



MINUTES

Cumberland County Board of Commissioners' Meeting

December 18, 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: Jennifer Goetz, Human Resources; Rachel Bryson, Communications; Darby Christlieb, Michael Mason, Adult Probation; Matthew Smith, Susan Wingert, District Attorney's Office.

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: The Board of Commissioners recognized Michael Mason from the Adult Probation Office for 20 Years of Service.

Approval of Minutes: Commissioner Hertzler made a motion to approve the Minutes of November 30, 2017 and December 4, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Public Safety Minutes: Commissioner Eichelberger made a motion to approve the Public Safety Minutes of September 27 and October 25, 2017. Commissioner Hertzler seconded the motion and it unanimously carried.

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

Approval of Budget Resolution 2017-32 — *(Reviewed at the December 14, 2017 Workshop)*
Commissioner Hertzler made a motion to approve Budget Resolution 2017-32. Commissioner Eichelberger seconded the motion and it unanimously carried.

Resolution 2017-33: Commissioner Eichelberger made a motion to approve Resolution 2017-33 Re: Fixing the Compensation for the Designated Tax Collector for Carlisle Borough for Collecting and Distributing Taxes for the County of Cumberland. Commissioner Hertzler seconded the motion and it unanimously carried.

Contracts/Grants 10. I (a. through g.) and 10. II (a. through f): — (Reviewed at the December 14, 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. **Children & Youth Agreement:**
 - Children’s Aid Society of Franklin County
 - b. **Claremont Nursing and Rehabilitation Center Agreement:**
 - Dr. Baxter Wellmon II
 - c. **Conservation District Grant:**
 - Pennsylvania Association of Conservation Districts — Amount: — \$1,500.00
 - d. **Controller Agreement:**
 - Korn Ferry Hay Group, Inc.
 - e. **District Attorney/Victim Services Grant:**
 - PCCD – Stop Grant – Extension — Amount: — \$125,000
 - f. **Drug & Alcohol Agreements:**
 - UHS of PA, Inc. – Roxbury Treatment Center
 - Geisinger – Holy Spirit Hospital
 - PA Department of Human Services – HealthChoices
 - g. **Human Resources Agreement:**
 - Travelers Insurance Company

- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Claremont Nursing & Rehabilitation Center Agreements:**
 - PA Department of Human Services – Intergovernmental Transfer
 - b. **CJP/IPP Grant:**
 - AOPC – TOP Pilot Program Grant Award – Amount: — \$200,000.00
 - c. **District Attorney Agreement:**
 - District Attorney – Trust for the Drug Task Force
 - d. **Drug & Alcohol Agreement:**
 - Valley Forge Medical Center & Hospital, Inc.
 - The RASE Project
 - e. **MH/IDD Agreement:**
 - *FY 2017-2018 Mental Health*
 - Silver Springs – Martin Luther School
 - *FY 2017-2018 Early Intervention*
 - Aspirations, LLC
 - My Therapy Tree, LLC
 - Living Unlimited, Inc.
 - *FY 2017-2018 Intellectual and Developmental Disabilities*
 - The Arc of Cumberland and Perry Counties
 - f. **Public Safety Agreement/Grant:**
 - Securus Technologies
 - Emergency Management Performance Grant Application (EMPG) from Pennsylvania Emergency Management Agency (PEMA) for FY17-18 – Amount – \$108,450.62

Housing & Redevelopment Authority Funding Request — \$18,000.00— (Reviewed at the December 14, 2017 Workshop) Commissioner Eichelberger made a motion to approve the funding request based on a contingency that the Housing Authority engage in reviews. Commissioner Hertzler seconded the motion and it unanimously carried.

Penn State Extension Board Appointment: — (Reviewed at the December 14, 2017 Workshop)

Commissioner Eichelberger made a motion to approve the Appointment of **Darla J. Romberger** to the Penn State Extension Board for a Three (3) Year Term, Effective: — January 1, 2018 and Expiring: — December 31, 2020. Commissioner Hertzler seconded the motion and it unanimously carried.

Ag Land Preservation Board Appointment: — (Reviewed at the December 14, 2017 Workshop)

Commissioner Hertzler made a motion to appoint **Michael Klinepeter** to the Ag Land Preservation Board for a Three (3) Year Term, Effective: — January 1, 2018 and Expiring: — December 31, 2020.

Commissioner Eichelberger seconded the motion and it unanimously carried. This is to fill the current vacancy which is a requirement of by-laws.

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.	12/08/17	\$	188.71
b.	12/08/17	\$	2,284,406.88
c.	12/13/17	\$	20,538.23
d.	12/13/17	\$	2,052,226.97
e.	12/15/17	\$	1,278,280.18

Report of Executive Sessions: Commissioner DiFilippo reported that there were Executive Sessions held on December 14, 2017 @ 12:05 p.m., Re: Personnel Issues; December 14, 2017 @ 11:35 a.m. Re: Potential Litigation

Acceptance of Monthly Reports: Commissioner DiFilippo accepted monthly reports from the Clerk of Court, Prothonotary, Recorder of Deeds, and Register of Wills — Month of November

Other Business: Discussion of Cody/COBRA System — (Matthew Smith)

Matt provided additional information to the Board and offered funds to pay for the COBRA System from the discretionary Drug Task Force forfeiture funds with a 1-year contract with the Trust Fund. He is requesting a preliminary OK from the Board to work on a contract for the funding source and approval at the first January meeting. There are 61 users of the system that include CID – 5, Drug Task Force – 5 full-time and 20 part-time, DA – 12, 911 – 1, that will pay for the user fee of \$21,000 to 25,000. Sheriffs have their own separate user fee. This is Revenue from the municipalities and could be budgeted in the District Attorney's budget.

Commissioner Eichelberger questioned for next years funding discussion, what will be used to measure success. Matt explained that they may not see measurables until July or August next year, but they do have the means to measure success. Commissioner DiFilippo asked if other Counties are using this system. Matt explained yes, there are a couple that do and they have contracts for 1 to 5 years. Matt will get statistics from the other Counties.

The D.A's forfeiture funds are comprised of drug and non-drug forfeitures. Non-drug funds are routine thefts and items from those sales and they take possession of monies and move into that fund. Drug funds monies Title 5801 are from drug sales. It is an unknown if there will be funds available in 2019 for this service fee.

Commissioner Eichelberger questioned safeguards, for example regarding a stolen car. Matt explained that yes there are safeguards.

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

Respectfully Submitted,
Jennifer Crum, Administrative Specialist