



MINUTES

Cumberland County Board of Commissioners' Meeting

August 27, 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: Ben Burner, Communications; Staci Snyder, Michael Riess, Warrant Collections; Bonnie Mahoney, Tax Assessment.

VTC: Kirk Stoner, Planning

Others Present: Charlie Lanza, resident

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: Charlie Lanza provided an update to the board from his last meeting visit when he explained his situation regarding having his records expunged. The Board spoke to the DA and his record was cleared as of June 17, 2018; however, there are still records that show him as having a pending case. Lebanon County he has a case pending. Also a new recent misdemeanor case. The Board suggested that he speak with the DA's office.

Approval of Minutes: Commissioner Eichelberger made a motion to approve the Minutes of August 9 and 13, 2018. Commissioner Hertzler seconded the motion and the motion unanimously carried.

Approval of Public Safety Minutes: Commissioner Hertzler made a motion to approve the Public Safety Minutes of July 25, 2018. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

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

Employee Recognition: Staci Snyder — (Warrants Collections) — 20 Years of Service — On behalf of the Board of Commissioners. Commissioner DiFilippo recognized Staci Snyder for her 20 years of Service.

Employee Recognition: Bonnie Mahoney — (Tax Assessment) — 35 Years of Service — On behalf of the Board of Commissioners. Commissioner DiFilippo recognized Bonnie Mahoney for 35 years of Service.

Resolution 2018-22 Re: Cumberland County Industrial Development Authority Articles of Amendment — (Reviewed at the August 23, 2018 Workshop) Commissioner Eichelberger made a motion to approve Resolution 2018-22. Commissioner Hertzler seconded the motion and the motion carried.

Letter of Support for REC DC, LLC, ISR Grant Application — (Reviewed at the August 23, 2018 Workshop) Commissioner Hertzler made a motion to approve the letter of support. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

Approval of Contracts/Grants 11.I.(a-c) and 11.II. (a-i): — (Reviewed at the August 23, 2018 Workshop) Commissioner Eichelberger made a motion to approve the following contracts/grants. Commissioner Hertzler seconded the motion and the motion unanimously carried.

*** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**

a. Aging & Community Services Agreements:

- Safe Harbour, Inc.
- Jesus Loves You Ministries, Inc.
- New Hope Ministries – West Shore & Mechanicsburg Locations
- Domestic Violence Services of Cumberland and Perry Counties

b. Children & Youth Agreements:

- Lancaster County Youth Intervention Center
- Central PA Family Support Services, LLC
- Children’s Aid Society of Franklin County
- Appalachian Youth Service, Inc.
- CONCERN – Professional Services for Children, Youth, & Families

c. MH/IDD Agreements:

Intellectual and Developmental Disabilities / FY 2018-2019

- Benevolent Heart Assisted Living LLC
- Franklin-Fulton Counties MH/IDD
- York/Adams Counties MH/IDD
- Aurora Social Rehabilitation Services
- Lebanon County MH/UD/EI Program
- Lancaster County BH/DS
- Riverside Associates PC

Mental Health / FY 2018-2019

- Perry County (Prison)

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

a. Aging & Community Services Agreements:

- Precise Point, Inc. d/b/a Unique Aid
- The Arc of Cumberland and Perry Counties
- United Disabilities Services

b. Children and Youth Agreement:

- CONCERN – Professional Services for Children, Youth, and Families

c. Claremont Nursing and Rehabilitation Center Agreement / Grant:

- Software Subscription for Quality Measures / Nursing
- PA Department of Human Services Grant – Amount - \$8,971.00

d. CJP/IPP Grant:

- PCCD Grant Award for IPP – Amount - \$628,708.00

e. Facilities Agreement:

- Waste Management

f. **MH/IDD Agreements:**

Intellectual and Developmental Disabilities FY 2018-2019

- Cynthia Vriens, M. Ed.
- AHEDD Inc
- ARC of Cumberland and Perry Counties
- Cornerstone Agency of PA, Inc.
- Hempfield Behavioral Health, Inc.
- Living Unlimited, Inc.
- Messiah Lifeways Community Support Services
- PA Lifesharing, LLC
- United Cerebral Palsy of Central PA, Inc.
- Addus HealthCare, Inc. DBA Addus HomeCare
- Central PA Supportive Services, Inc.
- Kencrest Services, Inc.
- Keystone Service Systems, Inc.

Mental Health / FY 2018-2019

- Cumberland County (Prison)
- Riverside Associates PC

Early Intervention FY 2017-2018

- Jena Vander Velden, MSPT

g. **Planning Agreements:**

- Orrs Bridge Utility Agreements:
 - Hampden Township Sewer Authority
 - PA American Water Company
 - Comcast

h. **Prison Agreement:**

- Keefe Commissary Services

i. **Sheriff Agreement:**

- School Resource Officer (SRO)

Claremont Nursing and Rehabilitation Center Policies: — *(Reviewed at the August 23, 2018 Workshop)*
Commissioner Hertzler made a motion to approve the CNRC Policies. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

- Admissions Statement Policy for Claremont Nursing and Rehabilitation Center
- Statement of Equal Employment Opportunity Policy
- Notice of Nondiscrimination

Donation for the 2018 LEPC SARA Summit: — *(Reviewed at the August 23, 2018 Workshop)*

Commissioner Eichelberger made a motion to approve the donation from Members 1st a Bronze Sponsor, in the amount of \$250.00. Commissioner Hertzler seconded the motion and the motion unanimously carried.

Cumberland County Library System – Future Task Group Applications — *(Reviewed at the August 23, 2018 Workshop)* Commissioner Eichelberger made a motion to approve the CCLS Future Task Group. 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 disbursement transfer authorizations. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

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| a. | 08/16/18 | \$ | 122,223.18 |
| b. | 08/17/18 | \$ | 2,573,211.20 |
| c. | 08/17/18 | \$ | 3,397,434.68 |

d.	08/17/18	\$	750,981.85
e.	08/22/18	\$	496,871.08
f.	08/22/18	\$	2,125,543.59

Shift Differential Policy: Commissioner Hertzler made a motion to approve the policy. Commissioner Eichelberger seconded the motion and the motion unanimously carried. Bob Dagrosa mentioned there are two people who fall outside the parameter of this policy, which will be addressed at the next meeting.

Report of Executive Session: August 23, 2018 @ 10:10 a.m. Re: Personnel Issues

Other Business:

Orrs Bridge Reimbursement Agreement – Supplement C

Kirk Stoner reviewed the Orrs Bridge reimbursement which is for utility costs and additional construction. Approximately a \$429,000 increase and is requesting approval. The County pays 5% of the cost. Commissioner Hertzler made a motion to approve the Orrs bridge revenue reimbursement. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist