



MINUTES

Cumberland County Board of Commissioners' Meeting

May 7, 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: Stephen Brayman, Chief Clerk; Sandy Moyle, Deputy Chief Clerk; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Rachel Bryson, Communications; Ron Kerr, Jason Vioral, Sheriff's office; Sam Miller, Tim DeAngelo, Emily Garner, Thomas Hughes, Brian Taylor, Juvenile Probation; Silvia Herman, MH/IDD.

Others Present: Jerry Henneman, Citizen; Joseph Martin, Suzanne Abel, Cumberland/Perry CSP.

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.

Public Comment: Gerald Henneman, West Pennsboro Twp. spoke regarding registering his utility trailer. He first registered in 2008 for a 5-year registry, and then in 2013, now it is due in May. The change in law requires that the registration be renewed each year vs every five years. Now it costs \$6.00 plus the \$5.00 (county fee that goes to road/bridge repair) each year. \$55 for five years vs. \$11 for five years that it used to cost. Commissioner Hertzler suggested that the Board talk with legislators about the issue.

Employee Recognition: Tim DeAngelo, Juvenile Probation — 20 Years of Service: On behalf of the Board of Commissioners, Commissioner DiFilippo recognized Tim DeAngelo for his 20 years of services.

Proclamation and Press Release Re: In Recognition of May as Mental Health Awareness Month:— On behalf of the Board of Commissioners, Commissioner DiFilippo presented the Proclamation to Joe Martin and Suzanne Abel from Cumberland/Perry CSP.

2018/2019 Fiscal Budget: — *(Reviewed at the May 3, 2018 Workshop)* Commissioner Hertzler made a motion to approve to Lay on View the 2018/2019 Preliminary Fiscal Budget. Commissioner Eichelberger seconded the motion and it unanimously carried.

Budget Resolution 2018-8: — (Reviewed at the May 3, 2018) Commissioner Eichelberger made a motion to approve Budget Resolution 2018-8 Re: Budget Adjustment. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Minutes: Commissioner Hertzler made a motion to approve the Minutes of April 19, 2018 and April 23, 2018. 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.

Approval of Contracts/Grants 10.I (a.-b.) and 10.II (a. through f.): — (Reviewed at the May 3, 2018 Workshop) Commissioner Hertzler made a motion to approve the following contracts and 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 and Youth Services Agreements:**
 - Avanco International, Inc.
 - Merakey Pennsylvania (formerly NHS Pennsylvania)
 - b. **Public Safety Agreement:**
 - NYS OGS HIRE/Contractor – Atlantic Nuclear Corporation
 - II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Children and Youth Services Agreements:**
 - The Christian Home of Johnstown, Inc.
 - The Devereux Foundation
 - b. **Claremont Nursing and Rehabilitation Center Agreements:**
 - CivicPlus
 - Q-DOT Engineering
 - c. **Drug and Alcohol Agreement:**
 - JFT Recovery & Veteran’s Support Services, Inc.
 - d. **Liquid Fuels/Finance Agreements:**
 - HRG – Kunkle Bridge
 - HRG – Orrs Bridge
 - e. **MH/IDD Agreements:**
 - *FY 2017-2018 Early Intervention*
 - Nicole Custer, PTR/L
 - Feeding Little Bellies LLC
 - Geneva Worldwide, Inc.
 - *FY 2017-2018 Intellectual and Developmental Disabilities*
 - Kencrest Services, Inc.
 - PA Department of Human Services, Office of Developmental Programs
 - The Advocacy Alliance
 - *FY 2018-2019 Intellectual and Developmental Disabilities*
 - Susquehanna Software, Inc.
 - f. **Recycling and Waste Grant:**
 - PA Department of Environmental Protection – Registration to hold the 2018 Household Hazardous Waste Event — Estimated Grant Amount: — \$37,000.00
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Ordinance 2018-4 Re: Vehicle Weight Restriction on Kunkle Bridge: — *(Reviewed at the May 3, 2018 Workshop)* Commissioner Hertzler made a motion to approve the Authorization to Advertise Ordinance 2018-4 Re: Imposing Vehicle Weight Restriction on Kunkle Bridge on Petersburg Road (T-518) Crossing the Yellow Breeches Creek in South Middleton Township, Cumberland County, Pennsylvania. Commissioner Eichelberger seconded the motion and it unanimously carried.

Submerged Lands License Agreement for the Sample Bridge Replacement Project: *(Reviewed at the May 3, 2018 Workshop)* Commissioner Eichelberger made a motion to approve the license agreement. Commissioner Hertzler seconded the motion and it unanimously.

Bid Award for CNRC Oxygen Supplies: — *(Reviewed at the May 3, 2018 Workshop)* Commissioner Hertzler made a motion to award the Contract for Oxygen Supplies and Respiratory Therapy Services for Claremont Nursing and Rehabilitation Center to **Columbia Ancillary Services, Inc.** Commissioner Eichelberger seconded the motion and it unanimously carried.

Capital Project Request: — *(Reviewed at the May 3, 2018 Workshop)*

- **Claremont Nursing and Rehabilitation Center**

- Washing Machine Replacement — Total Project Cost: — \$26,847.00
- Furniture – Tables & Chairs — Total Project Cost: — \$18,418.48

Commissioner Hertzler made a motion to approve the CNRC purchase projects. Commissioner Eichelberger seconded the motion and it unanimously carried.

- **Domestic Relations Department**

- DRO Vehicle & Mobile Radios — Total Project Cost: — \$42,235.00

Commissioner Eichelberger made a motion to approve DRO vehicle and radio project. Commissioner Hertzler seconded the motion and it unanimously carried.

- **Sheriff's Department**

- Two Vehicles – Replace one / add one — Total Project Cost: — \$100,786.52

Commissioner Hertzler questioned the 5 year plan. He also questioned the School Resource Officers vehicle and if the school is covering the cost of the vehicle. Jason explained Commissioner Hertzler asked if sheriff's Office take vehicles home. Jason explained that the on-call employees do and also the ones with k-9's. The Sheriff and the Chief have their own vehicles. Commissioner Hertzler checked with other police departments to see how many vehicles that they have. Commissioner Hertzler is not comfortable with approving two vehicles at this time; however, he ok with approving one vehicle at this time. Commissioner Hertzler made a motion to approve One (1) vehicle for a total of \$50,393.26. Commissioner Eichelberger seconded the motion and it unanimously carried. Commissioner DiFilippo requested that a decision be made before the end of the month.

- **Court Administrator's Department**

- Carpet and Paint — Total Project Cost: — \$27,875.92

Commissioner Eichelberger made a motion to approve the carpet and paint project. Commissioner Hertzler seconded the motion and it unanimously carried.

SARAA Board Appointment: — *(Reviewed at the May 3, 2018 Workshop)* Commissioner Eichelberger made a motion to approve Appointment of **Erik Hume** to the **Susquehanna Area Regional Airport Authority (SARAA) Board** for a Five (5) Year Term, Retroactive to January 5, 2018 and Expiring January 5, 2023. Commissioner Hertzler seconded the motion and it unanimously carried.

Housing Authority Board Appointment: — *(Reviewed at the May 3, 2018 Workshop)* Commissioner Hertzler made a motion to approve reappoint of **Deborah J. Kelly** to the **Housing Authority Board** for a Five (5) Year Term, Effective May 26, 2018 and Expiring May 25, 2023. 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.	04/19/18	\$	401,113.99
b.	04/27/18	\$	357.97
c.	04/27/18	\$	2,946,824.24
d.	04/27/18	\$	153,983.84
e.	05/02/18	\$	2,189,186.42
f.	05/02/18	\$	495,871.84
g.	05/03/18	\$	236,224.88
h.	05/04/18	\$	231,990.31

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the monthly reports for Change of Assessments, Clerk of Courts, Recorder of Deeds, Veterans Affairs, Prothonotary – Month of April

Report of Executive Session: Commissioner DiFilippo reported that there was an Executive Session held on May 3, 2018 @ 10:20 a.m. Re: Personnel Issues

Other Business: None

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist