



# MINUTES

## Cumberland County Board of Commissioners' Meeting

August 14, 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:** Jennifer Goetz, Human Resources; Rachel Bryson, Communications; Carl Goshorn, Vince McCullum, Conservation District; Bob Shively, John Quirk, Seth Munson, Public Safety.

**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

**Employee Recognition:** On Behalf of the Board of Commissioners, Commissioner DiFilippo recognized Vince McCollum — (Conservation District) for 20 Years of Service.

**Press Release & Special Recognition:** On Behalf of the Board of Commissioners Commissioner DiFilippo Recognized Kent Mohler 9-1-1 Dispatcher for Assisting in the Birth of a Baby Boy.

**Approval of Minutes:** Commissioner Hertzler made a motion to approve the Minutes of July 27, 2017 and July 31, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

**Budget Resolution 2017-25:** *(Reviewed at the August 10, 2017 Workshop)* Commissioner Hertzler made a motion to approve Budget Resolution 2017-25 Re: Budget Adjustments. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Revisions to the County's Community Development Block Grant Budget:** *(Reviewed at the August 10, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Revisions to the County's Community Development Block Grant Budget. Commissioner Eichelberger seconded the motion and it unanimously carried.

**Credit Application with Lowes:** *(Reviewed at the August 10, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the Credit Application with Lowes. Commissioner Hertzler seconded the motion and it unanimously carried.

**Letter of Support for Hampden Township's Grant Funding:** *(Reviewed at the August 10, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the Letter of Support for Hampden Township's Grant Funding through the Multimodal Transportation Fund for a Road Resurfacing Project throughout Hampden Township. Commissioner Hertzler seconded the motion and it unanimously carried.

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**Contracts/Grants 12.I (a. through g.) and 12.II (a. through f.):** *(Reviewed at the August 10, 2017 Workshop)* Commissioner Hertzler made a motion to approve the following Contracts and 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 Agreements:**
      - Bethany Home, Inc. — (Continuation)
      - Northampton County Juvenile Justice Center — (Continuation)
      - Alternative Rehabilitation Communities, Inc. — (Continuation)
    - b. **Claremont Nursing & Rehab Center Agreement:**
      - Functional Pathways
    - c. **Commissioners Agreement:**
      - Mailroom Systems — (Addendum)
    - d. **Drug & Alcohol Agreements:**
      - Penn Foundation
      - Addiction Recovery Systems
      - Diakon
    - e. **Human Resources Agreement:**
      - Hyrell
    - f. **MH/IDD Agreements:**
      - Aspirations LLC
      - Riverside Associates PC
      - Amy Hempt, ME, CCC-SLP
      - Aurora Social Rehabilitation Services
    - g. **Planning – Ag Land Preservation**
      - Central PA Conservancy — (Addendum)
  
  - II. \* **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
    - a. **Aging & Community Services Contract and Grants:**
      - Affiliation with Millersville and Shippensburg University Internship
      - Commonwealth of PA, Department of Human Services Nursing Home Transition Program — Grant Amount: \$18.75 per 15 Minute Unit
      - Commonwealth of PA, Department of Human Services Title XIX Program — Grant Max Amount: — \$681,373.00
    - b. **Children & Youth Services Agreement:**
      - Lancaster County Youth Intervention Center
    - c. **Claremont Nursing & Rehab Center Agreement:**
      - Alert Pharmacy Services
    - d. **Drug & Alcohol Agreements:**
      - Pyramid Healthcare Inc.
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- HEAR, Inc.
- Bowling Green Inn, Brandywine
- e. **ERP Agreement:**
  - Business Software, Inc.
- f. **MH/IDD Agreements:**
  - FY 2017 – 2018 Early Intervention
    - Jennifer Mattiko, MA, CCC-SLP
    - PinnacleHealth Hospitals, Infant Development Program
    - Advanta Therapy LLC
    - Barbara Weber, MS, CCC-SLP, BCBA
    - Early Intervention Specialists, Inc.
    - International Corporate Training & Marketing LLC
    - Joanna Karns, MT-BC
    - Keystone Autism Services
    - Kimberly Snowden, MS, CCC-SLP
  - FY 2017-2018 Intellectual and Developmental Disabilities
    - AHEDD, Inc.
    - Benevolent Heart Assisted Living LLC
    - Central PA Supportive Services Inc.
    - PA Lifesharing LLC
    - The Cornerstone Agency of PA, Inc.
    - Hempfield Behavioral Health, Inc.
    - Home To Stay, Inc.
    - Living Unlimited, Inc.
    - The ARC of Cumberland and Perry Counties
    - United Cerebral Palsy of Central PA, Inc.
    - Messiah Lifeways Community Support Services
    - York County Transportation Authority DBA rabbittransit
  - FY 2017-2018 Mental Health
    - Keystone Service Systems, Inc.
    - Redevelopment Authority of the County of Cumberland
    - York County Transportation Authority DBA rabbittransit
    - Living Unlimited, Inc.
    - NHS Stevens Center
  - FY 2016-2017 Mental Health
    - Dauphin County MH-ID Program — (Addendum)

**Craighead Bridge Right-Of-Way Transfer of Ownership from Cumberland County to South Middleton Township:** *(Reviewed at the August 10, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Craighead Bridge Right-Of-Way Transfer of Ownership from Cumberland County to South Middleton Township. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

a.	8/04/17	\$	214.86
b.	8/04/17	\$	3,032,325.68
c.	8/09/17	\$	23,660.40
d.	8/09/17	\$	2,086,039.32
e.	8/11/17	\$	921,736.36

**Report of Executive Sessions:** Commissioner DiFilippo reported that Executive Sessions were held on August 10, 2017 @ 10:20 a.m., 11:00 a.m. and 2:00 p.m.; August 14, 2017 @ 10:00 a.m. and 1:00 p.m. Re: Personnel Issues.

**Acceptance of Monthly Reports:** Commissioner DiFilippo accepted Monthly Reports from the Clerk of Court, Prothonotary, Recorder of Deeds, Register of Wills, Veterans Affairs and Change of Assessments — (Month of July).

**Other Business:** None

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

Respectfully Submitted,

Jennifer Crum  
Administrative Specialist