

BOARD OF COMMISSIONERS' MEETING

May 26, 2015 – 2:00 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA

Board of Commissioners Present: Commissioners Cross and Hertzler were present. Commissioner Eichelberger joined the meeting (via-Polycom).

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

Departments: Controller Whitcomb; Mark Adams, IMTO; Justin Smith, GIS.

Outside Agencies: None

Media: Joshua Vaughn, 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: Commissioners Cross and Hertzler were present. Commissioner Eichelberger joined the meeting (via-Polycom).

Public Comment: None

Approval of Minutes: Commissioner Hertzler moved to approve the minutes of May 7th and May 11th, 2015 Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Hertzler moved to approve the Personnel Transactions that were reviewed at the May 21, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants: Commissioner Eichelberger moved to approve the following contracts and grants that were reviewed at the May 21, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Aging & Community Services Agreement & Grant Application**
 - Beacon Light Behavioral Health Systems — Letter of Agreement
 - Submission of Grant Application to PA Department of Agriculture
 - State Food Purchase Program
- b. **Claremont Nursing Home Agreements**
 - Home Instead Senior Care — Providing Services to CNRC
 - McCann School of Business & Technology — Student Externship
 - HACC (Harrisburg Area Community College) — Clinical Experience
 - On-Line Publishers, Inc. — Veterans' Expo & Job Fair
- c. **Human Resources Agreement**
 - Ratify Contract for the Early Intervention Program — DCED Funds
- d. **IMTO Agreement**
 - Oracle — Renewal

Approval of Resolution 2015-11: Commissioner Eichelberger moved to approve Resolution No. 2015-11 regarding the Budget Adjustment that were reviewed at the May 21, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Reimbursement Agreement No. 08A152 Orrs Bridge (T-618) Project: Commissioner Hertzler moved to approve Reimbursement Agreement No. 08A152 Orrs Bridge (T-618) Project for Preliminary Engineering Time Extension that was reviewed at the May 21, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of CNRC Medicare Cost Report – End of Year 2014: Commissioner Hertzler moved to approve the CNRC Medicare Cost Report, End of Year 2014 that was reviewed at the May 21, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Discussion of Capital Project Request - Pictometry 2016: Commissioner Eichelberger moved to approved the Capital Project Request for Pictometry 2016 that was reviewed at the May 21, 2015 Workshop. Chairman Cross seconded the motion for further discussion on funding. Commissioner Hertzler has concerns regarding the status of the county budget before this program expense occurs and a list of future expenditures. Commissioner Hertzler made a motion to table the Capital Project for Pictometry 2016. Commissioner Eichelberger asked if there is a timeline on the project. Justin Smith stated that the deadline is the end of summer. Commissioner Eichelberger seconded the motion to table the project and the motion carried with Chairman Cross voting no.

Approval of Resolution 2015-12: Commissioner Hertzler moved to approve Resolution No. 2015-12 to Restore State Funding for Public Libraries that was reviewed at the May 21, 2015 Workshop. Commissioner Eichelberger seconded the motion with Commissioner Hertzler making additional points for restoration to the counties libraries and it unanimously carried.

Approval of Acceptance of William Neidigh's Resignation: Chairman Cross moved to approve the Acceptance of William Neidigh's Resignation from the Recycling & Waste Authority that was reviewed at the May 21, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Appointment of Erin Short: Commissioner Eichelberger moved to approve the Appointment to Erin to the Recycling & Waste Authority that was reviewed at the May 21, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Discussion and Approval of Access Agreement: — (Mark Adams)

- Comcast Business — Right of Entry for 1601 Ritner Highway

Chairman Cross moved to approve the Access Agreement for Comcast Business Right of Entry at 1601 Ritner Highway. Commissioner Hertzler seconded the motion and it unanimously carried.

General Disbursements Transfer Authorizations:

a.	05/08/15	\$	990.61
b.	05/15/15	\$	4,158,439.37
c.	05/18/15	\$	3,000.00
d.	05/18/15	\$	128,834.07
e.	05/18/15	\$	509,858.98
f.	05/20/15	\$	48,576.78
g.	05/22/15	\$	57,635.21
h.	05/22/15	\$	1,944,467.02

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

Report of Executive Session: May 21, 2015 @ 9:40 a.m. Re: Personnel Issues

Acknowledge Receipt of Monthly Report: Chairman Cross Acknowledged Receipt of Monthly Reports for the Coroner; Conservation District; Clerk of Courts — (Month of April 2015)

Other Business: None

ADJOURN: There being no further business to come before the Board, the meeting adjourned at 2:19PM.

Respectfully Submitted,

BarbaraSue Hershey
Administrative Coordinator