I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 31, 2016 Workshop Meeting
September 7, 2016 Legislative Meeting
September 7, 2016 Salary Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

VIII. SALARY BOARD – KAY LENGLE

A. Public Safety Department

1. Create a Full-Time Security Officer (Interim Fill) position, Range 01007, Step 01, Grade 01, Salary $10.22 p/h, effective September 26, 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. Satisfaction Piece for Kyle J. Tarasi on the property located at 2425 Jericho Drive, Harrisburg, PA 17110 - $3,000.

C. Satisfaction Piece for Anjelica Solivan on the property located at 228 S. Revere Street, Harrisburg, PA 17109 - $3,000.

D. Satisfaction Piece for Aaron Bray on the property located at 109 S. 31st Street, Harrisburg, PA 17109 - $3,000.

E. Engagement Letter with Zelenkofske Axelrod, LLC to perform the annual required audit of Dauphin County Magisterial District Justice Court 12-2-04 and 12-2-05 for the year ended December 31, 2015.

F. Engagement Letter with Zelenkofske Axelrod, LLC to perform the annual required audit of Dauphin County Magisterial District Justice Courts, excluding Courts 12-2-04 and 12-2-05, for the year ended December 31, 2015.


H. Proposal from Buchart Horn for professional fees with regard to the First Floor Flooring Asbestos Abatement Project at the Courthouse.

I. Service Solutions Contract between Dauphin County and AutomatedLogic for the HVAC system at the Work Release Center for the period August 1, 2016 through July 31, 2018.

J. State and Local Government Single Schedule lease Purchase Agreement between Dauphin County (IT) and Hewlett-Packard Financial Services, Lease/Schedule #10312000035 for the server equipment.

K. Hosted Services Agreement between Dauphin County (IT) and LiveSafe, Inc. for a mobile communications platform.

L. Purchase of Service Agreements between Dauphin County (Children & Youth) and:
   1. County of Chester
   2. The Program for Female Offenders of South Central PA, Inc.

M. Subsidized Legal Custodianship Agreement #2016-08.

N. Purchase of Service Agreement between Dauphin County (Drug & Alcohol) and Harrisburg Area YMCA, Inc.

O. Fatherhood Grant Agreement between Dauphin County and Community Action Commission, Inc. t/d/b/a Tri-County Community Action.

P. Family Center Grant Agreement between Dauphin County and Community Action Commission, Inc. t/d/b/a Tri-County Community Action.

Q. Pharmacy Benefit Management Agreement between Dauphin County (MH/ID) and Express Scripts, Inc.

R. Amendment #1 to Purchase of Service Agreement between Dauphin County (MH/ID) and NAMI PA-NAMI Dauphin County, Inc.
S. Subordination Agreement for Saida L. Diaz and Jerry E. Gordon on the property located at 3869 N. 6th Street, Harrisburg, PA 17110.

T. Service Agreement between Dauphin County (Prison) and Com-Tec Security, LLC regarding assistance with the maintenance, repair and/or evaluation of new or existing security equipment.

U. 2015 County Audit Engagement Letter with Zelenkofske Axelrod LLC.

V. Estoppel, Subordination, Attornment and Nondisturbance Agreement between Dauphin County and EJM Investment, LLC.

W. Letter of Representation between Dauphin County and Rhoads & Sinon.

X. 2015 Retirement Trust Fund Audit Engagement Letter with Zelenkofske Axelrod LLC.

Y. Training Packet.

XV. FORMER BUSINESS

XVI. NEW BUSINESS

XVII. COMMISSIONERS’ DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

A. Notification from Americomm LLC advising that Comcast Cable of Southeast Pennsylvania, LLC is submitting an application for Wire, Conduit and Cable Occupancy of Norfolk Southern property to PUC for review.

B. Notification from the Federal Energy Regulatory Commission advising that the York Haven Power Company, LLC’s Recreation Management Plan, filed on June 22, 2016, for the York Haven Hydroelectric Project no. 1888, is approved.

C. Notification from Skelly and Loy advising that Commerce Drive Dauphin, L.P. is applying to DEP for a NPDES Permit for the construction of a land development project for an addition to an existing building and the construction of a new office building and parking area on the site.

D. Notification from GHD advising that the Lower Paxton Township Authority is applying to DEP for a NPDES Permit for the replacement of approximately 1,400 linear feet of sanitary sewer and associated manholes at the intersection of Linglestown Road and Colonial Road.

E. Notification from Third Mountain Surveying advising that they are applying to DEP for a NPDES Permit for the development of an existing 4.25 +/- acre tract with a new commercial restaurant in Halifax Township.

F. Notification from Pennoni advising that the Milton Hershey School is applying to DEP for a NPDES Permit for the construction of a proposed Walking Path Extension in South Hanover Township.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT
****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, SEPTEMBER 14, 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.”