



MINUTES

Cumberland County Board of Commissioners' Meeting

November 21, 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; Jennifer Hipp, Assistant Solicitor.

Departments: Jennifer Goetz, Human Resources; Rachel Bryson, Communications; John Gross, Treasurer.

VTC: Kirk Stoner, Planning

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 November 2, 2017 and November 6, 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.

Hampden Township Sewer Authority Request: *(Reviewed at the November 16, 2017 Workshop)* Commissioner Hertzler made a motion to approve a request from Hampden Township Sewer Authority Re: use of engineer, Gannett Fleming, Inc., to assist with technical specifications for rehabilitation of a sewer interceptor near Orrs Bridge. Commissioner Eichelberger seconded the motion and it unanimously carried.

Cumberland County Affordable Housing Trust Fund 2018 Budget: *(Reviewed at the November 16, 2017 Workshop)* Commissioner Hertzler made a motion to approve the Cumberland County Affordable Housing Trust Fund 2018 Budget. Commissioner Eichelberger seconded the motion and it unanimously carried.

2017 CDBG and HOME Grant Awards: *(Reviewed at the November 16, 2017 Workshop)* Commissioner Eichelberger made a motion to approve the 2017 CDBG and HOME Grant Awards. Commissioner Hertzler seconded the motion and it unanimously carried.

2017 CDBG and HOME Administrative Agreements: *(Reviewed at the November 16, 2017 Workshop)*
Commissioner Hertzler made a motion to approve the 2017 CDBG and HOME Administrative Agreements.
Commissioner Eichelberger seconded the motion and it unanimously carried.

Orr's Bridge Federal-Aid Reimbursement Agreement Supplement: Kirk Stoner reviewed the Orr's Bridge Federal-Aid Reimbursement Agreement Supplement (see attached). \$794,000 increase for utilities right-of-way, construction and final design. The County cost is 5% or \$39,000. Commissioner Hertzler made a motion to approve the Orr's Bridge Federal-Aid Reimbursement Agreement Supplement.
Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants 10. I (a. through d.) and 10. II (a. through d): — *(Reviewed at the November 16, 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 Agreement:**

- Avanco International, Inc.

b. **Claremont Nursing and Rehabilitation Center Agreement:**

- Dr. Kenneth J. Harm

c. **MH/IDD Agreement:**

- UPMC Pinnacle Hospitals, Pinnacle Health Infant Development Program

d. **Public Safety Agreement:**

- Mission Critical Partners
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II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

a. **Claremont Nursing & Rehabilitation Center Agreement:**

- Humana Military
- PA Department of Human Services – Intergovernmental Transfer
- Complete Healthcare Resources (CHR)

b. **Human Resources Agreement:**

- Capital Blue Cross/Avalon

c. **MH/IDD Agreements:**

- *FY 2017-2018 Early Intervention*
 - Antonia and Rosario Tripoli
- *FY 2017-2018 Intellectual and Developmental Disabilities*
 - Center for Independent Living of Central PA, Inc.

d. **Sheriff's Department Agreement:**

- TeleoSoft, Inc.
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Bid Award Re: County Filtration Water System: — *(Reviewed at the November 16, 2017 Workshop)*
Commissioner Eichelberger made a motion to approve the Contract to **Pure Water Technology** for the County Filtration Water System. Commissioner Hertzler seconded the motion and it unanimously carried.

Time and Resources Policy:

- Commissioner Hertzler made a motion to remove Time and Resources Policy discussion from tabled from the November 16, 2017 workshop meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

- Discussion and Approval of Final Amended Policy on Time and Resources and Electronic Acknowledgement of All County Employees — *(Reviewed at the November 16, 2017 Workshop)* Commissioner Hertzler made a motion to accept the Final Amended Time and Resources Policy and Electronic Acknowledgement of All County Employees. Commissioner Eichelberger seconded the motion and it unanimously carried.

Library System Board Reappointments: — *(Reviewed at the November 16, 2017 Workshop)*

Commissioner Eichelberger made a motion to approve the Reappointment of **Jonathan Williams** and **Kevin Stoner** as *Board Members* and **Johanna Reeder** as an *Alternate Board Member* to the Cumberland County Library System for Three (3) Year Terms, Effective: — January 1, 2018 and Expiring: — December 31, 2020. Commissioner Hertzler seconded the motion and it unanimously carried.

Cumberland County Drug & Alcohol Commission Community Advisory Board: — *(Reviewed at the November 16, 2017 Workshop)*

Commissioner Hertzler made a motion to approve the Appointment of **Margaret Nash** as a *Volunteer Member* to the Cumberland County Drug & Alcohol Commission Community Advisory Board for a Three (3) Year Term, Effective: December 1, 2017 and Expiring: — November 30, 2020. Commissioner Eichelberger seconded the motion and it unanimously carried.

Cumberland County Commission for Women: — *(Reviewed at the November 16, 2017 Workshop)*

Commissioner Eichelberger made a motion to approve the Reappointment of **Mary deCoen** to the Cumberland County Commission for Women for a Three (3) Year Term, Effective: — January 1, 2018 and Expiring: — December 31, 2020. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of 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.	11/09/17	\$	321.59
b.	11/09/17	\$	3,963,810.38
c.	11/13/17	\$	9,516.21
d.	11/13/17	\$	1,440.10
e.	11/14/17	\$	1,927.66
f.	11/15/17	\$	15,398.34
g.	11/15/17	\$	2,118,071.42
h.	11/16/17	\$	3,101,608.51
i.	11/16/17	\$	686,476.25
j.	11/17/17	\$	107,111.80
k.	11/17/17	\$	107,078.38

Report of Executive Sessions: Commissioner DiFilippo reported that there were Executive Sessions held on November 16, 2017 @ 10:05 a.m.; November 16, 2017 @ 10:35 a.m. Re: Personnel Issues; November 17, 2017 @ 1:30 p.m. Re: Potential Litigation

Acceptance of Monthly Reports: Commissioner DiFilippo accepted monthly reports from the Clerk of Courts, Prothonotary, Recorder of Deeds, Register of Wills — Month of October.

Other Business: The Board wishes everyone a Happy Thanksgiving

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist