

**CUMBERLAND COUNTY  
BOARD OF COMMISSIONERS' MEETING**

**NOVEMBER 10, 2014, 2:00 PM  
COMMISSIONERS' HEARING ROOM  
COURTHOUSE, CARLISLE, PA**

**Present:** Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk, Al Whitcomb, Controller; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Keith Brenneman, Solicitor; Ryan Ilgenfritz, IMTO; Charles Hall, Coroner; John Gross, Treasurer, Dana Best, Finance; Bob Dagrosa, Lisa Weaver, Controller's Office; Mick Burkett, Holly Sherman, Human Resources; Roxanne Lehman, Paralegal; John Quirk, Public Safety; Lisa Grayson, Register of Wills; Denny Lebo, Clerk of Court; Mary Jane Zeigler; Steve Marroni, The Patriot News; and 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 September 29, 2014. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Eichelberger moved to approve the minutes of September 24, 2014 for the Public Safety Review Team. Commissioner Hertzler seconded the motion and it unanimously carried.

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

**Contract for Wellness Vendor:** Commissioner Hertzler moved to approve the contract for the Wellness Vendor that was reviewed at the November 6, 2014 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Amendment to Agreement for Professional Services with Premier Healthcare Resources:** Commissioner Eichelberger moved to approve the Amendment to the Agreement for Professional Services with Premier Healthcare Resources that was reviewed at the November 6, 2014 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Authorize Advertising of Ordinance 2014-4 Establishing Taxes for 2015 for Cumberland County:** Commissioner Eichelberger moved to authorize Advertising of Ordinance 2014-4 Establishing Taxes for 2015 for Cumberland County (see attached). Commissioner Hertzler seconded the motion and it unanimously carried.

**Wills For Heroes Program:** John Quirk reported that on November 1, 2014, the 6<sup>th</sup> Wills for Heroes Program was held at the Public Safety Building available for all Pennsylvania First Responders. Volunteer lawyers were onsite to conduct the free service that provided Wills, Living Wills, and Health Care and Financial Powers of Attorney documents that the First Responders walked away with the same day. Lisa Grayson reported that there were 30 volunteers and 60 First Responders who attended the event (see attached).

**Approval of Contracts/Grants:** Commissioner Hertzler moved to approve the following Contracts/Grants that were reviewed at the November 6, 2014 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Aging and Community Services Agreements**
  - Carlisle Senior Housing Associates, Inc. – (Renewal)
  - OLTL Waiver – (Provider Revalidation)
  - Community Action Commission d/b/a Tri-County Community Action
- b. **Children & Youth Services Agreements**
  - Appalachian Youth Services, Inc. – (Ongoing)
  - United Methodist Home for Children Residential Care, Inc.
  - The IMPACT Project, Inc.
  - Penn State Hershey Medical Group
  - Children’s Home of York, Inc.
  - Common Sense Adoption Services, Inc.
- c. **Claremont Nursing & Rehab Center Agreements**
  - Grant Application – Dept. of Public Welfare, Office of Long Term Living
  - Aetna Health, Inc.
- d. **Controller**
  - KPMG – (Addendum)
  - Boyer & Ritter LLC
- e. **Drug & Alcohol**
  - UHS of Pa, Inc. Roxbury Treatment Center – (2015 Agreement)
  - Diakon Child, Family and Community Ministries d/b/a Diakon Family Life Services – (Addendum)
  - Amendment #5 to HealthChoices Contract with DPW
- f. **ERP Department**
  - Infor (US), Inc.
- g. **Finance**
  - Authorize Bid to Participate as a Food Vendor for CNRC and the Aging & Community Services Food Banks
- h. **IMTO**
  - Comcast
  - Keyser Consulting Group, LLC
- i. **Prison-Operations**
  - Penn Power Systems
  - Stanley Convergent Security Solutions, Inc.
  - Aramark Correctional Services, LLC – (Amendment)
  - DSI-ITI, LLC – (Addendum)
- j. **Public Safety**
  - 2014-2015 Hazardous Materials Response Fund Grant
  - McNeil & Associates – (Renewal)
  - Memorandum of Understanding – Navy Region – Mid-Atlantic – (Renewal)
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**Resolution 2014-31 Re: Workforce Investment Board Reappointments:** Commissioner Eichelberger moved to approve Resolution 2014-31 Re Workforce Investment Board Reappointments of Jeffrey Boswell and Kenneth Tuckey to the Workforce Investment Board with terms to expire on September 30, 2017 (see attached). Chairman Cross seconded the motion and it unanimously carried.

**Reappointments to the Conservation District:** Chairman Cross moved to approve the Reappointment of Dennis Garman as Farmer Director to the Conservation District for a four-year term that will expire on December 31, 2018 and to reappoint Commissioner Cross as Commissioner Liaison for another one year term to expire on December 31, 2015. Commissioner Hertzler seconded the motion and it unanimously carried.

**Appointment to the Children & Youth Citizens Advisory Board:** Chairman Cross moved to approve the Appointment of Dorothy Andrews to the Children & Youth Citizens Advisory Board for a three year term to expire on June 30, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Approval of Resolutions No. 2014-28 and 2014-29 Re Budget Resolutions:** Commissioner Hertzler moved to approve Budget Resolutions 2014-28 and 2014-29 that were reviewed at the November 6, 2014 Workshop (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

**Discussion of Salary Ordinance for Elected Officials:** Chief Clerk Thomas discussed the information that he compiled about the elected officials' salaries relative to other 3<sup>rd</sup> and 4<sup>th</sup> Class counties in the region. He stated that the elected officials' salaries fall in the median range of other counties of similar size. Chief Clerk Thomas presented the results of a poll done by the Commissioners prior to the meeting. The poll results showed that most Commissioners supported tying salary to the cost-of-living increases the County's non-union employees receive, but Solicitor Brenneman stated that they cannot do this since that is an amount set by the Commissioners. Clerk of Court Lebo discussed the elected officials' salaries and provided a hand-out with salary comparison between Lebanon County officials and non-union employees over the last 18 years. Register of Wills Grayson stated that she would request that they don't put a ceiling on the CPI because it is projected out so many years in advance and there is no idea what will happen with the economy. Treasurer Gross stated that we are all public servants, whether employee or Department Head, and his suggestion was to tie the elected Officials' salaries to what the County gives the employees. Commissioner Hertzler moved to have the pay increases they will discuss next week tied to the national Consumer Price Index, but capped at an increase of two percent. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Resolution 2014-32 Re: Support of Clean Rivers & Streams:** Commissioner Hertzler moved to approve Resolution 2014-32 in Support of Collaborative and Responsible Measures to Keep Our Rivers and Streams Clean (see attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

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

a.	10/18/14	\$	1,454.96
b.	10/31/14	\$	3,249,421.93
c.	10/31/14	\$	7,782.83
d.	11/01/14	\$	1,531,194.07
e.	11/01/14	\$	1,908,114.70
f.	11/01/14	\$	912.53
g.	11/07/14	\$	58,937.03

**Report of Executive Sessions:** Chairman Cross reported that Executive Sessions were held on November 6, 2014 @ 11:05 a.m. Re: Personnel Issues, November 7, 2014 @ 9:30 a.m. and 2:00 p.m. Re: Potential Litigation & Personnel Issues.

**Acceptance of Monthly Reports:** Chairman Cross moved to accept the October monthly reports from the Prothonotary, Recorder of Deeds, Register of Wills, Clerk of Courts, and Veterans Affairs. Commissioner Hertzler seconded the motion and it unanimously carried.

**Other Business:** Mary Jane Zeigler made a comment that the Bus Commuter ridership is low and asked the County to look into how many people actually ride the bus because it is a waste of taxpayers' money.

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

Respectfully Submitted

Ruth Ann Ciecierski  
Administrative Assistant