

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

**August 1, 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 – Call In; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor.

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

**Others Present:** None

**Media:** None

**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

**Approval of Minutes:** Commissioner Eichelberger moved to approve the meeting Minutes of July 14, 2016 and July 18, 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.

**Approval of Resolution 2016-22 Re: Budget Adjustments** — *(Reviewed at the July 28, 2016 Workshop)* Commissioner Hertzler moved to approve Resolution Number 2016-22 Re: Budget Adjustments. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Approval of Contracts/Grants (a. through m.):** — *(Reviewed at the July 28, 2016 Workshop)* Commissioner Eichelberger moved to approve the following Contracts and Grants a. through m. Commissioner Hertzler seconded the motion and it unanimously carried.

a. **Aging & Community Services Agreement:**

- Stephanie E. Chertok, Esq. — Provide Civil Legal Services to Certain Qualified Residents — Terms of Contract: — July 1, 2016 through June 30, 2017 — (Addendum 6)

b. **Children & Youth Services Agreement:**

- Diakon Child, Family and Community Ministries — To Provide Care and/or Treatment for Children under the Custody of the Court — (Primary Services Provided by this Contact will be Residential Services and Emergency Shelter Services) — Terms of Contract: — July 1, 2015 through June 30, 2016 — (Terms of the Agreement may be Extended on a Month-to Month Basis until a Subsequent Agreement has been Executed) — (New)

- c. **Claremont Nursing and Rehab Center Agreements:**
- Cumberland/Perry Health Education Resources Center — Provide CPR Training to the Staff of CNRC — Terms of Contract: — August 1, 2016 through July 31, 2017 — Cost of Contract: — \$510.00 — (New)
  - Medicare Enrollment Application – CMS 855-A
- d. **Controller Agreement:**
- Waggoner, Frutinger & Daub LLP — District Justice Audit for years ending 2016, 2017 and 2018 — Terms of Contract: — January 1, 2017 through December 31, 2018
- e. **Drug and Alcohol Agreements:**
- Treatment Trends, Inc. — Adult Rehabilitation — 16-17 Inpatient Agreement — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — (\$153.00/per day — Keenan House) — (\$112.00/per day — Adult Men’s and Women’s Halfway House) — (Continuation)
  - White Deer Run — Purchase of Services — Provide Inpatient Non-hospital Treatment Services on a Fee-for-Services Basis — (Adult Detox — \$216.00/per day), (Adult Rehabilitation — \$195.00/per day) and (Adult Co-occurring — \$234.00/per day) — Terms of Contract: — July 1, 2016 through June 30, 2017 — (Continuation)
  - Libertae, Inc. — Purchase of Services — Provide Inpatient Non-hospital Treatment Services on a Fee-for-Services Basis — Terms of Contract: — July 1, 2016 through June 30, 2017 — ( Halfway House for Women — \$136.00/per day) — (Women with Children Rehab — \$234.00/per day) — (Continuation)
  - Neustra Clinica — Purchase of Services — Provide Inpatient Non-hospital Treatment Services on a Fee-for-Services Basis — Terms of Contract: — July 1, 2016 through June 30, 2017 — (Male Adult Rehab — \$183.00/per day) — (Continuation)
  - Clem-Mar House, Inc. — Purchase of Services — Provide Inpatient Non-hospital Treatment Services on a Fee-for-Services Basis — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — (\$114.00/per day — Men’s Halfway House) — (\$114.00/per day — Women’s Halfway House) — (Continuation)
  - Bowling Green Inn, Brandywine — Purchase of Services — Provide Inpatient Non-hospital Treatment Services on a Fee-for-Service Basis — Drug and Alcohol Provider — Terms of Contract: — July 1, 2016 through June 30, 2017 — (Adult Detox — \$232.00/per day), (Adult Rehabilitation ST — \$175.00/per day), (Adult Rehabilitation LT — \$106.00/per day) and (Adult Co-occurring — \$230.00/per day) — (Continuation)
- f. **ERP Department Agreement:**
- Business Software, Inc. — TaxFactory Support Fee — Annual Maintenance — Support Renewal Date: — September 10, 2016 — (Addendum)
- g. **Facilities Management Agreement:**
- South Jersey Energy — Transaction Confirmation for Natural Gas Purchasing
- h. **MH/IDD Agreements:**
- FY 2016-2017 Early Intervention
    - Advanta Therapy LLC — Therapy Services — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$6,000

- Early Intervention Specialists Inc. — Therapy Services — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$76,820.00
- International Corporate Training & Marketing LLC — Purchase of Professional Services for Translation and Interpretation Service — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$7,500
- *FY 2016-2017 Intellectual and Developmental Disabilities*
  - AHEDD Inc. — Supported Employment — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$10,224.00
  - Aurora Social Rehabilitation Services — Recreation and Leisure Time Activities — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$32,180.00
  - Hempfield Behavioral Health Inc. — Licensed Day Habilitation — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$7,512.00
  - Living Unlimited, Inc. — Home and Community Habilitation and Supported Employment — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$5,005.00
  - Riverside Associates, PC — Behavioral Support — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$5,000.00
  - Valley Community Services, Inc. — Community Homes — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$120,352.00
  - York County Transportation Authority DBA Rabbitransit — Transportation — Terms of Contract: — July 1, 2016 through June 30, 2017 — Cost of Contract: — \$64,588.00
- i. **Probation Grant/Adult Probation and Parole Grant:**
  - Submission of Grant to the PA Board of Probation and Parole for Grant-in-Aid Funds Awarded to any County for the Purpose of Providing Additional Funding for the Improvement of Adult Probation and Parole Supervision and its Continuing Programs
- j. **Public Safety Grant Agreement:**
  - Pennsylvania Emergency Management Agency's (PEMA) State Fiscal Year 2016-2017 — Radiation Emergency Response Fund (RERF) Grant Agreement for Cumberland County — Terms of Grant Agreement: — July 1, 2016 to June 30, 2017 — Grant Amount: — \$21,489.00 — No County Match — 100% Funded
- k. **Sheriff's Office Agreement:**
  - Lexipol LLC — Service Agreement — Terms of Contract: — August 1, 2016 through July 31, 2017
- l. **Treasurer's Office Agreement:**
  - Link Computer Corp. — Added Functionality to Dog Licensing System — (Addendum)
- m. **Vector Control Grant Agreement:**
  - Department of Environmental Protection (DEP) — Surveillance and Zika Virus Control Grant Agreement — Terms of Grant: — July 1, 2016 through June 30, 2017 — Grant Amount: — \$20,178.90

**Approval of Non-binding Letter of Intent:** — *(Reviewed at the July 28, 2016 Workshop)*

Approval of Non-binding Letter of Intent to be considered as an Initial Participant in C-3 (Comprehensive Care Connections), a new Legal Entity of P4A to enable AAA's to work collaboratively to contract with and provide services to Managed Care Organizations. Commissioner Hertzler moved to approve Letter of Intent. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Approval to Authorize Advertising Pre-employment Background Screening Services:** —

*(Reviewed at the July 28, 2016 Workshop)* Commissioner Hertzler moved to approve the advertising for pre-employment screening. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Approval of Bid Awards for Landscape and Concrete Sidewalk for the Memorial Garden at Claremont Nursing and Rehabilitation Center:** —

*(Reviewed at the July 28, 2016 Workshop)*

- Commissioner Hertzler moved to approve the bid for a Concrete Sidewalk for the Memorial Garden be awarded to **McElwee's Custom Concrete** in the amount of \$23,500. Commissioner Eichelberger seconded the motion and it unanimously carried.
- Commissioner Eichelberger moved to approve the bid for Landscaping for the Memorial Garden be awarded to **Davis Landscaping LTD** in the amount of \$60,000. 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.	07/18/16	\$ 1,718,904.49
b.	07/18/16	\$ 7,848,467.12
c.	07/22/16	\$ 6,844,944.48
d.	07/22/16	\$ 634.82
e.	07/27/16	\$ 2,014.87
f.	07/29/16	\$ 412,492.43
g.	07/29/16	\$ 2,060,409.84

**Executive Session:** Commissioner DiFilippo Report that there was an Executive Session held on July 28, 2016 @ 10:30 a.m. Re: Personnel Issues

**Executive Session:** Commissioner DiFilippo requested an Executive Session following the meeting Re: Personnel Issues.

**Other Business:** None

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist