

## BOARD OF COMMISSIONERS

March 3, 2014

The Cumberland County Board of Commissioners met on Monday, March 3, 2014, 2:00 p.m., Commissioners Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Bob Dagrosa, Deputy Controller; Heather Ilgenfritz, Commissioners' Office; Chris Sechrist, Administrative Services; Ed Schorpp, Solicitor; Janet Walters, Paralegal; Mick Burkett, Human Resources; Mark Adams, IMTO; Mary Brokans, Controller's Office; Nikki Otto, American Red Cross; Christen Smith, The Sentinel and Roger Quigley, The Patriot News.

**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:** There was none.

**Minutes Approval:** Commissioner Hertzler moved to approve the Minutes of January 21, 30, and February 5, 2014. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

**Proclamation and Press Release: Commissioners Proclaimed March American Red Cross Month in Cumberland County.** Heather Ilgenfritz introduced Nikki Otto of the American Red Cross Cumberland Valley local chapter highlighting all the services they offer to the community and their collaboration with the Department of Public Safety.

### **Contracts/Grants:**

Commissioner Eichelberger moved to approve the following Contracts/Grants that were reviewed at the February 27, 2014 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

#### a. Agreements for Cumberland-Perry Drug and Alcohol:

- Catholic Charities – 2013-14 – Inpatient and Halfway House Treatment Services
- UHS of PA (Roxbury) – Addendum - Outpatient
- Diakon Family Life Services – Addendum - Outpatient
- NHS Human Services (Stevens Center) – Addendum - Outpatient
- Perry Human Services – Addendum - Outpatient
- Gaudenzia, Inc. – Addendum - Outpatient
- Perry Human Services – Addendum – Prevention

#### b. Agreements for MH/IDD:

- Addus Health Care, Inc. – Addendum
- Angels On Call, LLC – Addendum
- Messiah Lifeways Community Support Services – Addendum

- PA Lifesharing, LLC - Addendum
  - Skills of Central PA, Inc. - Addendum
- c. Agreements for Claremont Nursing & Rehabilitation Center:
- Institute for Caregiver Education, Inc. – To Provide a Nursing Experience for Students in the Institute’s Nursing Program
  - Hospice of Central Pennsylvania
  - J.C. Ehrlich Company
- d. Agreement for IMTO:
- Communitech Services, Inc. – Voice Mail Service
- e. Subcontract with Newburg Borough for Participation in the Land Partnerships Grant Program
- f. Agreements for Cumberland County Prison:
- Pennsylvania Chiefs of Police – CPIN Maintenance
  - Pennsylvania Chiefs of Police – Livescan Fingerprint System Maintenance
  - PA District Attorney’s Institute – Victim Notification Program
- g. Submission of Grant Application to Pennsylvania Emergency Management Agency by Public Safety Re Annual Emergency Management Performance Grant
- h. Agreements for Recycling & Waste Authority:
- The Harrisburg Authority
  - Submission of Reimbursement Grant Application to Pennsylvania Department of Environmental Protection
- i. Agreements for Department of Transportation:
- Alternatives in Community Treatment, Inc. - To Provide Transportation Services to Day Programs within Cumberland County
  - NHS PA – Re Contract Amendment for Fare Increase Effective July 1, 2013
  - Keystone Service Systems - To Provide Transportation Services to Day Programs within Cumberland County
- j. Grant Agreement between the PA Dept. of Environmental Protection and Vector Control for the West Nile Virus Control Program
- k. Agreements for the Bureau of Elections for Use of Facilities as Polling Places:
- East Pennsboro Elementary and West Creek Hills Elementary
  - Silver Spring Presbyterian Church
  - Carlisle Town Band

**Budget Resolution No. 2014-6:** Commissioner Hertzler moved to approve the Budget Resolution No. 2014-6 that was reviewed at the February 27, 2014 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Advertise RFP’s:** Commissioner Eichelberger moved to approve the Authorization to Advertise Request for Proposals for the Performance Based Compensation System and the Performance Management and Supervisor Training Programs reviewed at the February 27, 2014 Workshop Meeting. Chairman Cross seconded the motion and it unanimously carried.

**Appointment:** Commissioner Eichelberger moved to approve the appointment of Dr. Marita Flagler to the Cumberland-Perry MH/IDD Advisory Board for a three year term that will expire on August 31, 2016. Chairman Cross seconded the motion and it unanimously carried.

**Appointment:** Chairman Cross moved to approve the appointment of Mary Bloom to the Cumberland County Children and Youth Citizens Advisory Committee for a three year term that will expire June 30, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Appointment:** Commissioner Eichelberger moved to approve the appointment of Diane Neiper to the Cumberland County Industrial Development Authority for a three year term that will expire December 31, 2015. Chairman Cross seconded the motion and it unanimously carried.

**Resolution 2014-7:** Chairman Cross moved to approve the Adoption of Resolution 2014-7 Re: Prohibiting the Collection of Membership Dues, Legal Defense Fund Contributions or Fees, and Political/Campaign Contributions that was discussed at the February 27, 2014 Workshop Meeting. Commissioner Hertzler provided comments that explained his reason for voting no (see attached). Commissioner Eichelberger seconded the motion with Commissioner Hertzler voting no.

**General Disbursement Transfers:** Commissioner Eichelberger moved to approve the following General Disbursement Transfer Authorizations:

a.	2/14/2014	\$ 80,498.92
b.	2/18/2014	\$ 583,591.25
c.	2/18/2014	\$2,432,298.72
d.	2/21/2014	\$ 1,090.27
e.	2/21/2014	\$ 10,414.49
f.	2/21/2014	\$ 1,051.45
g.	2/21/2014	\$2,776,708.93
h.	2/26/2014	\$ 307,360.93
i.	2/26/2014	\$1,249,003.24
j.	2/28/2014	\$1,028,476.97
k.	2/28/2014	\$1,934,262.25

Commissioner Hertzler seconded the motion and it unanimously carried.

**Monthly Reports:** Chairman Cross moved to accept the Monthly Report from the Veteran's Affairs. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Executive Session:** Chairman Cross reported an Executive Session was held on February 7, 2014 at 11:00 a.m., Re Personnel Issues.

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

Respectfully submitted,

Jennifer Crum  
Administrative Assistant