



# MINUTES

## Cumberland County Board of Commissioners' Meeting

March 29, 2017 – 2:00 P.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

## Board of Commissioners' Meeting

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**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:** Mick Burkett, Human Resources; Michele Sibert, Victim's Services; Chris Sechrist, Communications; Mike Clapsadl, Controllers.

**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 Hertzler moved to approve the minutes March 9, 2017 and March 13, 2017. Commissioner Eichelberger 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.

**Press Release and Proclamation Re: Recognition of Crime Victims' Rights Week:** Commissioner DiFilippo presented the Proclamation to Michelle Sibert.

**PCCD Justice Reinvestment (JRI) Innovative Policing Solicitation Grant:** Rebekah Finkey and Chief Gary Carver reviewed the North Middleton Township's In Car Video System Grant Application through Pennsylvania Commission on Crime and Delinquency (PCCD) through the Justice Reinvestment (JRI) Innovative Policing Solicitation — Terms of Grant: — April 1, 2017 through June 30, 2017 — Total Grant Amount: — Total Grant Amount: — \$51,827 — North Middleton Township's portion — \$9,461 — and the Under 10K JAG Grant — Terms of Grant — April 1, 2017 through March 30, 2018 — Total Grant Amount: — \$16,296—North Middleton Township's portion \$1,651.

Two police cars have the video system and two need a system installed. They have found the video system very useful in justifying situations. Rebekah asked if the Board would like to sign the grant application again due to the budget increases. Solicitor Brenneman confirmed that the original signatures are fine unless the Finance Office requires new signatures. Commissioner Eichelberger made a motion to approve the North Middleton Township grant modification. Commissioner Hertzler seconded the motion and unanimously carried.

**Approval of Contracts/Grants 8.I (a. through c.) and 8.II (a. through c.):** — *(Reviewed at the March 23, 2017 Workshop)* Commissioner Hertzler made a motion to approve the following contracts/grants. Commissioner Eichelberger 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:**
    - Northampton County Juvenile Justice Center
  - b. **Controller’s Office Agreement:**
    - Boyer & Ritter, LLC
  - c. **Ag Extension Agreement:**
    - Memorandum of Understand between Penn State Extension and Cumberland County — (Continuation)
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- II. \* **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
- a. **Aging & Community Services Agreements:**
    - Messiah Lifeways Community Support Services
    - Central Food Bank — (Addendum)
  - b. **Children & Youth Services Agreement:**
    - Bethany Home, Inc. — (Addendum)
  - c. **Human Resources Agreement:**
    - CNRC Insurance Renewal
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**Ege Bridge Preservation Project:** — *(Reviewed at the March 23, 2017 Workshop)* Commissioner Hertzler made a motion to award the Ege Bridge Preservation Project to Krylon Corporation in the amount of \$496,934.00. 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. 3/15/17                   \$ 3,272,807.25
- b. 3/15/17                   \$ 680,610.55
- c. 3/17/17                   \$ 336.62
- d. 3/17/17                   \$ 3,672,210.67
- e. 3/22/17                   \$ 3,716.16
- f. 3/24/17                   \$ 203,238.64
- g. 3/24/17                   \$ 2,058,537.10

**Report of Executive Sessions:** Commissioner DiFilippo reported there were Executive Sessions held on March 23, 2017 @ 10:10 a.m. Re: Personnel Issues and March 24, 2017 @ 10:30 a.m. Re: Litigation.

**Other Business:**

**Courtroom #5 – Audio System:** Solicitor Brenneman explained during construction of Courtroom #5 Audio system installation, the duct work location required the need to have substitute speakers to accommodate the space. The additional cost is \$200 - \$300 for different speakers. Commissioner Hertzler made a motion to allow an additional expenditure not to exceed \$300. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Adjourn:** There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist