

BOARD OF COMMISSIONERS' MEETING

JULY 7, 2014-2:00 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA

Present: Commissioners Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Sandra Moyle, Deputy Chief Clerk/Meetings Manager; Controller Whitcomb; Keith Brenneman, Solicitor; Roxanne Lehman, Paralegal; Holly Sherman, Human Resources; Daniel Walmer, The Sentinel and Steve Marroni, The Patriot News.

Call to Order: Commissioner Hertzler called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioner Hertzler and Eichelberger were present.

Public Comment: None.

Approval of Minutes: Commissioner Eichelberger moved to approve the minutes of May 22, June 9, June 19 and June 23, 2014. Commissioner Hertzler 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 Eichelberger moved to approve the following Contracts and Grants that were reviewed at July 3, 2014 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. Contract between Children and Youth Services and/or Juvenile Probation and Youth Services Agency of PA
- b. Approval of Contracts with Arthur J. Gallagher & Co. and Federal Management Partners
- c. Agreement between Human Resources and Sadler Health Center to Provide Smoking Cessation Services
- d. Agreements for Cumberland/Perry Drug & Alcohol Commission:
 - HealthChoices Agreement for Comprehensive Management Services with PerformCare
 - Amendment #2 to the Administrative Agreement with Capital Area Behavioral Health Collaborative
 - Amendment #4 HealthChoices Contract with Department of Public Welfare
- e. Agreement between Court Administration and LexisNexis
- f. Notice to Renew Service Agreement for Printing and Mailing of Real Estate Tax Bills

- g. Agreements for MH/IDD:
 - Amendment to Agreement with Goodwill Keystone Area, Inc.
 - Agreement with the County of Erie for Consolidated Community Reporting Initiative
- h. Submission of Grant Application to Pennsylvania Commission on Crime and Delinquency for Coverdell Forensic Science Improvement Funding
- i. Submission of Highway Safety Project Subgrant for Coroner's Office
- j. Submission of Grant Application to Pennsylvania Commission on Crime and Delinquency to Replace Aging Forensic Laboratory Instrument
- k. Submission of Grant Eligibility Application for Hazardous Materials Response Fund

Human Services Plan: Commissioner Eichelberger moved to approve the 2014-15 Cumberland County Human Services Plan that was reviewed at July 3, 2014 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

Debt Management Policy/Post Issuance Compliance Policy: Commissioner Eichelberger moved to approve the Debt Management Policy and Post Issuance Compliance Policy that was Reviewed at July 3, 2014 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

Resolutions 2014-18 & 2014-19: Commissioner Eichelberger moved to approve the resolutions 2014-18 and 2014-19 Re Budget Adjustments that were reviewed at July 3, 2014 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

Claremont Rehabilitation Unit Change Order: Commissioner Hertzler moved to approve the Change Order 6 for the Claremont Rehabilitation Unit that was reviewed at July 3, 2014 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

General Disbursement Transfer Authorizations: Commissioner Eichelberger moved to approve the General Disbursement Transfers that were reviewed at the July 3, 2014 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

a.	6/27/14	\$	795.73
b.	6/27/14	\$	3,253.22
c.	6/27/14	\$	68.00
d.	6/27/14	\$	10,114.95
e.	6/27/14	\$	1,135.50
f.	6/27/14	\$	3,335,609.99
g.	7/03/14	\$	1,917,942.73
h.	7/03/14	\$	20,035.13

Monthly Reports: Commissioner Eichelberger moved to approve the monthly reports for Prothonotary, Conservation District, Veterans Affairs, Recorder of Deeds, and Register of Wills. Commissioner Hertzler seconded the motion and it unanimously carried.

Report of Executive Session: July 3, 2014, 10:25 am Re Personnel Issues

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Assistant