I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 12, 2015 Workshop/Legislative Meeting
August 12, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LENGLE

A. Judicial Center

1. Create six (6) Part-Time Judicial Center Officer positions, Range 09051, Step 06, Grade 03, Salary $17.25 p/h, effective August 26, 2015.

B. Sheriff’s Office

2. Eliminate a Full-Time Assistant Chief Deputy Sheriff position, Range 00108, Step 01, Grade 01, Salary $16.41 p/h, effective August 3, 2015.
3. Eliminate a Full-Time Real Estate Deputy Sheriff position, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective August 3, 2015.
4. Create a Full-Time Chief Deputy Sheriff position, Range 00116, Step 01, Grade 01, Salary $24.26 p/h, effective August 3, 2015.

IX. REPORT FROM HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. REPORT FROM PURCHASING DIRECTOR – RANDY BARATUCCI

A. Purchase Order Packet

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
A. Investment Report

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

XIII. REPORT FROM SOLICITOR – JOSEPH A. CURCILLO, III, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION

A. Performance Agreement between Dauphin County (Parks & Recreation) and Terri Jo Bridgwater – September 20, 2015 (Fort Hunter Day) - $900.00.

B. 2015-2016 Grant-in-Aid Financial Statement and Supervision Funds for Probation Services.

C. RH Customer Agreement for Temporary Services between Dauphin County (Prison) and Robert Half of Pennsylvania, Inc.

D. Purchase of Service Agreement between Dauphin County (Children & Youth) and Community Services Group, Inc.

E. Adoption Assistance Agreement #2015-21.

F. 2016/2017 Needs Based Plan and Budget – County Assurance of Financial Commitment and Participation.

G. LTSR Agreement between Dauphin County (MH/ID and Cumberland/Perry Mental Health/Intellectual and Developmental Disabilities Office.

H. Amendment to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. H.E.L.P. Services, Inc. – Amendment #1
   2. Patch-n-Match, Inc. – Amendment #1
   3. Boyo Transportation Services, Inc. – Amendment #1
   4. Lawrence J. Vuxta – Amendment #1
   5. Bry & Wms Medical, Inc. – Amendment #1
   6. Keon Enterprises – Amendment #1
   7. Alma Health LLC – Amendment #1

I. Amendment #6 to the HealthChoices Agreement between Dauphin County (MH/ID) and PerformCare.

J. Amendment #1 to the Subsidized Child Care Program Agreement between Dauphin County and Child Care Network, Inc.

K. 2015 Municipal Separate Storm Sewer System (MS4) Annual Permit Requirement activities for County-owned facilities that are regulated by the Program: Newspaper Ad, post of MS4 regulations and email to County employees.

L. Purchase of Service Agreement (Mail Finance Lease) between Dauphin County (Facilities Maintenance) and Neopost USA, Inc.

M. Extension Agreement amending the Agreement for Municipal Waste Collection, Transportation and Disposal Services, dated February 29, 2012 between Dauphin County and York Waste Disposal (Republic Services of PA).
N. Fee Proposal from Buchart Horn, Inc. for Facility Inspections and Reports on the Human Services Building and 100 Chestnut Street.

O. Agreement between Dauphin County and the Dauphin County General Authority for a structural assessment of the Human Services Building and 100 Chestnut Street.

P. Satisfaction Piece for Kelly R. Clifford on the property located at 1905 N. 4th Street, Harrisburg, PA 17102 - $1,250.00.


R. Final Construction Plan for the Duke Street Bridge over Swatara Creek Project.

S. Resolution #26-2015 approving the DUI Checkpoint and Enforcement Project Grant and designating Project Director authorization to Detective Todd A. Johnson.

T. Agreement between Dauphin County and United Water Pennsylvania, Inc. for the Duke Street Bridge Project in Dauphin County.

U. Appointment of George Connor to vote as August “Skip” Memmi’s Proxy at the September 11 & 25, 2015 and December 4 and 18, 2015 HATS Board Meetings.

V. Training Packet

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Receipt of a letter from the Department of the Army regarding the County’s request to amend the PA State Programmatic General Permit – 4 verification. After a review of the request, including submitted plans, the Department modified the previously verified PASPGP-4 to allow for a total of 0.60 acre of impacts to waters. No impacts to wetlands are authorized.

B. Notification from CenterPoint Engineering, Inc. advising that the Middletown Area School District is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the War Memorial Field.

C. Notification from ArcelorMittal advising that they are applying to DEP for a Water Quality Management Permit for modification to the existing Vacuum Degasser Wastewater Treatment System – for addition of a pH control system.

D. Notification from GHD advising that the Susquehanna Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated the replacement of approximately 6,220 feet of sanitary sewer and associated manholes from Shut Mill Road, following Black Run northeast to Woodridge Drive.

E. Notification from K&W advising that Apex Rehab Solutions is applying to DEP for a NPDES Permit for stormwater discharges associated with the SeniorLIFE Facility and Improvements Project on Manada Street.
XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE RETIREMENT BOARD MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 2, 2015 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.”