



MINUTES

Cumberland County Board of Commissioners' Reorganization Meeting

January 2, 2018 – 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: Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Jennifer Goetz, Human Resources; Mark Adams, IMTO; Tammy Bender, Finance; Rachel Bryson, Ben Burner, Communications; Michelle Sibert, 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

Approval of Minutes: Commissioner Eichelberger made a motion to approve the December 14 and December 18, 2017 meeting minutes. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Public Safety Review Team Minutes: Commissioner Hertzler made a motion to approve the July 26, August 30 and December 13, 2017 Public Safety Review Team Minutes. 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.

Resolution 2018-1: Tammy Bender discussed the Resolution 2018-1 Re: Budget Adjustment for HRA Fund for self-insurance fund of \$530,000. Commissioner Eichelberger made a motion to approve Resolution 2018-1. Commissioner Hertzler seconded the motion and it unanimously carried.

Contracts/Grants: Commissioner Eichelberger made a motion to approve the following grant. Commissioner Hertzler seconded the motion and it unanimously carried.

- I. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **District Attorney/Victim Services Grant:** — (Michelle Sibert)
- Pennsylvania Commission on Crime and Delinquency (PCCD) STOP Grant Award — Amount: — \$135,000.00
-

Motion to reaffirm issuance of lease termination notice to Cumberland County Library System

Solicitor Brenneman explained that a letter was sent the end of year 2017. This is to reaffirm the issuance of the letter. Commissioner Hertzler made a motion to reaffirm issuance of lease termination notice to the Library System. Commissioner Eichelberger seconded the motion and it unanimously carried.

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. 12/18/17	\$ 2,881,194.87
b. 12/18/17	\$ 706,146.39
c. 12/22/17	\$ 152.76
d. 12/22/17	\$ 4,263,372.72
e. 12/23/17	\$ 672.85
f. 12/27/17	\$ 2,083,300.24
g. 12/27/17	\$ 543.35
h. 12/29/17	\$ 66,363.13

Report of Executive Sessions: Commissioner DiFilippo reported there were Executive Sessions held on December 18, 2017 @ 2:30 p.m. Re: Potential Litigation; December 21, 2017 @ 10:00 a.m. Re: Negotiations; December 21, 2017 @ 11:00 a.m., December 29, 2017 @ 8:30 a.m.; January 2, 2018 @ 1:00 p.m. Re: Personnel Issues

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