



MINUTES

Cumberland County Board of Commissioners' Meeting

October 22, 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, Deputy Chief Clerk; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Samantha Krepps, Ben Burner, Communications; Dana Best, Finance; Holly Sherman, Human Resources; Sue Carbaugh, Amy Reed, Amy Swartz, MH/IDD;

Others Present:

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: None

Employee Recognitions:

Amy Reed — (MH/IDD) — 20 Years of Service — On behalf of the Board of Commissioners. Commissioner DiFilippo recognized Amy Reed for her 20 years of Service.

Amy Swartz — (MH/IDD) — 20 Years of Service — On behalf of the Board of Commissioners. Commissioner DiFilippo recognized Amy Swartz for 20 years of Service.

Approval of Minutes: Commissioner Eichelberger made a motion to approve the Minutes of October 3 and 8, 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 September 26, 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.

2018 CDBG and HOME Program Budget Revisions — *(Reviewed at the October 18, 2018 Workshop)*
Commissioner Hertzler made a motion to approve the budget revisions. Commissioner Eichelberger seconded the motion and the motion carried.

Budget Resolution 2018-24 Re: Budget Adjustment — (Reviewed at the October 18, 2018 Workshop)

Commissioner Eichelberger made a motion to approve resolution 2018-24. Commissioner Hertzler seconded the motion and the motion carried.

Contracts/Grants 10.I.(a-c) and 10.II. (a-i): — (Reviewed at the October 18, 2018 Workshop)

Commissioner Hertzler made a motion to approve the following contracts and grants. Commissioner Eichelberger seconded the motion and the motion carried.

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging & Community Services Agreements:**
 - Senior Center Services
 - New Hope Ministries – West Shore & Mechanicsburg Locations
 - Maranatha-Carlisle, A Financial Guidance Ministry
 - b. **Children & Youth Agreements:**
 - Affinity Forensic Services, LLC dba PA Forensic Associates
 - Cornell Abraxas Group OS, LLC
 - c. **Facilities Management Agreement:**
 - First Night Carlisle
 - II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging & Community Services Agreement:**
 - Central PA Food Bank - Addendum
 - b. **Claremont Nursing and Rehabilitation Center/Prison Agreement:**
 - Carlisle Area Religious Council
 - c. **Claremont Nursing and Rehabilitation Center Agreements:**
 - Cerner Corporation
 - Milestone
 - d. **District Attorney Grant:**
 - PA Department of Transportation Grant – Sobriety Checkpoint and DUI-Underage Drinking Enforcement Program – Amount - \$112,000.00
 - e. **Drug & Alcohol Agreement:**
 - Valley Forge Medical Center & Hospital Inc.
 - f. **Facilities Management Agreement:**
 - Abel Fence
 - g. **Liquid Fuels Agreement:**
 - Fares Farhat Construction - Addendum
 - h. **MH/IDD Agreements:**
 - Early Intervention / FY 2018-2019
 - International Corporate Training & Marketing LLC – Addendum
 - Western PA School for the Deaf
 - i. **Recycling & Waste Grant:**
 - PA DEP – August 2018 Household Hazardous Waste Event Record of Operations and Application for Reimbursement – Amount - \$40,250.76
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Avanco Settlement Agreement: Commissioner Eichelberger made a motion to approve the Avanco settlement agreement. Commissioner Hertzler seconded the motion and the motion carried.

Tax Claim Bureau – Repository Sale Consent — *(Reviewed at the October 18, 2018 Workshop)*

Commissioner Hertzler made a motion to approve the repository sale consent. Commissioner Eichelberger seconded the motion and the motion carried.

Ag Land Preservation Board Appointments: — *(Reviewed at the October 18, 2018 Workshop)*

Commissioner Hertzler made a motion to reappoint **Boyd Weary** and **Gary Martin** to the **Ag Land Preservation Board** for Three (3) Year Terms, Effective January 1, 2019 and expiring December 31, 2021. Commissioner Eichelberger seconded the motion and the motion carried.

Cumberland County Commissioner for Women: — *(Reviewed at the October 18, 2018 Workshop)*

Commissioner Eichelberger made a motion to appoint **Molly Moore** to the **Cumberland County Commission for Women** for a Three (3) Year Term, effective October 23, 2018 and expiring on October 22, 2021. Commissioner Hertzler seconded the motion and the motion 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.

a.	10/11/18	\$	138,797.10
b.	10/12/18	\$	3,229,985.71
c.	10/12/18	\$	301.53
d.	10/17/18	\$	3,352,238.87
e.	10/17/18	\$	750,978.81
f.	10/17/18	\$	538,272.36
g.	10/17/18	\$	2,417,706.29
h.	10/19/18	\$	70,356.27
i.	10/18/18	\$	488,598.09

Report of Executive Session: October 17, 2018 @ 10:15 a.m., October 18, 2018 @ 11:05 a.m. Re: Personnel

Other Business:

Approval to reaffirm the agreement with Rockland Consulting, LLC: Commissioner Hertzler made a motion to approve the agreement with Rockland Consulting, LLC. Commissioner Eichelberger seconded the motion and the motion 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