

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

**June 22, 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; Holly Sherman, Josie Fisher, Human Resources; Dana Best, Finance; Chris Sechrist, Communications; Penny Brown, Bureau of Elections; Sandy Gurreri, Aging & Community Services; Mark Adams, IMTO.

Others Present: Fred Seltzer, Carlisle Borough and Charles Kruger, South Middleton Township; Sandy Evans, Justin Schaulis, Charles Kruger, Fred Seltzer

Media:

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

Press Release Re: Amateur Radio Field Day: Justin Shaulis discussed the Amateur Radio Field Day. He thanked all the Commissioners and Chief Clerk for their support of the disaster trainings that are conducted.

Fifty Year Voter Hall of Fame: Commissioner DiFilippo and Penny Brown recognized County resident Charles Kruger and Fred Seltzer by presenting Certificates of Special Recognition Re: 50 Year Voter Hall of Fame. Congressman Barletta's Office, Senator Vance's Office, Representative Bloom's and Representative Tallman's Office all presented certificates or citations.

Approval of Minutes: Commissioner Eichelberger moved to approve the minutes of June 2 and June 6, 2016. Commissioner Hertzler seconded the motion and it unanimously carried.

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

Letter of Support for Carlisle Airport: — *(Reviewed at the June 16, 2016 Workshop)*
Commissioner Eichelberger moved to approve the Letter of Support for Carlisle Airport — Department of Community and Economic Development Multimodal Transportation Fund Application — Carlisle Airport Improvements. Commissioner Hertzler seconded the motion and it unanimously carried.

Letter of Support – Senate Bill 1279: — *(Reviewed at the June 16, 2016 Workshop)*
Commissioner Hertzler moved to approve the Letter of Support for Senate Bill 1279 Re: Medical Assistance Eligibility for Incarcerated Individuals. Commissioner Eichelberger seconded the motion and it unanimously carried.

Central Pennsylvania Transportation Authority: — *(Reviewed at the June 16, 2016 Workshop)* Commissioner Eichelberger moved to approve the Addendum to the Existing Contract dated June 30, 2015 between Central Pennsylvania Transportation Authority, successor to York Adams Transportation Authority, and Cumberland County. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Contracts/Grants (a.-m.): — *(Reviewed at the June 16, 2016 Workshop)*
Commissioner Hertzler moved to approve the following contracts and grants a. through m. Commissioner Eichelberger seconded the motion and it unanimously carried.

- a. **Aging & Community Services Grant & Agreements:**
 - PA Department of Human Services Office of Long Term Living — Home and Community Based Waiver Services — Provider Enrollment Information Form
 - Organized Health Care Delivery System (OHCDS) — Provider Enrollment Form
- b. **Agriculture Extension Agreement:**
 - PennState Extension — Memorandum of Understanding for Funding the Penn State Extension program in Cumberland County — (Continuation)
- c. **Children and Youth Services Agreements:**
 - Children’s Home of York, 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 — (New)
 - NHS Pennsylvania — To Provide Care and/or Treatment for Children Under the Custody of the Court — Terms of Contract: — July 1, 2015 through June 30, 2016 — (New)
- d. **Claremont Nursing and Rehab Center Agreements:**
 - Dr. Michael Grawlas, D.O. — Attending Physician Contract to Provide Direct Care for CNRC Residents — Terms of Contract: — January 4, 2016 through December 31, 2016 — No Cost Contract — (New)
 - Special Care Hearing of Pennsylvania LLC — Provide Hearing Services and Corrective Equipment to Residents of CNRC — Terms of Contract: — June 6, 2016 through June 5, 2017 — No Cost Contract — (New)
 - HIPPA Business Associates Agreement — Special Care Hearing of Pennsylvania LLC
 - HIPPA Business Associate Agreement — Summit Senior Services and Citizens Security Life Insurance Company
 - Special Care Vision Inc. — Provide Vision & Corrective Lens Services to Residents of CNRC — Terms of Contract: — June 6, 2016 through June 5, 2017 — No Cost Contract — (New)
 - HIPPA Business Associate Agreement — Special Care Vision, Inc.
 - Accelerated Care Plus Leasing, Inc. — ACP Service — Monthly Lease & Support and One Time Start up Charges — Terms of Contract: — June 1, 2016 through May 31, 2017 — Total Contract Costs: — \$29,811.00 — (New)
 - Special Care Podiatry of Pennsylvania LLC — Provide Podiatry Services to CNRC Residents — Terms of Contract: — June 6, 2016 through June 5, 2017 — No Cost Contract — (New)

- HIPPA Business Associates Agreement — Special Care Podiatry of Pennsylvania LLC
 - Special Care Dental of Pennsylvania-CKK LLC — Provide Dental Services to CNRC Residents — Terms of Contract: — June 6, 2016 through June 5, 2017 — No Cost Contract — (New)
 - HIPPA Business Associates Agreement — Special Care Dental of PA-CKK LLC
 - HIPPA Business Associates Agreement — Carlisle Area Religious Council
 - Heartland Home Health Care & Hospice — Annual Requirement for Hospice Service — No Cost Contract — No Change to the Contract — (Renewal)
- e. **Coroner Agreement:**
- Wayne K. Ross, MD., P.C. — Forensic Services — Terms of Contract: — May 31, 2016 through May 31, 2017 — (New) — Cost of Contract: — \$103,000
- f. **Drug and Alcohol Agreements:**
- NHS Human Services, The Stevens Center — Terms of Contract: — July 1, 2016 through June 30, 2017 — (Continuation)
 - Gaudenzia, Inc. — (16-17 Outpatient Agreement) — Terms of Contract: — July 1, 2016 through June 30, 2017 — (Continuation)
 - Perry Human Services — (16-17 Outpatient) — Terms of Contract: — July 1, 2016 through June 30, 2017 — (Continuation)
 - Perry Human Services — (16-17 Prevention Agreement) — Terms of Contract: — July 1, 2016 through June 30, 2017
- g. **District Attorney/Bureau of Justice Services Grant:**
- Submission of Grant Application to the U.S. Department of Justice — Improve Latent Finger Print Capture — Terms of Grant: — January 1, 2017 through December 31, 2017 — Grant Amount: — \$38,695 — No Match Grant
- h. **Finance Department Agreement:**
- HGACBuy — Interlocal Contract for Cooperative Purchasing — Terms of Contract: — January 1, 2016 through December 31, 2016 — (New)
- i. **IMTO Agreement:**
- Communitech Services, Inc. — Voice Mail Service Contract Maintenance Agreement — (One (1) Year Renewal) — Terms of Contract: — May 31, 2016 through May 30, 2017 — Cost of Contract: — \$4,900.00 — (New)
- j. **MH/IDD Agreement:**
- FY 2015-2016 Mental Health
 - Redevelopment Authority of the County of Cumberland — (Addendum) — Provides Funding to Support the following Mental Health Services: — Housing Support Services and Housing Support Services-HealthChoices Reinvestment — Contract Total: — \$454,678
- k. **Planning Department Grant Application and Agreement:**
- Grant Application in Partnership with the Greater Harrisburg Association of Realtors — The Grant would be used to Support Engagement Activities for our County Comprehensive Plan — Grant Amount: — \$5,000 — No Local Match Required for Grant
 - HRG — Reimbursement Agreement No. 08A152 Orr's Bridge Project, Hampden Township, Cumberland County, PA — Part I – Preliminary Engineering Time Extension

- l. **Probation Agreement — Adult Probation & Parole:**
 - BI, Incorporated — Maintenance and Support for 41 Electronic Monitoring Units, ET One, for Twelve (12) Months — All are County Owned Units — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$28,454.00 — (Annually)
- m. **Public Safety Agreement:**
 - Prime Safety, Inc. — Drager Meter Calibration — Terms of Contract: — June 6, 2016 through June 5, 2019 — Contract Total: — \$1,800.00 — \$600/Year for Three (3) Years — (New)

Approval to Authorize Advertising: — *(Reviewed at the June 16, 2016 Workshop)*
 Commissioner Eichelberger moved to approve advertising for bids to provide a Concrete Sidewalk at CNRC. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve advertising for bids to provide Landscaping at CNRC. Commissioner Eichelberger seconded the motion and it unanimously carried.

Third Party Collections Services: — *(Reviewed at the June 16, 2016 Workshop)*
 Commissioner Eichelberger moved to approve the Award for Third Party Collection Services, to Credit Management Company and MSB Government Services. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations:

a.	06/10/16	\$	290.58
b.	06/10/16	\$	2,551,485.69
c.	06/15/16	\$	27,254.02
d.	06/17/16	\$	211,825.69
e.	06/17/16	\$	2,066,794.36
f.	06/24/16	\$	307.87

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

Executive Sessions: Commissioner DiFilippo Reported that Executive Sessions were held on June 16, 2016 @ 11:00 a.m., Re: Personnel Issues and June 17, 2016 @ 8:15 a.m. and June 21, 2016 @ 10:00 a.m. Re: Litigation; June 22, 2016 @ 11:15 Re: Real Estate.

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the Monthly reports for the Prothonotary and the Register of Wills — (Month of May 2016)

Other Business:

Aging and Community Services Area Plan 2016 – 2020: Sandy Gurreri reviewed the revised Plan explaining that changes are made based on staff input and surveys from the public. Commissioner Hertzler moved to approve the 2016 – 2020 Aging and Community Services Plan. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

Respectfully Submitted,

Jennifer Crum
 Administrative Specialist