I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- February 4, 2015 Workshop Meeting
- February 11, 2015 Legislative Meeting
- February 4, 2015 Salary Board Meeting
- February 11, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Stephen Libhart, Director of EMA
   1. Presentation on 9-1-1 Funding

VIII. SALARY BOARD – KAY LENGLE

A. Drug & Alcohol

B. Facility Maintenance
   1. Create a Full-Time Maintenance Worker I position, Range 01011, Step 01, Grade 01, Salary $12.29 p/h, effective March 2, 2015.
   2. Abolish a Full-Time Custodial Worker I position, Range 01005, Step 01, Grade 01, Salary $9.17 p/h, effective March 2, 2015.

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
XIV. MATTERS REQUIRING BOARD ACTION

A. Disclosure Dissemination Agent Agreement between Dauphin County and Susquehanna Group Advisors, Inc. at an annual rate of $1,500.

B. Function Agreement between Dauphin County and Hilton Harrisburg for the May 18, 2015 Judicial Sale.

C. Agreement between Dauphin County (EMA) and North American Video for CCTV Work – Additional Keyboard Control for EMA.

D. Repository Bids received from Tri-County HDC, Ltd. for the following properties:
   1. Parcel #02-031-001 (1501 Swatara Street) - $250.00
   2. Parcel #02-031-003 (1514 Swatara Street) - $250.00
   3. Parcel #02-031-004 (1507 Swatara Street) - $250.00
   4. Parcel #02-031-002 (1503 Swatara Street) - $250.00

E. DEP Grant Agreement between Dauphin County (Parks & Recreation) and PA Department of Environmental Protection for the Spring Creek Capital Area Greenbelt Watershed Restoration project.

F. Satisfaction Piece for Myron Bordner on the property located at 37 Ridgewood Drive, Millersburg, PA 17061 - $3,483.00.

G. Submission of the annual Emergency Management Performance Grant Application.

H. Municipal Automobile Theft/Motor Vehicle Insurance Fraud Intergovernmental Agreement between Dauphin County and the PA State Police.

I. Performance Agreement between Dauphin County (Parks & Recreation) and Debra Susan Naha for an Outdoor Skills Program on May 23, 2015 - $100.00.

J. Performance Contract between Dauphin County (Parks & Recreation) and Otis Taylor Band – Dauphin County Music & Wine Festival (June 13, 2015) - $6,500.00.

K. Performance Agreement between Dauphin County (Parks & Recreation) and James I. Pritchard – Dauphin County Music & Wine Festival (June 13, 2015) - $1,500.00.

L. Engagement Agreement between Dauphin County (Parks & Recreation) and Boogie Wonderland – Dauphin County Music & Wine Festival (June 14, 2015) - $7,000.00.

M. Agreement between Dauphin County (Parks & Recreation) and Erich Cawalla (The Uptown Band) – Dauphin County Music & Wine Festival (June 14, 2015) - $1,500.00.
N. Performance Agreement between Dauphin County (Parks & Recreation) and Olivia Ann Farabaugh – Dauphin County Brew Fest (July 18, 2015) - $125.00.

O. Performance Agreement between Dauphin County (Parks & Recreation) and On the Edge Productions LLC for Nick Colionne – Dauphin County Jazz & Wine Festival (September 13, 2015) - $8,500.00.

P. Agreement between Dauphin County (Parks & Recreation) and EDclectic Entertainment f/s/o Denise White pka Avery Sunshine – Dauphin County Jazz & Wine Festival (September 13, 2015) - $4,950.00.

Q. Agreement between Dauphin County (Parks & Recreation) and IEG Marketing.com – Glenn White for services at the Music & Wine Festival, Brew Festival, Cultural Festival and Jazz Festival - $3,650.00.

R. Agreement between Dauphin County (Parks & Recreation) and Sound Advantage, Inc. for the Sunset Movie Series as a vendor for the year 2015 (June 5, 12, 19, 20 & 26, 2015) - $4,500.00.

S. Performance Agreement between Dauphin County (Parks & Recreation) and Jeff Bradshaw – Dauphin County Jazz & Wine Festival (September 12, 2015) - $4,500.00.

T. Performance Agreement between Dauphin County (Parks & Recreation) and Philly The Kid Music for Jazz in Pink – Dauphin County Jazz & Wine Festival (September 12, 2015) - $3,500.00.

U. Proposal from In-Synch Systems to develop an interface with the CAD system.

V. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Keystone Guardianship Services, Inc.
   2. Norma J. Murphy

W. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Youth Services Agency, Inc.
   2. Pressley Ridge, Inc.
   3. Harrisburg Area Community College

X. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Aa to Zz Child Care, Inc.

Y. Adoption Assistance Agreement #2015-05.

Z. Amendments to Adoption Assistance Agreements:
   1. #2014-29 – Amendment #1
   2. #2009-19 – Amendment #1
AA. Child Welfare Education for Leadership (CWEL) Program Agreement between Dauphin County, the University of Pittsburgh and Angela V. Parker-Quarles.

BB. Purchase of Service Agreement between Dauphin County and Youth Excel, Inc.

CC. Rental Agreement between Dauphin County and the Wiconisco Fire Company.

DD. Satisfaction Piece for Brenda Reyes on the property located at 746 Girard Street, Harrisburg, PA 17104. (This is one of the original mortgages from 1996 that has a forgiveness clause.

EE. Partial Refund of 2014 Real Estate Taxes – Parcel #04-022-003 (208 Walnut Street) – Walnut Court Associates - $333.59.

FF. Stipulation of Settlement – James M. Pagliaro – Parcel #07-051-001 (1017 Maclay Street) – Docket #2012-CV-9049-TX.

GG. Resolution #5-2015 – 9-1-1 Funding.

HH. Motorola Radio System Maintenance Contract between Dauphin County (Probation Services) and K & C Communications for the 10 mobile and 154 portable radios used by Probation Services.

II. Performance Agreement between Dauphin County (Parks & Recreation) and Nathan J. McKelvie – Wildwood Park Wetlands Festival (April 25, 2015) - $200.00.

JJ. Performance Agreement between Dauphin County (Parks & Recreation) and Nathan J. McKelvie – Wildwood Day Camp Wildlife Up Close Program (June 17, 2015) - $100.00.

KK. Contract between Dauphin County and Republic Services t/b/a York Waste Disposal.

LL. Approval of acceptance of Deed to Dauphin County from New Birth of Freedom Council, Inc.

MM. Intergovernmental Cooperation Grant Program Application – Dauphin County – development of an up-to-date Comprehensive Plan for the County.

NN. Appointment of Floyd Stokes to the Dauphin County Library Board. Mr. Stokes' term will expire December 31, 2015.

OO. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE
A. Notification from Penn E&R advising that PPL Electric Utilities is applying to DEP for a General Permit-5 for the Rockville Reconductor Project located in Middle Paxton Township.

B. Notification from McIlvried, DiDiano & Mox, LLC advising that AutoZone Development, LLC is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities for the construction of a new building, parking area (including handicap accessible spaces), landscaping, utilities and associated site improvements at East Main Street, Middletown Borough.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

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

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 4, 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.”