CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

July 6, 2016 Workshop Meeting
July 13, 2016 Legislative Meeting

EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

PUBLIC PARTICIPATION

DIRECTORS/GUESTS

A. Dauphin County Commissioners
   1. Diversity Essay Contest Winners

SALARY BOARD

A. Sheriff
   1. Create a Full-Time Deputy Sheriff (Interim Fill) position, Range 09346, Step 01, Grade 01, Salary $16.24 p/h, effective July 20, 2016.

HUMAN RESOURCES – KAY LENGLE

A. Personnel Packet

PURCHASING DIRECTOR, RANDY BARATUCCI

A. Purchase Orders

REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE

A. Investment Report

REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR

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

MATTERS REQUIRING BOARD ACTION
A. Local Share Municipal Grant Agreement between Dauphin County and the Dauphin County Bar Foundation.

B. Local Share Municipal Grant Agreement between Dauphin County and the Humane Society of Harrisburg Area, Inc.


E. Independent Contract between Dauphin County (Parks & Recreation) and Breagan Moore – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375 and Swine & Dine (Oct. 2, 2016) - $125.

F. Independent Contract between Dauphin County (Parks & Recreation) and Samantha Latham – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375 and Swine & Dine (Oct. 2, 2016) - $125.

G. Independent Contract between Dauphin County (Parks & Recreation) and Larondo Tucker – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375 and Swine & Dine (Oct. 2, 2016) - $125.

H. Independent Contract between Dauphin County (Parks & Recreation) and Wesley Alexander – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375 and Swine & Dine (Oct. 2, 2016) - $125.

I. Independent Contract between Dauphin County (Parks & Recreation) and Stephanie Barnes – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375 and Swine & Dine (Oct. 2, 2016) - $125.

J. Independent Contract between Dauphin County (Parks & Recreation) and Trey Buoy – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375 and Swine & Dine (Oct. 2, 2016) - $125.

K. Independent Contract between Dauphin County (Parks & Recreation) and Tyna Marie Warren – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375.

L. Independent Contract between Dauphin County (Parks & Recreation) and Carmen Corkle – Jazz & Wine Festival (Sept. 9, 10, 11, 2016) - $375.

M. Agreement of Sale between Dauphin County and Manada Conservancy.

N. Local Share Municipal Grant Agreement between Dauphin County and Keystone Service Systems, Inc.

O. Satisfaction Piece for Shawn Sugden on the property located at 258 S. 19th St., Harrisburg, PA 17104 - $3,500.

P. Purchase of Service Agreements between Dauphin County (AAA) and:
   1. Dr. Christopher D. Royer
   2. C&J Catering
   3. Hummelstown Home Care Difference, LLC

Q. Senior Center Grant Agreement between Dauphin County and Lykens Senior Center.
R. Purchase of Service Agreements between Dauphin County (Children and Youth) and:
   1. Community Specialists Corporation
   2. The Summit School, Inc.
   3. Harrisburg Area YMCA


T. Amendment #1 to Adoption Assistance Agreement 2009-04.

U. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Building Blocks Therapy, LLC. – Amendment #1
   2. NHS Pennsylvania, Inc. t/d/b/a NHS Capital Region – Amendment #1 (MATP)

V. Amendments to Homeless Assistance Program Fund Agreement between Dauphin County (MH/ID) and:
   1. Christian Churches United of the Tri-County Area – Amendment #1
   2. Gaudenzia, Inc. – Amendment #1

W. State Food Purchase Program (SFPP) Agreement between Dauphin County and Central Pennsylvania Food Bank, Inc.

X. Rental Agreement between Dauphin County (Human Services Director's Office) and Short Mountain Conservation Club, Inc.

Y. Change Order - Hadfield Elevator Company Inc. – adding $8,990 to the contract to cover new sheaves, block up beams and sheave guards.

Z. Training Requests.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from GHD advising that the Susquehanna Township Authority is applying to DEP for General Permits 8 and 11 for utility line crossings and temporary road crossings for STA’s Paxton Creek Minibasin 32D Sanitary Sewer Replacement Project.

B. Notification from ARM Group Inc. advising that the Lancaster County Solid Waste Management Authority is applying to DEP for a Minor Permit Modification Application for the proposed cooling tower replacement project at the Susquehanna Resource Management Complex.

C. Notification from Suez advising that they are applying to DEP for the renewal of their NPDES Permit for their water treatment facility located at 4405 N. 6th St., Harrisburg.

XIX. PUBLIC PARTICIPATION
XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, AUGUST 3, 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.”