I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 10, 2015 Workshop/Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Proclamation - Trevor Drawbaugh – Eagle Scout

B. George Connor, Economic Development
   1. HUD Finalists – National Disaster Resilience Competition

C. Mike Yohe, Director of Budget & Finance
   1. Adoption of 2015/2016 Fiscal Year Budget

VIII. HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

A. Purchase Orders
B. Rejection of Bids – Fort Hunter Service Station & Heckton Church Adaptive Reuse (A Vote is Requested 6/24/15)

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

A. Resolution #23-2015 - Stepping Up Initiative to Reduce the number of people with Mental Illnesses in Jails. (A Vote is Requested 6/24/15)

B. Federal-Aid Supplemental Reimbursement Agreement for Utilities, Right-of-Way and Construction between the Commonwealth of Pennsylvania and Dauphin County for
Dauphin County Bridge #32 (Duke Street Bridge) Replacement. (A Vote is Requested 6/24/15)

C. Submission of Environmental reviews for Activities/Projects that are exempt or categorically excluded not subject to Section 58.5 to the U.S. Department of Housing & Urban Development: (A Vote is Requested 6/24/15)

1. Administration
2. Debt Service
3. Design and Inspection – Essex House
4. Essex House
5. Management Improvements

D. Submission of Environmental Reviews for Activities/Projects that are categorically excluded subject to Section 58.5 to the U.S. Department of Housing & Urban Development: (A Vote is Requested 6/24/15)

1. Steelton Family Housing
2. Highspire Apartment
3. Essex House
4. Cole Crest Family/Elderly Housing

E. Tourism Grant Application for the National Civil War Museum - $16,458.00. (A Vote is Requested 6/24/15)

F. Agreement (Contract No. 08A404) between Dauphin County and PPL Electric Utilities Corporation for the relocation/adjustment of certain facilities related to the construction of the Duke Street Bridge. (A Vote is Requested 6/24/15)

G. Subordination Agreement for Megan I. Evans on the property located at 1921 Sauers Road, Harrisburg, PA 17110. (A Vote is Requested 6/24/15)

H. Purchase of Service Agreements between Dauphin County (MH/ID) and: (A Vote is Requested 6/24/15)

1. George Shultz, Esq.
2. Drexel University College of Medicine

XII. SOLICITOR’S REPORT – JOE CURCILLO, III, ESQ.

XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR

XIV. COMMISSIONERS’ COMMENTS

A. Jeff Haste, Commissioner
B. Mike Pries, Commissioner
C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT
****THE RETIREMENT BOARD MEETING WILL CONVENE FOLLOWING THE COMMISSIONERS' MEETING.****

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 1, 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.”