

## BOARD OF COMMISSIONERS' MEETING

MARCH 17, 2014

The Cumberland County Board of Commissioners met on Monday, March 17, 2014 at 2:04 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; Deputy Controller Robert Dagrosa; Ed Schorpp, Solicitor; Janet Walter, Solicitor's Office; Heather Igenfritz, Commissioners' Office; The Honorable Merle Ebert, Jr.; Marie Farley, Mandy Cortez, Courts; Magisterial District Judge Elizabeth Beckley, Bobbie Sullivan, Magisterial District 09-1-02; Mary Brokans, Controller's Office; Justin Smith, GIS; Chris Sechrist, Administrative Services and Commissioners' Office; Mike Perry, Army Heritage Center Foundation; Christen Smith, Daniel Walmer, The Sentinel; Mary Jane Zeigler.

**Call to Order:** Commissioner 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:** None

### **Employee Recognitions:**

Marie Farley was recognized for her 30 Years of Service with the County.  
Bobbie Sullivan was recognized for her 20 Years of Service with the County.

**Approval of Minutes:** Commissioner Eichelberger moved to approve the Minutes of February 12, 2014 and February 18, 2014. Commissioner Hertzler seconded the motion and it unanimously carried.

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

**Presentation and Press Release Re ArcGIS:** Justin Smith of GIS gave a Presentation Re ArcGIS and a Press Release was distributed (see attached).

### **Contracts/Grants:**

Commissioner Eichelberger moved to approve the following Contracts and Grants that were reviewed at the March 13, 2014 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried. It was noted that the IMTO contract: Link Computer Corp. – Hardware One-Year Maintenance Support will possibly be funded from the Records Improvement Committee Funds.

- a. Agreement for Children & Youth Services:
  - Alternative Rehabilitation Communities, Inc. – Secure Intensive Treatment/Residential
- b. Agreements for MH/IDD:
  - Hotel Carlisle – Training Sessions for Police Departments

- Advanta Therapy LLC – Speech Therapy - EI Addendum
- Amy Hempt, ME, CCC-SLP – Speech Therapy – EI Addendum
- Aspirations LLC – Special Instruction – EI Addendum
- Building Blocks Therapy LLC – Therapy/Special Instruction – EI Addendum
- Invo HealthCare Associates LLC – Evaluations – EI Addendum
- Jena Vander Velden, MSPT – Physical Therapy – EI Addendum
- Jennifer Snyder, MPT – Physical Therapy – EI Addendum
- Joanne Peters, MS, OTR/L – Occupational Therapy – EI Addendum
- Kimberly Snowden, MS, CCC-SLP – Speech Therapy – EI Addendum
- Leanne Broadbent, MS, CCC-SLP – Speech Therapy – EI Addendum
- Merle Crawford, MS, OTR/L – Occupational Therapy – EI Addendum
- Nicole Custer, OTR/L – Occupational Therapy – EI Addendum
- Patricia Acker-Bailey, MS, CCC-SLP – Speech Therapy - EI Addendum
- PinnacleHealth Hospitals, Infant Development Program – Therapy/Special Instruction/Special Instruction-Behavior – EI Addendum
- Shannon Sweeney, PT – Physical Therapy – EI Addendum
- Stacy Foreman, MS, CCC-SLP – Speech Therapy – EI Addendum
- United Cerebral Palsy of Central PA Inc. – Therapy/Special Instruction – EI Addendum
- Western PA School for the Deaf – Special Instruction – Hearing – EI Addendum
- c. Agreement for Claremont Nursing & Rehabilitation Center:
  - Vohra Health Services – Wound Management Services
- d. Agreement for Facilities Management:
  - Diamond Automatic Sprinkler – Annual Inspections of Fire Pumps and Sprinkler Systems of County Buildings
- e. Agreement for GIS:
  - ESRI –GIS Software Maintenance
- f. Agreement for IMTO:
  - Link Computer Corp. – Hardware One-Year Maintenance Support
- g. Agreements for Planning Department:
  - Intergovernmental Cooperation Agreement Between Cumberland County Planning Department and Lower Frankford Township
  - Subcontract with Lower Frankford Township for Participation in the Land Partnerships Grant Program
- h. Agreements for Department of Public Safety:
  - Powerware – Preventive Maintenance for Flywheel and UPS (Power Module)
  - Archonix – CAD/CLEAN Interface
- i. Agreement Between Cumberland County and the Red Cross to House the Emergency Response Vehicle (ERV) at the Public Safety Building
- j. Agreement for the Sheriff's Department:
  - Teleosoft, Inc. – CountySuite Software and Maintenance Support

**Approval of HRG for Craighead Bridge Project (reviewed at the March 13, 2014 Workshop Meeting):** Commissioner Hertzler moved to approve Supplement B, Scope of Work, for HRG for the Craighead Bridge Project. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Authorize Advertising and Execution of Cover Sheet of Plan (reviewed at the March 13, 2014 Workshop Meeting):** Commissioner Hertzler moved to Authorize Advertising for

Construction of Enck's Mill Bridge and for the Chairman to Execute Cover Sheet of Plan. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Adoption of Ordinance No. 2014-1 (reviewed at the March 13, 2014 Workshop Meeting):** Commissioner Cross moved to Adopt Ordinance No. 2014-1 Re Imposing Vehicle Weight Restrictions on Orrs Bridge, Roush Bridge, Bernheisel Bridge and Race Street Bridge (see attached). Commissioner Hertzler seconded the Motion. A roll call vote was taken: Chairman Cross voted aye; Chairman Hertzler voted aye; Commissioner Eichelberger voted aye. The motion unanimously carried.

**Approval of Letter of Support (reviewed at the March 13, 2014 Workshop Meeting):** Commissioner Eichelberger moved to approve a Letter of Support for U.S. Army Heritage Center Foundation's Redevelopment Assistance Capital Project (RACP) Grant Application to the PA Office of Budget to Facilitate Construction of the Visitor Center Expansion Project (see attached). Commissioner Hertzler seconded the motion and the motion carried with Commissioner Cross abstaining.

**Appointment of Proxy to the Southcentral LEO Board (reviewed at the March 13, 2014 Workshop Meeting):** Commissioner Eichelberger moved to appoint Chief Clerk, Lawrence R. Thomas, as his Proxy to the Southcentral LEO Board when he is unavailable to attend a meeting (see attached). Commissioner Cross seconded the motion and it unanimously carried.

**Appointment to the Cumberland County Recycling & Waste Authority:** Commissioner Eichelberger moved to approve the appointment of David Lenker II to a five-year term on the Cumberland County Recycling & Waste Authority. The term will expire December 31, 2018 (see attached). Commissioner Cross seconded the motion and it unanimously carried.

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

a.	2/28/14	\$	1,219.75
b.	2/28/14	\$	144.00
c.	2/28/14	\$	13,246.91
d.	3/5/14	\$	7,344.83
e.	3/7/14	\$	1,305.86
f.	3/7/14	\$	1,137.80
g.	3/7/14	\$	1,295.75
h.	3/7/14	\$	3,122.33
i.	3/7/14	\$	234.00
j.	3/7/14	\$	2,239,089.38
k.	3/12/14	\$	791.01
l.	3/14/14	\$	1,917,132.35
m.	3/14/14	\$	83,893.64

**Acceptance of Monthly Reports:** Commissioner Cross moved to accept the monthly reports from Recycling & Waste Authority; Recorder of Deeds; Register of Wills; Clerk of Court; Veterans' Affairs; Prothonotary; Change of Assessments for Jan/Feb 2014. Commissioner Hertzler seconded the motion and it unanimously carried.

**Other Business:** None

**Report of Executive Sessions:** Chairman Cross reported that Executive Sessions were held on: March 12, 2014, 3:40 pm Re Personnel Issues; March 13, 2014, 11: 23 am, 12:30 pm, 1:30 pm & 2:30 pm Re Personnel Issues.

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

Respectfully submitted,

Laurie Mazarella  
Administrative Coordinator