



# MINUTES

## Cumberland County Board of Commissioners' Meeting

July 5, 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:** Al Whitcomb, Controller; Jennifer Goetz, Mick Burkett, Human Resources; Rachel Bryson, Communications; Melissa Calvanelli, Court Administrator.

**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 June 15, 2017 and June 19, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

**Letter of Support Re: East Penn Drive Project — DCED Multimodal Transportation Fund: —**  
(Reviewed at the June 29, 2017 Workshop) Commissioner Hertzler made a motion to approve the letter of support. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Resolution 2017-20 Re: Budget Adjustments: —** (Reviewed at the June 29, 2017 Workshop)  
Commissioner Eichelberger made a motion to approve Resolution 2017-20. Commissioner Hertzler seconded the motion and it unanimously carried.

**CNRC Application to Become a Provider for Geisinger: —** (Reviewed at the June 29, 2017 Workshop)  
Commissioner Hertzler made a motion to approve the CNRC Application to Geisinger. Commissioner Eichelberger seconded the motion and it unanimously carried.

**2017-2018 Cumberland County Human Services Block Grant Plan: —** (Reviewed at the June 29, 2017 Workshop)  
Commissioner Eichelberger made a motion to approve the 2017-2018 Human Services Block Grant Plan. Commissioner Hertzler seconded the motion and it unanimously carried.

**Contracts/Grants 10.I (a. through f.) and 10. II (a. through i.):** — *(Reviewed at the June 29, 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. **Aging & Community Services Agreement:**
    - NHS Stevens Center
  - b. **Children & Youth Services Agreements:**
    - Families United Network, Inc.
    - The Glen Mills Schools — (Continuation)
    - Richard M. Dracha, ACSW, LSW, Agape Associates
  - c. **Claremont Nursing & Rehab Center Agreement:**
    - Kinkora Pythian Home
  - d. **Drug & Alcohol Agreements:**
    - Clem Mar House, Inc.
    - Firetree Ltd.
    - Nuestra Clinica, DBS Spanish American Civic Association for Equality, Inc.
    - NHS Human Services, The Stevens Center
    - Gaudenzia, Inc.
    - Perry Human Services
    - UHS of PA, Inc. – Roxbury Treatment Center
    - Teen Challenge Training Center, Inc.
    - Alder Health Services, Inc.
  - e. **Facilities Maintenance Agreement:**
    - UGI — (Addendum)
  - f. **Public Safety Agreement:**
    - SSC Consulting LLC — (Addendum)
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II. \* **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:** — *(Reviewed at the June 29, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the following Contracts/Grant. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. **Aging & Community Services Agreements:**
  - Central PA Food Bank
  - Menno Haven, Inc. Non-Profit
  - Christopher Royer, Psy.D
- b. **Assessment Agreement:**
  - SSS Printing
- c. **Claremont Nursing & Rehab Center Agreements:**
  - Victoria M. Adams
  - Allied Resource Medical Staffing — (Addendum)
- d. **Controller Agreements:**
  - Thomson Reuters — Paperless Audit Software Project
  - Thomas Reuters — PPC Smart Practice Aids, Field Work Module
- e. **Court Administration Agreement:**
  - ThomsonWest
- f. **Drug & Alcohol Agreements:**
  - Clear Brook, Inc.
  - Daystar Center for Spiritual Recovery
  - Treatment Trends, Inc.

- UHS of PA — Roxbury Treatment Center
  - Wilkes-Barre Behavioral Hospital Company (Choices)
  - Perry Human Services
  - Substance Abuse Services, Inc. d/b/a The RASE Project
  - JFT Recovery & Veteran’s Support Services, Inc.
  - Gaudenzia, Inc.
- g. **MH/IDD Agreements:**
- Amy Hempt, ME, CCC-SLP — (Addendum)
  - Susquehanna Software, Inc.
- h. **Public Safety Grant Agreement:**
- Pennsylvania Emergency Management Agency’s (PEMA) State Fiscal Year 2017/2018 — Radiation Emergency Response Fund (RERF) Grant Agreement for Cumberland County
- i. **Recycling & Waste Agreement:**
- Deacon Equipment Co. Inc.

**Memorandum of Agreement for Wolf Bridge Project, Middlesex Township, Cumberland County, Pennsylvania:** — *(Reviewed at the June 29, 2017 Workshop)* Commissioner Hertzler made a motion to approve the MOU for Wolf Bridge project. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Acceptance of Properties into the County Farmland Preservation Donation Program:** — *(Reviewed at the June 29, 2017 Workshop)* Commissioner Hertzler made a motion to accept properties into the County Farmland Preservation Donation Program. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Capital Project Request:** — *(Reviewed at the June 29, 2017 Workshop)*

1. **Coroner’s Office:**

- a. New Vehicle Replacement — Total Project Cost: — \$87,759.00 Revised to **\$75,780**

Commissioner Hertzler made a motion to approve two new Vehicles for the Coroner’s Office in the amount of \$75,780.00. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

a.	6/23/17	\$	338.41
b.	6/23/17	\$	5,601,939.32
c.	6/28/17	\$	2,357.96
d.	6/30/17	\$	66,655.45
e.	7/07/17	\$	261.31

**Report of Executive Sessions:** Commissioner DiFilippo reported there were Executive Sessions held on June 29, 2017 @ 8:30 a.m.; June 29, 2017 @ 10:45 a.m. Re: Personnel Issues

**Acceptance of Monthly Reports:** Commissioner DiFilippo accepted the Monthly Reports from Change of Assessments — (Month of June)

**Other Business:** None

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist