

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

**OCTOBER 13, 2014 – 2:00 PM  
COMMISSIONERS’ HEARING ROOM  
COURTHOUSE, CARLISLE, PA**

**Present:** Commissioner Hertzler, and Eichelberger; Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Al Whitcomb, Controller; Keith Brenneman, Solicitor; Mick Burkett, Human Resources; Megan Silverstrim and Hannah McLaughlin, Communications; Bob Shively, Public Safety; Mary Brokans, Controllers; Wendy Hoverter and Audra Hennessey, Children and Youth Services; Steve Marroni, The Patriot News; Daniel Walmer, The Sentinel.

**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 September 25, 2014. Commissioner Hertzler seconded the motion and it unanimously carried.

**Personnel Transactions:** Commissioner Eichelberger moved to approve the Personnel Transactions of October 9, 2014. Commissioner Hertzler seconded the motion and it unanimously carried.

**Employee Recognition:** Commissioner Hertzler recognized Audra Hennessey of Children & Youth for 20 Years of Service.

**Special Recognition:** Commissioner Hertzler recognized McKenzy McAlister for her Girl Scout Gold Award. He introduced family members and a Girl Scout leader who mentored McKenzy. He highlighted McKenzy’s participation in various services and also the winning Award program. Commissioner Eichelberger highlighted McKenzy’s dedication to the individuals who participated in the Girl Scout Gold Award project and read a Thank You letter From MH/IDD.

**Approval of Contracts/Grants:** Commissioner Eichelberger moved to approve the contracts and grants that were reviewed at the October 9, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

a. **Aging and Community Services Agreements**

- Maxim Healthcare Services, Inc. – (Addendum)
- Guberman Companies, Inc. d/b/a Comfort Keepers #116 – (Addendum)
- ALMA Health, LLC d/b/a MedStaffers – (Addendum)
- VNA Private Duty, Inc. – (Addendum)
- Angels on Call, Ltd. – (Addendum)
- Messiah Lifeways Community Support Services – (Addendum)
- The Arc of Cumberland and Perry Counties – (Addendum)
- UCP Central PA, Inc. – (Addendum)

- Precise Point, Inc. d/b/a Unique Aid – (Addendum)
  - MareKare, LLC d/b/ In your Home Care, Inc. – (Addendum)
  - The Nutrition Group d/b/a Pittsburgh Companies North, Inc. – (Addendum)
  - Susquehanna Seniors LLC d/b/a Senior Helpers – (Addendum)
- b. **Children & Youth Services Agreements**
- Bethany Home, Inc. – (Addendum)
  - Adelphoi Village, Inc. – (Addendum)
- c. **Claremont Nursing & Rehab Center Agreements**
- Family Home Medical, Inc.
  - Ernest M. Josef, MD
- d. **IMTO**
- CivicPlus
- e. **MH/IDD Agreements**
- FY 2013-2014 Mental Health
    - Holy Spirit Hospital of the Sisters of Christian Charity, Community Mental Health Center – (Addendum)
    - Keystone Service Systems Inc. d/b/a Keystone Community Mental Health – (Addendum)
    - NHS Stevens Center – (Addendum)
  - FY 2014-2015 Mental Health
    - Redevelopment Authority of the County of Cumberland – (Addendum)

**Community Development Block Grant:** Commissioner Eichelberger moved to approve the CDBG Program Budget Modifications that were reviewed at the October 9, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Resolution:** Commissioner Eichelberger moved to approve the Resolution 2014-26 Re: Bids for Sale of County Property that was reviewed at the October 9, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Change Order:** Commissioner Eichelberger moved to approve the Change Order No.1 MSH for the CNRC Rehabilitation Unit Project that was reviewed at the October 9, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Capital Projects:** Commissioner Eichelberger moved to approve the Capital Project Requests that were reviewed at the October 9, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. Adult Probation and Parole Vehicle Purchase
- b. IMTO Computer Life-cycle – Fall 2014

**Letter of Support:** Commissioner Eichelberger moved to approve the Letter of Support for Hampden Township’s Multimodal Transportation Project Grant Request that was reviewed at the October 9, 2014 Workshop. Commissioner Hertzler moved to seconded the motion and it unanimously carried.

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

- a. 9/20/14 \$ 990.27
- b. 10/03/14 \$ 3,306,613.04
- c. 10/03/14 \$ 21,996.44
- d. 10/04/14 \$ 1,928,688.42
- e. 10/10/14 \$ 770,638.73

**Monthly Reports:** Commissioner Eichelberger moved to approve acceptance of the Monthly Reports for Recorder of Deeds; Clerk of Courts; Veteran Affairs. Commissioner Hertzler seconded the motion and it unanimously carried.

**Executive Session Reports:** Chief Clerk, Thomas reported on Executive Sessions for October 9, 2014 @ 9:50 a.m. and 11:07 a.m. and October 10, 2014 @ 8:00 a.m. Re: Personnel Issues.

**Other Business:** None

**Executive Session:** Chief Clerk Thomas requested an executive session regarding personnel issues (no action to be taken).

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

Respectfully Submitted,

Jennifer Crum  
Administrative Assistant