I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 25, 2014 Workshop Meeting
   June 30, 2014 Special Meeting
   July 2, 2014 Legislative Meeting
   July 2, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Robert Burns- Director of Area Agency on Aging
      1. Area Agency on Aging - Kitchen Operation

VIII. SALARY BOARD

   A. Community & Economic Development
      1. Create a Full-Time Administrative Assistant II/Program Coordinator Assistant position, Range 00108, Step 01, Salary $16.09 p/h, effective July 21, 2014.

IX. HUMAN RESOURCES

   A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

   A. Purchase Orders
   B. Bid Award for Parking Lot Improvements at the Prison & Work Release Center

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. CDBG-Disaster Recovery Agreements between Dauphin County and:

1. Mifflin Township - $30,000
2. Royalton Borough - $90,000

B. Subordination Agreement between Dauphin County and Sara Yeckley on property located at 306 Lincoln Avenue, Harrisburg, PA 17111.

C. Bill of Sale for the transfer of Public Safety Communications Equipment between Dauphin County and Lykens Borough - $1.00.

D. Resolution #23-2014 authorizing the submission of an application to the PA Department of Community & Economic Development for a Watershed Restoration Program Grant on behalf of the Capital Area Greenbelt Association for a tributary of Spring Creek.

E. Amendment to Agreement #1 between Dauphin County (Parks & Recreation) and the PA Fish and Boat Commission regarding a canoe/kayak launch project at Fort Hunter. Amendment extends the project to June 30, 2015.

F. Preventative Maintenance Agreement between Dauphin County (Judicial Center) and Winter Engine-Generator Service, Inc. for the emergency generator at the Center.

G. Submission of the Dauphin County Juvenile Justice System Enhancement Grant to the PA Commission on Crime and Delinquency.

H. Bailment Agreement between Dauphin County and Tom Stewart (West Hanover Township).

I. Bailment Agreement between Dauphin County and Laurie Little (Gratz Borough).

J. Agreement and Bond Forms between Dauphin County (Prison) and Lobar Associates, Inc. for the Prison Kitchen Floor Rehabilitation Project.

K. Resolution #24-2014 approving the DUI Checkpoint and Enforcement Project Grant and designating Project Director authorization to Detective Jerome P. Wood.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:

1. Families United Network, Inc.
2. The Sarah A. Reed Children’s Center, Inc.
3. VisionQuest National, Ltd.
4. Antioch Assembly, Inc.
6. Cornell Abraxas Group, Inc.
8. Harrisburg Area YMCA, Inc.
9. Knowledge Learning Corporation
10. The Program for Female Offenders of South Central Pennsylvania, Inc.
11. United Methodist Home for Children Residential Care, Inc.
12. Barb Ulmer

M. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Alternative Rehabilitation Communities, Inc.

O. Memorandum of Understanding between Dauphin County (Children & Youth) and the Middletown Area School District.

P. Student Affiliation Agreement between Dauphin County (Children & Youth) and Temple University of the Commonwealth System of Higher Education.

Q. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Dr. Jaime Houston-Mulligan
   2. Barry I. Nazar

R. LTSR Agreement between Dauphin County (MH/ID) and Franklin/Fulton Counties.

S. Violent Crimes Task Force Grant Agreement between Dauphin County (IT) and Halifax Borough.

T. Family Center Intergovernmental Grant Agreement between Dauphin County (Human Services Director’s Office) and the Commonwealth of Pennsylvania Department of Public Welfare.

U. Promoting Responsible Fatherhood Intergovernmental Grant Agreement between Dauphin County (Human Services Director’s Office) and the Commonwealth of Pennsylvania Department of Public Welfare.

V. 2015 Gypsy Moth Suppression Program.

W. Amendment to the Commercial Energy Sales Agreement between Dauphin County and Champion Energy Services, LLC for an additional delivery point.

X. Proposal from HRG to provide engineering services for the River Alley Parking Project.

Y. PCCD – National Forensic Science Improvement Act Grant for IT forensic equipment for CID.

Z. Sponsorship Agreement between Capital BlueCross and Dauphin County (Parks & Recreation) for the 2014 Capital BlueCross Diabetes Collaborative Interaction Movement Program.

AA. Approving the 2014 BrewFest Applications:
   1. Appalachian Brewing Company
   2. Victory Brewing Company
   3. Millbock Brewing Company
   4. Troegs Brewing Company
   5. Long Trail Brewing Company
   6. Boston Beer Corporation
   7. Delmar Brewing Co.
   8. Straub Brewery
   9. Liquid Hero Brewery, LLC
   10. Lancaster Brewing Company

BB. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Light-Heigel & Associates, Inc. advising that Middle Paxton Township is applying to DEP for a General Permit #11 to replace 8 existing CMP culverts with 8 new SLCPP culverts and place riprap.

B. Notification from CH2M Hill advising that Texas Eastern Transmission, LP is applying to DEP for an ESCGP-2 Major Modification from the Dauphin County Conservation District for the TEAM 2014 Project – Shermans Dale Loop.

C. Notification from H. Edward Black & Associates, Ltd. advising that River Drive Service Center, Inc. is applying to DEP for a General Permit #5 for Utility Line Wetland Crossing at the facility located at 4613 North Front Street, Harrisburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

*****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 23, 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.”