I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

October 15, 2014 Workshop Meeting
October 22, 2014 Legislative Meeting
October 22, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners

1. Presentation of Proclamation to Gretchen Knaub, Regional Director, and Laura Stufft, Community & Events Coordinator, of the Epilepsy Foundation Western/Central PA – National Epilepsy Awareness Month

VIII. HUMAN RESOURCES – HEATHER REARDON

A. Personnel Packet

IX. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

X. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. MATTERS REQUIRING BOARD ACTION

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

1. Common Sense Adoption Services, Inc.
2. Cornell Abraxas Group, Inc.

C. Subsidized Legal Custodianship Agreements #2014-10, #2014-11 and #2014-12.

D. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and DataQuest, Inc.

E. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Easyudo Services, LLC
   2. YWCA of Greater Harrisburg

F. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and Volunteers of America of Pennsylvania, Inc.

G. Amendment #5 to HealthChoices Behavioral Health Grant Agreement between Commonwealth of Pennsylvania, Department of Public Welfare and Dauphin County (MH/ID).

H. Infant Toddler Early Intervention Home Based Coaching Grant Agreement between Tuscarora Intermediate Unit 11 and Dauphin County (MH/ID).


J. JAG Local Jurisdiction Waiver – PA District Attorneys Institute use of JAG funds to provide training to victim witness staff in district attorney’s offices and other local victim service agencies.

K. Letter of Understanding between Dauphin County (Law Library) and West, a Thomson Reuters Business extending the current Library Maintenance Agreement through November 30, 2014.

L. Library Maintenance Agreement between Dauphin County and West (a Thomson Reuters business) for the period December 1, 2014 through November 30, 2017.

M. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for the transfer of a 2002 Honda Odyssey to the City of Harrisburg.

N. Addendum Number 1 to Monitoring Service Agreement dated April 1, 2014 between Dauphin County (Probation Services) and Sentinel Offender Services, LLC.

O. Products and Services Agreement between Dauphin County (EMA) and CenturyLink Sales Solutions, Inc. to provide maintenance support for the Vesta CS Telecommunications Systems.

P. Agreement for Sponsorship between Dauphin County (Treasurer’s Office) and Catalina Partners, L.P. (Display table at Colonial Park Mall-Dog Licenses.

Q. Repository Bid received from James M. Robinson – Parcel #11-010-112 (428 Muench Street) - $500.00.

R. Repository Bid received from Nathan Ward and Johanna Martinez-Santana – Parcel #71-004-017 (422 Julian Street) - $500.00.
S. Repository Bid received from Luis Martinez and Johanna Martinez-Santana – Parcel #71-004-026 (437 W. Market Street) - $500.00.

T. Repository Bid received from Benito Vazquez – Parcel #02-033-015 (407 S. 17th Street) - $500.00.

U. Renewal Contract between Dauphin County and Dearborn National for the period January 1, 2015 through December 31, 2016.

V. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE


B. Notification from Jeffry Deibler advising that he is applying to DEP for a Chapter 105 General Permit 4 and 7 for a driveway crossing and retention pond at Lot #4, Green Hill Road in West Hanover Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a BWM-GP-11 for the replacement of three existing bridges at Beagle Road, Braeburn Road and Hollendale Road.

D. Notification from P&K, LLC advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the subdivision and land development (4 residential lots) at the South side of Hill Road, just east of Mill Road, Conewago Township.

E. Notification from Evans Engineering, Inc. advising that Petroleum Products Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a 4.0 acre tractor trailer parking facility at 3300 Industrial Road.

F. The Commissioners received a letter from Keith Kepler indicating his resignation as Tax Collector for Susquehanna Township.

G. Notification from K&W advising that The Circle School is applying to DEP for a NPDES Permit for stormwater discharges associated with construction improvements at the school located on Harwood Road/Wilhelm Road.

XVIII PUBLIC PARTICIPATION

XIX. ADJOURNMENT
THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, NOVEMBER 12, 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.”