I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
   September 2, 2015 Workshop Meeting
   September 9, 2015 Legislative Meeting
   September 9, 2015 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS
   A. Faye Fisher and Randie Yeager
      1. Merit Hire Presentation

VIII. HUMAN RESOURCES – JANELLE WEIDNER
   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. Submission of a Project Modification Request to PCCD for the Victim/Witness Rights & Services Act Funds.
   B. Food Service Contract Extension between Dauphin County (Prison) and Aramark.
   C. Subrecipient Agreement between Dauphin County and the Tri-County HDC, Ltd. for Dauphin County Infill Project.
D. Proposal from Skelly and Loy Consulting for the Spring Creek – Capital Area Greenbelt Watershed Restoration.

E. Contract between Dauphin County (Probation Services) and GEO Reentry Services, LLC for Group Cognitive Behavioral Therapy at the GEO Reentry Service Center.

F. Subordination Agreement for Grace E. Daugherty on the property located at 52 S. 24th St., Harrisburg, PA 17103.

G. Satisfaction Piece for Matthew E. Linskie on the property located at 264 Peffer Street, Harrisburg, PA 17102 - $5,000.

H. Satisfaction Piece for Najil and Nadira Zahirovic on the property located at 135 Lenker Drive, Elizabethville, PA 17023 - $3,500.

I. Satisfaction Piece for Hervie and Jacqueline Shull on the property located at 125 E. Broad Street, Williamstown, PA 17098 - $3,383.

J. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Devereux Foundation, Inc.
   2. Alternative Rehabilitation Communities, Inc.
   3. Diakon Child, Family & Community Ministries, Inc.
   4. Hoffman Homes for Youth, Inc.
   5. Snyder, Union, Mifflin Child Development, Inc.
   6. The Arc of Cumberland and Perry Counties, Inc.

K. SAP Memorandums of Understanding between Dauphin County (Drug & Alcohol) and:
   1. Millersburg Area School District
   2. Dauphin County Technical School
   3. Williams Valley School District
   4. Commonwealth Connections Academy

L. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. The Advocacy Alliance, Inc. – Amendment #1
   2. Center for Independent Living of Central Pennsylvania, Inc. – Amendment #1
   3. Century Medical Response, Inc. – Amendment #1
   4. Merle J. Crawford, MS, OTR/L, LLC – Amendment #1
   5. Easter Seals Western and Central Pennsylvania, Inc. – Amendment #1
   6. International Service Center, Inc. – Amendment #1
   7. Living Unlimited, Inc. – Amendment #1
   8. The Presbyterian Church of Harrisburg, Inc. – Amendment #1

M. State and Local Government Master Operating Lease Agreement #103108, Schedule #103108000064 between Dauphin County (IT) and Hewlett Packard Financial Services Company.

N. Renewal Agreement between Dauphin County and Davis Vision for the period January 1, 2016 through December 31, 2019.

O. Agreement between Dauphin County and United Concordia (dental insurance) for the period January 1, 2016 through December 31, 2016.
P. Termination of Shared Services Agreement between Dauphin County and SC Funding Corp. and Spring Creek Management, LP.

Q. Subordination Agreement for Steven B. Wright, Sr. on the property located at 6531 Heather Court, Harrisburg, PA 17112.

R. Stipulation of Settlement – Bradford S. and Marlene Johnson – Docket No. 2015-CV-2434-TX – Parcel #56-003-184 (153 Willow Creek Lane, South Hanover Township.

S. Subrecipient Agreement between Dauphin County and Williamstown Borough for the West Street Storm Sewer Project.


U. Training Packet.

XIV. FORMER BUSINESS

XV. NEW BUSINESS

XVI. COMMISSIONERS’ DISCUSSION & ACTIONS

XVII. CORRESPONDENCE

A. Receipt of a letter from the PA Public Utility Commission advising that they approved the PA Department of Transportation’s application and directed the reconstruction of the bridge where SR 0022/0322 crosses, below grade, the tracks of Norfolk Southern Railway Company (DOT #518 095 V) in the Borough of Dauphin.

B. Notification from Brinjac Engineering advising that the Washington Township Authority is submitting a NPDES renewal application to DEP for their Loyalton Wastewater Treatment Plant.

C. Notification from Herbert, Rowland & Grubic, Inc. advising that Susquehanna Township is applying to DEP for a General Permit #11 for Uptown Drainage Improvements at Edwin Avenue, Montrose Street & Parkway Road.

D. Notification from GHD advising that Capital Region Water is applying to DEP for a Water Quality Management Permit for the proposed new Headworks Screening Project at their Advanced Wastewater Treatment Facility.

E. Notification from Newell, Tereska & Mackay advising of PennDOT 8-0’s intent to proceed with following Standard permit application without the Stormwater Management Consistency Letter for the SR 0743 (Park Avenue) over Spring Creek Bridge Replacement Project in Derry Township.

F. Receipt of a letter from the PA Public Utility Commission advising that they approved the situation plan, cost estimate and detailed circuit plan with regard to the Application of the Department of Transportation of the Commonwealth of PA for approval to alter the public at-grade crossing by the installation of new automatically operated flashing-light crossing warning signals with short arm gates at Inglenook Road, Reed Township.

XVIII. PUBLIC PARTICIPATION

XIX. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 30, 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.”