I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 21, 2015 Workshop Meeting
   January 28, 2015 Legislative Meeting
   January 28, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners
      1. Presentation of Check for the St. Patrick’s Day Parade in Harrisburg

   B. Mark Stewart, Esq., Dauphin County Gaming Advisory Board
      1. Presentation of Gaming Grant Recommendations

VIII. SALARY BOARD – KAY LENGLE

   A. Prothonotary’s Office
      1. Create a Part-Time Deputy Prothonotary for Naturalization position, Range 09050, Step N/A, Grade N/A, Salary $25,000 per year.
      2. Abolish a Full-Time Naturalization Officer position, Range 01002, Step 15, Grade 01, Salary $10.50 p/h.

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


B. Planned Maintenance & Safety Program between Dauphin County (Judicial Center) and Central State Overhead Door Service at an annual cost of $95 per door.

C. Service Agreement between Dauphin County (Probation Services) and Cummins Power Systems, LLC for the generator for Gibson for the period January 1, 2015 to December 31, 2015 at a cost of $798.43.

D. Transcription Service Contract between Dauphin County (Coroner’s Office) and Sally Harper (Transcription Service) for transcription of sound files for the Coroner’s Office staff.

E. Change of Project Director for the Dauphin County Sobriety Checkpoint Project (IDP-2015-Dauphin-00031) – From Jerome P. Wood to Catharine Kilgore.

F. Licensed Software and/or Professional Services Proposal from CODY Systems for software and maintenance services for the South Central Task Force Data Sharing Project at a cost of $75,000 for the period August 1, 2014 through July 31, 2015.

G. Change Orders for the Prison Project:
   1. Change Order #2 - $2,490.47 – McClure Company – contractor added conduit roof supports from existing roof racking to roof-top unit locations.
   2. Change Order #3 - $2,018.63 – McClure Company – electrical contractor had to provide 120V-1 phase circuit to unit locations to provide service receptacle required by code.

H. Subordination Agreement for Johnathan I. Mills on the property located at 7 Rosewood Drive, Harrisburg, PA 17109.

I. Maintenance and Support Agreement between the PA Chiefs of Police Association Grants Division and DataWorks Plus for maintenance and support of the Livescan (fingerprint) machine and CPIN (booking photo machine) for the period January 1, 2015 to December 31, 2015.

J. Contract Renewal with Delta Dental of Pennsylvania for Dauphin County Spring Creek for the period April 1, 2015 to March 31, 2016 at a contract rate of $36.07 per person.

K. Extension of current contract with Print Works on Demand, Inc. for the period March 2015 – February 2016.

L. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Diakon Child, Family & Community Ministries.

M. Adoption Assistance Agreements: #2015-02, #2015-03, #2015-04 and #2015-06.
N. Amendment #1 to Adoption Assistance Agreement #2008-78.

O. Subsidized Legal Custodianship Agreement #2015-02.

P. Purchase of Service Agreement between Dauphin County (MH/ID) and Behavior By Design, LLC.

Q. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Behavior By Design, LLC.

R. Emergency Solutions Grant Agreement between Pennsylvania Department of Community & Economic Development and Dauphin County #C000060149.

S. Approval of payment for two vehicles for the Sheriff's Office, total price not to exceed $12,000.

T. Resolution #4-2015 regarding the negotiation and acquisition of right-of-ways for the Duke Street Project in Hummelstown Borough and South Hanover Township.

U. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from TRC advising that Texas Eastern Transmission, LP is applying to DEP for a General Permit #11 and a General Permit #8 for the Grantville 2015 DOT Replacement Project in East Hanover Township.

B. Notification from TRC advising that Texas Eastern Transmission, LP is applying to DEP for a General Permit #8 for the Shermansdale Site No. 2 2015 DOT Replacement Project in Middle Paxton Township.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that the Steelton Borough Authority is applying to DEP for a Water Obstruction and Encroachment Permit for the back-up Electrical Generator Project in Steelton Borough.

D. Notification from Herbert, Rowland & Grubic, Inc. advising that West Hanover Township is applying to DEP for a BMW General Permits #4 and #11 for the Smith-Hoffman Culvert Replacements CDBG-DR Project in West Hanover Township.

E. Notification from GHD advising that the Lower Paxton Township Authority is submitting a Water Quality Management Part II Permit application to DEP for improvements to the existing Beaver Creek Wastewater Pumping Station in Lower Paxton Township.

F. Notification from Woodland Design Associates, Inc. advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for the Linglestown Tap Project located in Lower Paxton Township.

G. Notification from Maser Consulting, P.A. advising that Chick-fil-A is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a Chick-fil-A Quick Serve Restaurant in Swatara Township.
H. Notification from Burch Associates advising that Steven K. Kauffman is applying to DEP for a General Permit #5 for a utility line stream crossing for a project located in Gratz Borough.

I. Receipt of a letter from the Federal Energy Regulatory Commission regarding the response to Clean Chesapeake Coalition’s request to not include the draft Lower Susquehanna River Watershed Assessment in the Administrative Record.

J. Notification from SCS Engineers advising that Waste Management is submitting a renewal application for the Dauphin Meadows Landfill state-only operating permit.

K. Notification from Mellott Engineering, Inc. advising that Kepler Land 18, LLC is applying to DEP for a NPDES Permit for the construction of Kepler Center, a 90 bed skilled nursing facility and associated infrastructure at 4001 S. Market Street, Washington Township.

L. Notification from ArcelorMittal advising that they are submitting an application to DEP for use of No. 2 distillate oil as backup-supplemental fuel in the two existing boilers that combust natural gas (ID 032A and 035A).

M. Notification from Randy S. Macko advising that he plans to submit a renewal application for Small Flow Treatment Facility for an existing single family residence located in Jefferson Township.

N. Notification from PPL Electric Utilities advising that they are applying to DEP for a General Permit 8 for the PPL EU Linglestown Tap #1 Rebuild in West Hanover Township.

O. Notification from Red Barn Consulting, Inc. advising that Linford Snyder of Fearnot Road Farm is applying to DEP for a NPDES Permit and a Concentrated Animal Feeding Operation Permit in both Dauphin/Schuylkill Counties.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 18, 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.”