I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- September 14, 2016 Workshop Meeting
- September 21, 2016 Legislative Meeting
- September 21, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS


1. Presentation of the Employer Support of the Guard and Reserve Patriot Award

VIII. SALARY BOARD – KAY LENGLE

A. Children & Youth Agency


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. Service Contract #85000185, Endorsement No. 284661 between Dauphin County (Treasurer) and Dunbar Armored, Inc.

B. Subordination Agreement for Gary Evans on the property located at 2509 Greenwood Street, Harrisburg, PA 17111.

C. Satisfaction Piece for Mitchell S. Condran on the property located at 506 Lopax Road, Harrisburg, PA 17112 - $5,000.

D. Partial Refund of 2010-2016 Real Estate Taxes – Parcel #11-006-017 (1909 N. Front St.) – 44 Harrisburg Associates - $61,556.49.

E. Certificate of Substantial Completion for the project at Dauphin County Bridge No. 45.

F. Agreement between Dauphin County (Human Resources) and ResCare Workforce Services.

G. Satisfaction Piece for Curtis L. Harvey on the property located at 2104 Brookwood Street, Harrisburg, PA 17104 - $3,000.

H. Satisfaction Piece for Jose R. Aler and Breanna S. Aler on the property located at 6254 Elmer Ave., Harrisburg, PA 17112 - $3,000.

I. Design Services Agreement between Dauphin County and Phillips Office Solutions for the Dauphin County Courthouse Reconfigure Project.

J. Approval of County sponsorship, for eligibility purposes only, of Local Share Municipal Gaming Grant Applications from the following entities: Municipal – Hope within Ministries/Londonderry Township – Security improvements at low income health clinic - $26,910; Penn Colonial Swim Club/Lower Paxton Township – water leak repair - $20,000 and County-wide – 19th Street Ventures (Aroogas) – centralized headquarters projects - $172,093.

K. Purchase of Service Agreement between Dauphin County (Children & Youth) and Snyder, Union, Mifflin Child Development, Inc.

L. Adoption Assistance Agreement #2016-40.

M. Adoption Assistance Agreement #2012-16 – Amendment #1.

N. Data Release Agreement between Dauphin County and the Pennsylvania Department of Human Services.

O. Purchase of Service Agreements between Dauphin County (Drug & Alcohol) and:

2. Teen Challenge Training Center, Inc.
P. Long Term Structured Residence (LTSR) Agreement between Dauphin County (MH/ID) and the Counties of Cumberland and Perry on behalf of the Cumberland-Perry Mental Health Intellectual and Developmental Disabilities Office.

Q. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
1. Century Medical Response, Inc. – Amendment #2
2. Keystone Service Systems, Inc. – Amendment #2
3. Community Services Group, Inc. – Amendment #1
4. The Cornerstone Agency of PA, Inc. – Amendment #1
5. The Devereux Foundation, Inc. – Amendment #1
6. Gaudenzia, Inc. – Amendment #1
7. Keon Enterprises, LLC – Amendment #2
8. The Medical Bureau of Harrisburg, Inc. – Amendment #1
9. Paxton Street Home Benevolent Society, Inc. t/d/b/a Paxton Ministries – Amendment #2
10. Pediatric Physical Therapy, Inc. – Amendment #1
11. CMU, Inc. – Amendment #1
12. Playtime Therapy LLC – Amendment #1

R. Subordination Agreement for Msafiri Kasongo on the property located at 1055 Princess Drive, Harrisburg, PA 17113.

S. Contract for Appraisal Services between Dauphin County and Noone & Associates, Inc. for an appraisal of a property located at the SE corner of the signalized intersection of Paxton and South 28th Streets, Swatara Township.

T. Purchase and sale agreement between Dauphin County and the Dauphin County General Authority for 25 South Front Street, Harrisburg (Human Services building).

U. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Herbert, Rowland & Grubic, Inc. advising that Lower Paxton Township is applying to DEP for a Joint Permit (Small Projects) Application for the Koch Lane Storm Sewer Project.

B. Notification from Snyder, Secary & Associates, LLC advising that the Union Deposit Corporation is applying to DEP for a NPDES Permit for stormwater charges associated with the construction of two new 5-story hotels and a drive thru restaurant, including driveways, parking areas, sidewalks, site utilities, landscaping amenities, a stormwater collection and conveyance system and other site related improvements.

C. Notification from HB Engineering, Inc. advising that Doli Construction Corp. is applying to DEP for a NPDES Permit for stormwater discharges associated with importing clean fill at 6700 Jonestown Road, Harrisburg.
D. Notification from Grant A. Marshall advising that he is submitting an application to DEP for the installation of a small flow treatment facility for a proposed single-family residence for the property located at 1049 North Fairville Avenue in West Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 12, 2016 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.”