

**CUMBERLAND COUNTY COMMISSIONERS'
BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 2, 2015 – 2:00 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA**

Board Members Present: Commissioner Cross, Hertzler and Eichelberger;

Quorum: Yes

Absent: None.

Staff Members Present: Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Others Present: Bob Dagrosa, Deputy Controllers; Chris Sechrist, Communications; Wendy Hoverter and Kelly Miller, Children and Youth; Terry Barley and Sandy Gurreri, Aging Office.

Media: Daniel Walmer, The Sentinel.

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: Chairman Cross and Terry Barley recognized Sandra Gurreri for 20 Years of Service.

Employee Recognition: Chairman Cross and Wendy Hoverter recognized Kelly Miller for 25 Years of Service.

Approval of Minutes: Commissioner Hertzler moved to approve the minutes of January 15 and January 20, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Minutes: Commissioner Eichelberger moved to approve the Public Safety Review Team minutes of December 10, 2014. Commissioner Hertzler seconded the motion and it Unanimously carried.

Approval of Personnel Transactions: Commissioner Eichelberger moved to approve the Personnel Transactions of January 29, 2015. Commissioner Hertzler seconded the motion and it Unanimously carried.

Declaration of Voluntary Separation Benefits: Commissioner Cross moved to approve Execution of the Declaration of Voluntary Separation Benefit Contributions for County Participants that was reviewed at the January 29, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Tax Claim Repository Sale: Commissioner Hertzler moved to approve the Letter of Consent from Solicitor Brenneman regarding the Cumberland County Tax Claim Bureau Repository Sale that was reviewed at the January 29, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Bid Advertising: Commissioner Hertzler moved to approve the Authorization to Advertise for Bids for the Removal of Refuse at County Buildings that was reviewed at the January 29, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Contracts/Grants: — Commissioner Eichelberger moved to approve the following Contracts and Grants that were reviewed at the January 29, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Claremont Nursing & Rehab Center Agreements**
 - Dyna Tech Industries — Emergency Generator Service
 - Sodexo Operations, LLC
- b. **Children & Youth Services Agreements**
 - National Mentor Healthcare, LLC d/b/a Pennsylvania Mentor
 - Pressley Ridge
 - Family Care for Children & Youth, Inc.
 - CONCERN
 - COBYS Family Services, Inc.
- c. **Drug and Alcohol Agreement**
 - Community Behavioral Healthcare Network of PA, Inc. d/b/a PerformCare — Amendment
- d. **Facilities Management Agreements**
 - Diamond Automatic Sprinklers, Inc.
 - Kint
- e. **Prison Agreement**
 - GTL — (Global Tel*Link)
- f. **Public Safety Agreement**
 - Mission Critical Partners, Inc. — Addendum
- g. **Recycling & Waste Agreements**
 - Yard Waste Processing Equipment Municipal Agreements – Continuation
 - Lower Allen Township
 - Mechanicsburg Borough
 - Shippensburg Borough
 - Silver Spring Township
 - South Middleton Township
- h. **Victim Services Grant**
 - STOP Sub-Grant Award Letter

Capital Project: Commissioner Hertzler moved to approve the Siemens Building Automation Capital Project Request, that was reviewed at the January 29, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Bid Award: Commissioner Hertzler moved to approve Awarding the Contract to Clearwater Construction, Inc. for Cumberland County Y-9 and Y-17 Bridge Repairs Project that was reviewed at the January 29, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

General Disbursements Transfer Authorizations:

- | | | |
|----|---------|-----------------|
| a. | 1/23/15 | \$ 4,242,094.07 |
| b. | 1/23/15 | \$ 1,039.49 |
| c. | 1/23/15 | \$ 8,562.49 |
| d. | 1/23/15 | \$ 9,779.17 |
| e. | 1/24/14 | \$ 1,985,513.53 |
| f. | 1/30/15 | \$ 63,968.84 |

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

Report of Executive Sessions: Chairman Cross reported an Executive Session was held on January 29, 2015, @ 9:25 a.m. Re: Personnel Issues.

Monthly Reports: Chairman Cross Acknowledged Receipt of Monthly Reports from Recycling & Waste for January 2015 and Coroner Report for 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