

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

**MARCH 28, 2016 – 2:00 PM
JURY ASSEMBLY ROOM — THIRD FLOOR
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: Linda Doty, Fiona Williston, Jack Carroll, Ryan Simon, Drug & Alcohol; Nikki McElwee, Children & Youth; Silvia Herman and Dawn Warner, MH/IDD; Michelle Sibert, Victim Services; John Bitner Vector Control.

Others Present: Youth Advisory Board: Anita Quagliari; Toby and Jorene Ring; Lydia Ring; Nicole Sanna; Joe & Lisa Sanna; Donald & Kathleen Charles; Tom, Ann, Rena Owen, Joel Charles; Jeff, Kathy & Jack Smith; Anna, Gary and Shannon Keller; Katherine S-J. Kristen Noecker, RASE.

Media:

Call to Order: Commissioner DiFilippo called the meeting to order.

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

Public Comment: None

Approval of Minutes: Commissioner Hertzler moved to approve the Minutes of March 10th and 16th, 2016. Commissioner Eichelberger seconded the motion and it unanimously carried.

Employee Recognition: Commissioner DiFilippo and Silvia Herman recognized Dawn Warner — 45 Years of Service.

National Crime Victims’ Rights Week: Commissioner DiFilippo presented the Proclamation Re: Recognition of National Crime Victims’ Rights Week to Michelle Sibert.

National Child Abuse Prevention Month: Commissioner DiFilippo presented the Proclamation Re: National Child Abuse Prevention Month to Nikki McElwee.

CASA 15th Annual Swearing-In: Commissioner DiFilippo and Linda Rosenberry reviewed the Press Release Re: Court Appointed Special Advocate (CASA) Program.

- CASA Volunteers to be Recognized at 15th Annual Swearing-in/ Light of Hope Ceremony

Substance Abuse Prevention Writing Contest: Fiona Williston explained the Recognition of Cumberland and Perry County Middle School Students — Substance Abuse Prevention Writing Contest. Students who participated in the writing contest attended the meeting and were presented with Certificate of Recognitions from the Board.

Budget Resolution 2016-8: — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Eichelberger moved to approve the Resolution 2016-8 Re: Budget Adjustments. Commissioner Hertzler seconded the motion and it unanimously carried.

Resolution 2016-9: — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Eichelberger moved to approve the Resolution 2016-9 Re: Authorizing the Return of the Technical Services Unit Vehicle to Lower Allen Township. Commissioner Hertzler seconded the motion and it unanimously carried.

Housing and Redevelopment Authority: — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Hertzler moved to approve the 2016 Annual Action Plan Submission-Community Development Block Grant and HOME Investment Partnerships Funding. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants (a.-g.): — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Eichelberger moved to approve the following Contracts and Grants a. through g. Commissioner Hertzler seconded the motion and it unanimously carried.

a. **Aging & Community Services Grant and Agreements**

- Cooperative Grant Agreement between the PA Department of Aging (PDA) and the Area Agency on Aging (AAA) for the period of July 1, 2016 through June 30, 2021 — Grant Amount to be Determined
- Central Pennsylvania Food Bank — State Food Direct Purchase & Maintenance — Terms of Contract: — July 1, 2015 through June 30, 2016 — Total Maximum Amount of the Agreement: — \$130,139.62
- Mechanicsburg Area School District — Lease Agreement/Facilities Usage — Cumberland County Senior Games — Event Date: — July 13, 2016 — Event Hours: — 6:00 AM – 9:00 PM

b. **Children and Youth Services Agreements**

- Youth Services Agency — To Provide Care and/or Treatment for Children Under the Custody of the Court — Terms of Contract: — July 1, 2015 through June 30, 2016
- Family Care Services, Inc. — To Provide Care and/or Treatment for Children Under the Custody of the Court — Terms of Contract: — July 1, 2015 through June 30, 2016
- Appalachian Youth Service, Inc. — To Provide Care and/or Treatment for Children Under the Custody of the Court — Terms of Contract: — July 1, 2015 through June 30, 2016
- KidsPeace National Centers, Inc. — To Provide Care and/or Treatment for Children Under the Custody of the Court — Terms of Contract: — July 1, 2015 through June 30, 2016

c. **Claremont Nursing and Rehab Center Agreement**

- Sodexo Operations, LLC — Addendum Two (2) to Agreement dated January 5, 2015 for the Management of Dining, Housekeeping and Laundry Services at CNRC — The Agreement as Amended Shall be Extended for a Three (3) Month Period — Same Monthly Rate

d. **Cumberland-Perry Drug & Alcohol Commission Agreement**

- United Methodist Home for Children Residential Care, Inc. — To Provide Sufficient Number of Facilitators and Fidelity Observers for the Agency's Strengthening Families Program 10-14 Services Agreement — Hourly Compensation for Facilitators (including preparation time and actual facilitation) is \$18.00 Per Hour — The Hourly Compensation Rate for a Fidelity Observer is \$15.00 Per Hour.

- e. **Facilities Management Agreements**
 - Diamond Automatic Sprinklers, Inc. — Annual Inspections of Fire Pumps & Sprinkler Systems — Terms of Contract: — May 1, 2016 through April 30, 2017 — Amount of Contract: — \$6,000.00
 - Mid State Roofing & Coating — Replace Two (2) Turret Roofs — Terms of Contract: — April 1, 2016 through June 30, 2016 — Amount of Contract: — \$7,360.00
- f. **Human Resources Agreement:**
 - Prevention Health Screenings — Thyroid Screenings for Employee Health Fairs — Terms of Contract: — April 13, 2016 through April 14, 2016 — \$1,425.00
- g. **MH/IDD Agreements**
 - FY 2015-2016 Intellectual and Developmental Disabilities
 - Messiah Lifeways Community Support Services — Addendum to Increase Contract Total and Increase the Following Intellectual and Developmental Disabilities Services — Licensed Day Habilitation — Terms of Contract: — July 1, 2015 – June 30, 2016 — Total Contract Amount: — \$33,760.00
 - FY 2015-2016 Early Intervention
 - Jennifer Snyder, MPT — Addendum to Increase Contract Total and Increase the Following Early Intervention Services — Physical Therapy Services — Terms of Contract: — July 1, 2015 – June 30, 2016 — Total Contract Amount: — \$28,712.00

MH/IDD: — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Hertzler moved to approve the Department of Human Services — Consolidated Community Reporting Initiative Submitters Form — This Form Allows the County to Submit the Data to the State. Commissioner Eichelberger seconded the motion and it unanimously carried.

Facilities Vehicle Inspection Station: — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Hertzler moved to approve the Change Authorization for PA Department of Transportation Inspection Station. Commissioner Eichelberger seconded the motion and it unanimously carried.

Capital Project Request: — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Eichelberger moved to approve the Capital Request Project. Commissioner Hertzler seconded the motion and it unanimously carried.

- Public Safety — Comm Center xCAD Computers — Total Project Cost: — \$67,182.86

Blighted Property Reinvestment Board: — *(Reviewed at the March 24, 2016 Workshop)* Commissioner Hertzler moved to approve the Reappointment of **Commissioner Eichelberger** to the Blighted Property Reinvestment Board for a Continuing Three Year Term Expiring on December 31, 2018. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

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| a. | 03/15/16 | \$ 613,589.41 |
| b. | 03/15/16 | \$ 2,768,200.96 |
| c. | 03/18/16 | \$ 2,673,282.89 |
| d. | 03/18/16 | \$ 244.76 |
| e. | 03/23/16 | \$ 13,592.62 |
| f. | 03/25/16 | \$ 1,251,690.87 |
| g. | 03/25/16 | \$ 1,975,701.82 |
| h. | 03/31/16 | \$ 176,260.05 |

Gypsy Moth Control: Approval of Aerial Spray Operations for Gypsy Moth Control — John Bitner explained the standard spraying request from PA Department of Conservation and Natural Resources Bureau of Forestry for gypsy moth control at Kings Gap Environmental Education Center and Colonial Denning State Park. Commissioner Eichelberger moved to approve the spraying request. Commissioner Hertzler seconded the motion and it unanimously carried.

Executive Session: Report of Executive Session: March 28, 2016 @ 12:30 p.m. Re: Personnel Issues.

Other Business: Commissioner Hertzler asked for an update regarding the Recycling Coordinator working on a stop gap solution for the County to be proactive on the issue of the lack of options for the Electronics Recycling. The vendor that provided service at last year's Electronic Recycling Event has terminated their agreement. Commissioner Eichelberger explained that a legislative remedy is needed to resolve the issue. There is another potential vendor with ideas to operate a collection facility in the County. They are looking for a cooperative role with the County, utilizing our facilities. A proposal is available for review.

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist