

**CUMBERLAND COUNTY COMMISSIONERS’
BOARD OF COMMISSIONERS’ MEETING**

**SEPTEMBER 2, 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; Deputy Controller, Mike Clapsadl; Keith Brenneman, Solicitor; Roxanne Lehman, Paralegal; Lisa Weaver, Controllers Office; Sue Carbaugh, MH/IDD; Jack Carroll, Fiona Williston, Sally Kammerer, Drug & Alcohol; Melissa Manning, RN, Sadler Health Center; Carol O’Hara, CPARC; 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

Approval of Minutes: Chairman Cross moved to approve the minutes of August 14, 2014 and August 18, 2014. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Hertzler moved to approve the Personnel Transactions of August 28, 2014. Commissioner Eichelberger seconded the motion and it unanimously carried (see attached).

Press Release & Proclamation: Chairman Cross presented a Proclamation and Press Release Re: Fetal Alcohol Spectrum Disorders Awareness Day. Fiona Williston, O’hara, Madding Jamie Yingling accepted the Proclamation. Fiona explained their outreach effort to inform and educate the public (see attached).

Press Release & Proclamation: Chairman Cross presented a Proclamation and Press Release Re: National Preparedness Month. Megan Silverstrim of Public Safety accepted the Proclamation. She expressed the need for residents to be prepared for storm disasters, catastrophes, etc... this is the 8th year it has been promoted to the public (see attached).

Press Release & Proclamation: Chairman Cross presented a Press Release Re: Juvenile Probation Releases 2013 Juvenile Court Report Card. Samuel Miller reviewed the report card (see attached). A question was raised regarding comparison to other counties regarding community service work and victim awareness. Our County has a high percentage due to more opportunities for community service. Victims are not involved in this program.

Children & Youth Needs Base Plan/2015-2016 Budget: Commissioner Hertzler moved to approve the Children & Youth Services Needs Based Plan & Budget FY 2015-2016 Presentation

that was reviewed at the August 28, 2014 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants: Commissioner Eichelberger moved to approve the Contracts/Grants that were reviewed at the August 28, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Claremont Nursing & Rehabilitation Center**
 - Shred-It
- b. **Bureau of Elections**
 - Penske Truck Leasing
- c. **Aging and Community Services**
 - Salvation Army Food Bank
 - Mt. Holly Springs Church of God Good Bank
 - Precise Point, Inc. d/b/a Unique Aid Home Health Care
 - Central PA Food Bank
 - VNA of Central Pennsylvania, Inc.
 - East Pennsboro Township
 - Addendum to Agreement with Domestic Violence Services of Cumberland & Perry Counties
 - Addendum to Agreement with Safe Harbour, Inc.
 - Addendum to Agreement with Carlisle C.A.R.E.S
- d. **Children & Youth Services**
 - Amendment to Agreement with CONCERN- Professional Services for Children, Youth and Families
 - Amendment to Agreement with The Children's Aid Society of Franklin County
 - Amendment to Agreement with Family Care Services, Inc.
 - 2013-2014 Contract with National Mentor Healthcare, LLC d/b/a Pennsylvania Mentor
 - Amendment to Agreement with National Mentor Healthcare, LLC d/b/a Pennsylvania Mentor for FY 2013-2014 Extending into 2014-2015
 - The Conference Center at Central Penn College
 - Addendum to Avanco International, Inc. Agreement dated July 1, 2012 to add software and related services enabling County's participation with the Pennsylvania Department of Public Welfare Child Welfare Information Solution (CWIS)
- e. **Agreements for MH/IDD**
 - FY 2014-2015 Mental Health
 - Aurora Social Rehabilitation Services
 - Cumberland County (Prison)
 - Cumberland County (Transportation Department)
 - Dauphin County MH-ID Program
 - Gregory Knox, MSW, LSW
 - Holy Spirit Hospital of the Sisters of Christian Charity, CMHC
 - Keystone Service Systems Inc. DBA Keystone CMH

- Living Unlimited, Inc.
 - New Visions, Inc.
 - NHS Steven Center
 - Pennsylvania Counseling Services, Inc.
 - Perry County (Prison)
 - Perry County Transportation Authority
 - Redevelopment Authority of the County of Cumberland
 - Riverside Associates, PC
 - Thomas James, MS
 - Timothy Sukay, MSW
 - Joanna Karns, MT-BC
 - NAMI of Cumberland and Perry Counties
 - Mental Health Association of the Capital Region, Inc.
 - UHS of PA, Inc. d/b/a Roxbury Psychiatric Hospital
- f. **Transportation Department**
- PA Department of Transportation Grant Shared Ride
 - NHS of PA, Inc. Stevens Center
- g. **Liquid Fuels**
- Proposal with HRG Engineering Service for Bishop Road Turnaround
- h. **Recycling & Waste Authority**
- Submission of Grant Application to PA Department of Environmental Protection – Recycling Performance Grant (Section 904)
- i. **ERP Department**
- RPI Consultants LLC
- j. **Court Administration**
- Language Line Services, Inc.
- k. **Public Safety**
- Submission of Grant Application to Pennsylvania Emergency Management Agency by Public Safety Re Radiation Emergency Response Fund
 - Submission of Grant Application to Pennsylvania Emergency Management Agency by Public Safety Re Emergency Management Performance
- l. **District Attorney/Victim Services**
- Grant Application for the Rights and Services Act (RSA) to provide mandated rights and services to all crime victims in Cumberland County for 2015/2016

Board Appointment: Commissioner Hertzler moved to approve the Appointment of Dr. Dara Bourassa to the Aging & Community Services Advisory Board to immediately fill a Board vacancy through December 31, 2014 and to appoint Dr. Dara Bourassa to a full three-year term commencing on January 1, 2015 through December 31, 2017. Commissioner Eichelberger 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.	8/09/14	\$	884.26
b.	8/18/14	\$	2,427,663.62
c.	8/18/14	\$	537,602.24
d.	8/20/14	\$	10,904.68
e.	8/22/14	\$	5,397.89
f.	8/22/14	\$	1,605.25
g.	8/22/14	\$	215.75
h.	8/22/14	\$	399.48
i.	8/23/14	\$	1,947,409.49
j.	8/29/14	\$	86,887.28

Monthly Reports: Chairman Cross moved to accept the Monthly Reports for Recycling & Waste; Changes of Assessments July/August 2014. Commissioner Hertzler seconded the motion and it unanimously carried.

Report of Executive Session: Chairman Cross Reported on Executive Sessions on August 28, 2014, 10:00 a.m.; August 28, 2014, 4:00 p.m.; September 2, 2014, 10:30 a.m. Re: Personnel Issues; August 28, 2014, 10:15 a.m. Re: Litigation.

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Assistant