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 Proclamation – H. Glenn (Bub) Manning
   B. Holly Martz, Tax Claim Bureau
      1. Interest-Free Grace Period for Property Owners with 2014 Delinquent Property Taxes

VIII. SALARY BOARD – KAY LENGLE (**A Vote is Requested on All Items 1/7/15**)
   A. 2015 Pay Scales and Pay Increases.
   B. Children & Youth
      1. Create three (3) Full-Time Casework Supervisor (Limited Term) positions, Range 00112, Step 01, Grade 01, Salary $19.94 p/h, effective January 7, 2015.
   C. District Attorney
      2. Create a Full-Time Teamsters Paralegal I position, Range 09337, Step 01, Grade 01, Salary $17.58 p/h, effective January 7, 2015.
      3. Create a Full-Time Teamsters Clerk III position, Range 09334, Step 01, Grade 01, Salary $13.12 p/h, effective January 7, 2015.
D. Emergency Management Agency

1. Create a Full-Time ECC Shift Supervisor position, Range 00111, Step 01, Grade 01, Salary $19.00 p/h, effective January 19, 2015.
2. Abolish a Full-Time ECC Assistant Shift Supervisor position, Range 01019, Step 01, Grade 01, Salary $18.17 p/h, effective January 19, 2015.

E. Human Resources/Human Services Director’s Office

1. Create a Full-Time Department Clerk II position, Range 01009, Step 01, Grade 01, Salary $11.15 p/h, effective January 7, 2015.

F. Prison

2. Create a Full-Time Administrative Assistant I position, Range 00106, Step 01, Grade 01, Salary $14.90 p/h, effective January 19, 2015.

G. Recorder of Deeds

1. Abolish two (2) Full-Time Department Clerk I positions, Range 01006, Step 01, Grade 01, Salary $9.64 p/h, effective January 7, 2015.

H. Treasurer’s Office


I. Work Release

1. Create a Full-Time Work Release Supervisor position, Range 00111, Step 01, Grade 01, Salary $19.00 p/h, effective January 19, 2015.
3. Create a Full-Time Administrative Assistant I position, Range 01484, Step 01, Grade 01, Salary $13.96 p/h, effective January 19, 2015.
4. Abolish a Full-Time Clerk 2 position, Range 01482, Step 01, Grade 01, Salary $11.49 p/h, effective January 19, 2015.
5. Create two (2) Part-Time Probation Officer I positions, Range 08002, Step 01, Grade 01, Salary $17.80 p/h, effective January 7, 2015.

IX. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

X. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders (**A Vote is Requested 1/7/15***)

XI. TRAINING PACKET

XII. ITEMS FOR DISCUSSION
A. 2015 Mileage Rate - $57.5 cents per mile. (**A Vote is Requested 1/7/15***)

B. Change Order for the Fort Hunter Gas Station Project – J. M. Young & Sons, Inc. – an addition of $1,796.00 for the installation of ½” HD ISO Board. (**A Vote is Requested 1/7/15***)

C. Resolution #1-2015 – Application for County Aid – Township of Derry - $24,800 for traffic evaluation for the ongoing traffic congestion along Route 322 between University Drive and Fishburn Road. (**A Vote is Requested 1/7/15***)

D. Resolution #2-2015 – Application for County Aid – Township of Derry - $42,395 for the development of a pre-design concept plan, a value engineering effort to finalize the scope of the improvements, develop a refined cost estimate and develop a funding plan in connection with the Downtown Hershey Streetscape Improvement Master Plan. (**A Vote is Requested 1/7/15***)

XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIV. CHIEF CLERK’S REPORT – CHAD SAYLOR

XV. COMMISSIONERS’ COMMENTS
   A. Jeff Haste, Commissioner
   B. Mike Pries, Commissioner
   C. George P. Hartwick, III, Commissioner

XVI. PUBLIC PARTICIPATION

XVII. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JANUARY 14, 2015 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE 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.”