



MINUTES

Cumberland County Board of Commissioners' Meeting

February 13, 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; Lisa Grayson, Register of Wills.

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.

Public Comment: None

Approval of Minutes: Commissioner Hertzler made a motion to approve the minutes of January 26 and January 30, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Public Safety Minutes: Commissioner Eichelberger made a motion to approve the Public Safety Review Team Meeting Minutes of January 25, 2017. Commissioner DiFilippo seconded the motion and the motion carried. Commissioner Hertzler abstained.

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

Resolution 2017-6: *(Reviewed at the November 9, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Resolution 2017-6 Re: Budget Adjustment. Commissioner Eichelberger seconded the motion and it unanimously carried.

Victim Services STOP Grant: *(Reviewed at the November 9, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the Acceptance of Subgrant Award from Pennsylvania Commission on Crime and Delinquency (PCCD) for Cumberland County STOP Grant. Commissioner Hertzler seconded the motion and it unanimously carried.

Criminal Justice/Intermediate Punishment Programs - AOPC Grant: *(Reviewed at the November 9, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Acceptance of a Mental Health Court Planning Grant through Administrative Office of Pennsylvania Courts (AOPC). Commissioner Eichelberger seconded the motion and it unanimously carried.

Bureau of Justice Services/Forensic Lab - PCCD Grant: *(Reviewed at the November 9, 2017 Workshop)* Commissioner Eichelberger moved to approve the Acceptance of Subgrant Award from Pennsylvania Commission on Crime and Delinquency (PCCD) for Assisting Crime Victims with Improved Forensics. Commissioner Hertzler seconded the motion and it unanimously carried.

Human Services Block Grant Discussion: *(Reviewed at the November 9, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Human Services Block Grant Application to the State. Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants 12.I (a. through d.) and 12.II (a. through e.): — *(Reviewed at the November 9, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the following Contracts and Grants. Commissioner Hertzler seconded the motion and it unanimously carried.

- I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
 - a. **Children & Youth Services Agreement:**
 - Common Sense Adoption Services, Inc.
 - b. **Claremont Nursing & Rehab Center Agreements:**
 - Dr. Darren Barbacci DPM
 - Columbia Ancillary Services, Inc.
 - c. **GIS Agreement:**
 - ESRI
 - d. **Public Safety Agreement:**
 - Federal Engineering Incorporated

 - II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Aging & Community Services Agreement:**
 - Mona Lemanski
 - b. **Conservation District Grant:**
 - Submission of Grant Application to the Department of Environmental Protection (DEP) — Grant Amount: — \$289,812.16
 - c. **Criminal Justice Planning & IP Programs Agreement:**
 - Intergovernmental Agreement for Non-Narcotic Medication Assisted Treatment Pilot Program
 - d. **Drug & Alcohol Agreement:**
 - Holy Spirit Hospital on behalf of the Maternal Addictions Program
 - e. **MH/IDD Agreement:**
 - *FY 2016-2017 Early Intervention*
 - International Corporate Training & Marketing LLC
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Authorize Advertising: — *(Reviewed at the November 9, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Ege Bridge Maintenance Project. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Bid Award: — *(Reviewed at the November 9, 2017 Workshop)* Commissioner Eichelberger made a motion to approve awarding the Contract to **Galbraith/Pre-Design, Inc.** for the Replacement of the Cooling Tower Support Beam on the Cumberland County Courthouse in the amount of \$22,450.00. Commissioner Hertzler seconded the motion and it unanimously carried.

Bid Award: — *(Reviewed at the November 9, 2017 Workshop)* Commissioner Hertzler made a motion to approve awarding the Contract to **Penn Jersey Paper Company** for the Dietary Paper & Plastic Items at Claremont Nursing and Rehabilitation Center. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Capital Projects Request: — *(Reviewed at the November 9, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the IMTO - OfficeWatch Support Project — Total Project Cost: — \$20,564.00. Commissioner Hertzler seconded the motion and it unanimously carried.

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

a.	2/03/17	\$	283.31
b.	2/03/17	\$	4,259,976.09
c.	2/08/17	\$	2,483.04
d.	2/08/17	\$	2,043,497.64
e.	2/10/17	\$	108,283.07

Report of Executive Session: Commissioner DiFilippo reported that there were Executive Sessions held on February 9, 2017 @ 12:10 p.m., February 10, 2017 @ 1:10 p.m. Re: Personnel Issues

Acceptance of Monthly Reports: Commissioner DiFilippo accepted Monthly Reports from Clerk of Courts, Recorder of Deeds, Register of Wills, Prothonotary, Veterans Affairs and Change of Assessments — (Month of January)

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist