I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 11, 2014 Workshop Meeting
   June 18, 2014 Legislative Meeting
   June 18, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Stephen Libhart – Presentation of Advanced Certification

VIII. SALARY BOARD

   A. Commissioners’ Office
      1. Create a Full-Time Acting Risk Manager position, Range 00116, Step 01, Grade 01, Salary $23.78 p/h, effective July 7, 2014.

   B. Drug & Alcohol
      1. Create two (2) Full-Time D&A Prevention Specialist positions, Range 09935, Step 01, Grade 01, Salary $17.62 p/h, effective July 2, 2014.

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. Training Packet.

B. Satisfaction Pieces for:
   1. Nicole M. Morrison on the property located at 912 Swatara Drive, Harrisburg, PA 17111 - $3,000.00
   2. Clarence Woods, III on the property located at 2008 Swatara Street, Harrisburg, PA 17104 - $2,450.00

C. Subordination Agreements for the following:
   1. Michael A. Mattis on the property located at 331 Oak Hill Drive, Middletown, PA 17057
   2. Nicole M. Brown on the property located at 9124 Joyce Lane, Hummelstown, PA 17036


F. Function Agreement between Dauphin County (Dauphin County Tax Assessment) and Hilton Harrisburg for an event on September 15, 2014.

G. Performing Artist Agreement – Dauphin County Cultural Fest – August 1, 2014 – The WonderTwins, Billy and Bobby McClain - $1,500.00.

H. Performing Artist Agreements – Dauphin County Jazz & Wine Festival – September 6, 2014:
   1. Burnett Stevenson, The Stevenson Twins featuring Mitessa Hill - $1,600.00
   2. Ervin Curtis (X Factor) - $1,000.00


J. Independent Contractor Agreements – Brew Fest – July 19, 2014:
   1. Wesley Alexander – Admissions, Set-Up and Security - $125.00
   2. Breagan Moore – Admissions, Set-Up and Security - $125.00
   3. Stephanie Barnes – Admissions, Set-Up and Security - $125.00
   4. Samantha Latham – Admissions, Set-Up and Security - $125.00
   5. Larondo Tucker – Admissions, Set-Up and Security - $125.00
   6. Russell Corkle, Jr. – Admissions, Set-Up and Security - $125.00
   7. Rasheeda Fussell – Craft Brewery Assistance – $125.00
   8. Katie A. Hornberger – Craft Brewery Assistance - $125.00
   9. Debbie Jo Bostdorf – Craft Brewery Assistance - $125.00
K. Master Subscription Agreement between Dauphin County (IT) and Govolution, LLC for county-wide Internet-based electronic payment services for processing credit cards and/or ACH payments.

L. Letter of Engagement between Dauphin County and The Kapoor Company for economic analysis in support of interest arbitration.

M. Lease Agreement between Dauphin County and HP Financial Services, Schedule #103108000057.

N. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Affinity Forensic Services, LLC
   2. The Children’s Home of Reading, Inc.
   3. Brethren Housing Association, Inc.
   5. Pennsylvania Counseling Services, Inc.
   7. Harrisburg Area YMCA, Inc.
   8. YWCA of Greater Harrisburg, Inc.

O. Memorandum of Understanding between Dauphin County (Drug & Alcohol) and the School District of the City of Harrisburg (Student Assistance Program).

P. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and the Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.

Q. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Fetterhoff & Zilli

R. Budget Modification Request #2 to the 2012 Emergency Solutions Grant (MH/ID).

S. Homeless Assistance Program Fund Agreement between Dauphin County (MH/ID) and Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc.

T. Appointment of Michael Musser, II to the Dauphin County Housing Authority. Mr. Musser’s term will expire August 26, 2019.

U. CDBG – Disaster Recovery Funds between Dauphin County and Middle Paxton Township for the Potato Valley Road Bridge Replacement Project - $75,000.

V. Proposal from Hamilton Development Partners, LLC for the publication of a senior newsletter.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from Tetra Tech advising that Sunoco Pipeline, LP is applying to DEP for coverage under the Erosion and Sediment Control General Permit (ESCGP-2) for earth disturbance associated with oil and gas exploration, production, processing or treatment operations or transmission facilities for the Middletown NGL Pump Station.

B. Notification from RJ Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the Huntleigh Project on Lyter’s Lane and Conway Road in Lower Paxton Township.

C. Notification from Capital Region Water advising that they are applying to DEP for a NPDES Permit for a project located at the Advanced Wastewater Treatment Facility in Harrisburg.

D. Notification from Stover Engineering advising that Linda Klutas is applying to DEP for a General Permit for the replacement of an existing driveway culvert on an unnamed tributary to Stony Creek in Middle Paxton Township.

E. Receipt of a Notice Granting Intervention from the U.S. Federal Energy Regulatory Commission with regard to the York Haven Power Company, LLC.

F. Notification from Michael Baker Jr., Inc. advising that the PA Department of Transportation is applying to DEP for a Joint Section 404 SPGP-4 and General Chapter 106 Replacement of Water Obstructions/Encroachments Permit Application and Chapter 102 Erosion and Sediment Control Plans for the Bridge replacement project in Conewago Township.

G. Notification from Grant A. Marshall advising that Michael Henry is applying to DEP for a NPDES Permit for the construction of a proposed garage and parking area on two acres of land located at 7261/7262 Union Deposit Road in South Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 9, 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.”