Street, Hershey, PA 17033 ($3,000.00).

W. Satisfaction Piece for Aubrey L. MacGinnies on the property located at 3805 Hillcrest Road, Harrisburg, PA 17109 ($5,000.00).

X. Satisfaction Piece for Robert J. Landry, III on the property located at 2904 Boas Street, Harrisburg, PA 17103 ($3,000.00).

Y. Subcontractor Agreement between Dauphin County (Prison) and Tri-County Opportunities Industrialization Center, Inc.

Z. Subordination Agreement for Anthony Elby on the property located at 1548 Creekbed Drive, Harrisburg, PA 17110.

AA. Keystone Community Program Cooperation Agreement between YWCA of Greater Harrisburg and Dauphin County.

BB. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the entities identified in the Solicitor’s Report.

CC. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS
XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a letter from the Pennsylvania Historical & Museum Commission advising that the William Penn Memorial Museum and State Archives Building located at 300 North Street, Harrisburg has been placed on the National Register of Historic Places on August 1, 2014.

B. Notification from Gannett Fleming advising that the West Hanover Township Water & Sewer Authority is applying to DEP for the renewal of its existing NPDES Permit No. PA 0085511.

C. Notification from LSCdesign advising that Main and Walton Development Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a building addition at the Hilton Garden Inn Hershey.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that the Dauphin County Parks and Recreation Department is applying to DEP for a BWM-GP-11 Permit for Wildwood Park Improvements.

E. Notification that a public meeting will be held on September 16, 2014 to solicit comments on the draft multi-project Environmental Impact Statement for the York Haven Hydroelectric Project, the Muddy Run Pumped Storage Project and the Conowingo Hydroelectric Project.

F. Notification from Pioneer Management, LLC advising that John Wetherhold (Lot 3) and EG Stoltzfus Homes, LLC (Lot 4) are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single family residence on each lot on the east side of Church Road just south of Fishburn Road.

G. Notification from RJ Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the site grading and associated gravel cover for improved vehicular circulations at 7429 Allentown Boulevard.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 3, 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.”