

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

**June 22, 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: Controller Whitcomb; Deputy Controller Dagrosa; Holly Sherman, Human Resources; Dana Best, Finance; Dennis Lebo, Clerk of Court; Matt Stoner, Coroner's Office; Lisa Grayson, Register of Wills; Dave Buell and Eric Ernst, Prothonotary; Ron Anderson, Sheriff; Tammy Shearer, Recorder of Deeds; Linda Hollinger, Public Defender's Office; Justin Smith, GIS; Mark Adams and Adam Green, IMTO; Heather Ilgenfritz, Megan Silverstrim, and Chris Brunner, Communications.

Outside Agencies:

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: Commissioner Cross, Hertzler, and Eichelberger were present.

Public Comment: None.

Approval of Minutes: Commissioner Hertzler moved to approve the minutes of June 4th and June 8th, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Personnel Transactions: Commissioner Eichelberger moved to approve the Personnel Transactions of June 18, 2015. Commissioner Hertzler seconded the motion and it unanimously carried.

Letter of Support: Commissioner Eichelberger moved to approve the Letter of Support for Central PA Conservancy (CPC) Grant Application to the Department of Community and Economic Development's Greenways, Trails, and Recreation Program that was reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Voluntary Separation Plan: Commissioner Eichelberger moved to approve the Cumberland County's Voluntary Separation Plan for Additional Eligibles reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

Budget Resolution: Commissioner Eichelberger moved to approve the Resolution 2015-14 Re: Budget Adjustment that was reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

DRO – Title IV-D of the Social Security Act: Commissioner Hertzler moved to approve the Cooperative Agreement under Title IV-D of the Social Security Act that was reviewed at the June 18, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Letter of Support – Pictometry: Commissioner Hertzler moved to approve the Letter of Support for Cumberland County and Perry County to Partner in a Joint Contract with Pictometry reviewed at the June 18, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Contracts/Grants: Commissioner Eichelberger moved to approve the following contracts and grants that were reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Bureau of Elections Agreements**
 - Penske Truck Leasing — Truck Rental for Special Election (August 2015)
 - Shippensburg First Church of God — Conduct Voting During Municipal Election – November 3, 2015
- b. **Claremont Nursing and Rehab Center Agreements**
 - Vohra Health Services — Provide Wound Care Physician for the Residents
 - Aetna (re)credentialing Questionnaire
- c. **MH/IDD Agreements**
 - *FY 2014-2015 Early Intervention*
 - Aspirations LLC — (Addendum)
 - *FY 2014-2015 Mental Health*
 - Aurora Social Rehabilitation Services — (Addendum)
 - PA Counseling Services Inc. — (Addendum)
 - Perry County (Prison) — (Addendum)
 - Perry County Transportation Authority — (Addendum)
 - NHS Stevens Center — (Addendum)
 - Thomas James, MS — (Addendum)
- d. **Public Defender Agreement**
 - CCAP – Unified Case Management
- e. **Sheriff's Department Agreement**
 - Teleosoft, Inc. – (Addendum)

Resolution 2015-15: Commissioner Eichelberger moved to approve the Resolution 2015-15 Re: Approving the Revised 9-1-1 Telephone Access Plan for the Residents of Cumberland County (a/k/a the Triennial Plan) and Transmittal Letter to Richard J. Flinn, Jr. the Director of PEMA that was reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried. Commissioner Hertzler questioned the language regarding the fees in the resolution and if there will be any issues if the changes are made to the fee. Solicitor Brenneman will look into this.

Resolution 2015-16: Commissioner Eichelberger Approval of Resolution 2015-16 Re: Delegating Limited Authority to the Director of Facilities Management to Approve Certain Change Orders for County Maintenance, Repair and Construction Projects on \$7,000 that was reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.

CNRC – RFP for Sale of Eight Beds: Commissioner Eichelberger moved to approve the authorization to Advertise for Request For Proposals for the Sale of Eight (8) Skilled Nursing

Beds located at CNRC that was reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried. Commissioner Hertzler commented that the media had stated in an article that this will erase the Nursing Home deficit and he wanted to clarify that they do not have a deficit; however, it will assist with additional financial stability.

Contract Award for 2015 Bridge Maintenance: Commissioner Cross moved to approve Awarding the Contract for the Cumberland County 2015 Bridge Maintenance Repairs Project to the Lowest Reputable Contractor **Lobar Associates** in the Amount of \$537,239.15 that was reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried. Commissioner Eichelberger questioned the Solicitor regarding himself continuing to abstain from a vote on this due to the business owner being family related, but he has no financial interest in the business or received no campaign contribution. Solicitor Brenneman suggested continuing that practice of abstaining from the vote. Commissioner Eichelberger abstains from the vote.

Capital Project Requests:

- a. CNRC — Design and Creation of Resident Garden — \$60,000 - Commissioner Eichelberger moved to approve the CNRC Design and Creation of a Resident Garden that was reviewed at the June 18, 2015 Workshop. Commissioner Hertzler seconded the motion and it unanimously carried.
- b. Public Safety — XCAD — Silent Dispatch — \$401,434.00 - Commissioner Hertzler moved to approve the Public Safety XCAD – Silent Dispatch that was reviewed at the June 18, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner Hertzler commended the staff for all the work they have done on this project and mentioned the savings is approximately \$800,000.

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

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| a. | 06/12/15 | \$ 2,816,073.13 |
| b. | 06/12/15 | \$ 616.89 |
| c. | 06/17/15 | \$ 15,823.83 |
| d. | 06/19/15 | \$ 160,087.31 |
| e. | 06/19/15 | \$ 2,140,487.66 |

Executive Session: Chairman Cross Reported on an Executive Session held on June 18, 2015 @ 10:10 a.m. Re: Personnel Issues.

Monthly Report: Chairman Cross Acknowledged Receipt of Monthly Reports for the Coroner; Change of Assessments for the Month of May and June.

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Coordinator