

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS' MEETING**

**AUGUST 18, 2014, 2:00 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA**

Present: Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Sandra Moyle, Deputy Chief Clerk/Meetings Manager; Al Whitcomb, Controller; Keith Brenneman, Solicitor; Roxanne Lehman, Paralegal; Megan Silverstrim, Chris Sechrist, Administrative Services; Bill Fulton, Controller's Office; Brenda Sheaffer, Treasurer's Office; Ted Wise, Brian Hamilton, Gary Dressler, Bob Shively, Greg Pickel, John Quirk, Melvin Monismith, John Sheaffer, Curtis Hall, Doug Glass, Public Safety; Daniel Walmer, 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: Commissioner Cross, Hertzler and Eichelberger were present

Public Comment: None

Employee Recognition: The Commissioners recognized John Sheaffer for 40 years of service and Brian Hamilton for 20 years of service.

Approval of Minutes: Commissioner Hertzler moved to approve the Minutes of July 31, 2014 and August 7, 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.

Letter of Support: Commissioner Hertzler moved to approve the Request for a Letter of Support for the Borough of Newville Regional Connections Grant Application to the Tri-County Regional Planning Commission that was reviewed at the August 14, 2014 Workshop (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Contracts/Grants: Commissioner Hertzler moved to approve the following Contracts and Grants that were reviewed at the August 14, 2014 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Agreements Claremont Nursing & Rehabilitation Center**
 - Networx Corporation – Companion Radio for Residents
 - Corporate Banking Resolution between Cumberland County and F & M Trust
- b. **Drug and Alcohol Commission**
 - Catholic Charities (Evergreen House)
- c. **Agreements for Aging and Community Services**
 - Christian Life Assembly of God Camp Hill Food Bank
 - PROJECT SHARE of Carlisle Food Bank
 - King's Kettle of Shippensburg Food Bank
 - NHS, The Stevens Center
 - Guberman Companies, Inc. d/b/a Comfort Keepers #116

- d. **Children & Youth Services**
 - University of Pittsburgh – Graduate Education of Child Welfare Employee
- e. **Coroner**
 - American Trauma Society – PA Division
- f. **Finance Department**
 - Liquid Fuels Agreement
 - Proposal with HRG for Engineering Services for 2015 Bridge Maintenance Repairs Project
 - Verification of Government Entity – Wilson Electronics, Inc.
- g. **Facilities Management**
 - Agreement between First Night Carlisle, Inc. and Cumberland County to promote a family oriented New Year’s Eve Celebration on December 31, 2014 in the downtown Carlisle Area
- h. **Transportation Department**
 - Medical Assistance Transportation Program for FY 2014-2015

Commercial revitalization and Shopsteading Loan Program: Commissioner Eichelberger moved to approve the Commercial Revitalization and Shopsteading Loan Program Request Re Bridge Street Coffee House that was reviewed at the August 14, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

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

- a. 8/09/14 \$ 3,280,728.22
- b. 8/09/14 \$ 1,938,260.52
- c. 8/11/14 \$ 26,404.38
- d. 7/28/14 \$ 372,852.71

Monthly Reports: Chairman Cross moved to approve acceptance of Monthly Reports from the Conservation District and Register of Wills. Commissioner Hertzler seconded the motion and it unanimously carried.

Executive Session: Chairman Cross reported there was an Executive Session held on August 14, 2014 Re Personnel Issues.

Other Business: Chairman Cross moved to rename the position of Assistant Open Records Officer to Deputy Open Records Officer (see attached). Commissioner Hertzler seconded the motion and it unanimously.

ADJOURN: There being no further business to come before the board, the meeting adjourned and went into Executive Session Re Personnel Issues.

Respectfully Submitted,

Ruth Ann Ciecierski
Administrative Assistant

