I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 28, 2014 Workshop Meeting
May 28, 2014 Election Board Meeting
June 4, 2014 Legislative Meeting
June 4, 2014 Salary Board Meeting
June 4, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. J. Scott Burford, Deputy Chief Clerk and Randie Yeager, Acting Director of Human Services

1. Human Services Block Grant Plan for 2014/2015

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Fiscal Officer 2 position, Range 00113, Step 01, Grade 01, Salary $20.53 p/h, effective June 18, 2014.
2. Abolish a Full-Time Fiscal Officer 2 position, Range 00112, Step 01, Grade 01, Salary $19.55 p/h, effective June 18, 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. Purchase of Service Agreements between Dauphin County (AAA) and:

1. JusticeWorks YouthCare, Inc.
2. Masonic Villages of the Grand Lodge of Pennsylvania
3. The ARC of Cumberland and Perry Counties T/D/B/A Life Time Adult Day Care
4. United Cerebral Palsy of Central PA, Inc. T/D/B/A Capital Home Care of UCP
5. Messiah Lifeways
6. Angels on Call, Ltd.
7. Alma Health, LLC T/D/B/A MedStaffers
8. Pinnacle Health Medical Services
9. Emerald Senior Services, LLC
11. Susquehanna Seniors, LLC T/D/B/A Senior Helpers
12. VNA Private Duty, Inc.
13. Visiting Nurse Association of Central Pennsylvania, Inc. (Home Health Aide; Licensed Practical Nurse; Registered Nurse; Physical Therapy; Occupational Therapy)
14. Visiting Nurse Association of Central Pennsylvania, Inc. (Registered Nurse services to review client assessments or to assess clients on an as needed basis)
15. Safe Haven Skilled Services, LLC
16. Norma J. Murphy
17. International Service Center
18. BRY & WMS Medical Inc. T/D/B/A ComForCare Senior Services
19. Lifeline Systems Company
20. Good News Consulting, Inc.
22. C&R Rhoads Enterprises, Inc. T/D/B/A Comfort Keepers #267
23. Arcturus Home Care, LLC
24. Amanda L. Hernandez
25. The Medical Bureau of Harrisburg
26. Capital Area Transit (CAT)
27. ADDUS Health Care, Inc.
28. Dr. Michael Greevy
30. Dr. Christopher D. Royer
31. Neighborhood Services of Lancaster
32. Swarthmore Associates, Inc.
33. Yoffe & Yoffe, P.C.
34. Integrated Wellness Consultants, Inc.
35. Abel Personnel, Inc.
36. Portraits of Life Adult Day Services, Inc.
37. Elizabeth R. DeSousa
38. Harrisburg Senior Care, LLC T/D/B/A Grayson View Harrisburg Assisted Living Community
39. EFCC Acquisition Corp. T/D/B/A Extended Family Care

C. Amendments to Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Heinz-Menaker Senior Center – Amendment #1
   2. Steelton Community Development Foundation – Amendment #1
   3. Millersburg Senior Advisory Board, Inc. – Amendment #1
   4. Capital Area Late Start T/D/B/A The Rutherford House – Amendment #1
   5. West Hanover Township Senior Van Service – Amendment #1
   6. Steelton/Enhaut/Bressler/Oberlin/Swatara Transportation Group (S.E.B.O.S.) – Amendment #1
   7. Lower Paxton Township Senior Citizens Transportation – Amendment #1
   8. Londonderry VIP – Amendment #1
   9. Elder Express – Amendment #1
   10. Derry Township People Movers (D.A.S.T.) – Amendment #1
   11. Dauphin Area Senior Transit – Amendment #1
   12. Autumn Leaves East Hanover – Amendment #1

D. Senior Center Grant Agreements between Dauphin County (AAA) and:
   1. The Heinz-Menaker Senior Center, Inc.
   2. Lykens Senior Center
   3. Millersburg Area Senior Advisory Board
   4. Capital Area Late Start, Inc. T/D/B/A The Rutherford House

E. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Silver Springs-Martin Luther School
   2. Youth Services Agency of Pennsylvania
   3. Community Action Commission
   4. Halifax United Methodist Church
   5. Aa to Zz Child Care
   6. Amiracle4sure, Inc.
   7. Archie Group, LLC
   8. Commonwealth Clinical Group, Inc.
   9. County of Lancaster
   10. The Medical Bureau of Harrisburg, Inc.
   11. New Love in Christ Church
   12. Samara: The Center for Individual and Family Growth
   13. International Service Center
   15. Stephen G. Rice

F. Adoption Assistance Agreement #2014-28.

G. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Jewish Family Service of Greater Harrisburg, Inc.

H. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   2. Firetree, Ltd.
   3. Pennsylvania Counseling Services, Inc.
   4. Naaman Center, Inc.
5. Center for Behavioral Health H.A., Inc.
6. Gaudenzia, Inc.
7. Mazzitti & Sullivan Counseling Services Inc.
8. Substance Abuse Services, Inc. T/D/B/A RASE Project
9. Pyramid Health Care, Inc.
11. Genesis House, Inc.
12. Daystar Center for Spiritual Recovery, Inc.
13. Spanish American Civic Association for Equality, Inc.
15. Alder Health Services, Inc.
17. White Deer Run, Inc.
18. Shalom House, Inc.
19. Advanced Treatment Systems, Inc.
20. Eagleville Hospital, Inc.
21. Clear Brook, Inc.

I. Human Services Development Fund Agreements between Dauphin County (Human Services Director’s Office) and:

1. Central Pennsylvania Food Bank, Inc.
2. Contact Helpline
3. United Way of the Capital Region
4. JusticeWorks YouthCare, Inc.

J. Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. Allegheny Valley School
2. Aspirations, LLC
3. Associated Care Groups, Inc. T/D/B/A Care for People Plus
4. Aurora Social Rehabilitation Services
5. Bry & Wms Medical, Inc. T/D/B/A ComForcare Senior Services
6. Century Medical Response, Inc.
7. Commonwealth Clinical Group, Inc.
8. Contact Helpline, Inc.
9. Merle J. Crawford, MS, OTR/L, LLC
10. Nancy Deaven
11. Development and Disability Services of Lebanon Valley
12. Gaudenzia, Inc.
13. Julie E. Granito, MA, CCC-SLP
14. Happy Hearts, LLC
15. Harrisburg Senior Care, LLC T/D/B/A Graysonview Harrisburg
16. Joanna K. Karns, MT-BC
17. Keon Enterprises, LLC
18. Masonic Villages of the Grand Lodge of PA, Inc.
19. Melmark, Inc.
20. Paxton Street Home Benevolent Society, Inc. T/D/B/A Paxton Ministries
21. Philhaven
22. Karen K. Reale, OTR/L
23. Sovia Therapy, LLC
24. TMB Developmental Therapy & Infant Massage, Inc.
25. The Advocacy Alliance
26. AHEDD
27. The ARC of Dauphin County
28. Building Blocks Therapy, LLC
K. Medical Assistance Transportation Program Agreements between Dauphin County (MH/ID) and:

1. Boyo Transportation Services, Inc.
2. Center for Community Building, Inc.
3. Cumberland-Dauphin-Harrisburg Transit Authority T/D/B/A Capital Area Transit
4. Pediatric HealthCare, LLC T/D/B/A Pediatric HealthCare for Kids
5. Philhaven
6. NHS Pennsylvania T/D/B/A NHS Capital Region

L. Homeless Assistance Program Fund Agreements between Dauphin County (MH/ID) and:

2. Gaudenzia, Inc.
3. Shalom House
4. YWCA of Greater Harrisburg
5. Brethren Housing Association
6. Christian Churches United of the Tri-County Area

M. Resolution #20-2014 authorizing the filing of a proposal for funds with the Department of Community & Economic Development, Commonwealth of Pennsylvania, for the Emergency Solutions Grant Program.

N. Emergency Solutions Grant Program Statement of Assurances.

O. Amendment #1 to the Emergency Solutions Grant Agreement between the Commonwealth of Pennsylvania Department of Community & Economic Development and Dauphin County (MH/ID).

P. Amendment #4 to the HealthChoices Behavioral Health Grant Agreement between the Commonwealth of Pennsylvania Department of Public Welfare and Dauphin County (MH/ID).


R. Amendment #2 to the Administrative Agreement between Dauphin County (MH/ID) and The Capital Area Behavioral Health Collaborative.

S. Satisfaction Pieces for the following:

1. Elizabeth A. Kotzmoyer on the property located at 2420 Patton Road, Harrisburg, PA 17109 - $5,000.00.
2. John D. Mallonee on the property located at 1607 S. Cameron Street, Harrisburg, PA 17104 - $2,011.00.
3. Dorothea M. Johns on the property located at 1009 Crosby Street, Harrisburg, PA 17112 - $1,500.00.
4. Shauna L. Bedell on the property located at 432 N. 3rd Street, Steelton, PA 17113 - $4,971.00.

T. Subordination Agreement for Brett Anderson and Colleen Anderson on the property located at 275 Worcester Avenue, Harrisburg, PA 17111.

U. Request to waive 2011-2013 County/Library interest and penalties – Parcel #09-024-021 - Robert W. Williams - $102.45.

W. Proposal from HRG for Engineering Services for the Dauphin County Prison 2014 Roof Replacement Project.

X. Award of Bid to Lobar Associates, Inc. for the Dauphin County Prison Kitchen Floor Rehabilitation Project - $284,640.00.

Y. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for one (1) Lanier Digital Copy System for the Judicial Court Center.

Z. CDBG Subrecipient Agreements – Disaster Recovery Funds:
   1. Highspire Borough – Jury Street Bridge Replacement - $75,000.00
   2. Highspire Borough – Market Street Bridge Replacement - $75,000.00
   3. Royalton Borough – Lower Ward Sanitary and Storm Sewer Repairs - $100,000.00


CC. Bills of Sale for transfer of Public Safety Communications Equipment – Dauphin County transferring ownership to the following Townships and Boroughs:
   1. Wiconisco Township - $1.00
   2. Washington Township - $1.00
   3. South Hanover Township - $1.00
   4. SARAA Police - $1.00
   5. Royalton Borough - $1.00
   6. Pillow Borough - $1.00
   7. Lower Paxton Township - $1.00
   8. Londonderry Township - $1.00
   9. Jefferson Township - $1.00
  10. Jackson Township - $1.00
  11. Halifax Borough - $1.00
  12. Gratz Borough - $1.00
  13. Derry Township - $1.00
  14. Capitol PD - $1.00
  15. Penbrook Borough - $1.00

DD. Purchase of Service Agreement between Dauphin County (EMA) and Intergraph for the Upgrade of the GeoMedia Software from single user to multi user computer.

EE. Easement Agreement between Dauphin County (EMA) and Derry Township Industrial and Commercial Development Authority associated with the cell tower project.

FF. Memorandum of Restated and Amended Sub-Lease Agreement between Dauphin County (EMA) and the Derry Township Industrial and Commercial Development Authority associated with the cell tower project.

GG. Restated and Amended Sub-Lease Agreement between Dauphin County (EMA) and the Derry Township Industrial and Commercial Development Authority associated with the cell tower project.

HH. Dauphin County, PA Deferred Compensation Plan – Replace the Calamos Growth and Income Fund with the T. Rowe Price Capital Appreciation Fund.
II. Proposal from HRG for engineering and bidding services for Wildwood Park Improvements.

JJ. Appointment of J. Scott Burford as an Alternate Voting Member to the HATS Board.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Rettew advising that Conewago Township is applying to DEP for a General Permit #11 for the replacement of the Old Hershey Road Culvert.

B. Notification from Hanover Engineering Associates, Inc. advising that Douglas Gellatly is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new parking lot with 92 spaces and applicable stormwater management facilities.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Dauphin County is applying to DEP for a Water Obstruction and Encroachment Permit for the North Duke Street Bridge Replacement Project in South Hanover Township and Hummelstown Borough.

D. Notification from Michels Corporation advising that they are submitting a plan approval application to DEP for the installation of a CIPP Wet-Out Facility.

E. Notification from LSC Design advising that the PA Department of General Services is applying to DEP for a NPDES Permit for the renovation of existing 1-81 Rest area, Northbound.

F. Notification from CenterPoint advising that they are submitting to DEP analytical data relative to one new source (Northampton) of residual waste that is proposed for beneficial re-use on the Scott Plouse Farm in East Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 25, 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.”