

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

**April 13, 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; Mick Burkett, Human Resources; Dana Best, Finance; Mark Adams, IMTO; Bob Shively, John Quirk, Kyarah Kuykendall, Public Safety; Megan Silverstrim, Communications.

**Outside Agencies:** Hubert Gilroy, Municipal Authority; Diakon Lutheran Social Ministries

**Media:** Joshua Vaughn, The Sentinel; Roger Quigley, The Patriot News.

**Call to Order:** Chairman Cross called the meeting to order.

**Roll Call:** Chairman Cross, Hertzler and Eichelberger were present.

**Public Comment:** None

**Approval of Minutes:** Commissioner Hertzler moved to approve the Minutes of March 26<sup>th</sup> and March 30<sup>th</sup>, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Personnel Actions:** Commissioner Hertzler moved to approve the Personnel Actions of April 9, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Proclamation and Press Release:** (see attached) Chairman Cross and Megan Silverstrim presented a Proclamation on behalf of the Commissioners Proclaiming April 12<sup>th</sup> -18<sup>th</sup> as Cumberland County Public Safety Telecommunicator Week.

**Certificate of Special Recognition and Press Release:** (see attached) Chairman Cross, John Quirk, and Megan Silverstrim presented a Certificate of Special Recognition on behalf of the Cumberland County Commissioners Recognizing Kyarah Kuykendall 9-1-1 Dispatcher for Life Saving Efforts. Megan provided information on Kyarah's life saving efforts during a residents heroin overdose.

**Approval of Resolution 2015-8** Commission Hertzler moved to approve Budget Resolution No. 2015-8 regarding the Budget Adjustment that was reviewed at the April 9, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Hazard Mitigation Plan:** Commissioner Eichelberger moved to approve the Cumberland County 2014 Hazard Mitigation Plan that was reviewed at the April 9, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

**Voluntary Separation Contributions:** Chairman Cross moved to approve the Motion to Execute Declaration of March 2015 Voluntary Separation Contributions for County Participants that were reviewed at the April 9, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

**CNRC 4<sup>th</sup> Floor Tower:** Commissioner Eichelberger moved to approve the CNRC Tower – 4<sup>th</sup> Floor (8 beds) that was reviewed at the April 9, 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 April 9, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Aging & Community Service Agreement**
  - Christopher Royer, Psy.D.
- b. **Bureau of Elections Agreement**
  - East Pennsboro Area School District — Polling Places
- c. **Claremont Nursing and Rehab Center Agreements**
  - Mary Polson — Provide Medical Care for CNRC Residents
  - James F. Frommer Jr. D.O. — Provide Medical Care for CNRC Residents
  - Medicaid Cost Report — Generated by Padden, Guerrini & Associates PC
  - Credit Application for Media General Operations, Inc.
- d. **Conservation District Grant Application & Agreement**
  - Submission of Grant Application to PA American Water
  - AET Consulting, Inc.
- e. **District Attorney's Office Agreements**
  - Agilent Technologies
  - Corrections Development, Inc.
- f. **ERP Department Agreement**
  - Infor (US) Inc.
- g. **Facilities Management Agreement**
  - Cianfichi Scholl Architecture/Engineering
  - Kint Beverage Concepts and Fire Protection — (Addendum)
- h. **Human Resources Agreements**
  - Capital Blue Cross Group Policy — (Medical)
  - Capital Blue Cross Group Policy — (Prescription)
  - Capital Blue Cross Rx Option Card Plan — Certificate of Coverage
  - Capital Blue Cross Rx Option Card Plan — Certificate of Coverage
  - Capital Blue Cross PPO HRA — Certificate of Coverage
  - Capital Blue Cross PPO HSA — Certificate of Coverage
  - Capital Blue Cross Dental Group Policy
  - Capital Blue Cross Dental — Certificate of Coverage
  - Capital Blue Cross Vision Group Policy
  - Capital Blue Cross Vision — Certificate of Coverage
- i. **Public Safety Agreements**
  - Cummins Power Systems
- j. **Transportation Department Grant**
  - Acceptance of Grant Money in the Amount of \$468,000 Awarded from the State — Replace buses that have met their usefulness according to State Guidelines
  - Capital Project Request — Requesting purchase of 5 Accessible Vehicles

**Capital Projects for Facilities Management:**

- a. Paving and Line Painting for Ritner & Old Jail — Contracts already in Place - Commissioner Hertzler moved to approve the Capital Project for Paving and Line Painting. Commissioner Eichelberger seconded the motion and it unanimously carried.
- b. Renovations at Business Central for DJ Brewbakers Offices — Contracts already in Place -- Commissioner Eichelberger moved to approve Business Central renovations. Commissioner Hertzler seconded the motion and it unanimously carried.

**Capital Projects:** Commissioner Hertzler moved to approve the Capital Request Project for Sheriff's Department that was reviewed at the April 9, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. Vehicle Replacement — 2003 Jeep Liberty with 105,350 Miles

**Tax Exempt Revenue Bonds for Diakon Lutheran Social Ministries Finance Request:**

Commissioner Eichelberger moved to approve the Proposed Resolution 2015-2 Approving, In Accordance with Section 147 (f) of the Internal Revenue Code of 1986, as Amended a Plan of Financing of the Cumberland County Municipal Authority; and Declaring that it is Desirable for the Health, Safety and Welfare of the People of Cumberland County for the Cumberland County Municipal Authority to Undertake a Project for Diakon Lutheran Social Ministries. Commissioner Hertzler seconded the motion and it unanimously carried.

**General Disbursements Transfer Authorizations:**

- a. 04/03/15       \$       996.12
- b. 04/03/15       \$ 3,817,720.53
- c. 04/04/15       \$ 1,931,058.57
- d. 04/08/15       \$     5,804.13
- e. 04/10/15       \$   130,217.49

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

**Executive Sessions:** Chairman Cross Reported there was an Executive Session held on April 9, 2015 @ 11:03 a.m. Re: Personnel Issues.

**Monthly Reports:** Chairman Cross Acknowledged Receipt of Monthly Reports for the Prothonotary; Register of Wills; Clerk of Courts; Veterans Affairs; Recorder of Deeds — (March/April 2015).

**Other Business:** Chairman Cross introduced BarbaraSue Hershey and welcomed her to the Commissioner's Office.

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

Respectfully Submitted,

Jennifer Crum  
Administrative Coordinator