I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 30, 2015 Workshop Meeting
October 7, 2015 Legislative Meeting
October 7, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Stan Lawson
   1. Presentation of 2015 NAACP Presidential Award

B. George Connor, Community & Economic Development
   1. Update on the Dauphin County NDRC Phase II Application, Harrisburg Sinkhole Project and the CRS Phase II Program

C. Cheryl Dondero
   1. Introduction of new Dauphin County Drug and Alcohol Services Director

VIII. SALARY BOARD – JANELLE WEIDNER

A. Children & Youth
   1. Create four (4) Full-Time Caseworker 2 or 1 positions, Range 06633 (Caseworker 1) or Range 06635 (Caseworker 2), Step N/A, Grade N/A, Salary $15.70 (1) and $16.76 (2), effective October 26, 2015.
   2. Create a Full-Time Social Services Aide 2 position, Range 06626, Step N/A, Grade N/A, Salary $12.52 p/h, effective October 26, 2015.

B. Treasurer
   1. Create a Full-Time Second Deputy Treasurer position, Range 00105, Step 01, Grade 01, Salary $14.19 p/h, effective October 26, 2015.
   2. Abolish a Full-Time Accounting Assistant III position, Range 01014, Step 01, Grade 01, Salary $14.22 p/h, effective October 26, 2015.
IX.  HUMAN RESOURCES – JANELLE WEIDNER
   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 – FRED LIGHTY, ESQ.

XIV. MATTERS REQUIRING BOARD ACTION
   A.  Repository Bids received from Carmen P. Calderon for the following properties:

   1. Parcel #02-018-029 (1209 Kittatinny St.) - $500.00
   2. Parcel #02-040-001 (500 S. 13\(^\text{th}\) St.) - $500.00
   3. Parcel #09-010-047 (42 N. Summit St.) - $500.00
   4. Parcel #09-047-029 (1215 Derry St.) - $500.00
   5. Parcel #10-015-010 (623 Radnor St.) - $500.00
   6. Parcel #10-021-016 (2632 N. 6\(^\text{th}\) St.) - $500.00
   7. Parcel #10-021-076 (2622 Lexington St.) - $500.00
   8. Parcel #10-024-039 (542 Curtin St.) - $500.00
   9. Parcel #10-031-041 (516 Emerald St.) - $500.00
  10. Parcel #15-007-041 (1930 Forster St.) - $500.00

   B.  Repository Bids received from Gisela Lopez Figueroa for the following properties:

   1. Parcel #13-033-029 (535 Hetrick St.) - $525.00
   2. Parcel #09-069-002 (1503 Vernon St.) - $550.00
   3. Parcel #02-028-044 (435 Hummel St.) - $550.00
   4. Parcel #02-027-044 (1212 Hunter St.) - $500.00
   5. Parcel #09-069-041 (1532 Thompson St.) - $500.00
   6. Parcel #08-028-003 (120 Balm St.) - $500.00
   7. Parcel #10-014-068 (611 Geary St.) - $500.00

   C.  Repository Bids received from Daniel I. Boyle for the following properties:

   1. Parcel #10-014-069 (609 Geary St.) - $500.00
   2. Parcel #11-009-028 (1927 Logan St.) - $550.00
   3. Parcel #09-046-002 (1146 Derry St.) - $550.00

   D.  Repository Bid received from DC Investments LLC for Parcel #11-014-014 (1810 N. 3\(^\text{rd}\) St.) - $500.00.

   E.  Budget Amendments for the quarter ending September 30, 2015.


H. Approval of quote submitted by L.S. Lee, Inc. to repair guide rails located at the southwest corner of Dauphin County Bridge No. 58 - $4,595.00.

I. First Amendment to Third Amended and Restated Agreement between Dauphin County and Gnaal Consulting.

J. Contract between Dauphin County and Kofile Preservation, Inc. for historical records preservation.

K. Approval of a Proposal submitted by Zelenkofske Axelrod LLC regarding the requirements in the Office of Management and Budget Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards for sub-recipient monitoring.

L. Purchase of Service Agreement between Dauphin County (Children & Youth) and Families United Network, Inc.

M. Adoption Assistance Agreement #2015-23.

N. Subsidized Legal Custodianship Agreement #2015-11.

O. Letter of Agreement between Dauphin County (Children & Youth) and Adams County.

P. Purchase of Service Agreement between Dauphin County (MH/ID) and Anne M. Coulridge.

Q. Amendments to the following Purchase of Service Agreements between Dauphin County (MH/ID) and:

1. The Devereux Foundation, Inc. – Amendment #1
2. Therapy Resource Center LLC – Amendment #1
3. Community Services Group, Inc. – Amendment #1


U. Performance Agreement between Dauphin County (Parks & Recreation) and the Pennsylvania State University – Educator Workshop: Owls, Raptors of the Night (November 18, 2015) - $284.40.

V. Subrecipient Agreement between Dauphin County and Lower Paxton Township for the Winfield Street Storm Sewer Improvements Project.
W. Settlement of Workers Comp Claim (Medical) – William Balthaser.

X. Subordination Agreement for Michael L. Brightbill on the property located at 98 Riverview Street, Steelton, PA 17113.

Y. Request to contribute the County’s pro rata share for appraisal services and trial costs needed to ascertain the true value of New Crooked Hill Associates, LP – Parcel #62-019-010 - $2,775.15.

Z. Exoneration of 2013, 2014 and 2015 County Real Estate Taxes – Martin Luther King Baptist Church – Parcel #01-015-027-000-0000 (1243 S. 18th St.) - $7,338.41.

AA. Repository Bid received from Gisel Lopez for property #59-006-014 (212 Ridge Street) - $500.00.

BB. National Disaster Resilience Competition Grant – Resolution #29-2015, Application and Partnership Agreements.

CC. Steelton Borough – Community Development Block Grant Beautification Improvements Project - $57,942.00.

DD. YMCA Northern Dauphin County Branch – Community Development Block Grant – Senior Wellness Center-Phase II - $100,000.

EE. Time Extension for Part II – Final Design for the Duke Street Bridge Project – new expiration date is April 30, 2016.

FF. 2015 Sick Leave Sell-Back Program.

GG. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Pennoni Associates, Inc. advising that they are applying to DEP for General Permits 5, 7, 8, 11 and a NPDES Application for the expansion of the existing Venice Development for the Milton Hershey School in South Hanover Township.

B. Notification from Glace Associates, Inc. advising that the Halifax Area Water and Sewer Authority are applying to DEP for the renewal of the NPDES Part 1 Permit No. PA0024457 for the wastewater treatment plant serving Halifax Borough and portions of Halifax Township.

C. Notification from Evans Engineering, Inc. advising that The Hershey Company is applying to DEP for a NPDES Permit for stormwater discharges associated with the relocation of the existing waste water treatment plant located along Hockersville Road and north of Spring Creek in Derry Township. The relocation would be to the south of Spring Creek with access off of Old West Chocolate Avenue.

D. XIX. PUBLIC PARTICIPATION
XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 28, 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.”