I. CALL TO ORDER
II. MOMENT OF SILENCE
III. PLEDGE OF ALLEGIANCE
IV. APPROVAL OF MINUTES
   September 28, 2016 Workshop Meeting
   October 5, 2016 Legislative Meeting
   October 5, 2016 Salary Board Meeting
V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS
VI. PUBLIC PARTICIPATION
VII. DIRECTORS/GUESTS
VIII. SALARY BOARD – JANELLE WEIDNER
   A. Courts
      1. Create two (2) Full-Time Temporary Judicial Law Clerk positions, Range 00112,
         Step 01, Grade 01, Salary $20.13 p/h, effective November 7, 2016.
IX. HUMAN RESOURCES – JANELLE WEIDNER
   A. Personnel Packet
X. PURCHASING DIRECTOR, RANDY BARATUCCI
   A. Purchase Orders
XI. REPORT FROM BUDGET & FINANCE DIRECTOR – MIKE YOHE
   A. Investment Report
XII. CHIEF CLERK/CHIEF OF STAFF’S REPORT – CHAD SAYLOR
XIII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.
XIV. MATTERS REQUIRING BOARD ACTION
   A. Budget Amendment Reports for the quarter ending September 30, 2016.
   B. FFY 2016 Emergency Management Performance Grant Program Agreement.
C. Partial Refund of 2010-2016 Real Estate Taxes – Parcel #35-053-053 (205 Mayfield Street) – Barbara McClay - $1,140.16.

D. 2016/2017 Radiation Emergency Response Fund Grant Agreement.

E. Subordination Agreement for Zulma I. Doyle on the property located at 778 Pine Street, Steelton, PA 17113.

F. Resolution #29-2016 - Shared Use Path Crossing Agreement (#08A529) between Dauphin County and the PA Dept. of Transportation. (Covers the responsibilities for the upgrades of the crossings of the Greenbelt Shared Use Path.)


H. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. The Bradley Center
   2. Harborcreek Youth Services, Inc.
   3. Hoffman Homes for Youth, Inc.
   5. Youth Excel, Inc.

I. Amendment #1 to Purchase of Service Agreement between Dauphin County (Children & Youth) and JusticeWorks YouthCare, Inc.

J. Adoption Assistance Agreements #2016-41 and #2016-42.

K. Subsidized Legal Custodianship Agreements #2016-09, #2016-10 and #2016-11.

L. Purchase of Service Agreement between Dauphin County (MH/ID) and County Commissioners Association of Pennsylvania.

M. Amendments to Purchase of Service Agreements between Dauphin County (MH/ID) and:
   1. Pinnacle Health Hospitals, Inc. – Amendment #1
   2. NHS Pennsylvania Inc. t/d/b/a NHS Capital Region – Amendment #1
   3. Volunteers of America of Pennsylvania, Inc. – Amendment #1
   4. JG Early Intervention Specialists, Inc. – Amendment #1
   5. NHS Pennsylvania t/d/b/a NHS Capital Region – Amendment #1

N. Letter of Agreement for Early Intervention Evidence Based Implementation Grant between Dauphin County (MH/ID) and Tuscarora Intermediate Unit 11.

O. Extension Letter of Mutual Agreement between Dauphin County and WM Curbside, LLC for the period October 1, 2016 through September 30, 2017 – All door-to-door HHW stops will be $140.

P. Emergency Solutions Grant Program Contract between Dauphin County and the Commonwealth of Pennsylvania Department of Community & Economic Development.

Q. Amendment #9 to the Health Choices Behavioral Health Agreement between the PA Department of Human Services and Dauphin County.

R. Service Agreement between Dauphin County (Prison) and Honeywell Building Solutions for HVAC Services.
S. Subordination Agreement for Jessika Y. Diaz-Flores and Minerva Flores-Stewart on the property located at 2708 S. 2nd St., Steelton, PA 17113.

T. Subordination Agreement for Larry J. Miller and Rhonda D. Miller on the property located at 332 Berry Mountain Road, Millersburg, PA 17061.

U. Intragovernmental Transfer Agreement between Dauphin County and the City of Harrisburg for a 2003 Cadillac Escalade VIN: 1GYEK63N93R150354.

V. Retail Electricity Agreement between Dauphin County and Talen Energy Marketing, LLC.

W. Amendment to Real Estate Purchase Agreement between Dauphin County and Richard L. Brown and Sandra Brown for the property at 2853 Paxton Street, Harrisburg (AutoZone).

X. 2016 Sick Leave Sell-Back Program.

Y. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from The EADS Group, Inc. advising that the Elizabethville Area Authority is submitting an application to the Commonwealth Financing Authority for funding assistance under the PA Small Water and Sewer Program. The proposed project involved the replacement of a portion of the Authority’s water line located in Spruce Street.

B. Notification from Rettew advising that Harrisburg Area Community College is applying to DEP for a NPDES Permit for stormwater discharges associated with the rehabilitation of existing West parking lot adjacent to Industrial Road and Alumni Drive, includes payment reclamation and overlay.

C. Notification from RGS Associates advising that Troegs Independent Brewing is applying to DEP for a NPDES Permit for stormwater discharges associated with the expansion of the existing parking facility.

D. Notification from R. J. Fisher & Associates, Inc. advising that they are applying to DEP for a NPDES Permit for stormwater discharges associated with the PCSM Plan for 7011 Red Top Road in South Hanover Township for a single family home proposed on one 6.230 acre lot.

E. Notification from Penn State Hershey, Milton S. Hershey Medical Center advising that they are submitting an application for renewal of Permit #WMG1007R001, a General Permit for Processing/Disinfection of Infectious Waste to DEP.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, OCTOBER 26, 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.”