I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 16, 2015 Workshop Meeting
September 23, 2015 Legislative Meeting
September 16, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Ron Stern, Local Government Policy Specialist, Governor’s Center for Local Government Services

   1. Police Regionalization – Financial Assistance

B. Carl Dickson, Parks & Recreation and Barbara Barnes, African American Quilters Gathering

   1. African American Heritage Quilt Unveiling

VIII. SALARY BOARD – KAY LENGLE

A. Judicial Center

   1. Abolish three (3) Full-Time Judicial Center Officer positions, Range 00109, Step 01, Grade 01, Salary $17.25 p/h, effective October 12, 2015.

B. Probation Services (Adult Division) (Supervision Fee)

   1. Create a Full-Time Probation Officer Aide 2 position, Range 01484, Step 01, Grade 01, Salary $13.96 p/h, effective September 28, 2015.

C. Probation Services (Adult Division)

   1. Abolish a Full-Time Probation Officer Aide 2 position, Range 01484, Step 01, Grade 01, Salary $13.96 p/h, effective September 28, 2015.
IX. HUMAN RESOURCES – KAY LENGLE
A. Personnel Packet

X. RANDY BARATUCCI, PURCHASING DIRECTOR
A. Purchase Orders

XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
A. Investment Report

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

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

XIV. MATTERS REQUIRING BOARD ACTION
B. Residency Policy for treatment services for the Dauphin County Department of Drug & Alcohol Services.
C. CenturyLink Custom Cover Agreement between Dauphin County (EMA) and CenturyLink Sales Solutions, Inc.
D. Master Rental Agreement between Dauphin County (EMA) and Presidio Technology Capital, LLC.
E. Contract between Dauphin County (South Central Task Force) and Capital Area Communications for annual maintenance on the Microwave Network.
F. Contract between Dauphin County (Domestic Relations) and LexisNexis Accurint.
G. Contract between Dauphin County (Domestic Relations) and LexisNexis SmartLinx.
H. Harrisburg Regional Chamber & CREDC Sub-grantee and Cooperation Agreement between Harrisburg Regional Chamber & CREDC, Hamilton Health Center, Inc. and Dauphin County.
I. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Children’s Center for Treatment and Education, Inc.
   2. NHS Pennsylvania, Inc.
J. Addendum #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and Valley Youth House Committee, Inc.
K. SAP Memorandum of Understanding between Dauphin County (Drug & Alcohol) and Susquehanna Township School District.
L. Purchase of Service Agreement between Dauphin County (MH/ID) and Playtime Therapy, LLC.
M. ITF Medicaid Waiver Service Agreement between Dauphin County (MH/ID) and Playtime Therapy, LLC.

N. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. The Arc of Cumberland and Perry Counties, Inc. – Amendment #1
   2. Catholic Charities of the Diocese of Harrisburg, Pennsylvania, Inc. – Amendment #1
   3. Pennsylvania Psychiatric Institute, Inc. – Amendment #1

O. Amendment #2 to the Comprehensive Management Services Agreement between Dauphin County (MH/ID) and the Counties of Cumberland, Dauphin, Lancaster, Lebanon and Perry and Community Behavioral Healthcare Network of Pennsylvania, Inc. t/d/b/a PerformCare.

P. Human Services Development Fund (HSDF) Agreement between Dauphin County and JusticeWorks YouthCare, Inc.

Q. Fatherhood Grant Agreement between Dauphin County and Community Action Commission.

R. Family Center Grant Agreement between Dauphin County and Community Action Commission.


T. Purchase of Service Agreement between Dauphin County and Dr. James Griffith.


V. Tourism Grant – Dauphin County Economic Development Corporation – The Lost Story Events - $8,000.

W. Satisfaction Piece for Douglas R. Wingate on the property located at 1079 N. Pine Street, Middletown, PA  17057 - $5,000.

X. Remove the Wells Fargo Advantage Growth Fund A (SGRAX) from the Dauphin County, PA Deferred Compensation Plan fund line-up and models and replace it with the Parnassus Endeavor Fund (PARWX).

Y. Stipulation of Settlement – Steelton Walnut LP - Parcel I.D. 58-009-001 (South 3rd Street, Steelton Borough, Dauphin County, PA) – Docket #2013-CV-10439-TX.

AA. Appointment of George Connor as an Alternate Voting Member for August Memmi on the HATS Coordinating and Technical Committees.

BB. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Rosetree Consulting advising that R&L Farms is applying to DEP for a NPDES Permit for a proposed Concentrated Animal Feeding Operation at 1118 Luxemburg Road, Lykens, PA.

B. Notification from Rosetree Consulting advising that Emway Farms LLC is applying to DEP for a NPDES Permit for a proposed Concentrated Animal Feeding Operation at 820 Luxemburg Road, Lykens, PA.

C. Receipt of a copy of a letter from the Governor’s Office of General Counsel to the Public Utility Commission enclosing an updated Certificate of Service for the Application of the PA Department of Transportation for the waiver of horizontal clearance requirements along the Keystone Corridor between survey stationing MP 95 1000 + 30 and MP 95 1800 + 15 located in Middletown Borough and Lower Swatara Township.

D. Notification from TE Connectivity advising that Tyco Electronics Corp. is applying to DEP for a NPDES Renewal Application for the discharge of treated water from groundwater remediation system to Wiconisco Creek in Williamstown Borough.

E. Receipt of a letter from the PA Public Utility Commission regarding the application of Capital Region Water for approval to alter crossing DOT # 518046Y by installing 16” ductile iron water main where Paxton Street Bridge crosses, above grade, the tracks of Amtrak and Norfolk Southern located in the City. Any objections must be made to the PUC by October 20, 2015.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 14, 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.”