



MINUTES

Cumberland County Board of Commissioners' Meeting

January 29, 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: Sandy Moyle, Acting Chief Clerk; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Jennifer Goetz, Human Resources; Mark Adams, IMTO; , 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 Hertzler made a motion to approve the January 11 and January 16, 2018 meeting 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.

Friends of Claremont Donation: — *(Reviewed at the January 25, 2018 Workshop)* Commissioner Hertzler made a motion to approve the Friends of Claremont donating 138 folding chairs to Claremont Nursing & Rehabilitation Center for use of Visitors in resident rooms. Commissioner Eichelberger seconded the motion and the motion carried.

Approval of Resolution 2018-4 Re: Signatory Authorization: — *(Reviewed at the January 25, 2018 Workshop)* Commissioner Eichelberger made a motion to approve Resolution 2018-4 Re: Authorizing the Execution of Agreements with the Department of Transportation for Acceptance of Transportation Funds. Commissioner Hertzler seconded the motion and the motion carried.

Approval of Contracts/Grants 8.I (a. through c.) and 8.II (a. through e.): — *(Reviewed at the January 25, 2018 Workshop)* Commissioner Hertzler made a motion to approve the following grant. 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:**
 - Community Specialists Corporation d/b/a The Academy
 - b. **Criminal Justice Planning & IP Programs Grant:**
 - Grant Award for "Opioid Intervention Court" from - PCCD Amount: — \$150,000.00
 - c. **Facilities Agreement:**
 - Pure Water Technology
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- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Aging and Community Services Agreement:**
 - Center for Independent Living Central PA
 - b. **Claremont Nursing and Rehabilitation Center Agreement:**
 - Nursing Facility Admissions Agreement
 - c. **District Attorney's Office Grant:**
 - Insurance Fraud Prevention Authority – Grant Amount: — \$492,386.93
 - d. **Facilities Agreement:**
 - South Jersey Energy
 - e. **Prison Agreement:**
 - PA Chiefs of Police Association
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Approval to Authorize Advertising for the following: — *(Reviewed at the January 25, 2018 Workshop)*
Commissioner Eichelberger made a motion to approve the following advertisements. Commissioner Hertzler seconded the motion and the motion carried.

- Installation of Bullet Proof Glass at the Prison
- Refuse Removal for County Buildings
- Replacement of the Rubber Roof at the Human Services Building

Approval of Capital Project Requests: — *(Reviewed at the January 25, 2018 Workshop)*

- **Facilities Department:**
 - New Courthouse Onan 125 Watt Diesel Emergency Generator
— Total Project Cost: — \$100,000.00

Commissioner Hertzler made a motion to approve the Emergency Generator purchase. Commissioner Eichelberger seconded the motion and the motion carried.

- New Courthouse 5th Floor Cooling Unit — Total Project Cost: — \$50,000.00
Commissioner Eichelberger made a motion to approve the Cooling Unit purchase. Commissioner Hertzler seconded the motion and the motion carried.

- MEC Controllers for HVAC Equipment – County Buildings
— Total Project Cost: — \$50,000.00

Commissioner Hertzler made a motion to approve the HVAC Equipment. Commissioner Eichelberger seconded the motion and the motion carried.

- **Prison Department:**
 - New Vehicle - F350 4X4 Truck with Plow Attachment
— Total Project Cost: — \$45,000.00

Commissioner Eichelberger made a motion to approve the F350 Truck and plow. Commissioner Hertzler seconded the motion and the motion carried.

- **District Attorney's Office/Criminal Investigation Division:**
 - New Vehicle with Required Equipment — Total Project Cost: — \$39,705.00
Commissioner Hertzler made a motion to approve the vehicle purchase. Commissioner Eichelberger seconded the motion and the motion carried.

- **District Attorney's Office/Bureau of Justice Services:**

- New Vehicle with Required Equipment — Total Project Cost: — \$41,781.00
Commissioner Eichelberger made a motion to approve the vehicle purchase. Commissioner Hertzler seconded the motion and the motion carried.

Approval of the Amended Time and Resources Policy — *(Reviewed at the January 25, 2018 Workshop)*

Commissioner Eichelberger made a motion to approve the amended Time and Resources Policy. Commissioner Hertzler seconded the motion and the motion 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.	01/16/18	\$	756,932.71
b.	01/16/18	\$	3,396,985.23
c.	01/19/18	\$	455.38
d.	01/19/18	\$	3,946,192.18
e.	01/24/18	\$	2,871.18
f.	01/24/18	\$	807,988.07
g.	01/26/18	\$	209,512.82
h.	01/25/18	\$	949.90
i.	01/25/18	\$	45,833.66
j.	01/25/18	\$	525,401.44

Report of Executive Session: Commissioner DiFilippo reported there was an Executive Session held on January 25, 2018 @ 9:50 a.m., Re: Personnel Issues

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the monthly report for Veterans Affairs (Month of December)

Other Business: Commissioner Hertzler asked that a thank you letter be sent to Friends of Claremont for the donation of chairs.

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist