



MINUTES

Cumberland County Board of Commissioners' Meeting

May 8, 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; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Al Whitcomb, Controller; Mick Burkett, Human Resources; Mark Adams, IMTO

Others Present: Bryan Gembusia, South Middleton Township

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: Bryan Gembusia, South Middleton Township. A packet of material was provided to the Board. Bryan Gembusia requested that the Board review the documents regarding the County internet policy and the Right-to-Know request information that he received. Commissioner DiFilippo stated that the Board will review the documentation. Commissioner Eichelberger stated that it is a determination of the Board if there was a violation of the County Internet Policy. Solicitor Brenneman stated that it is correct.

Approval of Minutes: Commissioner Eichelberger moved to approve the minutes April 20, 2017 and April 24, 2017. 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.

Lay on View the FY 2017/2018 Preliminary Fiscal Budget — *(Reviewed at the May 4, 2017 Workshop)*
Commissioner Eichelberger made a motion to approve Laying on View the FY 2017/2018 Preliminary Fiscal Budget. Commissioner Hertzler seconded the motion and it unanimously carried.

Resolution 2017-15 Re: Budget Adjustments — *(Reviewed at the May 4, 2017 Workshop)* Commissioner Hertzler made a motion to approve Resolution 2017-15 Re: Budget Adjustments. Commissioner Eichelberger seconded the motion and it unanimously carried.

Stipulation to Settle Assessment Appeal of Macy's Retail Holdings, Inc. — *(Reviewed at the May 4, 2017 Workshop)* Commissioner Hertzler made a motion to Table the Stipulation to Settle Assessment Appeal of Macy's Retail Holdings, Inc. Commissioner Eichelberger seconded the motion and it unanimously carried.

Subgrant Awards from Pennsylvania Commission on Crime and Delinquency (PCCD): — *(Reviewed at the May 4, 2017 Workshop)*

- Cumberland County Municipal Police Accreditation Project/Sheriff's K-9 unit – Commissioner Hertzler made a motion to approve grant. Commissioner Eichelberger seconded the motion and it unanimously carried.
- Mobile In Car Video Systems Grant for North Middletown Township – Commissioner Eichelberger made a motion to approve grant. Commissioner Hertzler seconded the motion and it unanimously carried.
- Pass thru Agreements between Cumberland County and Silver Spring Township, West Shore Regional, Camp Hill, and North Middletown Police Departments – Commissioner Hertzler made a motion to approve all municipal agreements. Commissioner Eichelberger seconded the motion and it unanimously carried.

JRI Adult Probation EBP Project, PCCD grant #27450, Reallocate \$2,700 of grant project to Reentry Program — *(Reviewed at the May 4, 2017 Workshop)* Commissioner Eichelberger made a motion to **Table** the JRI Adult Probation EBP Project, PCCD grant #27450, Reallocate \$2,700 of grant project to Reentry Program until further information is received from PCCD. Commissioner Hertzler seconded the motion and it unanimously carried.

Donation from the Richard & Betsy Esser Family Fund of the Foundation for Enhancing Communities — *(Reviewed at the May 4, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Donation from the Richard & Betsy Esser Family Fund of the Foundation for Enhancing Communities. Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants 12.1 (a. and b.) and 12. II (a. through g.): — *(Reviewed at the May 4, 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. **Claremont Nursing & Rehab Center Agreement:**
 - Vahora Health — (Addendum)
 - b. **Planning Agreement:**
 - HRG — Orrs Bridge Preliminary Engineering Agreement — (Addendum)
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- II. * ***New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:***
 - a. **Children & Youth Agreements:**
 - Youth Services Agency — Purchase of Service Agreement
 - Families United Network, Inc. — Purchase of Service Agreement
 - Drug & Alcohol Rehabilitation Services for 2016/2017
 - b. **Claremont Nursing & Rehab Center Agreement:**
 - ACP Lease
 - c. **Drug & Alcohol Agreements:**
 - Positive Recovery Solutions
 - Substance Abuse Services, Inc. d/b/a the RASE Project
 - PA Department of Human Services (formerly DPW)
 - d. **Facilities Management Agreement:**
 - Green Ridge Leasing, LLC

- e. **Human Resources Agreement:**
 - Dr. Ross Insurance Renewal
- g. **IMTO Department Agreement:**
 - County Website Hosting Renewal

Authorize Advertising VPN text to 9-1-1 Service: — *(Reviewed at the May 4, 2017 Workshop)*

Commissioner Eichelberger made a motion to approve Advertising for Third Party Vendor to Provide Emergency Text Messaging, VPN text to 9-1-1 Service from all four Major Wireless Carriers. Commissioner Hertzler seconded the motion and it unanimously carried.

Capital Project Requests: — *(Reviewed at the May 4, 2017 Workshop)*

- **IMTO Department:**
 - Purchase Cisco’s Ironport Web Filter — Total Project Cost: — \$55,744.23
Commissioner Eichelberger made a motion to approve the Cisco Ironport Web Filter. Commissioner Hertzler seconded the motion and it unanimously carried.
 - Purchase a Cisco Unified Communications System — Total Project Cost: — \$1,284,049.95
Commissioner Eichelberger made a motion to approve the Cisco Unified Communications System. Commissioner Hertzler seconded the motion and it unanimously carried. Commissioner Hertzler asked if this is being approved for a multi-year project.
- **ERP Department:**
 - Lawson Upgrade Project — Total Project Cost: — \$69,392.00.
Commissioner Eichelberger made a motion to approve the Lawson Upgrade Project. Commissioner Hertzler seconded the motion and it unanimously carried.

Commission for Women Appointment: — *(Reviewed at the May 4, 2017 Workshop)*

Commissioner Hertzler made a motion to approve the Recommendation for Appointment of **Sheri-Davis Cordell** to the Cumberland County Commission for Women for a Three-Year Term: — Commencing on May 8, 2017 — Expiring on May 7, 2020. Commissioner Eichelberger seconded the motion and it unanimously carried.

Housing Authority Appointment: — *(Reviewed at the May 4, 2017 Workshop)*

Commissioner Hertzler made a motion to approve the Recommendation for Re-appointment of **Roland Fenton** to The Housing Authority Board for a Five Year Term: — Commencing on May 26, 2017 and Expiring on May 25, 2022. 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.	4/18/17	\$	659,982.54
b.	4/18/17	\$	3,183,709.53
c.	4/28/17	\$	319.13
d.	4/28/17	\$	4,266,455.84
e.	5/03/17	\$	17,688.87
f.	5/03/17	\$	48,664.50
g.	5/03/17	\$	159,146.29
h.	5/05/17	\$	45,482.11

Report of Executive Sessions: Commissioner DiFilippo reported there were Executive Sessions held on May 4, 2017 @ 11:35 a.m. and May 4, 2017@ 1:00 p.m. Re: Personnel Issues.

Acceptance of Monthly Reports: Commissioner DiFilippo accepted monthly reports for Clerk of Court; Conservation District; Prothonotary; Recorder of Deeds; Register of Wills; Veterans Affairs; Change of Assessments (Month of April).

Executive Session: Commissioner DiFilippo requested an Executive Session Re: Potential Litigation

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist