

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

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

**Board of Commissioners Present:** Commissioner Cross, Hertzler and Eichelberger.

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

**Departments:** Deputy Controller Dagrosa; Elizabeth Bouch and Holly Sherman, Human Resources; Megan Silverstrim, Communications; John Bitner and Katie Seymore, Vector Control; Helen Schultz, Claremont Nursing and Rehab Center; .

**Outside Agencies:** Angela Lepold and Nikki Otto, American Red Cross; Douglas Key, IESI/Progressive Waste; Rich Farr, Jenna Reedy, and Mike Devaney, York Adams Transit Authority.

**Media:** Naomi Creason, The Sentinel; 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

**Minutes:** Commissioner Eichelberger moved to approve the Public Safety Review Team Minutes of January 28, 2015. Commissioner Hertzler seconded the motion and it unanimously carried.

**Personnel Transactions:** Commissioner Hertzler moved to approve the Personnel Transactions of January 26, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Press Release:** John Bitner provided information regarding the Press Release Re: March 1-7, 2015 as National Weights and Measures Week. He explained the issues with losses if the Weights are inaccurate.

**Proclamation and Press Release:** Chairman Cross announced the press release re: Commissioners Proclaim March American Red Cross Month. A Proclamation was presented to Angela Leopold and Nikki Otto of the American Red Cross.

**Press Release:** Chairman Cross announced the press release re: Commissioners Proclaim March Professional Social Worker Month and provided a Proclamation to Nikki McElwee of Children and Youth.

**Voluntary Separation Benefit:** Commissioner Eichelberger moved to approve Execution of Declaration of February 2015 Voluntary Separation Benefit Contributions for County Participants that was reviewed at the February 26, 2015 Workshop. Commissioner Hertzler second the motion and it unanimously carried.

**MOU:** Commissioner Hertzler moved to approve the Memorandum of Understanding (MOU) between Cumberland County and York Adams Transportation Authority for Appointment of Shared Ride Paratransit Services that was reviewed at the February 26, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner Hertzler mentioned that he has received phone calls since Thursday from County employees with concerns regarding their compensation. He also received calls from residents with service concerns and agencies that assist county residents with transportation.

**Free Fair Transit Service:** Commissioner Hertzler moved to Authorize the Fare Free Shared Ride Transit Services for Seniors to and from Public Libraries in their Service Area effective March 3, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Wolf Bridge Project:** Commissioner Eichelberger moved to approve the Time Extension Request for Part 1 of the Agreement for the Wolf Bridge Project that was reviewed at the February 26, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Contracts/Grants:** Commissioner Hertzler moved to approve the following contracts and grants that were reviewed at the February 26, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Aging & Community Service Agreements**
  - York County, Perry County, Franklin County and UCP — Pass Through Funds
  - Vicki Baer, RN — Professional Services
- b. **Children and Youth Services Agreements**
  - KidsPeace National Centers, Inc.
  - The Bair Foundation of Pennsylvania, Inc.
  - The Bair Foundation of Pennsylvania, Inc.
- c. **Claremont Nursing and Rehab Center Grants**
  - Submission of Grant Application — Music Therapy Program
  - Submission of a DPW Grant Application — Exceptional Durable Medical Equipment
- d. **District Attorney's Office Agreement**
  - DataWorks Plus — Specialized Software for Digital Crime Scene System
- e. **District Court 09-2-01 (Judge Fegley) Agreement**
  - Tidy Maid Cleaning Service
- f. **Human Resources Agreement**
  - US HealthWorks Medical Group of Pennsylvania, PC
- g. **Prison Agreements**
  - PA Chiefs of Police Association — Livescan Fingerprint System Maintenance
  - PA Chiefs of Police Association — CPIN Maintenance
  - Home Paramount Pest Control — Annual Pest Management
  - PA District Attorneys Institute — Victim Notification Program
- h. **Public Safety Agreement**
  - Radiological Emergency Response Plan (RERP)

- i. **Recycling & Waste Agreements**
  - Submission of Grant Application to the PA Department of Environmental Protection — 50% Reimbursement for Recycling Coordinator Position
  - Borough of Carlisle — Revised Yard Waste Equipment Agreement
- j. **Sheriff's Office Agreement**
  - Dataworks Plus — C-Net Computer Software
- k. **Victim Witness Grant**
  - Request to Approve the Subgrant Award — Rights and Services Act of 2015-2016

**DJ Brewbaker's Office expansion project:** Commissioner Eichelberger moved to approve the Expansion Project of DJ Brewbaker's Office Space and Request to Move Forward with an Addendum to Lease and Construction Project that was reviewed at the February 26, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Bid Awards:** Approval of Bid Awards reviewed at the February 26, 2015 Workshop.

- Commissioner Eichelberger moved to approve the Contract Award to **Progressive Waste Solutions** for Refuse Removal for County Buildings. Commissioner Hertzler seconded the motion and it unanimously carried.
- Commissioner Hertzler moved to approve the Contract Award to **Fayetteville Contractors Inc.** for Parking Lot, Driveway Paving and Line Painting at the Cumberland County Old Prison Parking Lot. Commissioner Eichelberger seconded the motion and it unanimously carried.
- Commissioner Hertzler moved to approve the Contract Award to **Schlusser's Paving, Inc.** for Driveway Paving and Line Painting at the Cumberland County Ritner Property. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Stover Farm Lease:** Commissioner Hertzler moved to approve the Renewal of Stover Farmland Lease Agreement that was reviewed at the February 26, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Capital Project:** Commissioner Hertzler moved to approve the Capital Project Request to replace the District Attorney's **Insurance Fraud Vehicle** that was reviewed at the February 26, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Appointment:** Chairman Cross moved to approve Appointment of JoAnn Mitchell to the Children & Youth Citizens Advisory Committee for a 3-year term expiring June 30, 2018. Commissioner Hertzler seconded the motion and it unanimously carried.

**IP Grant:** Commissioner Hertzler moved to approve the Project Modification Request for County Intermediate Punishment Grant #25408 that was reviewed at the February 26, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

**CNRC Agreement:** Helen Schultz reviewed the agreement between CNRC and Lamar Advertising for Digital Billboards. Terms are March 9 through April 6, 2015 for additional Advertising. Commissioner Hertzler moved to approve the Agreement with Lamar Advertising. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

a.	01/16/15	\$	1,445.34
b.	02/13/15	\$	18,611.96
c.	02/17/15	\$	1,921,862.62
d.	02/17/15	\$	470,893.64
e.	02/20/15	\$	804.01
f.	02/20/15	\$	3,420,159.10
g.	02/20/15	\$	526.32
h.	02/23/15	\$	12,883.34
i.	02/27/15	\$	1,901,133.63
j.	02/27/15	\$	47,019.11

**Executive Session:** Chairman Cross Reported an Executive Session was held on February 26, 2015 @ 10:45 a.m. Re: Personnel Issues.

**Monthly Reports:** Chairman Cross Acknowledged Receipt of the Monthly Report for Recycling & Waste — February 2015.

**Other Business:** None.

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

Respectfully Submitted,

Jennifer Crum,  
Administrative Assistant