

BOARD OF COMMISSIONERS

October 28, 2013

The Cumberland County Board of Commissioners met on Monday, October 28, 2013, 2:00 p.m., Business Central Meeting Room, 18 North Hanover Street, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Lawrence Thomas, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Heather Ilgenfritz, Commissioners; Ed Schorpp, Solicitor; Janet Walters, Paralegal; Mark Adams, IMTO; Jonelle Darr, Nan Cavanaugh, John P. Sieck, Carol L. Justice, Library System; Deb Boden, Brandon Ryan, Melinda Thompson, Human Resources; Silvia Herman, Lori Dunn, Beverly Cardieri, MH/IDD; Bonnie Mahoney, Sandy Fry, Lesa Stouffer, Doris Goodhart, Phillis Growden, Audra Fanis, Melissa Stong, Joan Harrison, Robin Weigle, Sylvia Barrett, Assessment; Dana Best, Finance; Karen Dewoody, CNRC; Frank Goshorn, DRO; Mary Brokans, Controller's Office; Mary Jane Zeigler, citizen; Barb Miller, The Patriot News and Christen Croley, The Sentinel.

Call to Order: 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.

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

United Way Fund Raiser: Chief Clerk Thomas gave recognition to County employees and all involved in coordinating the United Way Halloween Costume Challenge. Deb Boden reviewed funds received to date during the United Way fund raising event.

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

Minutes Approval: Commissioner Hertzler moved to approve the Minutes of August 1, 2013, August 15, 2013, August 19, 2013, August 29, 2013, September 12, 2013, September 26, 2013, September 30, 2013. Commissioner Eichelberger seconded the motion and it unanimously carried.

Certificate of Recognition: Commissioner Eichelberger presented a Certificate of Special Recognition to John Sieck recognizing John and Carolyn Sieck for being dedicated volunteers to the Library System's STAR Program.

Contracts/Grants:

Commissioner Eichelberger moved to approve the following Contracts/Grants that were reviewed at the October 24, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. Amendment to Agreement with Messiah Lifeways for Multi-Service Senior Citizens Center and Satellite Centers for the Office of Aging & Community Services.
- b. Agreements for Children & Youth Services
 - Children's Resource Center of Pinnacle Health Hospitals, of Community Health Center
 - National Mentor Healthcare, LLC dba Pennsylvania Mentor – Amendment
 - NHS Youth Services, Inc. – FY2013-14 Purchase of Service
- c. Agreements for MH/IDD – Mental Health Services
 - Central PA Supportive Services, Inc. – Amendment
 - Cumberland County Prison – Amendment

- Holy Spirit Hospital of the Sisters of Christian Charity, CMHC - Amendment
- Keystone Service Systems, Inc. dba KCMH - Amendment
- Living Unlimited, Inc. - Amendment
- New Visions, Inc. - Amendment
- Perry County Prison – Amendment
- d. Agreements for Claremont Nursing & Rehabilitation Services
 - Padden, Guerrini & Associates, P.C. for Professional Services for the Preparation of Medicaid & Medicare Costs Reports
 - Functional Pathways for Rehabilitation Services
- e. Agreements for the Controller’s Office
 - Sage Software – Fixed Asset Software Support
 - Hay Group – Actuarial Services
- f. Agreements for the Planning Department
 - Subcontract with Monroe Township for Land Purchase Under the Land Partnerships Grant Program
 - Subcontract Agreements for Park, Trails & Greenway Development Under the Land Partnerships Grant Program with the following:
 - o Mt. Holly Springs Borough
 - o Cumberland Valley Rails to Trails Council
 - o Silver Spring Township
 - o East Pennsboro Township
 - o Mechanicsburg Borough
 - o Shippensburg Township
 - o South Middleton Township
- g. Insurance Proposal by McNeil & Company for Renewal of Insurance Policy for the Cumberland County Volunteer Firefighters Association & Cumberland County Fire Chiefs Association
- h. Credit Application with Affiliated Parts, LLC for the Facilities Management Department
- i. Acceptance of Grant Award from the Pennsylvania Commission on Crime & Delinquency (PCCD) for the Cumberland County SAN Project (the Cloud)

Proposal – CJP & IP Program: Chairman Cross moved to approve the Recommendation to Reject Proposals for Automated Random Drug Testing Selection and Notification Services for Cumberland County Criminal Justice Planning and Intermediate Punishment Programs and Authorization to Readvertise as reviewed at the October 24, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

FY 2014 CDBG Budget and Annual Action Plan: Commissioner Eichelberger moved to approve the FY 2014 Budget and Annual Action Plan for the Community Development Block Grant (CDBG) & Home Investment Partnerships Programs reviewed at the October 24, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

Wolf Bridge Closure: Chairman Cross moved to approve the Permanent Closure of Wolf Bridge reviewed at the October 24, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

General Disbursements: Commissioner Hertzler moved to approve the following General Disbursement Transfer Authorizations:

- a. 10/16/13 \$2,351,623.22
- b. 10/16/13 \$ 561,923.58

c.	10/18/13	\$5,057,063.98
d.	10/18/13	\$ 822.03
e.	10/22/13	\$ 16,703.44
f.	10/23/13	\$ 5,468.51
g.	10/23/13	\$ 30,763.97
h.	10/25/13	\$2,175,620.46
i.	10/25/13	\$1,176,812.05

Commissioner Eichelberger seconded the motion and it unanimously carried.

Monthly Reports: Chairman Cross moved to accept the Monthly Report from the Recycling & Waste Authority. Commissioner Eichelberger seconded the motion and it unanimously carried.

Executive Sessions: Commissioner Cross reported Executive Sessions were held on October 23, 2013, 1:30 p.m. and October 24, 2013, 10:00 a.m. Re Personnel Issues.

Other Business: There being no other business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Jennifer Crum
Administrative Assistant