

BOARD OF COMMISSIONERS' MEETING

August 17, 2015 – 2:00 PM
COMMISSIONERS' HEARING ROOM
COURTHOUSE, CARLISLE, PA

Board of Commissioners Present: Commissioner Cross, Hertzler and Eichelberger.

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

Absent: Larry Thomas, Chief Clerk.

Departments: Deputy Controller Bob Dagrosa; Michelle Seibert, Victim Services

Outside Agencies: Hubert Gilroy, Municipal Authority; Dave Walker, Messiah College

Media: Joshua Vaughn, The Sentinel.

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 July 16th, July 30th and August 6th, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Hertzler moved to approve the Personnel Transactions from August 13th. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Proposed Resolution 2015- 24: Commissioner Hertzler moved to approve the Proposed Resolution 2015-24 Approving, In Accordance with Section 147 (f) of the Internal Revenue Code of 1986, as Amended a Plan of Financing of the Cumberland County Municipal Authority; and Declaring that it is Desirable for the Health, Safety and Welfare of the People of Cumberland County for the Cumberland County Municipal Authority to Undertake a Project for Messiah College. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Contracts/Grants: Commissioner Hertzler moved to approve the following Contracts and Grants that were reviewed at the August 17, 2015 Workshop. Commissioner Eichelberger seconded the motion and it unanimously carried.

a. **Aging & Community Services Agreements**

- **2014-2015 Senior Center Addendums**
 - VNA of Central PA, Inc.
 - East Pennsboro Township
 - Messiah Lifeways — Shippensburg Senior Center
 - Messiah Lifeways — Mechanicsburg Senior Center
 - Big Spring
 - Salvation Army

- VNA of Central PA, Inc. — West Shore Senior Center
 - Angels on Call, Ltd. — Personal Care and Home Support
 - NHS Stevens Center — Professional Services — Certified Peer Specialist
 - Virginia Monsted — Professional Services — Local Link Coordinator
- b. **Children and Youth Services Agreements**
- The Glen Mills Schools — (Ongoing)
 - Families United Network, Inc. — (Ongoing)
 - The IMPACT Project, Inc. — (Ongoing)
 - Dr. Rocco Manfredi, M.D. — Psychiatric Evaluation
 - Alternative Behavior Consultants — Group or Individual Therapy for Agency Clients
 - Bethany Home, Inc. — Child Welfare Services
 - Child Welfare Education for Leadership (CWEL) Agreement — Chad Briggs
 - Child Welfare Education for Leadership (CWEL) Agreement — Jamie VanMeter
- c. **Claremont Nursing and Rehab Center Agreement**
- KCI USA, Inc. — Wound VAC Rental with Reduced Pricing for Multiple Rentals
- d. **Conservation District Grant**
- Submission of Growing Greener Plus Grant Application to PA Department of Environmental Protection (PA DEP) — Improve Water Quality in the Streams Located in the Middle Spring Watershed
- e. **Controller's Office Agreement**
- Garcia Garman & Shea, PC — Audit Peer Review Services
- f. **Criminal Justice Planning & IP Program Agreement**
- University of Cincinnati Research Institute — Professional Services for Training to the Staff of Cumberland County Prison and Adult Probation Employees on the Ohio Risk Assessment System (ORAS)
- g. **District Attorney/Victim Witness Grant Application**
- Submission of the STOP Violence Against Women Grant Application to Pennsylvania Commission on Crime and Delinquency (PCCD)
- h. **Drug & Alcohol Agreement**
- PerformCare — Training on how to Access ProviderConnect
- i. **Facilities Management Agreements**
- **Inspection Station Forms**
 - Emissions Service Enrollment Form — New Emissions Inspection Station
 - Non-ACH Payment Form
- j. **IMTO Agreement**
- Letter of Removal — For LSAP Downgrade
- k. **MH/IDD Agreements**
- **FY 2015-2016 Early Intervention**
 - International Corporate Training & Marketing LLC — Translation and Interpretation Services
 - Invo HealthCare Associates LLC — Evaluation Services
 - Joanna Karns, MT-BC — Therapy Services
 - Joanna Karns, MT-BC — Medicaid Waiver Program — Special Instruction
 - PinnacleHealth Hospitals, Infant Development Program — Therapy Services

- PinnacleHealth Hospitals, Infant Development Program — Medicaid Waiver Program — Occupational Therapy, Physical Therapy, Special Instruction, Special Instruction-Behavior Speech Therapy
- Stacy Foreman, MS, CCC-SLP — Therapy Services
- Stacy Foreman, MS, CCC-SLP — Medicaid Waiver Program — Speech Therapy
- **FY 2015-2016 Mental Health**
 - Timothy Sukay, MSW — On Call System for Mental Health, Intellectual and Developmental Disabilities Related Emergencies
- **FY 2015-2016 Intellectual and Developmental Disabilities**
 - AHEDD, Inc. — Supported Employment
 - Angels on Call LLC — Companion Services & Home and Community Habilitation
 - Aurora Social Rehabilitation Services — Recreation/Leisure Time Activities
 - Benevolent Heart Assisted Living LLC — Home and Community Habilitation
 - Cynthia B. Vriens, M. Ed — Professional Services for Family/Consumer Transition Consultant
 - Farm of Hope, Inc. — Licensed Day Habilitation
 - Hempfield Behavioral Health, Inc. — Licensed Day Habilitation
 - Kencrest Services, Inc. — Community Homes and Licensed Day Habilitation
 - PA Lifesharing LLC — Home and Community Habilitation
 - Perry County Transportation Authority — Transportation
 - The Cornerstone Agency of PA, Inc. — Behavioral Support and Home and Community Habilitation
 - United Cerebral Palsy of Central PA, Inc. — Intellectual and Developmental Disabilities Services
 - Valley Community Services, Inc. — Community Homes

1. **Public Safety Grant & Agreement**

- Submission of Emergency Management Performance Grant Application to Pennsylvania Emergency Management Agency (PEMA) — Used to Support Personnel Costs for Approved Staff Positions
- Tower Services Unlimited — Antenna Removal from the Prison Tower Site

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.	08/07/15	\$ 3,172,784.46
b.	08/07/15	\$ 990.84
c.	08/12/15	\$ 20,707.75
d.	08/14/15	\$ 24,635.00
e.	08/14/15	\$ 372,378.97
f.	08/14/15	\$ 1,953,295.47

Report of Executive Session: Chairman Cross reported there was an Executive Session held on August 13, 2015 @ 10:20 a.m. Re: Personnel Issues

Acknowledge Receipt of Monthly Reports: Chairman Cross Acknowledged Receipt of Monthly Reports: Prothonotary and Conservation District — (Month of July)

Other Business: None

Public Comment: A Constituent asked for an explanation of an article that was in PennLive of a new Risk Assessment System to reduce incarceration versus probation & to identify low risk defendants and find alternative ways to have them serve their responsibilities. Commissioner Cross stated that is the proposal that is coming to the Board of Commissioners through the Criminal Justice Policy Team to enter into an agreement to have this model come into Cumberland County for consideration on those individuals that would best be served in another capacity rather than incarceration.

ADJOURN: There being no further business to come before the Board, the meeting adjourned at 2:08PM.

Respectfully Submitted,

BarbaraSue Hershey
Administrative Assistant