



MINUTES

Cumberland County Board of Commissioners' Reorganization Meeting

January 3, 2017 – 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Board of Commissioners' Meeting

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; Mick Burkett, Human Resources; Dana Best, Finance; Justin Smith, GIS; Eric Radnovich, CID.

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 Minutes of December 6th, December 15th and December 19th of 2016. Commissioner Hertzler seconded the motion for December 6th and abstained from December 15th and 19th minutes. Commissioner DiFilippo seconded the motion for December 15th and December 19th. The motions carried.

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

Contracts/Grants: — (Sandy Moyle)

I. *** *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:***

a. **District Attorney/Bureau of Justice Services:** — (Eric Radnovich)

- Pennsylvania Commission on Crime and Delinquency (PCCD) Grant — Project Modification Request — Cumberland County Forensic Training Initiative — Additional State Grant Amount: — \$9,600.00.

Eric Radnovich explained the additional grant funding provided from the State.

Commissioner Hertzler moved to approve the Grant modification request for additional grant funds.

Commissioner Eichelberger seconded the motion and it unanimously carried.

Press Release/Report on the new Property Mapper Web Map: Justin Smith provided an update to the Board explaining the launch of the new Property Mapper Application. Updates include: A user friendly experience, CAMA data is updated weekly, mapping is viewable on mobile equipment, and there is Pictometry Imagery available. Commissioner Hertzler made a motion to approve the Press Release and Property Mapper Report. Commissioner Eichelberger seconded the motion and it unanimously carried.

Capital Area Transit Board: Commissioner Hertzler moved to approve the Appointment of **Scott Wyland** to serve on the Capital Area Transit Board for a Five Year (5) Year Term Effective: — January 1, 2017 and Expiring: — December 31, 2021. Commissioner Eichelberger seconded the motion and it unanimously carried.

Drug & Alcohol Commission: Commissioner Eichelberger moved to approve the Reappointment of **Sarah McDowell Shupp** to serve on the Cumberland County Drug and Alcohol Commission Community Advisory Board for a Three (3) Year Term Effective: — January 1, 2017 and Expiring: — December 31, 2019. Commissioner Eichelberger seconded the motion and it unanimously carried.

Housing and Redevelopment Authority: Commissioner Hertzler moved to approve the Reappointment of **Roland Fenton** to serve on the Cumberland County Housing and Redevelopment Authority Board for a Five (5) Year Term Retroactive from: — January 1, 2017 and Expiring: — December 31, 2021. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

a.	12/19/16	\$ 674,477.17
b.	12/19/16	\$ 3,225,381.58
c.	12/23/16	\$ 246.05
d.	12/23/16	\$ 3,551,924.18
e.	12/28/16	\$ 3,374.81
f.	12/28/16	\$ 2,069,464.17
g.	12/29/16	\$ 7,475.00
h.	12/30/16	\$ 33,934.74

Report of Executive Session: Commissioner DiFilippo reported there was an Executive Session held on January 3, 2017 @ 1:00 p.m. Re: Personnel Issues

Request for Executive Session: Commissioner DiFilippo requested an Executive Session Re: Litigation.

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist