I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
   February 18, 2015 Workshop Meeting
   February 25, 2015 Legislative Meeting
   February 25, 2015 Salary Board Meeting
V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. PUBLIC PARTICIPATION
VII. DIRECTORS/GUESTS
   A. George Connor, Economic Development & John Mizerak, Tetra Tech
      1. Presentation on the Resiliency Grant Application
   B. Neal Delisanti, Director, Cumberland County Veterans Affairs; Jonathan Bowser, CEO, Cumberland Area Economic Development Corporation; Al Bienstock, Commissioner, Hampden Township
      1. Update on the Cumberland York Area Local Defense Group’s (CYALDG) efforts related to the next BRAC study and its impact on the Carlisle Barracks; Army War College and Navy Installation
   C. Scott Shearer and Melissa Hughes of Public Financial Management and Chris Brown of Derck & Edson
      1. Derry Township TIF Presentation
VIII. HUMAN RESOURCES – KAY LENCE
   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. Reimbursement of routine travel expenses for Volunteer Ombudsman of the Area Agency on Aging not to exceed $250 a year (total) as recommended by the Director of Area Agency on Aging.

B. Second Modification Agreement to Lease Agreement between Dauphin County (EMA) and Edward M. Minnich and Nancy J. Minnich for the Pillow Tower Site.

C. Performance Agreement between Dauphin County (Parks & Recreation) and Thomas J. Jolin – Wetlands Festival (April 25, 2015) - $300.00.

D. Stipulation of Settlement – Allison Hill Associates c/o Pennrose Management Company – Parcel #02-010-001 (200 Crescent Street) – Docket No. 2010-CV-14548-TX.


F. Stipulation of Settlement – Allison Hill II Associates c/o Pennrose Management Company:

1. Docket No. 2010-CV-14602-TX – Parcel No. 02-012-015-1 (202-04 S. 13th St.)
2. Docket No. 2010-CV-14600-TX – Parcel No. 09-048-029 (1252 Derry St.)
3. Docket No. 2010-CV-14596-TX – Parcel No. 09-048-028 (1254 Derry St.)
4. Docket No. 2010-CV-14597-TX – Parcel No. 09-066-017 (1312-14 Derry St.)
5. Docket No. 2010-CV-14591-TX – Parcel No. 09-067-030 (1330 Derry St.)
6. Docket No. 2010-CV-14592-TX – Parcel No. 09-067-010 (1333 Vernon St.)
7. Docket No. 2010-CV-14594-TX – Parcel No. 02-023-015 (1627 Derry St.)
8. Docket No. 2010-CV-14593-TX – Parcel No. 02-023-016 (1629 Derry St.)
9. Docket No. 2010-CV-14595-TX – Parcel No. 02-023-017 (1631 Derry St.)
10. Docket No. 2010-CV-14601-TX – Parcel No. 02-023-018 (1633 Derry St.)

G. Repository Bid received from Elieser Reyes for Parcel #10-012-038 (633 Woodbine Street) - $500.00.

H. Repository Bid received from James Patrick for Parcel #09-027-004 (1829 Whitehall Street) - $510.00.

I. Repository Bid received from DC Investments LLC for Parcel #09-028-037 (54 N. 17th Street) - $500.00.

J. Dauphin County Local Share Municipal Grant Agreement #2014-64 between Dauphin County and the Milton S. Hershey Medical Center d/b/a Penn State Hershey Life Lion Emergency Medical Services.

K. Lease Agreement between Dauphin County and De Lage Landen Financial Services, Inc. for a Konica Minolta Digital Color Copy System in Information Technology.
L. Approval to amend Agreement #089633 by increasing the cost to $4,042,250.00 for the Duke Street Bridge Project to include the cost of construction.

M. North American Master Services Agreement between Dauphin County (Court Administration) and Language Line Services, Inc. for telephone translating services.

N. Strike-Off Request for Real Estate Taxes on the 20 undeveloped lots (Parcel #68-022-339 to #68-022-355) owned by Lexington Partners, LP for the townhome development known as “Lexington Woods” in West Hanover Township - $2,537.20 (represents a 50% reduction).

O. Local Agency Grant Agreement between Dauphin County and the Commonwealth of Pennsylvania Department of Agriculture for the Senior Farmers Market Nutrition Program.

P. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. JFC Global
   2. JFC Temps, Inc.
   3. 120 Rider Avenue Operating Company, LP t/d/b/a Pediatric Specialty Care at Lancaster
   4. Centre County Youth Service Bureau, Inc.
   5. CONTACT Helpline, Inc.
   6. Kidspeace National Centers, Inc.
   7. Olive Branch of Hope, Inc.

Q. Amendments to Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Sandra K. Pintarch – Amendment #1
   2. Pennsylvania Counseling Services, Inc. – Amendment #1

R. Amendment #1 to Adoption Assistance Agreement #2001-44.

S. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:
   1. Temple University of the Commonwealth System of Higher Education
   2. Fred Brason, II

T. Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Pennsylvania Behavioral Health & Aging Coalition, Inc.
   2. Key Communications and Behavior Services, LLC

U. Consent to Assignment of Purchase of Service Agreement between Dauphin County (MH/ID) and Harrisburg Senior Care LLC to Care GSL Harrisburg PropCo, LLC.
V. Resolution #6-2015 establishing the annual rental rate and the annual building operating cost rate attributable to the rental area of the Dauphin County Human Services Building for fiscal year 2015/2016.

W. Performance Agreement between Dauphin County (Parks & Recreation) and Paul G. Nagle – Art in the Wild Workshop (April 11, 2015) - $250.00.

X. Revised Transportation Alternatives Federal-Aid Reimbursement Agreement between Dauphin County (Parks & Recreation) and the Commonwealth of Pennsylvania Department of Transportation.

Y. Modification of the deliverables for the 2014-2019 Motorola Hardware and Software Service Agreement between Dauphin County (EMA) and Motorola.

Z. Agreement between Dauphin County (EMA) and Everbridge, Inc. for 20 additional migration and implementation hours - $4,000.00.

AA. Approval to remove the Wells Fargo Advantage Emerging Markets Equity Fund A (EMGAX) from the Dauphin County, PA Deferred Compensation Plan fund line-up and models and replace it with the Van Eck Emerging Markets Fund Y (EMRYX).

BB. Approval to remove the Van Eck Global Hard Assets Fund A (GHAAX) from the Dauphin County, PA Deferred Compensation Plan fund line-up and models and replace it with the Vanguard Materials Index Fund Adm (VMIAX).

CC. Resolution #7-2015 authorizing the execution of the necessary Sales Agreement(s) to procure electricity supply in order to “lock in” and secure competitive pricing with Provident Energy.

DD. Resolution #8-2015 authorizing submission of the National Disaster Resilience Competition (NDRC) Application

EE. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Swatara Township is applying to DEP for a BWM-GP-3 General Permit, a Water Obstruction and Encroachment Permit for the Francis Cadden Parkway Guiderail Replacement and Stream Bank Stabilization Project.

B. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for stormwater discharges associated with replacement of approximately 28,000 feet of sanitary sewer and associated manholes, laterals and building sewers, east and west of Allentown Boulevard.

XVIII. PUBLIC PARTICIPATION
XIX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, MARCH 18, 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.”