I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   November 18, 2015 Workshop/Legislative Meeting
   November 18, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. HUMAN RESOURCES – KAY LENGLE
   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. Contract Agreement between Dauphin County (EMA) and Motorola for a NICE NRX Logging Recorder Solution.
   B. Memorandum of Understanding between Dauphin County (Work Release) and Swatara Township for the Gibson Blvd. project.
   C. Memorandum of Agreement Addendum #2 between Dauphin County (EMA) and South Central Pennsylvania Counter-Terrorism Task Force for the Fiduciary Fee.

F. Statement of Work between Dauphin County (EMA) and Intergraph for Computer Aided Dispatch 9.3 Upgrade.

G. Updated Designation of Agent for Huntingdon County – John Cirko for the Tri-County Advanced Flood Warning Project.

H. Rescind motion taken on January 28, 2015 with John W. Gleim, Jr., Inc. regarding the Lykens Glen Fish Nursery. (Change in Scope of Work.)

I. Proposal from John W. Gleim Jr., Inc. for the Lykens Glen Fish Nursery - $3,963.

J. Stipulation of Settlement – Dane P. Harman and Oakridge Land, LLC – Parcel #32-003-050 & #32-003-064 (352 Mountain House Road) – Docket #2014-CV-8918-TX.


L. Repository Bid received from Donetta J. Holmes – Parcel #09-023-014 (1501 Regina Street) - $500.00.

M. Repository Bid received from MJJK, LLC – Parcel #09-013-029 (1249 Bailey Street) - $500.00.

N. Satisfaction Piece for Jeannette M. Long on the property located at 616 N. Front Street, Steelton, PA 17113 - $1,250.00.

O. Purchase of Service Agreement between Dauphin County (Children & Youth) and Lancaster County Youth Intervention Center.


Q. Amendments to Adoption Assistance Agreements: #2007-13 Amendment #1 and #2009-74 Amendment #1.

R. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Pitney Bowes.

S. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Bry & Wms Medical, Inc. t/d/b/a ComForcare Senior Services – Amendment #2
   2. Lynn Cummings, MS, CCC-SLP – Amendment #1
   3. Joanna K. Karns, MT-BC – Amendment #1
   4. Keystone Service Systems, Inc. – Amendment #1

T. Refund of 2013-2015 Real Estate Taxes – Parcel #34-020-001-016-0186 (3 Lark Street) – Gudren Donar - $216.05.

U. Agreement for Provision of Professional Legal Services First Amendment between Dauphin County (Prison) and Lavery Law, P.C.

V. Articles of Agreement made by the Counties of Dauphin and Perry with regard to the Tri-County Regional Planning Commission.
W. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Receipt of a letter from the Dauphin County General Authority notifying the County that the Authority expects to make the annual payment for the year 2015 in the amount of $760,000 with regard to the Riverfront Office Center.

B. Notification from Act One & Associates advising that David Stillwagon is applying to DEP for a General Permit (BWEW-GP-11) for the replacement of a chlorine contact tank that is located within fifty feet of an unnamed tributary to Conewago Creek in Conewago Township. The Project Site is 1590 Hershey Road.

C. Notification from HDR advising that UGI Utilities, Inc. is applying to DEP for a General Permit 5 Utility Line Stream Crossing (GP-5) for the Beagle Road Pipeline Relocation Project in Londonderry Township.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a Municipal Waste General Permit for the Lower Paxton Compost Facility project located at 6613 Conway Road.

E. Receipt of a copy of a letter from the PA DEP to National Quarries, LLC advising that the Permit for Small Noncoal Operations 22152801 has been granted.

F. Notification from dhi Engineering advising that Dura-Bond Pipe LLC is applying to DEP to renew their Title V Air Quality Permit No. 22-05047 for the facility located in Steelton Borough.

G. Receipt of a letter from the PA Public Utility Commission advising that a final inspection will be held on December 3, 2015 at 1:00 p.m. with regard to the application for approval to alter two crossings and abolish 2 crossings where the track of Norfolk Southern Railway Company crosses Armstrong Street, Market Street, Rise Street and Front Street in the Borough of Halifax.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, DECEMBER 9, 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.”