

BOARD OF COMMISSIONERS' MEETING

MARCH 16, 2015 – 2:05 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA

Board Members Present: Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger.

Absent: None

Quorum: Yes

Staff Members Present: Larry Thomas, Chief Clerk; Sandra Moyle, Deputy Chief Clerk/Meetings Manager; Keith Brenneman, Solicitor; and Ruth Ann Ciecierski, Recording Secretary.

Others Present: Al Whitcomb, Controller; Elizabeth Bouch, Human Resources; Mark Adams, Ryan Ilgenfritz, Information Management & Technology (IMTO); Sue Carbaugh, Mental Health/Intellectual & Developmental Disabilities (MH/IDD); Jonathan Bowser, Cumberland Area Economic Development Corporation (CAEDC); Megan Silverstrim, Communications Department; Erica Ernst, Prothonotary; and Kiandre Powley, Jacoby Bucher, Hailey Carbaugh, Pathways Academy Program.

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: Commissioners Cross, Hertzler and Eichelberger were present.

Public Comment: None

Approval of Minutes: Commissioner Hertzler moved to approve the minutes of February 12, 17, 26, and March 2, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

Approval of Resolution 2015-5 Re Budget Adjustments: Commissioner Eichelberger moved to approve Resolution 2015-5 Re Budget Adjustments that was reviewed at the March 12, 2015 Workshop (see attached). Commissioner Hertzler seconded the motion and it unanimously carried.

Proclamation and Press Release: Commissioners Proclaim March Intellectual & Developmental Disabilities Awareness Month: The Commissioners presented a Proclamation proclaiming March as Intellectual & Developmental Disabilities Awareness Month to Sue Carbaugh (see attached Proclamation and Press Release). Ms. Carbaugh introduced Kiandre Powley, who is currently attending the Pathways Academy and explained the life skills he is learning to be able to live independently.

Proclamation and Press Release: Commissioners Proclaim March 23-27, 2015 as Severe Weather Awareness Week: The Commissioners presented a Proclamation proclaiming March 23-27, 2015 as Severe Weather Awareness Week to Megan Silverstrim (see attached).

Ms. Silverstrim explained the purpose of Severe Weather Awareness Week is to remind citizens to prepare for the unexpected severe weather that can occur this time of year (see attached Press Release).

Review and approval of Cooperation and Indemnification Agreements between County of Cumberland and Cumberland County Industrial Development Authority (IDA): Jonathan Bowser reviewed the Cooperation Agreement between the County of Cumberland and Cumberland County IDA for Obligation to Reimburse Expenditures Related to Redevelopment Assistance Capital Program Grant Army Heritage Center Foundation Project and the Indemnification Agreement pursuant to the Redevelopment Assistance Capital Program (see attached).

Commissioner Eichelberger moved to approve the Cooperation Agreement between the County of Cumberland and Cumberland County Industrial Development Authority (IDA). Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the Indemnification Agreement between the County of Cumberland, the Industrial Development Authority (IDA) and the Army Heritage Center Foundation (AHCF). Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants: Commissioner Hertzler moved to approve the following Contracts/Grants that were reviewed at the March 12, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Aging & Community Service Agreement**
 - Allied Attorneys of Central Pennsylvania LLC Addendum
- b. **Bureau of Elections Agreement**
 - Penske Truck Leasing —Truck Rental for May 2015 Primary
- c. **Children and Youth Services Agreements**
 - Appalachian Youth Services, Inc.
 - George Junior Republic in Pennsylvania
 - George Junior Republic in Pennsylvania — Addendum
 - Preventative Aftercare, Inc.
- d. **Claremont Nursing and Rehab Center Agreements**
 - Companion Radio
 - J.C. Ehrlich Company
 - Premier GPO — Addendum
- e. **Conservation District Grant Application**
 - Submission of Grant Application to the PA Association of Conservation District
- f. **Controller's Office Agreement**
 - InfoSeal Service Agreement
- g. **Human Resources Grant & Agreement**
 - DCED Grant Application — Early Intervention Program
 - Prevention Health Screenings
- h. **IMTO Agreement**
 - Link Computer Corporation
- i. **MH/IDD Agreements**
 - FY 2014-2015 Intellectual and Developmental Disabilities Agreements
 - AHEDD Inc.
 - Angels on Call LLC
 - Easter Seals Western and Central PA, Inc.
 - Keystone Service Systems, Inc. d/b/a Keystone Human Services Central PA
 - PA Lifesharing LLC

- The ARC of Cumberland and Perry Counties
- Valley Community Services, Inc.
- York/Adams Counties MH/IDD Program
- HIPPA Business Associate Agreements – IDD*
 - Addus HealthCare, Inc. d/b/a Addus Homecare
 - Easter Seals Western and Central PA, Inc.
- j. **Planning Agreements**
 - HRG Proposal for Engineering Services — Cumberland County Bridge Y-15 Preservation Project
 - HRG Proposal for Engineering Services-Supplement A — Cumberland County 2015 Bridge Maintenance Repairs
 - HRG Change Order No. 2 — Enck’s Mill Road Bridge Replacement – Dickinson Township, Cumberland County, PA
- k. **Public Safety Agreement**
 - Eaton Corporation — 3 Yr. Agreement for Preventative Maintenance on Flywheel UPS
- l. **Recycling & Waste Grant Application**
 - Submission of Recycling Grant Disbursement Request to the PA Department of Environmental Protection — reimbursement of \$250,000 toward the purchase price of the new horizontal wood grinder.
- m. **Tax Claims Agreement**
 - Government Software Services, Inc. — Addendum

Approval of the County’s 2014 Consolidated Annual Performance and Evaluation Report:

Commissioner Eichelberger moved to approve the County's 2014 Consolidated Annual Performance and Evaluation Report that was reviewed at the March 12, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Reappointments and Appointments to the Agriculture Extension Board:

Chairman Cross moved to approve the reappointments of James Caplinger and Kay Knepp to the Agriculture Extension Board for three year terms to expire on December 31, 2017. Commissioner Hertzler seconded the motion and it unanimously carried.

Chairman Cross moved to approve the appointments of Jean Spears, Jerry Ogline and Alyssa Knisely to the Agriculture Extension Board for three year terms to expire on December 31, 2017. Commissioner Hertzler 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.	03/02/15	\$	295.72
b.	03/02/15	\$	13,603.51
c.	03/02/15	\$	313,180.03
d.	03/02/15	\$	1,303,702.22
e.	03/06/15	\$	1,552.78
f.	03/06/15	\$	4,306,873.11
g.	03/06/15	\$	251.49
h.	03/06/15	\$	22,228.25
i.	03/10/15	\$	1,220.00
j.	03/11/15	\$	6,030.94
k.	03/13/15	\$	121,537.07
l.	03/13/15	\$	1,912,902.25

Report of Executive Sessions: Chairman Cross reported Executive Sessions were held on March 12, 2015 @ 9:55 a.m. and March 16, 2015 @ 11:00 a.m. Re Personnel Issues

Acknowledge Receipt of Monthly Reports: Chairman Cross acknowledged receipt of the following Monthly Reports: Prothonotary; Recorder of Deeds; Clerk of Courts; Veterans Affairs; Register of Wills (February 2015); and Board of Assessments (January/February 2015).

Other Business:

County Redesigned Website Launched: Megan Silverstrim announced the launch of the new County Website today and explained there is a tutorial featured to provide guidance on how to navigate the new redesigned site (see attached Press Release).

Support Letter for Monroe Township Re Playground Grant: Commissioner Hertzler discussed a letter received by the Commissioners today from Monroe Township asking for the Commissioners' support of a Grant from DCNR for the building of a playground behind the Monroe Township Building. Commissioner Hertzler moved to authorize staff to prepare a letter in support of the Grant from DNCR for a playground behind the Monroe Township Building. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

Respectfully Submitted,

Ruth Ann Ciecierski