



MINUTES

Cumberland County Board of Commissioners' Meeting

June 17, 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 was present and Gary Eichelberger – via conference call.

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

Departments: Holly Sherman, Human Resources; Mark Adams, IMTO; Samantha Krepps, Communications; Bethany Salzarulo, Elections; Jason Vioral, Sheriff's Office.

Others Present: Jean Foschi, Commissioner Candidate

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:

Approval of Minutes: Commissioner Hertzler made a motion to approve the Minutes of May 30 and June 3, 2019. Commissioner Eichelberger seconded the motion and the motion carried.

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

Budget Resolution 2019-17 Re: Budget Adjustment: *(Reviewed at the June 13, 2019 Workshop)*
Commissioner Hertzler made a motion to approve the Budget Resolution 2019-17. Commissioner Eichelberger seconded the motion and the motion carried.

Resolution 2019-18 Re: Hexagon/Intergraph Corporation Project: *(Reviewed at the June 13, 2019 Workshop)*
Commissioner Eichelberger made a motion to approve Resolution 2019-18. Commissioner Hertzler seconded the motion and the motion carried.

Approval of the Following Contracts/Grants 8.I. (a-e) & 8.II. (a-g): (*Reviewed at the June 13, 2019 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. Children & Youth Services:

- Community Services Group, Inc. – Continuation
- Diacon Children, Family and Community Ministries - Continuation
- Diversified Treatment Alternative Centers – Continuation
- Drug and Alcohol Rehabilitation Services, Inc. - Continuation
- Families United Network Inc. – Continuation
- George Junior Republic in Pennsylvania – Continuation
- KidsPeace National Centers, Inc. -Continuation
- Language Services Corporation, Inc. - Interpretalk
- Over the Rainbow Franklin County Children’s Advocacy Center
- Pressley Ridge – Continuation
- York County Youth Development Center

b. Drug and Alcohol:

- Alder Health Services, Inc.

c. MH/IDD:

- International Corporate Training and Marketing, LLC

d. Prison:

- United States Army Garrison (USAG), Carlisle Barracks

e. Tax Assessment:

- Lee Publications, Inc. d/b/a/ The Sentinel
-

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

a. Aging & Community Services:

- Central PA Food Bank - Addendum

b. Children & Youth Services:

- Alternative Behavior Consultants, LLC
- Central PA Family Support Services, LLC
- Community Specialists Corporation d/b/a The Academy
- Family Care Services, Inc.
- Hempfield Behavioral Health, Inc.
- Janelle Carbaugh, MSW, LSW Family Centered Services, LLC
- Millersville/Shippensburg Universities Master of Social Work Program – Affiliation Agreement
- PA Child Corporation

c. Claremont Nursing Home:

- AmeriHealth Caritas Health Plan – Ancillary Provider Services
- AmeriHealth Caritas Health Plan – CHC Addendum
- AmeriHealth Caritas Health Plan – Medicare Advantage Addendum

d. District Attorney – BJS - Forensic Lab:

- Thermo Electron North America, LLC – Sole Source

e. Drug & Alcohol:

- HealthChoices Agreement with CABHC

f. **Human Resources:**

- BHS
- Cafardi Ferguson Wyrick Weis & Stotler
- Campbell, Durrant & Beatty – Addendum

Holly stated there is an additional \$15/hr starting the beginning of next year from \$190 – \$205 and \$165 – \$180

g. **Planning Department:**

- Central PA Conservancy
-

Donations for the 2019 SARA Summit: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Eichelberger made a motion to approve Lancaster Oil Company – Gold Sponsor - \$1,000, Bucks County Community College – Bronze Sponsor – \$265.00, and HalenHardy LLC – Bronze Sponsor - \$265.00 for the SARA Summit. Commissioner Hertzler seconded the motion and the motion carried.

Engagement Letter with Maher Duessel (CPA for PEMA) – 911 Program Audit for 2017 -2018: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Maher Duessel engagement letter. Commissioner Eichelberger seconded the motion and the motion carried.

Sample Bridge Construction Easement from Silver Spring Township: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Sample bridge easement. Commissioner Hertzler seconded the motion and the motion carried.

Applications and Plan Agreements for 457b deferred compensation plan with ICMA-RC: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Hertzler made a motion to approve the 457b deferred compensation plan agreement and forms. Commissioner Eichelberger seconded the motion and the motion carried.

- ICMA-RC Guided Pathways Advisory Services Managed Accounts Services Agreement
- Governmental 457 Plan and Trust Optional Provisions Election Form
- Loan Implementation Package for 457/401 Plan Sponsors
- 457 Deferred Compensation Plan Data Form
- Easy Link Access Form

Options Wait List for Cumberland County Aging & Community Services: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the wait list for Aging and Community services. Commissioner Hertzler seconded the motion and the motion carried.

Agreements for the Carlisle YMCA RACP Project: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Hertzler made a motion to approve the RACP project agreements. Commissioner Eichelberger seconded the motion and the motion carried.

- Cooperation Agreement between Cumberland County and Cumberland County Industrial Development Authority and Carlisle YMCA RACP Project
- Indemnification Agreement

Bid Award - Bishop Road Emergency Access Road Project: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the Bishop Road Emergency Access Road Project for the Planning Department for the Bishop Road Emergency Access Road Project to **Kinsley Construction** in the amount of **\$311,000**. Commissioner Hertzler seconded the motion and the motion carried.

Capital Request for Sheriff's Department Vehicle: *(Reviewed at the June 13, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Sheriff's Department vehicle purchase in the amount of \$66,631.03. Commissioner Eichelberger seconded the motion and the motion carried.

Commissioner Hertzler recommended that in the future we need to look into leasing vehicles and maintenance for the vehicles, to potentially save costs.

Letter to the National Park Service Re: Appalachian Trail: *(Reviewed at the June 13, 2019 Workshop)*

Commissioner Eichelberger made a motion to approve the National Park Service Re: The Appalachian Trail. Commissioner Hertzler seconded the motion and the motion carried.

Approval of General Disbursements Transfer Authorizations: Commissioner Hertzler made a motion to approve the general disbursements transfer authorizations. Commissioner Eichelberger seconded the motion and the motion carried.

| | | |
|-------------|----|--------------|
| a. 06/06/19 | \$ | 167,455.48 |
| b. 06/07/19 | \$ | 3,635,115.08 |
| c. 06/07/19 | \$ | 226.10 |
| d. 06/12/19 | \$ | 2,242,996.87 |
| e. 06/12/19 | \$ | 528,933.12 |
| f. 06/13/19 | \$ | 249,955.98 |
| g. 06/14/19 | \$ | 201,356.76 |

Acceptance of Monthly Reports: Commissioner DiFilippo accepted the monthly reports for the Prothonotary, Clerk of Courts, Recorder of Deeds, Register of Wills – Month of May

Report of Executive Sessions: Commissioner DiFilippo reported there was an executive session held on June 13, 2019 @ 11:00 a.m., Re: Personnel Issues

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist