I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   April 16, 2014 Workshop Meeting
   April 23, 2014 Legislative Meeting
   April 23, 2014 Salary Board Meeting
   April 23, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Proclamation – National Corrections Officers and Employees Week

   B. Carl Dickson, Director of Parks & Recreation and Mike Krempasky of Capital Area Greenbelt Association
      1. Presentation on the Capital Area Greenbelt connection between Wildwood and Fort Hunter Park

VIII. SALARY BOARD

   A. Safety & Security

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. Subordination Agreement for Geraldo Dejesus and Anna C. Garcia on the property located at 2500 Greenwood Street, Harrisburg, PA 17104.

C. Repository Bids received from Gianni Asset MGM, LLC for the following properties:
   1. Parcel #10-021-020 (2624 N. 6th Street) - $500.00
   2. Parcel #09-047-034 (1225 Derry Street) - $500.00
   3. Parcel #10-009-015 (641 Ross Street) - $500.00

D. Repository Bids received from Reginald T. Edwards for the following properties:
   1. Parcel #08-022-004 (241 N. 14th Street) - $500.00
   2. Parcel #02-032-029 (434 S. 17th Street) - $500.00
   3. Parcel #09-024-020 (80 Disbrow Street) - $500.00
   4. Parcel #02-033-015 (407 S. 17th Street) - $500.00

E. Repository Bid received from Skynet Property Management, LP for Parcel #11-015-042 (317 Muench Street) - $600.00.


G. Partial Refund of 2013 and 2014 Real Estate Taxes – Parcel #63-015-021 (5300 Paxton Street) – Cleveland Brothers Equipment - $6,094.34.


L. Intergovernmental Transfer Agreement between Dauphin County and the City of Harrisburg – One (1) 2003 Cadillac Deville, VIN 1G6KD54YX3U258164 - $1.00.

M. Proposal from T. R. Stoner to repair Work Release facility’s water damaged trail - $3,710.00.

O. Proposed Agreement from Wilson Consulting Group, PC for the final design of the Capital Area Greenbelt Intersection Improvements.

P. Purchase of Service Agreement between Dauphin County and Intergraph, Inc. for software maintenance (Mobile for Public Safety & I/Page).

Q. Addendum #2 to Memorandum of Agreement between Dauphin County and the South Central Pennsylvania Counter-Terrorism Task Force establishing Dauphin County as the Fiduciary Agent.

R. Purchase of Service Agreement between Dauphin County (Children & Youth) and Families United Network, Inc.


T. Amendments to Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Life Esteem, Inc. – Amendment #3
   2. YWCA of Greater Harrisburg, Inc. – Amendment #1
   3. Harrisburg Area YMCA, Inc. – Amendment #2

U. MH Purchase of Service Agreement between Dauphin County (MH/ID) and Devereux Foundation, Inc.

V. Proposed Agreement from Wilson Consulting Group, PC for the final design of the Capital Area Greenbelt – Extension from Wildwood Park to Fort Hunter.

W. Purchase of Service Agreement between Dauphin County and Boyo Transportation Services, Inc.

X. Equitable Sharing Agreement and Certification for participation in the U.S. Department of Justice Criminal Division’s Equitable Sharing Program – FY ending 12/31/2013.

Y. Purchase of Service Agreement Renewal between Dauphin County, South Central Task Force and Everbridge, Inc. – Everbridge Responder and South Central Public Alerting Services – Everbridge Aware SaaS Package and the Everbridge South Central Alert SaaS Package.

Z. Purchase of Service Agreement between Dauphin County, South Central Task Force and Capital Area Communications – Equipment and maintenance costs for the SCTF Microwave Network serving eight counties.

AA. Purchase of Service Agreement between Dauphin County, South Central Task Force and ADASHI Systems, Inc. – Maintenance for seven (7) licenses of ADASHI software purchased for the Regional Hazmat Response Teams (HMRT’s) and MSA Safe Site Systems.

BB. Purchase of Service Agreement between Dauphin County, South Central Task Force and Smiths Detection – Maintenance for five (5) Hazmat ID 360’s purchased for the Regional HMRT’s (Cumberland, Lancaster, Lebanon, York and Dauphin County).

CC. Resolution #16 - 2014 affirming an Agreement Providing for Mutual Aid in fire protection and hazardous material incident response between Dauphin County (EMA) and the Secretary of the Air Force.
XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Glace Associates, Inc. advising that the Gratz Borough Municipal Authority is applying to DEP for a NPDES Part II Water Quality Management Permit for the installation of a sludge dewatering container.

B. Notification from Dauphin Engineering Co. advising that Adrian and Irvett Timms and Joseph and Louise Answine are applying to DEP for a NPDES Permit for discharges of stormwater from construction activities renewal Erosion and Sediment Pollution Control Plan for the Chapelshire Subdivision in Londonderry and Conewago Townships.

C. The Commissioners received a letter from the PA Department of Public Welfare advising that they approved to terminate the agreement dated May 31, 1973 with the PA Civil Service Commission and also approval to begin utilizing the county-developed and administered merit-based system of employment and personnel administration.

D. Notification from Uni-Tec advising that the Williamstown Borough Authority is applying for project grant funding under the Commonwealth Financing Authority PA Small Water and Sewer Program Grant Application for the construction of approximately 600 lineal feet of water main to relocate service to Williamstown Borough.

E. Notification from Evans Engineering, Inc. advising that the Hershey Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction project to place excess fill material on their property located along Old West Chocolate Avenue. The material is to be placed and capped with topsoil.

F. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a General Permit #5 and #7 for the installation of a 16” waterline along Swatara Creek Road.

G. 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 the final subdivision and land development plan for Phase 1 and 2 of Blue Mountain Apartments.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 14, 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."