

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS' MEETING**

**May 23, 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; Dana Best, Finance; Bonnie Mahoney, William Reath; Heather Ilgenfritz, Communications.

Others Present:

Media: Zach Hoopes, The Sentinel

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

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

Public Comment: None

Employee Recognition: Commissioner DiFilippo and Bonnie Mahoney recognized William Reath for 30 Years of Service.

Approval of Minutes: Commissioner Hertzler moved to approve the Minutes of May 5, 2016 and May 9, 2016. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

CNRC Medicare Cost Report: *(Reviewed at the May 19, 2016 Workshop)*: Commissioner Hertzler moved to approve the CNRC Medicare Cost Report — End of Year December 31, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Grant of Right-of-Way Request: *(Reviewed at the May 19, 2016 Workshop)* Commissioner Eichelberger moved to approve the Grant of Right-of-Way Request — (Allen Road Location) from PPL Electric Utilities Corporation ("PPL"). Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Contracts/Grants (a. – g.): — *(Reviewed at the May 19, 2016 Workshop)* Commissioner Hertzler moved to approve the following contracts and grants. Commissioner Eichelberger seconded the motion and it unanimously carried.

a. **Ageing & Community Services Agreement**

- Beacon Light — Letter of Agreement — Terms of Contract: — July 1, 2016 through June 30, 2017 — (New)

- b. **Claremont Nursing and Rehab Center Agreements**
- Victoria M. Adams d/b/a — De'Ja'Do Hair Designs — (Addendum) to Agreement Dated May 11, 2015 — Contract Shall be Extended for an Additional Three (3) Months — Terms of Contract: — June 1, 2016 – August 31, 2016 — Cost of Contract: — \$4,200/Month Paid in Seven (7) Payments
 - Humana — Revenue Contract to Cover Medicare Replacement & Commercial Long Term Care Insurances — Terms of Contract: — July 1, 2016 – June 30, 2017 with One (1) Year Automatic Renewal — Pay 90% of Medicare Fee Schedule — (New)
 - The Millersville University/Shippensburg University of PA — Bachelors of Social Work Program — Provides Social Services Intern to CNRC who would be in Pursuit of a Bachelor's Degree in Social Work — No Cost Contract — Terms of Contract: — 2016-2017 School Year to Begin & a Total of Five (5) Years — (New)
- c. **Human Resources Agreements:**
- Cumulus-Harrisburg — All County Positions — Terms of Contract: — June 12, 2016 – December 31, 2016 — Cost of Contract: — \$3,420.00 — (New)
 - Discussion of Professional Liability Insurance for Dr. Wayne Ross — (Renewal) — Twelve Month Period — Renews on June 1, 2016 — Annual Premium of \$6,641.43 — Increase of \$483.07 (7.8%) Over the Expiring Premium of \$6,158.36
- d. **IMTO Agreement:**
- Iron Mountain — Destruction of Backup Tapes — Terms of Contract: — May 6, 2016 – July 30, 2016 — Cost of Contract: — \$2,588.75 — (New)
- e. **MH/IDD Agreements:**
- *FY 2015-2016 Mental Health*
 - Perry County Transportation Authority — (Addendum) — Family Support Services (Transportation) — Amendment or Contract Total: — \$67,000 — Total Increase Amount: — \$20,990
 - *FY 2016-2017 Mental Health*
 - Danville State Hospital — (Addendum) — Letter of Agreement to Provide Continuity of Care as Per State Regulations to Cumberland and Perry Counties' Individuals in Recovery — Terms of Contract: — July 1, 2016 – June 30, 2019 — (New)
- f. **Planning Department Grant Agreements**
- Silver Spring Township — Land Partnership Grant — Nature Preserve Terms of Contract: — May 13, 2016 – December 31, 2017 — Cost of Contract: — \$20,000.00 — (New)
 - Cumberland Valley Rails-To-Trails Council, Inc. — Land Partnership – Allen Road Segment — Terms of Contract: — May 13, 2016 – December 31, 2017 — Cost of Contract: — \$12,200.00 — (New)
 - Newville Borough — Land Partnership Grant – Playground Equipment — Terms of Contract: — May 30, 2016 – June 30, 2016 — Cost of Contract: — \$9,350.00 — (Addendum)
 - Central PA Conservancy — Land Partnership Grant – 30 Acres headwaters @ Letort Spring Run — Terms of Contract: — May 13, 2016 – July 1, 2017 — Cost of Contract: — \$37,000.00 — (New)
 - Mechanicsburg Museum — Land Partnership Grant – Frankenberger Gardens — Terms of Contract: — May 13, 2016 – December 31, 2017 — Cost of Contract: — \$20,000.00 — (New)

g. **Public Safety Agreement**

- Archonix Systems, LLC – Stratus Server Maintenance — (Addendum) — Extending the Contract to Include Three (3) Additional Months of Month-to-Month Coverage — Terms of Contract: — July 1, 2016 – September 30, 2016 — Proposed Costs: — \$734.40 Per Month — Total Cost of Contract: — \$2,203.20 — Net Increase of \$72.23 Per Month — Funding Source — 911 Uniform Fund

Annual Review of CNRC Policies: — *(Reviewed at the May 19, 2016 Workshop)*

- Commissioner Eichelberger moved to approve the Annual Review of CNRC Admissions Statement Policy. Commissioner Hertzler seconded the motion and it unanimously carried.
- Commissioner Hertzler moved to approve the Annual Review of CNRC Notice of Nondiscrimination Policy. Commissioner Eichelberger seconded the motion and it unanimously carried.
- Commissioner Eichelberger moved to approve the Annual Review of CNRC Statement of Equal Employment Opportunity Policy. Commissioner Hertzler seconded the motion and it unanimously carried.

Prison Transportation Bid Award: *(Reviewed at the May 19, 2016 Workshop)* Commissioner Hertzler moved to approve that the Bid be Awarded to Easton Coach Company for Transportation Services for the Prison Work Release Inmates. Commissioner Eichelberger seconded the motion and it unanimously carried.

Library System Board Appointments: *(Reviewed at the May 19, 2016 Workshop)*

Commissioner Eichelberger moved to approve the Reappointment of **Jonathan Williams** to the Cumberland County Library System Board his term will expire December 31, 2017 and Approval to Appoint **Marcey Whiteside** to the Cumberland County Library System Board as an alternate. Her term will expire on December 31, 2018. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations:

a.	05/13/16	\$	493.35
b.	05/13/16	\$	3,104,526.86
c.	05/13/16	\$	119,471.24
d.	05/18/16	\$	31,919.05
e.	05/20/16	\$	2,367,788.84
f.	05/20/16	\$	471,200.30

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

Executive Sessions: Commissioner DiFilippo reported that Executive Sessions were held on May 19, 2016 @ 9:50 a.m., May 23, 2016 @ 1:30 p.m. Re: Personnel Issues and May 19, 2016 @ 2:00 p.m. Re: Litigation.

Acceptance of Monthly Reports: Commissioner DiFilippo accepted a monthly report from the Register of Wills — (Month of April 2016)

Other Business:

Medicare Enrollment Application: *(Reviewed at the May 23, CNRC Board Meeting)*

Commissioner Hertzler moved to approve the Medicare Enrollment Application. Commissioner Eichelberger seconded the motion and it unanimously carried.

Highmark Sequestration Issue: *(Reviewed at the May 23, CNRC Board Meeting)*

Commissioner Eichelberger moved to approve the Highmark Sequestration Issue.

Commissioner Hertzler seconded the motion and it unanimously carried.

Adjourn: There being no further business to come before the Board, Commissioner Hertzler made a motion to adjourn. Commissioner Eichelberger seconded the motion and it unanimously carried.

Respectfully Submitted,

Jennifer Crum

Administrative Specialist