



MINUTES

Cumberland County Board of Commissioners' Meeting

September 25, 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: Sandy Moyle, Acting Chief Clerk; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Mick Burkett, Holly Sherman, Human Resources; Rachel Bryson, Communications; Avis Ward, Amy Julias, Aging/Ombudsman; Jody Smith, Sheriff's Department; Mark Adams, Darin Baish, IMTO, Tammy Shearer, Recorder of Deeds.

Others Present: None

Media: None

Call to Order: Commissioner DiFilippo called the meeting to order and led the Pledge of Allegence to the Flag.

Roll Call: Commissioners DiFilippo, Hertzler, and Eichelberger were present.

Public Comment: None

Press Release & Proclamation Re: National Long-Term Care Resident's Rights Month October 2017 — On behalf of the Board of Commissioners, Commissioner DiFilippo Proclaimed October 2017 as National Long-Term Care Resident's Rights Month.

Press Release & Proclamation Re: American Archives Month October 2017 — On behalf of the Board of Commissioners, Commissioner DiFilippo Proclaimed October 2017 as American Archives Month.

Press Release & Proclamation Re: Cyber Security Awareness Month October 2017 — On behalf of the Board of Commissioners, Commissioner DiFilippo Proclaimed October 2017 as Cyber Security Awareness Month.

Approval of Minutes: Commissioner Hertzler made a motion to approve the Minutes of September 7, 2017 and September 11, 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. Also the Grievance settlement

2016 Cost Allocation Plan: — (Reviewed at the September 21, 2017 Workshop) Commissioner Hertzler made a motion to approve the 2016 Cost Allocation Plan. Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants 10.I (a. through c.) and 10.II (a. through h.): — (Reviewed at the September 21, 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 Agreements:**
 - The Bair Foundation of Pennsylvania, Inc.
 - KidsPeace National Centers, Inc.
 - KidsPeace National Centers, Inc.
 - b. **MH/IDD Agreements:**
 - Dauphin County MH-ID Program
 - The Advocacy Alliance
 - c. **Liquid Fuels/Finance Agreement:**
 - HRG – Wolf Bridge Time Extension

- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging & Community Services Agreements:**
 - Franklin County Area Agency on Aging
 - Reliance Healthcare, Inc.
 - b. **Children & Youth Agreements:**
 - KidsPeace National Centers, Inc.
 - c. **CNRC Agreements:**
 - Retirement Home TV
 - d. **District Attorney Grants:**
 - PA Department of Transportation Grant — Amount: \$49,000.00
 - PCCD – VOCA Grant — Amount: \$205,551.00
 - e. **Drug & Alcohol Agreement:**
 - Eagleville Hospital
 - f. **MH/IDD Agreements:**
 - FY 2017 – 2018 Early Intervention
 - Theraplay, Inc.
 - FY 2017 – 2018 Intellectual and Developmental Disabilities
 - Addus HealthCare Inc. DBA Addus HomeCare
 - Harrisburg Home Health Holdings LLC DBA Angels on Call
 - Vista Outpatient Services Inc. dba Vista Adult Services Organization
 - The Devereux Foundation
 - FY 2017 – 2018 Mental Health
 - Dauphin County MH-ID Program
 - g. **Prison/CNRC Agreement:**
 - Carlisle Area Religious Council
 - h. **Public Safety Grant:**
 - PEMA Emergency Management Performance Grant — Amount: — \$111,293.00

Request to Advertise for Bid Proposals for a County Filtration Water System — *(Reviewed at the September 21, 2017 Workshop)* Commissioner Hertzler made a motion to approve the request to advertise for bid proposals for a County Filtration Water System. Commissioner Eichelberger seconded the motion and it unanimously carried.

Capital Project Request: — *(Reviewed at the September 21, 2017 Workshop)*

- **Recorder of Deeds Department**
 - Recorder of Deeds Book Relocation Project — Total Project Cost: — \$18,955.00

Commissioner Eichelberger made a motion to approve the Recorder of Deeds Book relocation project. Commissioner Hertzler seconded the motion. Commissioner Hertzler requested to see if sufficient funds are available from the Records Improvements funds. The motion unanimously carried.

Appointment of Kirk Stoner as the County Representative to the Real Estate Collaborative (REC) Acquisition of the former Tyco Site Tax Incremental Financing (TIF) Committee. — *(Reviewed at the September 21, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the appointment of Kirk Stoner to the REC Acquisition of the former Tyco Site Tax Incremental Financing Committee. Commissioner Hertzler seconded the motion and it unanimously carried.

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

a.	9/15/17	\$	167.37
b.	9/15/17	\$	2,330,240.80
c.	9/20/17	\$	2,149,612.43
d.	9/20/17	\$	11,121.94
e.	9/22/17	\$	107,384.40

Report of Executive Sessions: Commissioner DiFilippo reported there were Executive Sessions held on September 21, 2017 @ 10:20 a.m. and September 25, 2017 @ 1:00 p.m. Re: Personnel Issues

Other Business: None

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

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist