I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   February 19, 2014 Workshop Meeting
   February 26, 2014 Legislative Meeting
   February 26, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Mark Stewart, Esq., Christopher Bauer and August Memmi
   1. Dauphin County Infrastructure Bank Recommendations

VIII. SALARY BOARD

A. District Attorney’s Office
   1. Create three (3) Full-Time Deputy District Attorney positions, Range 00114, Step 01, Grade 01, Salary $21.56 p/h, effective March 12, 2014.

B. Facility Maintenance
   1. Create a Part-Time Interim Fill Courthouse Custodian position, Range 09050, Step 01, Grade 01, Salary $7.40 p/h, effective March 12, 2014.

C. Public Defender’s Office
   1. Create three (3) Full-Time Assistant Public Defender positions, Range 00114, Step 01, Grade 01, Salary $21.56 p/h, effective March 17, 2014.

IX. HUMAN RESOURCES

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders
XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, DIRECTOR
   A. Investment Report

XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – LAURA CULLISON, ESQ.

XIII. SOLICITOR’S REPORT – JOE CURCILLO, ESQ., SOLICITOR

XIV. MATTERS REQUIRING BOARD ACTION
   A. Training Packet.
   B. Satisfaction Piece for Margaret Bailey on the property located at 1608 Derry Street, Harrisburg, PA 17104. This is an original mortgage from 1996 that has a forgivable clause.
   C. Subordination Agreements for:
      1. Raymond D. Smith on the property located at 1312 Cherrington Drive, Harrisburg, PA 17110.
      2. Abbott Garnett and Joseph F. Scoz on the property located at 1928 Penn Street, Harrisburg, PA 17102.
      3. Leonard Howze, Jr. on the property located at 1568 Creekbed Drive, Harrisburg, PA 17110.
   D. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value:
      1. Shri Sai Middletown, LLC – 815 Eisenhower Blvd., Best Western Harrisburg Airport – Parcel #36-007-081 - $1,469.00.
      2. PVI WIP CBC, LP – Capitol Business Center: 400 and 401 First Street, 400 First Street Expansion and 500 Industrial Lane – Parcel #36-013-139 (Docket: 2013-CV-11147-TX) - $1,469.00.
   E. Proposed Stipulations of Settlement:
      1. City of Philadelphia, Trustee under the Will of Stephen Girard, Deceased, Acting by the Board of Directors of City Trusts, Docket No. 2009-CV-15901-TX.
      2. City of Philadelphia, Trustee under the Will of Stephen Girard, Deceased, Acting by the Board of Directors of City Trusts, Docket No. 2013-CV-9577-TX.
   F. Request to waive 2013 County/Library penalties and cost from Somers Compton – Parcel #10-062-055 (217 Woodbine St.) - $67.76.
   G. Request to waive 2013 County/Library penalties and cost from Charles J. Glunz, II – Parcel #63-010-060 (4807 Arney Road) - $91.81.
   H. Request to waive 2013 County/Library penalties and cost from Christina Zarek – Parcel #05-003-010 (1219 N. 2nd St.) - $69.92.
   I. Refund of 2013 Real Estate Taxes – Parcel #24-068-013 (1114 Dartmouth Road) – Jeffrey Dunn - $867.10.
   J. Repository Bids received from Milligan Group, LLC (Weston Milligan) for the following properties:
1. Parcel #02-028-015 (432 S. 13th St.) - $500.00
2. Parcel #09-014-027 (54 N. 14th St.) - $500.00
3. Parcel #09-047-034 (1225 Derry St.) - $500.00
4. Parcel #09-068-057 (1413 Thompson St.) - $500.00
5. Parcel #10-047-015 (2124 N. 4th St.) - $500.00
6. Parcel #10-047-016 (2122 N. 4th St.) - $500.00
7. Parcel #46-012-005 (187 Moore St.) - $500.00

K. Repository Bids received from Reginald T. Edwards for the following properties:
   1. Parcel #02-027-001 (1237 Swatara St.) - $550.00
   2. Parcel #02-029-012 (424 S. 14th St.) - $550.00

L. Repository Bids received from Clipboard Properties, LLC (Steven Espamer):
   1. Parcel #30-025-022-001-0001 (699 Eshelman St.) - $500.00
   2. Parcel #71-006-040 (219 W. Market St.) - $500.00
   3. Parcel #71-002-054 (352 W. Broad St.) - $500.00

M. Performing Artist Agreements – Nathan J. McKelvie, Presenter – Dauphin County Parks & Recreation Wildwood Park:
   1. Wildwood Park Wetlands Festival – April 26, 2014 - $200.00
   2. Dauphin County Day Camp – June 18, 2014 - $100.00
   3. Dauphin County Day Camp – June 25, 2014 - $100.00

N. Performing Artists Agreements:
   1. Leonard M. Tepsich – Dauphin County Wetlands Festival – April 26, 2014 - $200.00
   2. Sound Advantage, Inc. – Sunset Movie Series – Vendor for 2014 (June 6, 13, 20, 21 & 27, 2014) - $4,075.00
   3. The Maxwell Project – Dauphin County Music & Wine Festival – June 15, 2014 - $1,500.00
   4. No Last Call Band – Dauphin County Music & Wine Festival – June 15, 2014 - $1,000.00
   5. Big Sam’s Funky Nation – Sammie Williams – Dauphin County Music & Wine Festival – June 15, 2014 - $7,500.00
   6. Ryan Bridge – Dauphin County Photo Boot Camp – July 9, 2014 - $300.00
   7. John Marten Flavin (The Ogham Stones) – Dauphin County Brew Festival – July 19, 2014 - $1,000.00
   9. Jose Johnson Music & Media – Gumbo Junk Band – Dauphin County Cultural Festival – August 1, 2014 - $800.00
  10. Confunkshun Band – Dauphin County Cultural Festival – August 1, 2014 - $13,500.00
  11. Four 80 East Boomtang Records – Dauphin County Jazz & Wine Festival – September 6, 2014 - $2,300.00.
  12. Urban Jazz Coalition & Jessy J – Dauphin County Jazz & Wine Festival – September 7, 2014 - $4,750.00

O. Vendor Agreement for 2014 Dauphin County Music Festivals – Williams French Fries.
P. Purchase of Service Agreement between Dauphin County and Illusion Maker for 2014 recycling education instruction in the Dauphin County School Districts.


R. Amendment #1 to PCCD Re-Entry Grant #24041 extending the Grant from March 31, 2014 to September 30, 2014.

S. Extension of JAG Grant to convert the City of Harrisburg Metro RMS #22885 System from June 30, 2014 to September 30, 2014.

T. Service/Maintenance Agreement between Dauphin County and ESCO, Inc. to maintain, inspect and test the fire system at 1690 S. 19th Street for the period November 1, 2013 to October 31, 2014.

U. Environmental Review for Activity/Project that is Categorically Excluded Subject to Section 58.5 regarding the Disposition of Two Properties – 339 Poplar Street, Steelton and 96 State Street, Steelton.

V. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Diakon Lutheran Social Ministries, Inc.
   2. Sandra K. Pintarch

W. Adoption Assistance Agreements #2014-07, #2014-08, #2014-09 and #2014-10.

X. Subsidized Legal Custodianship Agreement #2014-02.

Y. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Therapy Resource Center, LLC.

Z. Homeless Management Information System (HMIS) Agreement between Dauphin County (Human Services Director’s Office) and the Capital Area Coalition on Homelessness, Inc.

AA. Amendment #2 to the Lease Agreement between Dauphin County and Robert R. Jones (MDJ Witmer’s Office).

BB. Appointment of the following to the Dauphin County MH/ID Advisory Board: Bridget Glunz-Wenner, Sherri L. Smith and Matthew P. Stinner (terms expire December 31, 2016).

CC. Amendment to Letter of Engagement – Zelenkofskes Axelrod LLC – adjusting the scope of services and related fees with regard to the audit of Dauphin County for the year ended December 31, 2013.

DD. Digital Billboard Display Contract between Dauphin County and Kegerreis Outdoor Advertising, Inc. for dog licensing campaign – March 10, 2014 to June 1, 2014.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from M&B Environmental, Inc. advising that Ward Realty Ventures, LLC is applying to DEP for a NPDES Permit for their sewage treatment plant, DeAnn Mobile Home Park STP in East Hanover Township.

B. Receipt of a Notice of Settlement Agreement from the Federal Energy Regulatory Commission with regard to the York Haven Power Company, LLC.

C. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a project known as Creekvale, formerly known as Olde Towne Hanover in West and East Hanover Townships.

D. Receipt of a copy of a letter from PA DEP to Kimmel's Mining, Inc. advising that the information submitted in support of the annual bond review for Underground Mining Permit #54071301 has been determined, by both the Compliance and Technical Services Sections of the Pottsville District Mining Office, to adequately represent current and planned site operating conditions and is acceptable to DEP.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 19, 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."