



# MINUTES

## Cumberland County Board of Commissioners' Meeting

April 24, 2017 – 2:00 P.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

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

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## 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:** Mick Burkett, Human Resources; Dana Best, Finance; Mike Clapsadl, Controllers; Sheri Kulawiecz; Healthier Ilgenfritz, Communications; Ronny Anderson, Sheriff; Bryan Ward, Sergeant and Jason Vioral, Sergeant, Sheriff's Department.

**Others Present:** David Steitz, CEO; Joe Iandolo, Assistant CEO; Ann Spade, Chief Nursing Officer from Carlisle Regional Medical Center; Juliana Masterson, President; Doris Rice, Vice President from Carlisle Area Healthcare Auxiliary

**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 made a motion to approve the minutes of April 6, 2017 and April 10, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

**Employee Recognition: Sheri Kulawiecz:** Commissioner DiFilippo and Mark Adams recognized Sheri Kulawiecz, IMTO, for 20 Years of Service.

**Press Release Re: Future of the County Survey:** Commissioner DiFilippo reminded the public regarding Press Release Re: Cumberland County Reminds Citizens to take Survey for Input on Future of the County — (Commissioner DiFilippo)

**Child ID System** – Commissioner DiFilippo welcomed the group from Carlisle Regional Medical Center. Juliana Masterson explained they celebrated their 100 Year Anniversary with a fund raising event. They have partnered with the County Sheriff's Department for the past 15 years with donations to the Child ID System Program.

— (David Steitz, CEO; Joe Iandolo, Assistant CEO; Ann Spade, Chief Nursing Officer from Carlisle Regional Medical Center; Juliana Masterson, President; Doris Rice, Vice President from Carlisle Area Healthcare Auxiliary; Ronny Anderson, Sheriff; Bryan Ward, Sergeant and Jason Vioral, Sergeant from Cumberland County Sheriff's Department)

**Friends of Claremont Nursing and Rehabilitation Center:** Solicitor Brenneman reviewed the standard housekeeping document by which the Board establishes provisions and forwards them to the directors of the 501c(3) Friends of Claremont. Commissioner Hertzler made a motion to approve the Unanimous Consent of the Incorporators of Friends of Claremont Nursing and Rehabilitation Center. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner Hertzler stated the meeting needs to be publicly advertised. The remaining funds will be approved to be transferred to the new organization.

**Contracts/Grants 10.I. (a.) and 10.II. (a. through e.):** — *(Reviewed at the April 20, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the following contracts/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:**
      - Appalachian Youth Services, Inc.
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- II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
    - a. **Aging & Community Services Agreements:**
      - Beverly Christ, RN — (Addendum)
      - Community Resources for Independence (CRI)
      - Comcast
    - b. **Claremont Nursing & Rehab Center Agreements:**
      - Internists of Central PA, LTD
      - Cerner Corporation
    - c. **Drug & Alcohol Agreements:**
      - Kelsi Forster
      - White Deer Run — (Addendum)
      - Teen Challenge Training Center, Inc.
    - d. **MH/IDD Agreement:**
      - Andventure Inc. d/b/a Links 2 Care — (Addendum)
    - e. **Planning Agreement:**
      - HRG — Wolf Bridge Replacement Project — Right-of-Way Acquisition Support Services — (Addendum)

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**Award - Craighead Bridge:** — *(Reviewed at the April 20, 2017 Workshop)* Award the Purchase of Craighead Bridge to **Workin' Bridges** in the amount of \$1.00. Commissioner Eichelberger made a motion to **table** the approval of the bridge purchase. Commissioner Hertzler seconded the motion and it unanimously carried.

**Award - Green Lane Farms Bridge:** — *(Reviewed at the April 20, 2017 Workshop)* Commissioner Eichelberger made a motion to Award the Cumberland County Green Lane Farms Bridge Painting Project to **Niagara Coatings Services, Inc.** in the amount of \$188,000.00. Commissioner Hertzler seconded the motion and it unanimously carried.

**Resolution 2017-14 Re: Orrs Bridge/Eminent Domain:** — *(Reviewed at the April 20, 2017 Workshop)* Commissioner Eichelberger made a motion to Authorize the Acquisition and Condemnation Authority to take Property for a Public Purpose under the Eminent Domain Code Related to the Acquisition of Rights of Way or other Property Interests for the Replacement of Orrs Bridge, Hampden Township, Cumberland County, Pennsylvania. Commissioner Hertzler seconded the motion and it unanimously carried. Commissioner Hertzler mentioned that eminent domain is the last resort. The County is in negotiations with the property owners to reach an appropriate settlement.

**Annual Hazardous Materials Emergency Response Preparedness Report** — *(Reviewed at the April 20, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the Annual Hazardous Materials Emergency Response Preparedness Report. Commissioner Hertzler seconded the motion and it unanimously carried.

**Capital Project Requests:** — *(Reviewed at the April 20, 2017 Workshop)*

- **DA Lab — Old Prison:**

- Replace GC Mass Spectrometer — Total Project Cost: — Not to exceed \$125,000.00

Commissioner Hertzler made a motion to approve the DA Lab Capital Request. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner Hertzler mentioned that if there are other vendors listed under CoStars, they can choose either one and then it does need to come back to the Board for approval. Solicitor Brenneman stated that this will go through with a purchase order and will not need to be listed on another meeting for approval. Staff will justify the vendor/pricing choice.

**Cumberland County Affordable Housing Trust Fund Board:** — *(Reviewed at the April 20, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Recommendation for Appointment of **Melissa McGowan** to the Cumberland County Affordable Housing Trust Fund Board: — Commencing April 24, 2017 and Expiring: — December 31, 2018. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

a.	4/14/17	\$	282.68
b.	4/14/17	\$	5,330,638.53
c.	4/14/17	\$	85,806.40
d.	4/19/17	\$	1,871.89
e.	4/21/17	\$	2,467,108.19
f.	4/21/17	\$	77,850.00
g.	4/21/17	\$	107,381.14

**Report of Executive Session:** Commissioner DiFilippo reported there were Executive Sessions held on April 19, 2017 @ 10:00 a.m. and April 20, 2017 @ 10:45 a.m. Re: Personnel Issues

**Acceptance of Monthly Reports:** Register of Wills — (Month of March)

**Other Business:** Commissioner Hertzler mentioned that the Aging Advisory Board meeting was on Friday and one of their county employees who serves as a volunteer Apprise Coordinator won an award in the amount of a \$5,000 grant. We should recognize this individual at a future meeting.

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist