I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

April 30, 2014 Workshop Meeting
May 7, 2014 Legislative Meeting
May 7, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   2. Presentation to Connor Shroyer – Harrisburg Christian School’s Boys Basketball All-Time Scoring Leader

B. Gary Lenker, Kathy Possinger, Roy Newsome and Terry Haines of the Dauphin County Affordable Housing Trust Fund
   1. Housing Needs Assessment

C. Mark Stewart, Esq., Eckert Seamans
   1. Infrastructure Bank Presentation (Middletown Borough, Derry Township and Londonderry Township)

VIII. SALARY BOARD

A. Children & Youth
   1. Create a Full-Time Children & Youth Family Program Specialist 1 position, Range 00115, Step 01, Grade 01, Salary $22.65 p/h, effective June 23, 2014.
   2. Abolish a County Information Technology Generalist 2 position, Range 00117, Step 01, Grade 01, Salary $24.96 p/h, effective June 23, 2014.
   3. Create a Full-Time Clerk Typist 2 position, Range 06627, Salary $12.96 p/h, effective May 12, 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 – CHAD SAYLOR

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

XIV. MATTERS REQUIRING BOARD ACTION
A. Training Packet.
B. Satisfaction Piece for Marina Escalante on the property located at 2305 Kensington Street, Harrisburg, PA 17104 ($2,000.00).
D. Repository Bid received from Linda J. Brown – Parcel #10-046-097 (2202 Logan Street) - $500.00.
E. Repository Bid received from Gianni Asset MGM, LLC – Parcel #08-029-027 (129 Royal Terrace) - $500.00.
F. Repository Bid received from Dauphin County Land Bank Authority – Parcel #62-002-086 (4740 Tuscarora Street) - $500.00.
G. Repository Bid received from JC Hardy – Parcel #62-027-038 (Franklin Avenue) - $500.00.

I. Independent Contractor Agreements – Music & Wine Festival – June 14 & 15, 2014:
1. Wesley Alexander – Admissions, Set-Up & Security - $250.00
2. Stephanie Barnes – Admissions, Set-Up & Security - $250.00
3. Breagan Moore – Admissions, Set-Up & Security - $250.00
4. Samantha Latham – Admissions, Set-Up & Security - $250.00
5. Larondo Tucker – Admissions, Set-Up & Security - $250.00
6. Tyna Marie Warren – Admissions, Set-Up & Security - $250.00


K. Janitorial Services Agreement for cleaning at Fort Hunter between the County and Carol Rosenberry.
L. CDBG Subrecipient Agreements – Disaster Recovery Funds:
   1. Millersburg Borough for storm sewer relocation - $70,600.00
   2. Lower Paxton Township for Winfield Street Storm Sewer Improvements - $80,000.00
   3. Royalton Borough for Pennsylvania Canal Drainage Improvements - $110,000.00

M. Request from Swatara Township Board of Commissioners for Act 13 Funds for the replacement of Swatara Township Bonnymead Avenue Bridge over Spring Creek (SWT-1) - $382,900.00.

N. Purchase of Service Agreement between Dauphin County (Area Agency on Aging) and Elizabeth R. DeSousa.

O. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Clear Vision Residential Treatment Services, Inc.
   2. Alternative Rehabilitation Communities, Inc. (Schaffner)
   3. Alternative Rehabilitation Communities, Inc. (Placement)
   4. Keystone Service Systems, Inc. (Non-placement)
   5. Keystone Service Systems, Inc. (Placement)

P. Adoption Assistance Agreements #2014-18 and #2014-19.

Q. Subsidized Legal Custodianship Agreements #2014-04 and #2014-05.

R. MH Purchase of Service Agreement between Dauphin County (MH/ID) and Happy Hearts, LLC.

S. ITF Medicaid Waiver Service Agreements between Dauphin County (MH/ID) and Happy Hearts, LLC.


U. DEP Environmental Education Grant Award and Agreement EE140001 – Educator Professional Development Programs – Project Learning Tree and Pennsylvania Biodiversity - $3,000.

V. Steam Service Agreement between Dauphin County and NRG Energy Center Harrisburg, LLC for steam and chilled water.

W. Resolution #17-2014 authorizing the submission of the Revised 2014 Action Plan for Housing and Community Development Programs.
A. Notification from GHD advising that the East Hanover Township Municipal Authority is applying to DEP for a NPDES Permit to discharge sewage effluent from their wastewater treatment facility located off of Dairy Lane in Palmyra, PA.

B. Notification from Act One & Associates advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with construction of Kings Crossing Phase C project in Lower Paxton Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MAY 28, 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.”