I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 26, 2014 Workshop Meeting
December 3, 2014 Legislative Meeting
December 3, 2014 Salary Board Meeting

V. ELECTION BOARD MEETING

A. Resolution #29-2014 setting the compensation of certain election district officers.

VI. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation – Sara Jane Cate

B. Dauphin County Commissioners

1. Presentation of Proclamation – Michael Madden

IX. SALARY BOARD

A. Area Agency on Aging

3. Abolish four (4) Full-Time Food Service Worker 1 positions, Range 06624, Salary $11.77 p/h, effective December 1, 2014.

B. Facility Maintenance

1. Abolish a Part-Time Custodian Courthouse (Interim Fill) position, Range 09050, Step 01, Grade 01, Salary $7.40 p/h, effective December 17, 2014.
C. District Attorney

1. Create a Full-Time Senior Deputy District Attorney position, Range 00117, Step 01, Grade 01, Salary $24.96 p/h, effective December 17, 2014.
2. Abolish a Full-Time Deputy District Attorney position, Range 00114, Step 01, Grade 01, Salary $21.56 p/h, effective December 17, 2014.

D. Treasurer


X. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

XI. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders
B. Office Supply Bid

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report
B. Adoption of the 2015 Budget

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. Senior Center Grant Agreement between Dauphin County (AAA) and Mohler Senior Center, Inc.

B. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. AndVenture, Inc. t/d/b/a Links2Care
   2. Adelphi Village, Inc.

C. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Sleber Associates, P.C.


E. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Dr. Jaime Houston-Milligan.

F. Purchase of Service Agreement between Dauphin County (MH/ID) and Express Scripts, Inc.

G. Health Care Quality Unit Agreement between Dauphin County and the Cumberland/Perry Mental Health/Intellectual and Development Disabilities Office.

H. Human Services Development Fund Agreements between Dauphin County and:
1. Shalom House, Inc.
2. International Service Center, Inc.
3. Capital Area Coalition on Homelessness, Inc.

I. Consultant Agreement between Dauphin County and Terry R. Haines.

J. Food Service Contract Extension between Dauphin County and Aramark Correctional Services, LLC for food service at the Dauphin County Prison.


L. Resolution #31-2014 – Hiring Freeze promulgated by the Dauphin County Board of Commissioners for all employment positions in the County of Dauphin for 2015.

M. Subordination Agreement for Mary Barnhart NKA Mary Barkal on the property located at 6710 Huntingdon Street, Harrisburg, PA 17111.

N. Appointment of Peter Durantine as the Deputy Tax Collector for Hummelstown Borough.

O. Agreement between WiarCom, Inc. and Dauphin County (Safety & Security) for GPS service and approval to purchase four of the Shadow Tracking units from Advanced Tracking Technologies, Inc., which includes installation.

P. Tourism Grant – Big 33 Scholarship Foundation, Inc. - $100,000.

Q. Center for Internet Security Multi-State Information Sharing and Analysis Center Membership Agreement between Dauphin County and the Multi-State Information Sharing and Analysis Center of the United States for internet security purposes.

R. Extension of the Harrisburg State Farm Community Gardens Lease between Dauphin County (Parks & Recreation) and the Pennsylvania Department of Agriculture. This letter extends the current lease to December 31, 2015 at a rate of $660.00 per year.

S. License Agreement between Dauphin County (Parks & Recreation) and Whitaker Center for Science and the Arts for the Black History Month School Program on February 19, 2015.

T. Settlement Agreement (Payment in Lieu of Taxes) between Dauphin County and Quail Common Associates, Halifax Township and the Halifax Area School District for a development known as Quail Commons in Halifax Township.

U. Business Rental Preferred Rate Agreement between Dauphin County and Penrac, LLC (Enterprise) for vehicle rentals.

V. Repository Bid received from Kristie Stout for Parcel #02-026-019 (462 Crescent Street) - $500.00.

W. Repository Bids received from Daniel I. Boyle for the following properties:

1. Parcel #02-030-072 (1418 Berryhill Street) - $500.00
2. Parcel #02-043-018 (1435 Berryhill Street) - $500.00

X. Amended Coroner’s Office Standard Operating Procedure Fee Schedule for 2015.

Z. Resolution #32-2014 closing out the Community Conservation Partnerships Grant Project (BRC-TAG-17-222) - the preparation of a Planning Study to analyze and develop solutions for safety concerns at seven intersections and on-road sections of the 20-mile Greenbelt and determine the feasibility of a trail link to Fort Hunter Park.

AA. Appointment of Katie N. Brennan as Deputy Tax Collector for Rush Township.

BB. Appointment of Dennis Kasper as Deputy Tax Collector for Williams Township.

CC. State and Local Government Master Operating Lease Agreement, Schedule #1031080000061, between Dauphin County and Hewlett-Packard Financial Services Company for 115 PCs and 75 laptops to be distributed to various County departments.

DD. First Amendment to Contract #C000056517 between Dauphin County and the PA Department of Community & Economic Development for the flood and drainage projects in Highspire Borough (Jury Street and Market Street Bridge Improvements) and Royalton Borough (storm water culvert reconstruction).

EE. 2015 Tourism Grants (1%):
1. Hershey Harrisburg Regional Visitors Bureau - $400,000
2. Dauphin County Parks & Recreation - $300,000
3. Dauphin County Economic Development Corporation - $250,000
4. Big 33 - $90,000
5. Whitaker Center - $75,000
6. Harrisburg Regional Chamber & CREDC - $68,000
7. Harrisburg City Islanders - $63,750
8. National Rifle Association of America - $63,750
9. National Civil War Museum - $63,750
10. Harrisburg Heat - $42,500
11. Harrisburg Stampede - $42,500
12. Historical Society of Dauphin County - $42,500
13. Jump Street - $36,000
14. Invica, LLC - $30,000
15. PA National Horse Dhow - $27,000
16. Chinese Cultural & Arts Institute - $25,000
17. Harrisburg Area Riverboat Society, Inc. - $23,220
18. Northern Dauphin Revitalization Project - $22,603.50
19. High School Sports Live/The Three Star Foundation, Inc. - $23,000
20. Big 26 - $20,000
21. Central PA Friends of Jazz - $18,000
22. Dauphin County Economic Development Corporation - $15,000

FF. 2015 Tourism Grants (2%):
1. Modern Transit Partnership - $40,000
2. Harrisburg Symphony Association - $13,500
3. Central Penn Figure Skating Club - $13,500
4. The Three Star Foundation, Inc. - $10,800
5. Dauphin County Economic Development Corporation - $10,000
6. Dauphin County Parks & Recreation (Lykens Glen Fish Nursery) - $9,000
7. Youth Step - $9,000
8. Hershey Jr. Bears - $9,000
9. Harrisburg Downtown Improvement District - $9,000
10. Township of Derry Industrial & Commercial Development Authority - $9,000
11. The Capital Region Association of Irish & Celts - $9,000
12. Cystic Fibrosis Foundation of Central PA - $5,000
13. Gratz Fair Association - $5,000
14. Ned Smith Center - $5,000
15. African American Chamber of Commerce of Central PA - $5,000
16. The Foundation for Enhancing Communities/Linglestown 250th Anniversary Committee - $5,000
17. Penn State University-Harrisburg - $5,000
18. 19th District Convention Corp. - $5,000
19. Hershey-Derry Township Historical Society - $5,000
20. Harrisburg Young Professionals - $5,000
21. PA Association of Travel & Tourism - $5,000
22. Hispanic Chamber of Commerce of Central PA - $5,000
23. Hershey United Lacrosse Association - $4,000
24. Handles Entertainment - $3,000
25. Hamm Camp, Inc. - $2,000
26. Robert M. Jackson Veterans Center, Inc. - $2,000
27. Millersburg Borough - $2,000
28. Friends of Fort Halifax Parks, Inc. - $2,000
29. Millersburg Borough - $2,000
30. Millersburg Borough - $1,000

GG. Proposal from MacMor Construction, LLC to do snow removal at MDJ Witmer’s Office, 8010 Bretz Drive, Harrisburg, PA.

HH. Proposal from MacMor Construction, LLC to do snow removal at MDJ J. Lenker’s Office, 2125 Paxton Church Road, Harrisburg, PA.

II. Appointment of Terry Haines, Kathy Possinger and Mona Johnson to the Affordable Housing Board, terms will expire December 31, 2016.

JJ. Appointment of David Keiffer, Adam Rabenold and John Kerschner to the Ag Land Preservation Board, terms will expire December 31, 2017.

KK. Appointment of Vicki Carter, Robert Orris and Christina Daley to the Council on Aging, terms will expire December 31, 2017.

LL. Appointment of David Coble to the Dauphin County Conservation District Board, term will expire December 31, 2018.

MM. Appointment of Curtis Bauer, Eleanor Vercher, and Bonnie Rice to the Dauphin County MH/ID Advisory Board, terms will expire December 31, 2017.

NN. Appointment of Ronald Buxton to the Dauphin County Land Bank, term will expire December 31, 2019.

OO. Appointment of Daniel R. Tunnell, Josh First and Tom Mehaffie to the Dauphin County Planning Commission, term expires December 31, 2018.

PP. Appointment of Andrew Enders, Gary Crissman, Kevin J. Busker, Frank Lynch to the Dauphin County Library Board, terms expire December 31, 2015.

QQ. Appointment of Frank Lynch to the Dauphin County Redevelopment Authority, term expires December 31, 2019.
RR. Appointment of Scott Mickalonis to the Dauphin County Local Emergency Planning Committee.

SS. Appointment of Eleanor Vercher, Lori Leitzel, Todd Singer, Beth McAlister, Rocco Cambria, Ron Sharp, Mark Sarnesco, Kimberly Pry, Diane Reed and Randie Yeager to the Dauphin County Human Services Block Grant Planning and Advisory Committee. Terms expire December 31, 2016.

TT. Appointment of Bradley Dorrance, Lori Leitzel, Christopher Petersen, Gary Shank, Kim Smith (terms expire December 31, 2017) and Gayla Molinelli Bush, Virginia Teter and Alan Bostdorf (terms expire December 31, 2016) to the Dauphin County Children & Youth Advisory Board.

UU. Appointment of Michael Gossert, Christine Mumma-Kasian and Donald Koons to the Fort Hunter Board of Trustees. Terms expire December 31, 2017.


WW. Appointment of Chad Saylor to the Capital Area Transit Board. Mr. Saylor’s term will expire December 31, 2019.

XX. Appointment of Todd Pagliarulo to the Dauphin County General Authority. Mr. Pagliarulo’s term will expire the 1st Monday, January 2020.

YY. Training Packet

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from STV advising that UGI Utilities, Inc. is applying to DEP for a NPDES Permit for UGI 12-inch Natural Gas Pipeline Susquehanna River Crossing Project Casing Removal Supplement in the Borough of Steelton.

B. Notification from Snyder, Secary & Associates, LLC advising that Donco Construction, Inc. is applying to DEP for a NPDES Permit for stormwater discharges associated with the intent to subdivide and develop Phases 2 and 3 of the Lenker Estates Project, Halifax Township.

C. Notification from Raudenbush Engineering, Inc. advising that Widener University intends to submit a Chapter 105 Dam Permit Application to DEP to modify the existing pond outlet works to increase the detention impoundment volume and discharge time of the existing pond.

D. Receipt of a letter from the Federal Energy Regulatory Commission regarding an updated request for concurrence with endangered species determination for the York Haven Hydroelectric Project, Muddy Run Pumped Storage Project and the Conowingo Hydroelectric Project.
XIX PUBLIC PARTICIPATION

XX ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 7, 2015 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.”