I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 27, 2015 Workshop Meeting
June 3, 2015 Legislative Meeting
June 3, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Presentation of Proclamation – Chad McConnell

VIII. HUMAN RESOURCES

A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR

A. Purchase Orders

X. REPORT FROM BUDGET & FINANCE – MIKE YOHE, DIRECTOR

A. Investment Report

XI. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

XIII. MATTERS REQUIRING BOARD ACTION

A. 2015-2010 Title IV-D Cooperative Agreement between Dauphin County (Domestic Relations) and the PA Department of Human Services.

B. Performance Agreement between Dauphin County (Parks & Recreation) and Ray Owen – September 27, 2015 - $450.00.
C. Special Events Insurance Policy for Parks & Recreation for the year 2015 (Music & Wine Festival, Brew Festival, Cultural Festival and Jazz & Wine Festival).

D. Preventative Maintenance Agreement between Dauphin County (Judicial Center) and Winter Engine-Generator Service, Inc. for the period 8/1/15 to 7/31/16.

E. Subrecipient Agreements between Dauphin County (Economic Development) and:
   1. The Salvation Army for Bridging the Gap
   2. Community Action Commission for Housing Preservation Program
   3. Pillow Borough Authority for Pine Street Water Main Replacement Project
   4. Fair Housing Council of the Capital Region, Inc. for Housing Counseling and Educational Services Program
   5. Latino Hispanic American Community Center for Kitchen facility Upgrade
   6. Harrisburg Area YMCA Northern Dauphin County Branch for Senior Wellness Center – Phase II
   7. Elizabethville Area Authority for Moore and Clearfield Streets Water Main Improvements

F. Independent Contracts between Dauphin County (Parks & Recreation) and the following for the Brew Fest (July 18, 2015):
   1. Breagan Moore – $125.00
   2. Samantha Latham - $125.00
   3. Wesley Alexander - $125.00
   4. Stephanie Barnes - $125.00
   5. Larondo Tucker - $125.00
   6. Katie A. Hornberger - $150.00
   7. Melissa S. Hornberger - $150.00
   8. Rasheeda Fussell - $125.00
   9. Russell Corkle, Jr. - $125.00

G. Sponsorship Agreement between Dauphin County (Parks & Recreation) and Capital BlueCross.

H. Stipulation of Settlement – 2012 Harrisburg Investment LLC (Parcel #03-003-040) – Docket #2014-CV-3113-TX.

I. Stipulation of Settlement – Hamid Al-Mondhiry, M.D. and Jinan Bahia, Husband and Wife (Parcel #56-006-289 (112 Hunt Court) – Docket #2014-CV-8694-TX.

J. Resolution #22 - 2015 authorizing the acquisition and condemnation authority to take property for a public purpose under the Eminent Domain Code related to the acquisition of rights of way or other property interests for the Duke Street Project in the Borough of Hummelstown and South Hanover Township, Dauphin County, PA.

K. Approval for execution on June 17, 2015, the following Purchase of Service Agreements between Dauphin County (Area Agency on Aging) and:
   1. Keystone Guardianship Services, Inc.
   2. Emerald Senior Services, LLC
   3. ProStat, Inc.
   4. International Service Center, Inc.
   5. Alma Health, LLC t/d/b/a Med Staffers
   6. Widener University, Inc.
   7. Safe Haven Skilled Services, LLC
8. Susquehanna Seniors, LLC t/d/b/a Senior Helpers
9. Acturus Home Care, LLC
10. BRY & WMS Medical, Inc. t/d/b/a ComForCare Senior Services – Central PA
11. Bayada Home Health Care, Inc.
13. C&R Rhoads Enterprises, Inc.
14. Lifeline Systems Company
15. Greenfield of Harrisburg LLC
16. Yoffe & Yoffe, P.C.
17. Cumberland-Dauphin-Harrisburg Transit Authority
18. Norma J. Murphy
19. United Cerebral Palsy of Central PA, Inc. t/d/b/a Capital Home Care of UCP
20. All Hands Home Care, LLC
21. Angels on Call, Ltd.
23. Integrated Wellness Consultants, Inc.
24. Amanda L. Hernandez
25. At Home Personal Care, LLC
26. Neighborhood Services of Lancaster, Inc.
27. Swarthmore Associates, Inc.
28. Dr. Michael Greevy
29. Abel Personnel, Inc.
30. Micheles Establishment t/d/b/a Caring Matters Home Care
32. Visiting Nurse Association of Central Pennsylvania, Inc.
33. The ARC of Cumberland and Perry Counties, Inc. t/d/b/a Life Time Adult Day Care
34. Family Care Medical Alarms, Inc.
35. Messiah Lifeways Community Support Services, Inc.
36. Good News Consulting, Inc.
37. The Medical Bureau of Harrisburg, Inc.
38. Elizabeth R. DeSousa
39. Jennicare Home Health Services, LLC

L. Approval for execution on June 17, 2015, Senior Center Grant Agreements between Dauphin County (Area Agency on Aging) and:

1. Millersburg Area Senior Center Advisory Board, Inc.
2. Lykens Senior Center

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

1. Community Specialist Corporation
2. The Summit School, Inc.
3. International Service Center, Inc.
4. Joseph Green
5. Rocco Manfredi, MD
6. Aa to Zz Childcare and Learning Center, Inc.
7. Easter Seals Western and Central Pennsylvania, Inc.
9. Knowledge Learning Corporation
10. New Passages, Inc.
11. Sleber Associates, P.C.
12. YWCA of Greater Harrisburg, Inc.
13. New Love in Christ Church, Inc.
N. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Jessica E. Lowe, Esq.

O. Approval for execution on June 17, 2015, Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. AHEDD, Inc.
2. Aspirations LLC
3. Center for Independent Living of Central Pennsylvania, Inc.
4. Commonwealth Clinical Group, Inc.
5. Contact Helpline, Inc.
6. Merle J. Crawford, M.S., OTR/L, LLC
7. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
8. Keon Enterprises LLC
9. Living Unlimited, Inc.
10. Pennsylvania Counseling Services, Inc.
11. T. W. Ponessa & Associates Counseling Services, Inc.
12. SpeechCare, Inc.
13. The ARC of Cumberland and Perry Counties, Inc.
14. Aurora Social Rehabilitation Services, Inc.
16. The Cornerstone Agency of PA, Inc.
17. Century Medical Response, Inc.
18. International Service Center, Inc.
20. Goodwill Keystone Area, Inc.
21. The Advocacy Alliance, Inc.
22. The ARC of Dauphin County, Inc.
23. Arcturus Home Care LLC
24. BRY & WMS Medical, Inc. t/d/b/a ComForCare Senior Services
25. Care for People Plus, Inc.
26. Central Pennsylvania Supportive Services, Inc.
27. Community Services Group, Inc.
28. Lynn Cummings, M.S., CCC-SLP
29. Goodwill Keystone Area, Inc.
30. Julie Granito, M.A., CCC-SLP
32. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries
33. Bonnie R. Quackenbush, M.A., CCC-SLP
34. Sovia Therapy LLC
35. TMB Developmental Therapy & Infant Massage, Inc.
36. UHS of Pennsylvania, Inc. t/d/b/a Roxbury Treatment Center
37. United Cerebral Palsy of Central Pennsylvania, Inc.
38. Thomas E. Fink, Ph.D.
39. The Vista Foundation, Inc.
40. Barbara Weber, M.S., CCC-SLP, BCBA
41. YWCA of Greater Harrisburg, Inc.
42. Debra A. Ziegler, OTR/L
43. Behavior By Design LLC
44. Dauphin County Pretrial Services Agency, Inc.
45. Nancy Deaven
46. Easter Seals Western and Central Pennsylvania, Inc.
47. Easyudo Services LLC
48. Gaudenzia, Inc.
49. Jaime L. Hunter, M.A., CCC-SLP
50. Dinnah Mitro, PT
51. PA Lifesharing LLC
52. Pediatric Physical Therapy, Inc.
53. Pennsylvania Psychiatric Institute, Inc.
54. The Presbyterian Church of Harrisburg, Inc.
55. Karen K. Reale, OTR/L
56. Riverside Associates PC
57. Special Event Emergency Medical Service, Inc.
58. Volunteers of America of Pennsylvania, Inc.
59. Youth Advocate Programs, Inc.
60. HELP Services, Inc. (Revised)
61. Key Communication and Behavior Services LLC
62. Lawrence J. Vuxta
63. 106 Walnut Law Offices
64. Elwyn, Inc.
65. Fetterhoff & Zilli
66. Jessica Gazsi, PT DPT
67. Joanna K. Karns, MT-BC
68. Philhaven, Inc.
69. Cherie M. Rodgers, SLP-CCC, M.A.
70. Therapy Resource Center LLC
71. Camp Smiles at Grace LLC
73. James M. Petrascu, Esq.
74. CMU, Inc.
75. Melmark, Inc.
76. Patch-n-Match, Inc.

P. Approval to execute on June 17, 2015, ITF Medicaid Waiver Service Agreements between Dauphin County (MH/ID) and:

1. Aspirations LLC
2. Merle J. Crawford, M.S., OTR/L, LLC
3. Living Unlimited, Inc.
4. SpeechCare, Inc.
5. Lynn Cummings, M.S., CCC-SLP
6. Julie E. Granito, M.A., CCC-SLP
8. Bonnie R. Quackenbush, M.A., CCC-SLP
9. Sovia Therapy LLC
10. TMB Developmental Therapy & Infant Massage, Inc.
11. United Cerebral Palsy of Central Pennsylvania, Inc.
12. The Vista Foundation, Inc.
14. Debra A. Ziegler, OTR/L
15. Behavior By Design LLC
17. Dinnah Mitro, PT
18. Pediatric Physical Therapy, Inc.
19. Karen K. Reale, OTR/L
20. Jessica Gazsi, PT DPT
21. Joanna K. Karns, MT-BC
22. Cherie M. Rodgers, SLP-CCC, M.A.
23. Therapy Resource Center LLC

Q. Approval to execute on June 17, 2015, Medical Assistance Transportation Program (MATP) Agreements between Dauphin County (MH/ID) and:

1. Aspirations LLC
2. Merle J. Crawford, M.S., OTR/L, LLC
3. Living Unlimited, Inc.
4. SpeechCare, Inc.
5. Lynn Cummings, M.S., CCC-SLP
6. Julie E. Granito, M.A., CCC-SLP
8. Bonnie R. Quackenbush, M.A., CCC-SLP
9. Sovia Therapy LLC
10. TMB Developmental Therapy & Infant Massage, Inc.
11. United Cerebral Palsy of Central Pennsylvania, Inc.
12. The Vista Foundation, Inc.
14. Debra A. Ziegler, OTR/L
15. Behavior By Design LLC
17. Dinnah Mitro, PT
18. Pediatric Physical Therapy, Inc.
19. Karen K. Reale, OTR/L
20. Jessica Gazsi, PT DPT
21. Joanna K. Karns, MT-BC
22. Cherie M. Rodgers, SLP-CCC, M.A.
1. Boyo Transportation Services, Inc.
2. Center for Community Building, Inc.
3. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit
4. Pediatria HealthCare LLC t/d/b/a Pediatria HealthCare for Kids

R. Approval to execute on June 17, 2015, Homeless Assistance Program (HAP) Fund Agreements between Dauphin County (MH/ID) and:

2. Gaudenzia, Inc.
3. Shalom House, Inc.
4. YWCA of Greater Harrisburg, Inc.
5. Christian Churches United of the Tri-County Area, Inc.
6. Brethren Housing Association, Inc.

S. Grant Agreement between Commonwealth of Pennsylvania, Department of Agriculture and Dauphin County (MH/ID) for the State Food Purchase Program (SFPP).

T. Sub-grant Agreement between Dauphin County (Human Services Director’s Office) and Child Care Network, Inc.

U. Approval to execute on June 17, 2015, Human Services Development Fund Agreements between Dauphin County (Human Services Director’s Office) and:

1. Central Pennsylvania Food Bank, Inc.
2. YWCA of Greater Harrisburg, Inc.

V. Appointment of Margaret D. Houser to the Dauphin County MH/ID Advisory Board. Ms. Houser's term will expire December 31, 2017.

W. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS' DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Red Barn Consulting, Inc. advising that Linford Snyder of R&L Farm is applying to DEP for a NPDES Permit for stormwater discharges associated with the expansion of an existing poultry operation in Lykens Township.

B. Notification from Mellott Engineering, Inc. advising that Diane Baker is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of a single family dwelling, barn(2), indoor horse riding area and associated infrastructure in South Hanover Township.

C. Notification from Susquehanna River Basin Commission advising that they have no comments regarding the Request for Release of Grant Funds under Title I of the Housing and Community Development Act of 1974 Community Development Block Grant Disaster Recovery Funds, Borough of Royalton, Dauphin County, Pennsylvania.
D. Receipt of a letter, dated June 3, 2015, from the PA PUC regarding the application of Middletown Borough for approval of the alteration of the crossing (DOT 591-502 R) where South Union Street (SR 0441), crosses at-grade, the tracks of the Middletown and Hummelstown Railroad Company, by relocating the crossbucks and installing decorative sidewalks, crosswalks intersection bulb-outs, landscaping, and street lighting at the intersection of South Union Street (S.R. 0441) and Brown Street, located in the Borough of Middletown.

E. Receipt of a letter from the PA DEP to Frank Krammes advising that only material incidental to the building excavation and other related construction facilities may be removed from the Krammes subdivision site per Non-Coal Surface Mining Conservation and Reclamation Act.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 24, 2014 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.”