

**CUMBERLAND COUNTY COMMISSIONERS’  
BOARD OF COMMISSIONERS’ MEETING**

**February 29, 2016 – 2:00 PM  
COMMISSIONERS’ HEARING ROOM  
COURTHOUSE, CARLISLE, PA**

**Board of Commissioners Present:** Commissioner Vincent T. DiFilippo, Jim Hertzler, and Gary Eichelberger.

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

**Departments:** Al Whitcomb, Controller; Elizabeth Bouch, Human Resources.

**Media:** Jake Austin, The Sentinel

**Call to Order:** Commissioner DiFilippo called the meeting to order and led the Pledge of Allegiance to the Flag.

**Roll Call:** Commissioner DiFilippo, Hertzler, and Eichelberger were present.

**Public Comment:** None

**Approval of Minutes:** Commissioner Eichelberger moved to approve the Minutes of February 11, 2016. Commissioner Hertzler seconded the motion and it unanimously carried. Commissioner Eichelberger moved to approve the Minutes of February 17, 2016. Commissioner Hertzler seconded the motion and it unanimously carried.

**Approval of Personnel Transactions:** Commissioner Hertzler moved to approve the Personnel Transactions. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Letter of Support – HB1062:** — *(Reviewed at the February 25, 2016 Workshop)*  
Commissioner Hertzler moved to approve the Letter of Support for House Bill 1062 Re: Repealing Provisions that Require County Nursing Homes to Pay Ten Percent of the Non Federal Cost of Services for Medicaid Residents in Their Nursing Homes. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Advertising Bids – Bridge Project:** — *(Reviewed at the February 25, 2016 Workshop)*  
Commissioner Hertzler moved to approve the Request to Authorize Advertising Bids for the Leidigh Bridge Replacement Project. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Advertising Bids - Paving:** — *(Reviewed at the February 25, 2016 Workshop)* Commissioner Eichelberger moved to approve the Request to Authorize Advertising Bids for Allen Road Paving. Commissioner Hertzler seconded the motion and it unanimously carried.

**Resolution 2016-7 Re: Budget Adjustment** — *(Reviewed at the February 25, 2016 Workshop)*  
Commissioner Eichelberger moved to approve the Budget Adjustment Resolution 2016-7. Commissioner Hertzler seconded the motion and it unanimously carried.

**Approval of the following Contracts/Grants (a.-j.):** — (Reviewed at the February 25, 2016 Workshop) Commissioner Hertzler moved to approve the following Contracts/Grants a. – j. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Aging & Community Services Agreement**
  - Shadai Home Health Services — Home Support and Personal Care Service Contract — Terms of Contract: — Two (2) Years and Six (6) Months Commencing on January 1, 2016 and Ending on June 30, 2018
- b. **Claremont Nursing and Rehab Center Agreements**
  - eSolutions — Medicare Billing — Two (2) Year Contract with Maximum Increase of 2 ½ % Annually Plus Activation
  - J.C. Ehrlich Company — Pest Management/Control Service — Terms of Contract: — April 1, 2016 through May 30, 2017
  - Kathy Rotz Tolleson — SpiriTrust Lutheran LIFE — Provide Professional Services to Residents of CNRC — Terms of Contract: — February 29, 2016 – February 28, 2017 — (No Cost Contract)
- c. **District Attorney/Bureau of Justice Services Agreement**
  - Agilent Technologies — Preventative Maintenance — Terms of Contract: — May 15, 2016 - May 14, 2017 — Amount of Contract: — \$8,028.00
- d. **District Attorney/Victim Witness Grant**
  - Submission of Victim of Crimes Act (VOCA) Grant Application — Grant Term: — July 1, 2016 – June 30, 2019 — (Three (3) Years) — Grant Amount: — \$482,889.00
- e. **Drug & Alcohol Agreement**
  - 2015-2016 Perry County Human Services Development Fund Agreement — Terms of Contract: — July 1, 2015 through June 30, 2016 — Total Amount of Contract: — \$7,500.00
- f. **Finance Grant Application:**
  - Submission of Grant Application to the Pennsylvania Department of Transportation — Federal-Aid Bridge Project Reimbursement Agreement
- g. **IMTO/Archives Grant:**
  - Preservation Grant from Conservation Center for Artistic & Historic Artifacts (CCAHA)
- h. **MH/IDD Agreements**
  - *FY 2015-2016 Intellectual and Developmental Disabilities*
    - Keystone Service Systems Inc. D/B/A Keystone Human Services Central ID — Contract Addendum to Increase Contract Total and Increase the Following Intellectual and Developmental Disabilities Services — Home and Community Habilitation and Supported Employment — Terms of Contract: — July 1, 2015 – June 30, 2016 — Total Contract Amount: — \$44,950.00
    - Dauphin County MH-ID Program — Provide Professional Services Related to the South Central Health Care Quality Unit (HCQU) per State and Federal Regulations — Terms of Contract: — July 1, 2015 – June 30, 2016 — Total Contract Amount: — \$18,131.00
  - *FY 2015-2016 Early Intervention*
    - Living Unlimited, Inc. — Provides Funding to Support Therapy Services for Early Intervention — Terms of Contract: — February 1, 2016 – June 30, 2016 — Total Contract Amount: — \$3,000.00
  - *FY 2015-2016 Mental Health*
    - County of Perry — Human Service Development Fund Dollars to be used for Mental Health Transportation Costs — Terms of Contract: — July 1, 2015 – June 30, 2016 — Total Contract Amount: — \$4,500.00

- i. **Planning /Greenway & Open Space Grant Agreement**
  - Cumberland Valley Rails to Trails Council — Addendum to Contract for Park, Trails & Greenway Development under the Cumberland County Land Partnerships Grant Program — Grant Expiration Date has been extended to December 31, 2016 — Grant Amount: — \$75,000.00
- j. **Prison - Booking Agreement**
  - PA Chiefs of Police Association – Livescan/CPIN Maintenance — Terms of Contract: — January 1, 2016 – December 31, 2016 — Total Contract Amount: — \$13,345.00

**Adoption of Electronics Recycling Resolution 2016-6 Re: Calling on the State to Amend the Covered Device Recycling Act** — *(Reviewed at the February 25, 2016 Workshop)*

Commissioner Eichelberger moved to approve the adoption of Electronics Recycling Resolution 2016-6. Commissioner Hertzler seconded the motion and it unanimously carried.

**Capital Project Request:** — *(Reviewed at the February 25, 2016 Workshop)*

Commissioner Eichelberger moved to approve the Capital Project request for ERP — Kronos Clock Update — Total Project Cost: — \$20,565.00 and Capital Project Request for IMTO — County Backup Servers & Tape Library — Total Project Cost: — \$41,907.76. Commissioner Hertzler seconded the motion and it unanimously carried.

**Approval of Appointments:** — *(Reviewed at the February 25, 2016 Workshop)* Commissioner Eichelberger moved to approve appointments of **Jennifer Kerr, Barbara Kohutiak, Jason Brode, and Sierra McCulloch** to the Children & Youth Citizens Advisory Committee for a Three (3) Year Term: Commencing 07/01/16 and Expiring June 30, 2019. Commissioner Hertzler seconded the motion and it unanimously carried.

**Approval of Reappointments:** — *(Reviewed at the February 25, 2016 Workshop)*

Commissioner Hertzler moved to approve the reappointments of **Kristin Noecker, Meg Rieley, and Wendy Tibbetts** to the Children & Youth Citizens Advisory Committee for a Three (3) Year Term: Commencing 07/01/16 and Expiring June 30, 2019. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Approval of Appointment:** — *(Reviewed at the February 25, 2016 Workshop)* Commissioner Hertzler requested a motion to authorize Commissioner DiFilippo as Chairman of the Board to Appoint Mr. Weary. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner DiFilippo moved to Appoint **Boyd Weary** to serve as Chairman of the Agricultural Land Preservation Board for 2016.

**Approval of Appointment:** — *(Reviewed at the February 25, 2016 Workshop)* Commissioner Eichelberger moved to approve appointment of **Kevin Plasterer** to the Recycling & Waste Authority to fill a vacancy for a Five (5) Year Term: Expiring December 31, 2020. Commissioner Hertzler seconded the motion and it unanimously carried.

**Approval of Reappointments:** Commissioner Eichelberger moved to approve the Reappointments of **Luke Bernstein and Diane Neiper** to the Industrial Development Authority for a Three (3) Year Term: Expiring December 31, 2018. Commissioner Hertzler seconded the motion and it unanimously carried.

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

a.	02/16/16	\$ 577,704.14
b.	02/16/16	\$ 2,584,252.26
c.	02/19/16	\$ 3,854,843.09
d.	02/19/16	\$ 213.48
e.	02/23/16	\$ 105.00
f.	02/26/16	\$ 2,004,617.57

**Executive Session:** Commissioner DiFilippo Report that there was an Executive Session held on February 25, 2016 @ 10:50 p.m. Re: Personnel Issues.

**Monthly Reports:** Commissioner DiFilippo Accepted the Monthly Reports for Conservation District; Prothonotary — (Month of January 2016)

**Executive Session:** Commissioner DiFilippo Requested an Executive Session Re: Personnel Issues.

**Other Business:** None

**ADJOURN:** There being no further business to come before the Board, Commissioner Eichelberger made a motion to adjourn.

Respectfully Submitted,

Jennifer Crum,  
Administrative Specialist