



MINUTES

Cumberland County Board of Commissioners' Meeting

March 26, 2019 – 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: Commissioners Vincent T. DiFilippo, Jim Hertzler and Gary Eichelberger were present.

Staff Present: Sandy Moyle, Chief Clerk; Florence Ford, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Samantha Krepps, Communications; Holly Sherman, Human Resources; Bob Dagrosa, Controllers Office.

Others Present: Michael Mewazw

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 Minutes of March 6 and March 11, 2019. 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.

Motion to Authorize Holly Sherman, Director of Human Resources, to Approve New Hires at Claremont Nursing & Rehabilitation Center, as needed, prior to ratification by the Board of Commissioners: Commissioner Hertzler made a motion to approve Holly Sherman hiring authorization. Commissioner Eichelberger seconded the motion and the motion unanimously carried. This is for CNA and LPN positions.

FY 2018 Housing and Community Development Programs Consolidated Annual Performance and Evaluation Report (CAPER) — *(Reviewed at the March 21, 2019 Workshop)* Commissioner Hertzler made a motion to approve the CAPER. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

Approval of the following Contracts/Grants 8.I (a.-f.) & 8.II (a.-j.): — (Reviewed at the March 21, 2019 Workshop) Commissioner Eichelberger made a motion to approve the following. Commissioner Hertzler seconded the motion and the motion unanimously carried.

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

- a. **Aging & Community Services Agreement/Grant:**
 - Christopher Royer, Psy.D.
 - Partnership for Better Health — Grant Amount — \$2,400.00
 - b. **Claremont Nursing and Rehabilitation Center Agreement:**
 - SODEXO — Addendum
 - c. **Coroner's Office Agreement:**
 - Wayne Ross
 - d. **Liquid Fuels/Finance Agreement:**
 - HRG — Addendum
 - e. **Prison - Operations Agreement:**
 - CLEAN — Continuation
 - f. **Public Safety EGrant:**
 - PEMA — Radiation Emergency Response Fund — Grant Amount — \$21,489.00
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II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

- a. **Claremont Nursing & Rehabilitation Center Agreement:**
 - American Insurance Administrators
 - b. **Children & Youth Agreement:**
 - Winding Creek Counseling Services
 - c. **District Attorney/Forensic Lab Grant:**
 - PCCD — Coverdell Forensic Science — Grant Amount — \$71,864.00
 - d. **District Attorney/Victim Services Grant:**
 - PCCD — VOCA 2019-2020 Non-Competitive Extension — Grant Amount — \$205,201.00
 - e. **GIS Agreement:**
 - ESRI — Continuation
 - f. **Human Resources Agreements:**
 - Bloomsburg University
 - Concentra Medical Center
 - g. **MH/IDD Agreement:**
 - Early Intervention FY 2018-2019
 - Merle J Crawford, MS OTR/L LLC — Addendum
 - h. **Planning Department/Land Partnership Agreement:**
 - Hampden Township — Creekview Park South Playground Rehabilitation
 - i. **Public Safety Grant:**
 - PEMA — Hazardous Material Response Fund (HMRF)
 - j. **Vector Control Weights & Measures Agreement:**
 - PA Cleanways of Cumberland County and Keep PA Beautiful – Memorandum of Understanding
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Award of bid for the Polling Site Survey to Election IQ in the Amount of - \$38,391 — (Reviewed at the March 21, 2019 Workshop) Commissioner Hertzler made a motion to award the bid to Election IQ in the amount of \$38,391. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

Transition of All 457b Assets from the Nationwide and VALIC Plans to the ICMA-RC Plan as Recommended by the Retirement Board at the March 13, 2019 Meeting — (Reviewed at the March 21, 2019 Workshop) Commissioner Eichelberger made a motion to approve transition of all 457b Assets. Commissioner Hertzler seconded the motion and the motion unanimously carried.

General Disbursements Transfer Authorizations: Commissioner Hertzler made a motion to approve the following. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

a.	03/14/19	\$	278,774.17
b.	03/15/19	\$	3,599,188.26
c.	03/15/19	\$	783,356.03
d.	03/15/19	\$	681.76
e.	03/15/19	\$	2,364,265.39
f.	03/18/19	\$	5,000.00
g.	03/20/19	\$	2,118,127.11
h.	03/20/19	\$	529,708.87
i.	03/22/19	\$	139,436.70
j.	03/21/19	\$	322,330.70

Report of Executive Session: Commissioner DiFilippo reported there was an Executive Session held on March 21, 2019 @ 9:45 a.m. Re: Real Estate Transaction and Personnel Issues; March 26, 2019 @ 11:15 Re: Personnel Issues

Other Business:

- Wolf Bridge Reimbursement Agreement

Kirk Stoner explained the grant for Wolf bridge agreement has expired. The funding amounts and expiration date has been updated. There is also a credit amount available to the county in the amount of \$163,000. The amount of the grant is \$2.9 million, with a 0% county share. The scope of work includes all Phases, construction, and reconstruction. Kirk will approve the grant with the online ECMS. Commissioner Eichelberger made a motion to approve the updated reimbursement agreement for Wolf Bridge. Commissioner Hertzler seconded the motion and the motion carried.

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist