

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

**APRIL 27, 2015 – 2:00 PM
JURY ASSEMBLY 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: Controller Whitcomb; Elizabeth Bouch, Human Resources; Finance; Mark Adams, IMTO; Terry Barley and Deb Micklo, Aging; Chris Sechrist, Communication.

Outside Agencies: Rausaa & Robert Roscinski, Darlene Rhoades - Big Spring Senior Center; Stephanie Tichenor, Susan Rohrs, Mike Davis, Nan Adams, Alice Wallace, Jenny Crowther, Lauren Sheerler, Nancy Baker - Salvation Army.

Media: Joshua Vaughn, The Sentinel; Steve Marroni, The Patriot News.

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 March 12th and March 16th, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Hertzler moved to approve the Personnel Transactions of April 23, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Certificate of Special Recognition and Press Release: On behalf of the Commissioners, Commissioner Cross recognized Terry Barley from the Cumberland County Aging & Community Services for receiving the 2015 Secretary's Award for Excellence in Nutrition for Older Pennsylvanians.

Certificate of Special Recognition: On behalf of the Commissioners, Commissioner Hertzler recognized **Rausaa Roscinski** for her Commitment and Leadership to Improve the Lives of Citizens at the Big Spring Senior Center.

Certificate of Special Recognitions: On behalf of the Commissioners, Commissioner Hertzler recognized **Stephanie Tichenor** and **Susan Rohrs** for their Commitment to Improve the Lives of Citizens at the Salvation Army Senior Action Center.

Resolution 2015-9: Commissioner Eichelberger moved to approve the Resolution 2015-9 Re: Budget Adjustment that was reviewed at the April 23, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

AFSCME – CNRC Agreement: Commissioner Hertzler moved to approve the AFSCME Agreement Re: Nursing Home Wages that was reviewed at the April 23, 2015 Workshop. Commissioner Eichelberger 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 23, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Assessment**
 - Government Software Services, Inc.
- b. **Children & Youth Services Agreements**
 - VisionQuest National, LTD
- c. **Claremont Nursing and Rehab Center Grant Application, Agreements & Capital Project Request**
 - Submission of Grant Application to Department of Human Services (Long Term Living)
 - Lamar — Digital Billboards
 - House Calls RX LLC
 - Discussion of Capital Project Request — DME Wheelchair
- d. **ERP Department Agreement**
 - Infor (US) Inc. — Addendum
- e. **IMTO Agreements**
 - Communitech Services, Inc.
 - Microsoft Software Asset Management — Consent Letter
- f. **Planning Agreements**
 - Construction Project Permit from National Park Service — Bernheisel Bridge
- g. **Public Safety Grant & Agreements**
 - Submission of Radiation Emergency Response Fund Grant Application to PA Emergency Management Agency (PEMA)
 - Cain Automotive

Capital Project Request – DRO Security Camera: Commissioner Eichelberger moved to approve the Capital Project Request for a Security Camera Upgrade for Domestic Relations Office that was reviewed at the April 23, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Absence without Leave Policy: Commissioner Eichelberger moved to approve Incorporating the Human Resources Absence Without Leave Policy as Part of the Employee Handbook. Commissioner Hertzler seconded the motion and it unanimously carried.

Appointment – Commission for Women: Chairman Cross moved to approve Appointing **Catalina Araiza** to the Cumberland County Commission for Women to fill a term commencing April 27, 2015 and expiring December 31, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

Appointment – Aging & Community Services: Commissioner Hertzler moved to approve appointing **Betty Magaro** to the Cumberland County Aging & Community Services Advisory Board to fill a vacated seat her term will expire December 31, 2015. Chairman Cross seconded the motion and it unanimously carried.

Appointment – Aging & Community Services: Commissioner Hertzler moved to approve to appointing **Bonnie Fowler** to the Cumberland County Aging & Community Services Advisory Board to fill a vacated seat her term will expire December 31, 2017. Commissioner Eichelberger Seconded the motion and it unanimously carried.

Appointment – Recycling & Waste Authority: Commissioner Eichelberger moved to approve appointing **Sharon Dodd** to the Cumberland County Recycling & Waste Authority to fill the Authority's vacant position her term will expire December 31, 2019. Chairman Cross seconded the motion and it unanimously carried.

General Disbursements Transfer Authorizations:

- | | | | |
|----|----------|----|--------------|
| a. | 04/15/15 | \$ | 483,454.01 |
| b. | 04/15/15 | \$ | 1,918,387.22 |
| c. | 04/17/15 | \$ | 1,095.14 |
| d. | 04/17/15 | \$ | 5,576,916.68 |
| e. | 04/22/15 | \$ | 62,426.04 |
| f. | 04/24/15 | \$ | 2,235,221.61 |
| g. | 04/24/15 | \$ | 1,389.00 |
| h. | 04/24/15 | \$ | 280,777.23 |
| i. | 04/30/15 | \$ | 178,927.38 |

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

Executive Session: Chairman Cross reported on the Executive Session held April 23, 2015 @10:50 a.m. Re: Personnel Issues.

Monthly Reports: Chairman Cross Acknowledged Receipt of the Monthly Reports: Change of Assessment — March/April 2015 and Coroner — March 2015.

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Coordinator