I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   December 10, 2014 Workshop Meeting
   December 17, 2014 Legislative Meeting
   December 17, 2014 Salary Board Meeting
   December 17, 2014 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. Dauphin County Commissioners

      1. Presentation of Human Trafficking Awareness Month Proclamation and
         Presentation by YWCA of Greater Harrisburg on new Anti-Human Trafficking
         Grant

   B. George Connor, Community & Economic Development

      1. Update on the Community Rating System for Flood Insurance

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. Proposal from Herbert, Rowland & Grubic, Inc. for engineering services to develop a County Sign Database and Retro-reflectivity Study.

B. Letter Agreement between Dauphin County and Hay Group for actuarial services in connection with Dauphin County’s Postretirement Benefit Plan for 2015.


E. Partial Refund of 2014 Real Estate Taxes – Parcel #36-022-012-0002 (137 Grimm Lane) – Jodi Thomas - $6.37.


G. Satisfaction Piece for Purna and Tara Dahal on the property located at 1312 Wandering Way, Harrisburg, PA 17110. The payoff amount is $3,000.00.

H. Satisfaction Piece for Marcelle E. Homan on the property located at 643 S. 29th Street, Harrisburg, PA 17111. The payoff amount is $3,500.00.

I. Subordination Agreement for William F. Schweigler on the property located at 2051 S. 3rd Street, Steelton, PA 17113.

J. Extension to the Comprehensive Health Services Agreement between Dauphin County (Work Release Center) and PrimeCare Medical, Inc. This would cover the period January 1, 2015 through December 31, 2019.


L. Repository Bids received from J.C. Hardy for the following properties:

1. Parcel #62-029-091 (27th Street) - $587.50
2. Parcel #62-027-081 (2308 Highland Ave.) - $587.50
3. Parcel #62-029-196 (Columbia Ave.) - $587.50

M. Resolution #3-2015 authorizing the execution of a Transportation Alternatives Federal-Aid Reimbursement Agreement between the Commonwealth of PA and Dauphin County (Parks & Recreation) for the extension of the Greenbelt Trail to Fort Hunter Park.

N. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for HVAC Tower Sites – 32 Units. Agreement expires December 31, 2015.

O. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for HVAC EMA Building and Mini Split. Agreement expires December 31, 2015.

P. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for HVAC Unit #22. Agreement expires December 31, 2015.

Q. Service Agreement between Dauphin County (EMA) and Tom Stephenson Generator Service, Inc. for the Hazmat Generator. Agreement expires December 31, 2015.
R. Service Agreement between Dauphin County (EMA) and Tom Stephenson Generator Service, Inc. for the Tower Site Generators. Agreement expires December 31, 2015.

S. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for replacement of UV Lamps in Unit #22 at EMA.

T. Service Agreement between Dauphin County (EMA) and Controls, Service & Engineering Co., Inc. for replacement of UV Lamps in HVAC Units at EMA.

U. Service Agreement between Dauphin County (EMA) and Tom Stephenson Generator Service, Inc. for the EMA Generators (Onan 500 DFGA – EMA and 35 PSFAA EMA Trailer). Agreement expires December 31, 2015.

V. Pest Management Service Agreement between Dauphin County (Work Release Center) and Ehrlich Pest Control for exterior pest control at $118.33 per service (April, July & September) for the period January 1, 2015 through December 31, 2017.

W. Pest Management Service Agreement between Dauphin County (Work Release Center) and Ehrlich Pest Control for interior pest control at $84.00 per month for the period January 1, 2015 through December 31, 2017.

X. Commercial Services Agreement between Dauphin County (Judicial Center) and Orkin Pest Control at a cost of $130 per month for the period January 1 to December 31, 2015.

Y. Subordination Agreement for Darlene Howard on the property located at 1610 Forster Street, Harrisburg, PA. 17103.

Z. Satisfaction Piece for Theresa L. Zeiders on the property located at 405 Wiconisco Street, Harrisburg, PA. 17110 - $4,793.00.

AA. Memorandum of Understanding between Dauphin County (EMA) and Exelon Generation for the continued support of the position of Radiological Emergency Planner.

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

1. Concern-Professional Services for Children, Youth and Families, Inc.
2. Haven Home for Girls, Inc.
3. Pinnacle Health Hospitals, Inc.
4. Sarah A. Reed Children’s Center, Inc.
5. The Bair Foundation of Pennsylvania, Inc.
6. Valley Youth House Committee, Inc.

CC. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Hempfield Behavioral Health, Inc.

DD. Adoption Assistance Agreement Amendments: #2009-68 (Amendment #1), #2009-69 (Amendment #1) and #2011-51 (Amendment #1).

EE. Subsidized Legal Custodianship Agreement #2015-01.

FF. Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Pennsylvania Recovery Organizations Alliance, Inc.


GG. Addendum #1 to Purchase of Service Agreement between Dauphin County (Drugs & Alcohol) and Substance Abuse Services, Inc.

HH. License Agreement between Dauphin County (Drugs & Alcohol) and Candle, Inc.

II. Amendment #1 to the Comprehensive Management Services Agreement between the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and the Community Behavioral Healthcare Network of Pennsylvania, Inc. (t/d/b/a “PerformCare”).

JJ. Interim Addendum to the Program Management Agreement for The Emergency Food Assistance Program (TEFAP) between the Pennsylvania Department of Agriculture and Dauphin County (MH/ID).

KK. Human Services Development Fund Agreement between Dauphin County and Christian Churches United of the Tri-County Area, Inc.

LL. Safe Haven Grant Agreement between Dauphin County (Children & Youth) and the Commonwealth of Pennsylvania Department of Human Services.


OO. Memorandum of Understanding regarding Savin Maintenance and Service Relationship between the Pennsylvania Commission on Crime and Delinquency, the Pennsylvania District Attorneys Institute and Dauphin County.

PP. Certification of County Funds for the Pennsylvania Farmland Preservation for the 2015 Program Year.

QQ. Agreement to authorize electronic access to PennDOT Systems – Business Partner Registration.

RR. 2015 Dauphin County Travel Regulations.

SS. Subrecipient Agreement between Dauphin County and the Borough of Steelton for storm sewer system inspection and cleaning.

TT. Subrecipient Agreement between Dauphin County and the Borough of Steelton for sanitary sewer system inspection and cleaning.

UU. Subrecipient Agreement between Dauphin County and the Borough of Williamstown for West Street storm sewer.

VV. Appointment of Cindy Robb Kelly to the Children & Youth Advisory Board. Ms. Kelly’s term will expire December 31, 2017.

WW. Appointment of Elizabeth (Betsy) Hamm to the Tourism Board. Ms. Hamm’s term will expire December 31, 2017.

XX. 2015 Mileage Rate – 57.5 cents per mile.

YY. Training Packet.

XIV. FORMER BUSINESS
XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Angel Pet Services advising that they have submitted a State-Only Operating Permit Renewal Application to DEP for their incinerator/crematory for animal remains.

B. Receipt of a letter from the PA Fish & Boat Commission advising of a proposed fish habitat improvement project and that it is a requirement of the Department of Environmental Protection, Bureau of Waterways Engineering and Wetlands’ General Permit for Fish Habitat Enhancement Structures (GP-1).

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a BWM-GP-11 General Permit for the Winfield Street Storm Improvements at Devonshire Road at Cove Road.

D. Notification from CH2MILL advising that Texas Eastern Transmission, LP is applying for an ESGP-2 Major Modification from the Dauphin County Conservation District for the TEAM 2014 Project (Shermans Dale Loop).

E. Notification from Skelly and Loy advising that Lenker Estates Homeowners Association is applying to DEP to renew their existing NPDES Permit No. PA 0246818 associated with the sewage treatment and disposal system discharges of 4,300 gallons per day of treated effluent to an unnamed tributary to the Susquehanna River in Halifax Township.

F. Notification from Cardno MM&A advising that Norfolk Southern Railway Company is providing notification of the presence of regulated substances within 20 miles upstream of Dauphin County. This is in regards to the Enola Yard, 218 Enola Road, Enola, PA.

G. Notification from the Dauphin County Conservation District advising that Dauphin County Judicial Center, General NPDES Permit #PAG-02-0022-11-014 is terminated effective January 6, 2015.

H. Notification from Cardno MM&A advising that Norfolk Southern Railway Company is providing notification of the presence of regulated substances within 20 miles upstream of Dauphin County. This is in regards to the Lucknow Yard, 3322 Industrial Road, Harrisburg, PA 17110.

I. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a GP-11 for a 6020 Parkway East & St. Thomas Blvd. Culvert Replacement.

J. Notification from Herbert, Rowland & Grubic, Inc. advising that the Steelton Borough Authority is applying to DEP for a Water Allocation Permit renewal for their water system.

K. Notification from Herbert, Rowland & Grubic, Inc. advising that Londonderry Township is applying to DEP for a BWM-GP-11 General Permit for the 2014 Cross Pipe Replacements/Improvement Projects along S. Geyers Church Road, N. Geyers Church Road and Beagle Road.

L. Receipt of a letter from Verizon advising that they are applying to the PA Public Utility Commission for the installation of an aerial fiber optic cable crossing in the Borough of Hummelstown.
XVIII  PUBLIC PARTICIPATION

XIX.  ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 21, 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.”