I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- October 1, 2014 Workshop Meeting
- October 8, 2014 Legislative Meeting
- October 8, 2014 Salary Board Meeting
- October 8, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Toby Fauber, Deputy Secretary, PA Dept. of Transportation and Laverne Collins, Director, Bureau of Transportation

   1. Update on the South Central Pennsylvania Regionalization Study

VIII. SALARY BOARD – KAY LENGLE

A. Children & Youth

   1. Create a Full-Time Caseworker 1 position, Range 06633, Step N/A, Grade N/A, Salary $15.70 p/h, effective October 27, 2014.
   2. Abolish a Full-Time Social Services Aide 3 position, Range 06628, Step N/A, Grade N/A, Salary $13.36 p/h, effective October 27, 2014.

B. Sheriff’s Office

   1. Create a Part-Time Teamsters Clerk III (Clerical) position, Range 09334, Step 01, Grade 01, Salary $13.12 p/h, effective October 22, 2014.
   2. Abolish a Full-Time Teamsters Clerk III (Real Estate) position, Range 09334, Step 01, Grade 01, Salary $13.12 p/h, effective October 22, 2014.
   3. Create a Part-Time Teamsters Clerk II (Warrants) position, Range 09333, Step 01, Grade 01, Salary $11.89 p/h, effective October 22, 2014.

C. Night Court
1. Create a Part-Time Senior Legal Clerk position, Range 01483, Step 01, Grade 01, Salary $12.67 p/h, effective October 13, 2014.

D. Probation Services

1. Create a Full-Time Administrative Assistant 2 position (Adult Division), Range 01485, Step 01, Grade 01, Salary $15.39 p/h, effective October 22, 2014.
2. Abolish a Full-Time Probation Officer I position (Juvenile Division), Range 08002, Step 01, Grade 01, Salary $17.80 p/h, effective October 22, 2014.

IX. HUMAN RESOURCES – KAY LENGLE

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

1. Children’s Service Center of Wyoming Valley, Inc.
2. The Impact Project, Inc.
3. Pinkney’s Vineyard of Faith Ministries, Inc.
4. United Children’s Home, Inc.
5. United Methodist Home for Children Residential Care, Inc.
6. Knowledge Learning Corporation

B. Adoption Assistance Agreements #2014-39 and #2014-47.

C. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. Community Services Group, Inc. – Amendment #1
2. Keon Enterprises, LLC – Amendment #1
3. Keystone Service Systems, Inc. – Amendment #1
4. Patch-n-Match, Inc. – Amendment #1
5. United Cerebral Palsy of Central Pennsylvania, Inc. – Amendment #1
6. Christian Churches United of the Tri-County Area – Amendment #1
7. Express Scripts, Inc. – Amendment #3

D. Amendment #1 to Purchase of Service Agreement between Dauphin County and JusticeWorks YouthCare, Inc.

E. Amended and Restated Sublease Agreement between Dauphin County and CMU, Inc.

F. Proposal from Herbert, Rowland & Grubic, Inc. to provide a feasibility study for the Wildwood Lake Restoration Project.
G. Resolution #28 - 2014 authorizing the execution of a Bridge Inventory and Inspection Activity Reimbursement Agreement between Dauphin County and the PA Department of Transportation.

H. Volunteer Trail Stewardship Agreement between Dauphin County (Parks & Recreation) and Susquehanna Area Mountain Bike Association.

I. Confidentiality Agreement between Dauphin County (EMA) and PI Telecom Infrastructure, LLC.

J. Repository Bids received from Richard Holzer/New Heights South LLC for the following properties:
   1. Parcel #02-013-031 (1318 Kittatinny St.) - $500.00
   2. Parcel #02-013-048 (245 S. 13th St.) - $500.00
   3. Parcel #02-016-007 (312 Crescent St.) - $500.00
   4. Parcel #02-018-034 (331 Nectarine St.) - $500.00
   5. Parcel #02-030-038 (1435 Swatara St.) - $500.00
   6. Parcel #07-021-027 (1625 N. 6th St.) - $500.00
   7. Parcel #09-012-011 (1212 Bailey St.) - $500.00
   8. Parcel #09-012-012 (1214 Bailey St.) - $500.00

K. Repository Bids received from Jermaine Grant for the following properties:
   1. Parcel #10-054-037 (2218 Susquehanna St.) - $500.00
   2. Parcel #10-054-038 (2206 Susquehanna St.) - $500.00
   3. Parcel #10-55-027 (2148 Susquehanna St.) - $600.00

L. Repository Bid received from Kristie M. Stoute – Parcel #08-015-011 (524 N. 16th St.) - $525.00.

M. Repository Bids received from Quisqueya Reynoso for the following properties:
   1. Parcel #02-027-053 (428 Nectarine St.) - $500.00
   2. Parcel #07-009-018 (624 Dauphin St.) - $500.00
   3. Parcel #07-009-020 (620 Dauphin St.) - $500.00
   4. Parcel #09-012-005 (1202 Bailey St.) - $500.00
   5. Parcel #09-024-050 (1602 Regina St.) - $500.00
   6. Parcel #10-021-012 (2640 N. 6th St.) - $500.00
   7. Parcel #10-030-008 (2456 Reel St.) - $500.00

N. Renewal Contract between Dauphin County and United Concordia for the period January 1, 2015 through December 31, 2015.

O. Settlement of Workers Comp Claim – William Balthaser - $135,000.

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

Q. Budget Amendments for the quarter ending September 30, 2014.

R. Cooperation Agreement between Dauphin County and The Gamut Theatre Group.

S. Personal Services Agreement between Dauphin County and the YWCA Greater Harrisburg for the release of funds through the STOP Grant.
T. Ordinance #3-2014 authorizing the County to incur nonelectoral debt in the maximum principal amount of $7,034,518, to be evidenced by the County’s Liquid Fuels Revenue Note, Series of 2014-1 (Dauphin County Infrastructure Bank), in order to provide funding for transportation related improvements in the County.

U. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification received from GHD advising that the Lower Paxton Township Authority is applying to DEP for a GP 8 and GP 11 Permit for the PC-4E Sanitary Sewer Replacement – Crum’s Lane.

B. Notification from Evans Engineering, Inc. advising that NOVO Real Estate Partners, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of an 11,200 square foot commercial building at 128 N. Hershey Rd., Harrisburg.

C. Notification from Capital Region advising that they are applying to DEP for the renewal of their Water Allocation Permit for the Dehart Dam and Susquehanna River locations.

XIX PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 29, 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.”