I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   June 22, 2016 Workshop Meeting
   June 29, 2016 Legislative Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD

   A. MH/ID
       1. Create three (3) Per Diem Caseworker 1 or 2 positions, Range 06635, Salary $16.76 p/h, effective July 13, 2016.

   B. Probation Services (Adult Division)
       1. Create two (2) P. O. Aide 2-CRN positions, Range 01484, Step 01, Grade 01, Salary $13.96 p/h, effective July 13, 2016.

IX. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

X. PURCHASING DIRECTOR, RANDY BARATUCCI

   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
A. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Elder Healthcare Solutions, LLC
   2. Good News Consulting, Inc.
   3. Keystone Guardianship Services

B. First Amendment to Grant Agreement 4100058010 (Aging Medicaid Waiver) between the
   Commonwealth of Pennsylvania Department of Human Services, Commonwealth of
   Pennsylvania Department of Aging and Dauphin County.

C. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. Affinity Forensic Services, LLC
   2. The Bradley Center
   3. Children’s Home of York
   4. The Sarah A. Reed Children’s Center
   5. Orr Training Services, LLC
   6. Charles Willis, t/d/b/a Alwaze Clean
   7. Community Services Group, Inc.
   8. Cornell Abraxas Group OS, Inc.
   9. Discovery Kids Childcare Center, Inc.
  11. Hamilton Health
  12. Knowledge Learning Corporation
  13. NHS Pennsylvania

D. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and UHS of
   Pennsylvania Inc. t/d/b/a Roxbury Treatment Center.

E. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. AHEDD – Amendment #1
   2. The Advocacy Alliance – Amendment #1
   3. The ARC of Cumberland and Perry Counties – Amendment #1
   4. County Commissioners Association of Pennsylvania – Amendment #1
   5. Thomas E. Fink, Ph.D. – Amendment #1
   6. Goodwill Keystone Area – Amendment #1
   7. Bonnie R. Quackenbush, MA, CCC-SLP – Amendment #1
   8. Cherie M. Rodgers, MA, SLP-CCC – Amendment #1

F. FY 2016/2017 LTSR Agreement between Franklin/Fulton Mental Health/Intellectual
   Disabilities and Dauphin County.

G. FY 2015-2016 LTSR Agreement between Franklin/Fulton Mental Health/Intellectual
   Disabilities and Dauphin County – Amendment #1.

H. Amendments to Medical Assistance Transportation Program Agreements between
   Dauphin County (MH/ID) and:
   1. Boyo Transportation Services, Inc. – Amendment #1
   2. Cumberland-Dauphin-Harrisburg Transit Authority t/d/b/a Capital Area Transit –
      Amendment #1

I. Human Services Development Fund (HSDF) Agreements between Dauphin County and:
   1. JusticeWorks YouthCare, Inc.
2. YWCA of Greater Harrisburg, Inc.

J. Purchase of Service Agreement between Dauphin County (Probation Services) and Orr Training Services, LLC.

K. Shared-Use Trail Maintenance Agreement between Dauphin County (Parks & Recreation) and PA Department of Transportation. (This is a revised version of the Agreement that was signed on 6/15/16.)

L. BrewFest Brewery Travel Stipend:

1. Appalachian Brewing Co. - $125
2. Crystal Ball Brewing Co. - $125
3. Penn Brewing Co. - $125
4. Big Hill Ciderworks - $125
5. Lancaster Brewing Co. - $125
6. Old Forge Brewing Co. - $125
7. The Brewery at Hershey (dba The Vineyard at Hershey) - $125
8. Troegs Brewing Co. - $125
10. Thirsty Dog Brewing Co. - $125
11. Rubber Soul Brewing Co. - $125
12. Saint Boniface Craft Brewing Co. - $125
13. Weyerbacher Brewing Co. - $125
14. Victory Brewing Co. - $125
15. Tattered Flag Brewery & Still Works - $125
16. Rusty Rail Brewing Co. - $125
17. Yards Brewing Co. (W&L Sales) - $125
18. Evolution Brewing Co. (dba Delmar Brewing Co.) - $125

M. Satisfaction Piece for Donald Sechrist, Jr. on the property located at 127 S. Railroad St., Hummelstown, PA 17036 - $3,000.

N. Satisfaction Piece for Jennifer A. Finneran on the property located at 316 Wilhelm Road, Harrisburg, PA 17111 - $3,000.

O. Satisfaction Piece for Atiya Q. Williams on the property located at 1807 Sycamore Street, Harrisburg, PA 17104 - $1,500.

P. Satisfaction Piece for Tracey J. Tressler on the property located at 402 Cherrington Dr., Harrisburg, PA 17110 - $3,000.

Q. Satisfaction Piece for Mark J. Swalm on the property located at 2006 Wexford Drive, Palmyra, PA 17078 - $3,000.

R. Resolution #24 - 2016 for an Agreement for Deposit Account with BB&T.


T. Subordination Agreement for Patrick W. Bell on the property located at 19 N. 24th Street, Harrisburg, PA 17103.
U. Subordination Agreement for Brenda D. McPherson on the property located at 1025 Second Avenue, Oberlin, PA 17113.
V. Proposal from Buchart Horn – Additional work to the Dauphin County Clerk of Courts First Floor Renovation - $2,200.
W. License Agreement between Susquehanna River Basin Commission (SRBC) and the County of Dauphin to affix a camera to South Hanover Street Bridge.
X. Subordination Agreement for Msafiri A. Kasongo on the property located at 1055 Princess Drive, Harrisburg, PA 17113.
Z. Approval to remit filing fee for the Subdivision Plan payable to Swatara Township, not to exceed $540.
AA. Approval to remit recording fee to the Dauphin County Recorder of Deeds for the Declaration of Easement and the Subdivision Plan for the Area Agency on Aging Kitchen, not to exceed $74.
BB. Approval to remit engineering review fee to Swatara Township, not to exceed $1,000.
CC. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

B. Notification from Penn E&R advising that they are applying to DEP for a GP-11 Replacement of Water Obstruction Permit for the West Shore-Steelton 230kV Pole Foundation Repair Project in Swatara Township (repair foundations on six electric transmission poles located in the Susquehanna River).
C. Notification from ArcelorMittal advising that they are applying to DEP for a Facility-Wide Quality Title V Operating Permit to continue operating its Steelton Steel Mill located in Steelton.
D. Notification from Act One & Associates advising that Touch of Color Flooring is applying to DEP for a NPDES Permit for stormwater discharges associated with the construction of an access drive and parking area.
E. Receipt of a letter from DST advising that due to the continued operational needs of DST Health Solutions operation, related to the closing, at 2400 Thea Drive, Harrisburg, the
Company is extending the separation and employment termination date for 2 employees to August 5, 2016.

F. Receipt of a letter from DST advising that due to the continue operational needs of DST Health Solutions operation, related to the closing, at 2400 Thea Drive, Harrisburg, the Company is extending the separation and employment termination date for 28 employees to August 24, 2016.

G. Receipt of a Report of Full Compliance with March 12, 2012 Commission Order Modifying Licenses with regard to requirements for Mitigation Strategies for Beyond-Design-Basis External Events (Order Number EA-12-049) regarding Three Mile Island Nuclear Station, Unit 1 – Renewed Facility Operating License No. DPR-50 – NRC Docket No. 50-289.

H. Notification from Louis Berger advising that PPL Electric Utilities Corporation is applying to DEP for a NPDES Permit for stormwater discharges associated with rebuilding the existing aerial transmission lines within the existing right-of-ways. The project is located in Derry Township, Conewago Township (Dauphin County) and Mount Joy, East Donegal Township, West Donegal Township and Elizabethtown Borough (Lancaster County).

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JULY 20, 2016 AT 10:00 A.M. – A COMMISSIONERS’ WORKSHOP/LEGISLATIVE 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.”