

## BOARD OF COMMISSIONERS

FEBRUARY 19, 2013

The Cumberland County Board of Commissioners met on Tuesday, February 19, 2013, 2:05 pm, Commissioners' Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Al Whitcomb, Controller; Joanne Burkhart, Acting Chief Clerk; Heather Ilgenfritz, Acting Deputy Chief Clerk; Ed Schorpp, Solicitor; Janet Walter, Paralegal; Bill Finnerty, IMTO; Ted Wise, Megan Silverstrim, Ben Thumma, Ron Bouch, Molly Baker, Joel Griffie, Dan Rhinehart, Seldon Cohick, Gary Dressler, Public Safety; Penny Brown, Elections; Mick Burkett, Human Resources; Rebecca Finkey, CJ Planning and IP Programs; Kirk Stoner, Planning; Vince DiFilippo; Mary Jane Zeigler, Lydia Thumma, Steve Owens, Liz Kreiso, Citizens; Steve Marroni, The Patriot News; and Christen Croley, The Sentinel.

Chairman Cross called the meeting to order and led the Pledge of Allegiance to the Flag. Roll Call was taken. Commissioners Cross, Hertzler and Eichelberger were present.

Chairman Cross asked if there was any public comment. There was none.

Commissioner Hertzler moved to approve the meeting minutes of November 29, 2012; January 3, 7, 22, 2013. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the Personnel Transactions (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Megan Silverstrim announced that in early January 2013, Dispatcher Ben Thumma answered a phone call from an individual travelling through Lower Allen Township wanting to turn himself in for a murder committed the day before in South Carolina. Dispatcher Thumma was able to secure pertinent information allowing Dispatcher Molly Baker to relay information to the Lower Allen Police Department. Dispatcher Ron Bouch was then able to get in touch with the police department in South Carolina. The Board presented Dispatcher Service Citations to Dispatchers Thumma, Baker and Bouch thanking them for their extraordinary efforts.

Megan Silverstrim announced that March 4-8, 2013 is Severe Weather Awareness Week. The Department of Public Safety each year does a Proclamation to bring awareness and educate the community on how they can best protect themselves during and how to recover after severe weather (see attached Press Release). The Board presented a Proclamation to Ms. Silverstrim in recognition of Severe Weather Awareness Week March 4-8, 2013.

Commissioner Hertzler moved to approve the following Contracts/Grants that were reviewed at the February 14, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. Acceptance of the STOP Grant Award from PCCD
- b. Amendment to Agreement with Keystone Service Systems, Inc. d/b/a Keystone Children & Family Services for MH/IDD – Early Intervention

- c. Purchase of Service Agreement between Adelphoi Village, Inc. and Cumberland County Children & Youth Services
- d. Service Agreement with J.C. Ehrlich Company for the Claremont Nursing & Rehabilitation Center
- e. Agreements for Human Resources Office
  - Contract for Professional Services with Occupational Health Centers of Southwest, P.A. d/b/a Concentra Medical Centers
  - VALIC Financial Services – Plan Administrator Authorization
- f. Submission of Act 101, Section 901 Waste Management Plan Grant to DEP for Reimbursement of Expenses Related to Cumberland County’s Waste Management Plan
- g. 9-1-1 Inter County Call Handling Agreements for Dept. of Public Safety
  - County of Dauphin
  - County of Perry
  - County of York
  - County of Franklin
- h. Agreement with CDI-Infrastructure, LLC d/b/a L.R. Kimball for Professional Consulting Services for the Dept. of Public Safety
- i. Highway Safety Project Contract between the American Trauma Society and the Cumberland County Coroner
- j. Resolution for PennDOT Authorizing the County’s Authorized Official to Assign Roles Within DOT Grants for the Transportation Dept.
- k. Technology Agreement with DSI – ITI, LLC for Adult Probation & Parole- Renewal
- l. Service Agreement between Cumberland County and Guardian CSC, Inc. for the Facilities Management Dept.
- m. Agreement between Cumberland County and Stephen D. Tiley, Esq. for Legal Services for the Board of Assessment Appeals and Assessment Office

Chairman Cross moved to approve Change Order EC-15 for the Prison Renovation & Expansion Phase II Project that was reviewed at the February 14, 2013 Workshop Meeting (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve Resolution 2013-4 Re Budget Adjustments that was reviewed at the February 14, 2013 Workshop Meeting (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Chairman Cross announced concurrence of the Commissioners to forward the Historic Preservation Mitigation Plan for Craighead Bridge to PHMC for approval as reviewed at the February 14, 2013 Workshop Meeting. Kirk Stoner explained that he spoke with PennDOT on Friday during which they clarified that money from the project can now be used to improve the bridge that would have been taken out of service. South Middleton Township has also recently expressed interest in purchasing the bridge. Mr. Stoner asked the Board of Commissioners to table the discussion until there are more details. Commissioner Hertzler moved to table the motion until further details can be provided. Commissioner Eichelberger seconded the motion and it unanimously carried.

Rebekah Finkey reviewed the Project Modification Request for the Systems Improvement Project to extend the timeline of the grant in order to expend the funds. Due to the hiring dates of the Clerk of Court's position, there is still funding available. Combined with the courtroom information-sharing project, and computers coming in under budget, there is approximately \$14,000 remaining. Funding can be used to cover the costs of the Clerk of Court's position for another quarter and also add drug testing and drug testing supplies as approved at Salary Board in the fall. The official request will come before the Board at the February 28, 2013 meeting with a request for document execution following the meeting.

Chairman Cross moved to approve the appointment of Mike Guido to the Cumberland County Children & Youth Citizen's Advisory Board with a term expiring June 30, 2016. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the following appointments to the Cumberland County Local Emergency Planning Committee (LEPC): Ron Anderson and Richard Hammond both as Local Law Enforcement Representatives with terms expiring December 31, 2017; Jim Hall as the Eastern Area Representative and Bill Sweet to fill the unexpired term as the Owner/Operator Representative, both of those terms expire on December 31, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner Hertzler moved to accept the LEPC resignations of Bill Goodhart, Jim Gleim, and Amy Nye and to have a letter of thanks sent to each for their service. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the following General Disbursement Transfer Authorizations. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a) 1/26/2013      \$    1,284.89
- b) 2/8/2013      \$3,865,045.24
- c) 2/13/2013     \$    21,589.29
- d) 2/13/2013     \$      653.32
- e) 2/14/2013     \$ 113,222.10
- f) 2/15/2013     \$    74,684.57
- g) 2/15/2013     \$1,945,004.15

Commissioner Eichelberger moved to accept the reports from the Register of Wills, Veterans Affairs, Conservation District, Public Defender, Prothonotary, Clerk of Courts, Recorder of Deeds and Recycling & Waste. Commissioner Hertzler seconded the motion and it unanimously carried.

Chairman Cross reported an Executive Session held on February 19, 2013, 10:00 am Re Personnel Issues.

Mick Burkett, Human Resources, stated that the bargaining unit at the Nursing Home voted to approve a tentative agreement. Mr. Burkett asked that the Commissioners ratify the tentative agreement and to authorize the execution of the final integrated contract which is consistent with the tentative agreement. The agreement term is four years, beginning January 1, 2012 expiring December 31, 2015. Commissioner Hertzler moved to ratify the tentative agreement and authorize

the execution of the integrated contract consistent with the terms of the tentative agreement. Commissioner Eichelberger seconded the motion and it unanimously carried.

Chairman Cross moved to suspend live streaming for only the March 20, 2013 evening meeting. Commissioner Hertzler seconded the motion and there was discussion as to whether or not the cost savings warranted not streaming. Chairman Cross indicated that her goal was to have more public presence at the meeting. Chairman Cross withdrew her motion.

There being no further business to come before the Board, the meeting adjourned.

Respectfully submitted,

Jodi Sheppard  
Administrative Assistant