

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS'
MEETING**

**JANUARY 20, 2015 – 3:30 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA**

Present: Commissioner Cross, Hertzler and Eichelberger; Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Keith Brenneman, Solicitor; Al Whitcomb, Controllers; Nathan Douty, Human Resources; Eric Radnovich, DA/Forensic Lab; Daniel Walmer, The Sentinel; Roger Quigley, Patriot News.

Call to Order: Chairman Cross called the meeting to order and led the pledge of Allegiance to the Flag.

Roll Call: Commissioners Cross, Hertzler and Eichelberger were present.

Public Comment: None

Appointment: Chairman Cross moved to approve the Appointment of Linda Thumma as the Deputy Open Records Officer for the Cumberland County Commissioners Office that was Reviewed at the January 15, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Minutes: Commissioner Hertzler moved to approve the minutes of December 31, 2014 and January 5, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Personnel Transactions: Commissioner Hertzler moved to approve Personnel Transactions from January 5, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Resolution: Commissioner Hertzler moved to approve resolution number 2015-1 Re: Budget Adjustment that was reviewed at the January 15, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Housing & Redevelopment Program Budget Revisions: Commissioner Eichelberger moved to approve the Emergency Solutions Department of Community and Economic Development Contract Grant for Rapid Rehousing Activities that was reviewed at the January 15, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Cooperation Agreement: Commissioner Eichelberger moved to approve the Cooperation Agreement between the County of Cumberland and Cumberland County Industrial Development Authority re: Redevelopment Assistance Capital Program Grant for the Army Heritage Center Foundation Project that was reviewed at the January 15, 2015 Workshop. Commissioner Cross seconded the motion. Chairman Cross motioned to table the item for further review. Commissioner Eichelberger seconded the motion and it unanimously carried. Chairman Cross had concerns regarding penalties or deadlines for the funding and suggested this item be voted on at the next Workshop meeting.

Contracts/Grants: Commissioner Hertzler moved to approve the contracts and grants that were reviewed at the January 15, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Aging and Community Services Agreement**
 - Pennsylvania Department of Agriculture — Addendum
- b. **Claremont Nursing & Rehab Center Agreements**
 - Imperial Beverage Systems, Inc.
 - Physician's Mobile X-Ray, Inc.
 - Padden, Guerrini & Associates, PC
 - Georgia Pacific
- c. **Children & Youth Services Agreements**
 - The Children's Aid Society of Franklin County
 - Community Services Group, Inc. – Chariots Program
 - Edison Court, Inc.
- d. **Facilities Management Agreement**
 - Fire Protection & Safety Equipment Co., Inc.
- e. **MH/IDD Agreements**
 - FY 2014-2015 Early Intervention Agreements
 - Jena Vander Velden, MSPT – Increase
 - FY 2015-2016 Early Intervention Agreements
 - McLaren's Sweep-N-Shine
 - Lease Agreement with Antonia and Rosario Tripoli
 - FY 2014-2015 Intellectual and Developmental Disabilities
 - Skills of Central PA, Inc. - Increase
 - Dauphin County MH-ID Program
 - Keon Enterprises, LLC
- f. **Public Safety Agreement**
 - UltraBac
- g. **Recycling & Waste Agreements**
 - Yard Waste Processing Equipment Municipal Agreements – Continuation
 - East Pennsboro Township
 - Fairview Township
 - Hampden Township
 - Middlesex Township
 - North Middleton Township
- h. **Sheriff's Department Agreement**
 - Castle's K-9, Inc.
 - HACC's Public Safety Center & Law Enforcement Complex Use – Addendum
- i. **Victim Services Grant**
 - VOCA Grant Project Modification

Bid Awards: Reviewed at the January 15, 2015 Workshop:

- **Bimbo Bakeries, USA, Inc.** Contract to Participate as Food Vendor for Fresh Bread at CNRC. Commissioner Hertzler moved to approve Bimbo Bakeries, USA, Inc. Commissioner Eichelberger seconded the motion and it unanimously carried.
- **Swiss Premium Dairy** Contact to Participate as Food Vendor for Fresh Milk at CNRC. Commissioner Hertzler moved to approve Swiss Premium Dairy. Commissioner Eichelberger seconded the motion and it unanimously carried.

Cumberland County’s Voluntary Separation Plan: Chairman Cross moved to approve the Voluntary Separation Plan that was Reviewed at the January 15, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner Hertzler mentioned that this will save taxpayer dollars over the next 3 years and that the County will not jeopardize delivery of quality services that the residents deserve. Chairman Cross commended all staff involved in the new program.

County Insurance: Commissioner Hertzler moved to approve the Recommendation for the 2015-2016 County Property & Liability Insurance Renewal that was reviewed at the January 15, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried,

2015 Farmland Preservation: Commissioner Hertzler moved to approve the Certification of Funding of \$230,000 for the 2015 Farmland Preservation Program that was reviewed at the January 15, 2015 Workshop. Chairman Cross seconded the motion and it unanimously carried. Commissioner Eichelberger mentioned the general fund money is significantly less than in the past and the need to balance future programs. Commissioner Hertzler mentioned utilizing Marcellus Shale funds and the additional 675 acres that will be preserved for the future.

Fuel Agreement: Commissioner Hertzler moved to approve the Fuel Purchase Agreement with Hampden Township that was reviewed at the January 15, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner Hertzler mentioned that this is a cost savings and suggested staff be aware of fuel price fluctuations.

Enck’s Mill Road Bridge Project:

- HRG Contract Change Order No. 1— Encks Mill Road Bridge Replacement. Commissioner Eichelberger moved to approve the HRG Contract Change Order. Commissioner Hertzler seconded the motion and it unanimously carried.
- HRG Supplemental Construction Services for the Replacement of Cumberland County Bridge No Y-22 Commissioner Hertzler moved to approve the HRG Supplemental Construction Services. Commissioner Eichelberger seconded the motion and it unanimously carried.

Reappointment: Commissioner Hertzler moved to approve the reappointment of Kelly Neiderer to a Two Year Term to the Affordable Housing Trust Fund Board retroactive from January 1, 2015 through December 31, 2016. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

a.	01/09/15	\$ 2,110.23
b.	01/09/15	\$ 1,997,948.73
c.	01/09/15	\$ 22,413.85
d.	01/10/15	\$ 2,294,608.35
e.	01/16/15	\$ 715,048.04
f.	01/16/15	\$ 670,634.48
g.	01/16/15	\$ 491,827.61

Executive Session: Chairman Cross Reported an Executive Session was held: January 15, 2015, @ 10:10 a.m. Re: Personnel Issues.

Monthly Reports: Chairman Cross acknowledged receipt of the Monthly Reports from: Prothonotary, Recorder of Deeds, Clerk of Courts, Register of Wills for the month of December 2014 and Changes of Assessments for November/December 2014.

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Assistant