

## BOARD OF COMMISSIONERS

May 12, 2014

The Cumberland County Board of Commissioners met on Monday, May 12, 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; Al Whitcomb, Controller; Ed Schorpp, Solicitor; Janet Walter, Paralegal; Holly Sherman, Human Resources; Dana Best, Finance; Mary Brokans, Controller's Office; Kirk Stoner, Planning; Karen DeWoody, Claremont Nursing and Rehabilitation Center; Bill Jones, CAT; Daniel Walmer, The Sentinel and Marijon Shearer, 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:** None

**Press Release:** The Commissioners Proclaimed May 11<sup>th</sup> – 17<sup>th</sup> as Nursing Home Week. Karen DeWoody, Director of Claremont Nursing Home, accepted the Proclamation on behalf of the nursing home and other nursing homes in the County (see attached).

**Minutes Approval:** Commissioner Hertzler moved to approve the Minutes of April 28, 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.

### **Contracts/Grants:**

Commissioner Hertzler moved to approve the following Contracts/Grants that were reviewed at the May 8, 2014 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

#### **a. Cumberland-Perry Drug and Alcohol**

- Holy Spirit Hospital (Maternal Assistance Program) – Continuation - Prevention and Intensive Case Management Services
- Perry Human Services (Prevention Services) – Continuation
- Diakon Family Life Services - ( Outpatient Services) – Continuation
- UHS of PA (Outpatient Services) - Continuation - Roxbury
- Perry Human Services (Outpatient Services) – Continuation

#### **b. Children and Youth Services**

- Keystone Service Systems, Inc./dba Children & Family Services - to provide Care and/or Treatment for Children Under the Custody of the Court

#### **c. D.A.'s Office**

- Bureau of Justice Services – Agilent Technologies – Preventive Maintenance and Parts Coverage for Lab Equipment

#### **d. Facilities Management**

- Change Order for the Claremont Nursing & Rehabilitation Center –Jay R. Reynolds  
Project Number 11117

**e. Finance Department**

- County of Cumberland Open Credit Account with Wright Express Financial Services

**f. Human Resources**

- Panera Bread – Catering for Employee Picnic 2014
- Beazley Insurance Company Renewal – Cyber Liability Insurance for the Claremont Nursing & Rehabilitation Center

**g. Juvenile Probation**

- Edison Court Inc. – Addendum - Professional Services for Youth – Secure Sex offender Program

**h. Sheriff's Office**

- HACC Public Safety Center & Law Enforcement Complex Agreement

**CDBG and Home Investment Partnerships Grants:** Commissioner Hertzler moved to approve a Substantial Amendment to the County's 2014 Community Development Block Grant and Home Investment Partnerships Grant. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Land Partnerships Grant:** Commissioner Eichelberger made a motion to Authorize moving forward with the Land Partnerships Grant Round Utilizing Remaining Act 13 Marcellus Shale Legacy Funds. Commissioner Hertzler seconded the motion and it unanimously carried.

**Memorandum of Understanding:** Commissioner Hertzler moved to amend the language of #6 in the Memorandum of Understanding between County of Cumberland and Capital Area Transit, Carlisle Circulator Bus Service. The motion died due to lack of a second. Chairman Cross moved to approve the Memorandum of Understanding as revised by the Planning Director. Commissioner Hertzler seconded for discussion. Discussion ensued regarding the local funding partners seeing the revisions to the MOU. Kirk Stoner assured the Board all partners have seen the MOU. He also explained that PennDOT has requested the MOU be submitted by one of the funding partners and all agreed on the County. At the end of the three-year pilot, all partners, along with CAT, would determine the success of the program and renegotiate if it is continued. Costs will be negotiated and included in a funding agreement. Commissioner Hertzler questioned if in fact Act 89 requires a 15% share and if the Solicitor has had time to review the County's obligation. Commissioner Hertzler requested to table his motion to give the Solicitor time to review the MOU and Act 89. Further discussion ensued regarding what the status of the program may be at the end of the three years. Commissioner Hertzler moved to withdraw his previous motion to table the motion. Commissioner Hertzler moved to amend number six (6) of the MOU to read: "If continued beyond the pilot project the parties have been informed by PennDOT that a 15% local match for the operational costs of the new service will be required, unless there is a change in law, regulation or other requirement at the conclusion of the pilot project period. CAT will coordinate with local funding partners to execute revised funding commitments that reflect the required local operating share of the service at that time." Chairman Cross seconded the motion. Solicitor Schorpp stated a motion is needed solely on the motion to amend the MOU. Chairman Cross seconded the motion and the motion carried with Commissioner Eichelberger voting no. Commissioner Hertzler moved to approve the amended MOU. Chairman Cross seconded the motion for further discussion. Commissioner Eichelberger had concerns regarding Solicitor review of the revised MOU. Solicitor Schorpp questioned if the other funding partners have reviewed the MOU and if they have committed to paying their share. Kirk Stoner again assured the Solicitor and Board that they have received and approved the

MOU. Chairman Cross read a commitment letter from a funding partner that states their share over the three-year period. Commissioner Eichelberger questioned if the Solicitor has concerns. His concerns are that funding partners have committed their share for the three-year program. After discussion, the motion unanimously carried.

**Emergency Solutions Grant:** Commissioner Hertzler moved to approve the acceptance of the Emergency Solutions Grant (ESG) Administrative Agreement from PA Department of Community and Economic Development. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Resolution:** Commissioner Eichelberger moved to approve Resolution No. 2014-15 Re Budget Adjustments. Commissioner Hertzler seconded the motion and it unanimously carried.

**Preliminary Fiscal Budget:** Commissioner Eichelberger moved to approve the 2014/2015 Preliminary Fiscal Budget and approve Laying the Preliminary Fiscal Budget on View. Commissioner Hertzler seconded the motion and it unanimously carried.

**General Disbursement Transfer Authorizations**

a.	5/2/2014	\$ 1,264.33
b.	5/2/2014	\$3,313,291.61
c.	5/5/2014	\$ 3,197.96
d.	5/5/2014	\$ 1,093.93
e.	5/5/2014	\$ 758.00
f.	5/5/2014	\$ 2,227.00
g.	5/8/2014	\$ 150.00
h.	5/9/2014	\$ 97,017.97
i.	5/9/2014	\$1,999,360.38
j.	5/21/2014	\$ 188,955.52

**Monthly Reports:** Chairman Cross moved to approve the Monthly Reports from Recorder of Deeds, Clerk of Court, Veterans Affairs, Register of Wills, Prothonotary, Conservation District, Change of Assessments for April 2014. Commissioner Hertzler seconded the motion and it unanimously carried.

**Executive Session:** Chairman Cross reported an Executive Session was held on May 8, 2014, 11:38 am Re Personnel Issues.

**Other Business:** Commissioner Eichelberger requested sending Proclamations to all Nursing Homes in Cumberland County in recognition of Nursing Home Week.

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

Respectfully submitted,

Jennifer Crum  
Administrative Assistant