I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   
   September 17, 2014 Workshop Meeting
   September 24, 2014 Legislative Meeting
   September 24, 2014 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. ELECTION BOARD
   
   A. Polling Place Change – City of Harrisburg, 10th Ward, 2nd Precinct
      
      1. From Camp Curtin YMCA, Sixth & Woodbine Streets, Harrisburg, PA 17110 to
         Wesley Union AME Zion Church, Fifth & Camp Streets, Harrisburg, PA 17110

VII. PUBLIC PARTICIPATION

VIII. DIRECTORS/GUESTS
   
   A. John Mizerak, Tetra Tech
      
      1. Dauphin County’s Comprehensive CDBG-DR Community Ratings System
         Assessment and Planning Program

IX. SALARY BOARD – KAY LENGLE
   
   A. Community & Economic Development
      

   B. Probation Services (Adult Division)
      
      1. Create a Full-Time Quality Assurance Specialist position, Range 08003, Step 01, Grade 01, Salary $18.52 p/h, effective October 8, 2014.

   C. Probation Services (Juvenile Division)
1. Abolish a Full-Time Probation Officer I position, Range 08002, Step 01, Grade 01, Salary $17.80 p/h, effective October 8, 2014.
2. Abolish a Full-Time Probation Officer II (Assistant Supervisor) position, Range 08003, Step 01, Grade 01, Salary $18.52 p/h, effective October 8, 2014.
3. Abolish five (5) Full-Time Probation Officer I positions, Range 08002, Step 01, Grade 01, Salary $17.80 p/h, effective October 8, 2014.

X. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

XI. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XII. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

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

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

XV. MATTERS REQUIRING BOARD ACTION

A. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   2. Mazzitti and Sullivan Counseling Services, Inc.

B. Adoption Assistance Agreements #2014-38 and #2014-42.

C. Subsidized Legal Custodianship Agreements #2014-07, #2014-08 and #2014-09.

D. Amendment #1 to Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Dauphin County and Education Development Center, Inc.

E. Amendments to Purchase of Service Agreements between Dauphin County (MH[ID) and:
   1. The Advocacy Alliance, Inc. – Amendment #1
   2. Aurora Social Rehabilitation Services, Inc. – Amendment #1
   3. CMU, Inc. – Amendment #1
   4. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1
   5. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1 (HAP)
   6. Central Pennsylvania Supportive Services, Inc. – Amendment #1
   7. Century Medical Response, Inc. – Amendment #1
   8. Jaime L. Hunter, MA, CCC-SLP – Amendment #1
   9. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries – Amendment #1
   10. Pennsylvania Psychiatric Institute, Inc. – Amendment #1
   11. Youth Advocate Programs, Inc. – Amendment #1
   12. Brethren Housing Association, Inc. – Amendment #1
   13. Gaudenzia, Inc. – Amendment #1
   14. Shalom House, Inc. – Amendment #1
15. YWCA of Greater Harrisburg, Inc. – Amendment #1
16. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit – Amendment #1

F. Long Term Structured Residence Program (LTSR) Agreement between Dauphin County (MH/ID) and the Cumberland/Perry Mental Health/Intellectual and Developmental Disabilities Office.

G. Medical Assistance Transportation Program 4th Quarter Certification.

H. Subsidized Child Care Program Sub-grant Agreement between Dauphin County and Child Care Network, Inc.

I. Lease Purchase Agreement (Lease/Schedule #103120000031) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for the Prison 3Par Storage, replacing existing Ibx equipment.

J. Operating Lease Agreement (Schedule #103108000059) between Dauphin County (IT) and Hewlett-Packard Financial Services Company for DCAB Data Center servers, VMWare support and CommVault software.

K. Marketing Agreement between Dauphin County and Financial Marketing Concepts, Inc. t/d/b/a the Coast2Coast Rx for a discount card program.

L. Resolution #27-2014 authorizing the opening of a checking account at Mid Penn Bank for the Dauphin County Community Fund.

M. Appointment of the following to the Dauphin County Community Board: Chad Saylor – term expires 12/31/17, Carl Dickson – term expires 12/31/16, Jeff Haste – term expires 12/31/17, Mike Pries – term expires 12/31/16 and George P. Hartwick, III – term expires 12/31/15.

N. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value for: Lowes Home Centers, Tax Parcel #35-067-018, Docket No. 2014-CV-2894-TX, 4000 Union Deposit Road - $2,187.16.

O. Satisfaction Piece for Megan Strausbaugh on the property located at 2032 N. 4th Street, Harrisburg, PA 17102 - $5,000.00.

P. Satisfaction Piece for Melissa Stultz on the property located at 3758 Brisban Street, Harrisburg, PA 17111 - $4,445.00.

Q. Satisfaction Piece for Ann Marie L. Laban on the property located at 5608 Radnor Drive, Harrisburg, PA 17112 - $3,500.00.

R. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value for: Pennsylvania State Employees Federal Credit Union, Tax Parcel #14-041-110, Docket No. 2014-CV-5773-TX, 1 Credit Union Place - $919.73.

S. Subordination Agreement for Cherie L. Groff on the property located at 2127 Boas Street, Harrisburg, PA 17103.

T. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value for: 1500 SPE LP, Tax Parcels #06-009-024 through #06-009-068, Docket Nos. 2014-CV-6243-TX and 2014-CV-6244-TX - $2,212.08.
U. Subrecipient Agreement between Dauphin County and the Housing Authority of the County of Dauphin for the SEBOS Volunteer Transportation Program for the elderly and disabled.

V. Submission of a Pennsylvania Commission on Crime and Delinquency Application for the continuation of the STOP Grant.

W. Approve the award and allocation of a Restricted Local Share Gaming Grant in the amount of $103,396.00 to East Hanover Township, consistent with the recommendation of the Dauphin County Gaming Advisory Board.

X. Approval of the reallocation of $298,378.58 from multiple 2011 and 2012 Local Share Municipal Gaming Grants awarded to East Hanover Township to the approved 2012 Grant for the reconstruction of Bow Creek Road to be used for the completion of the project.

Y. 2014 Sick Leave Sell-Back Program.

Z. Mass Transit Funding Agreement between Dauphin County, Cumberland County, City of Harrisburg and the Cumberland-Dauphin-Harrisburg Transit Authority.

AA. Engineering Agreement between Dauphin County and Herbert, Rowland & Grubic, Inc. for the inspection and inventory of bridges in Dauphin County.

BB. Training Packet.

XVI. FORMER BUSINESS

XVII. NEW BUSINESS

XVIII. COMMISSIONERS’ DISCUSSION & ACTIONS

XIX. CORRESPONDENCE

A. Notification from Light-Heigel & Associates, Inc. advising that UGI Gas Service is applying to DEP for a GP-5 and/or other required permits to install a new gas line along S.R. 230, between Middletown Borough and Londonderry Township.

B. Notification from the PA Public Utility Commission advising that UGI Utilities, Inc. is requesting the Commission’s approval to alter the public crossing (DOT 592 196 E) where State Route 3009 (S. Front St.) crosses, below grade, the tracks of Norfolk Southern Railway Company in Harrisburg.

C. Notification from the PA Public Utility Commission advising that UGI Utilities, Inc. is requesting the Commission’s approval to alter the public crossing (DOT 518 044 K) where S. Second Street crosses, below grade, the tracks of Norfolk Southern Railway Company in Harrisburg.

D. Notification from Raudenbush Engineering, Inc. advising that Penn State Harrisburg is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a new student enrichment center building on Penn State Harrisburg campus, in addition to surrounding outdoor dining area and walkways.

E. Notification from Akens Engineering Associates, Inc. advising that Pennsy Supply, Inc. is applying to DEP for a NPDES Permit for discharges of stormwater associated with
industrial activities, including group applicants at the Paxton Street Yard property, City of Harrisburg.

F. Notification from NRG Energy Center Paxton LLC advising that they submitted an application for a renewed Title V operating permit for the facility located in Harrisburg, Dauphin County.


H. Receipt of the final recorded copy of the Environmental Covenant for Bob’s Auto Service, Harrisburg, PA.

XX PUBLIC PARTICIPATION

XXI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 15, 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.”