



MINUTES

Cumberland County Board of Commissioners' Meeting

September 12, 2016 – 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: Larry Thomas, Chief Clerk; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Elizabeth Bouch, Human Resources; Helen Schultz, Robert Ritter, Lynette McCulloch, Kim Furher; Jan Spanseller, Claremont Nursing and Rehabilitation Center; Ron Anderson, Jody Smith, Sheriff's Office.

Others Present: Doris Ditzler, Friends of CNRC; John McCrea, County Citizen - Newville

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: John McCrea, Newville. Stated he will speak during the agenda item of his concern.

Approval of Minutes: Commissioner Hertzler moved to approve the Minutes of August 29, 2016. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Hertzler moved to approve the Personnel Transactions. Commissioner Eichelberger seconded the motion and it unanimously carried.

Children & Youth Services Needs Based Budget for FY17/18 Presentation — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Eichelberger moved to approve the Children & Youth Services Needs Based Budget for FY17/18 Presentation. Commissioner Hertzler seconded the motion and it unanimously carried.

Review of Resolution 2016-24 Re: Bids for Sale of County Property — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Hertzler moved to approve the Resolution 2016-24 Re: Bids for Sale of County Property. Commissioner Eichelberger seconded the motion and it unanimously carried.

Sale of Tax Claim Bureau Repository Properties — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Eichelberger moved to approve the Motion to Authorize Sale of Tax Claim Bureau Repository Properties. Commissioner Hertzler seconded the motion and it unanimously carried.

Castle Branch Credit Application — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Hertzler moved to approve the Submission of Credit Application to Castle Branch. Commissioner Eichelberger seconded the motion and it unanimously carried.

School Resource Officer/Big Spring School District — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Hertzler moved to approve the Memorandum of Understanding between Cumberland County Sheriff's Office and Big Spring School District Re: School Resource Officer pending legal review by the County Solicitor. Commissioner DiFilippo seconded the motion and it unanimously carried. John McCrea made public comment regarding a phone call to the County Solicitor, asking that the Board reject the agreement with Big Spring School District to allow time for the Solicitor to review the information provided on a court case Re: Commonwealth vs Marconi. Solicitor Breneman will review the information. The Board may still act on this based on the contingency of the Solicitors review. The Board can then table the matter or proceed. The Board asked if there are any time constraints with the Sheriff's Office and approval of the agreement. Jody stated that training starts the beginning of October. Commissioner Eichelberger questioned what the officer's role would be. Jody explained the position would provide education and relationship building to the students.

CNRC – August 2016 Voluntary Separation Benefit Contribution — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Eichelberger moved to approve the Motion to Execute Declaration of August 2016 Voluntary Separation Benefit Contribution for CNRC Participant. Commissioner Hertzler seconded the motion and it unanimously carried.

Pennsylvania Task Force One/County Participation — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Hertzler moved to approve the Memorandum of Agreement between The City of Philadelphia and Cumberland County as a Participating Agency for Pennsylvania Task Force One of the National Urban Search and Rescue Response System. Commissioner Eichelberger seconded the motion and it unanimously carried.

Approval of Contracts/Grants (13.1 through 13.II): — *(Reviewed at the September 8, 2016 Workshop)* Commissioner Hertzler moved to approve the following Contracts and Grants 13.I through 13.II. 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. **Aging & Community Services Agreement:**
 - PA Department of Human Services Office of Long Term Living — Home and Community Based Waiver Services — Provider Enrollment Form
 - b. **Claremont Nursing and Rehab Center Agreement:**
 - Department of Veterans Affairs
 - c. **MH/IDD Agreement:**
 - Annual Supports Coordination Organization Qualification Application

- II. ***New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging & Community Services Agreements:**
 - The Center of Independent Living of Central PA

- Domestic Violence Services of Cumberland and Perry Counties
- b. **Bureau of Elections Agreements:**
 - Penske Truck Leasing
 - Election Systems & Software
- c. **Claremont Nursing and Rehab Center Agreements:**
 - Fayetteville Contractors, Inc.
 - Dedicated Nursing Association, Inc.
- d. **District Attorney/Victim Services Grants:**
 - Grant Application for the Rights and Services Act (RASA)
 - Grant Application for Victims of Juvenile Offenders (VOJO)
- e. **Human Resources Agreements:**
 - Discussion of Renewal of Capital Blue Cross Employee Medical, Dental and Vision Benefits for the Year 2017
 - Zebu Compliance Solutions
- f. **MH/IDD Agreements:**
 - Redevelopment Authority of the County of Cumberland
 - FY 2016-2017 Intellectual and Developmental Disabilities
 - Aspirations LLC
 - Home to Stay, Inc.
 - FY 2016-2017 Early Intervention
 - Keith Parker, OTR/L
 - FY 2016-2017 Mental Health
 - NHS Stevens Center

Capital Project Request: — *(Reviewed at the September 8, 2016 Workshop)*

- CNRC - Curtains for Tower Building Resident Rooms — Total Project Costs: — \$19,014.00

Commissioner Eichelberger moved to approve the CNRC Capital Project Request. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of General Disbursements Transfers Authorizations: Commissioner Eichelberger moved to approve the following General Disbursements Transfers Authorizations. Commissioner Hertzler seconded the motion and it unanimously carried.

a.	09/02/16	\$ 1,857,910.25
b.	09/02/16	\$ 290.62
c.	09/07/16	\$ 27,590.67
d.	09/09/16	\$ 2,023,950.02

Acceptance of Monthly Reports — Commissioner DiFilippo Accepted the Monthly Reports Recorder of Deeds, Register of Wills, Clerk of Courts, Conservation District, Veterans Affairs, and Change of Assessments — (Month of August)

Discussion and Approval of Friends of Claremont Bylaws

Commissioner Hertzler moved to approve the form of the Bylaws and Articles of Incorporation. Commissioner Eichelberger seconded the motion. Commissioner Hertzler thanked the committee for their dedication and patience while working through the Bylaws. Commissioner Hertzler provided background regarding how the 501(c)3 started with the generous donation from Mrs. Brenneman and historical information regarding Mr. & Mrs. Brenneman. A question was asked from the committee if the Commissioners will have the opportunity for input. Yes, during a public meeting. The motion carried.

Naming of the Garden & Walk Area at CNRC: Commissioner Hertzler made a motion to name the Garden **In Memory of Evelyn T. Brenneman**. Commissioner Eichelberger seconded the motion and it unanimously carried.

Report of Executive Sessions: Commissioner DiFilippo reported that there was Executive Sessions held on September 8, 2016 @ 10:10 a.m. Re: Personnel Issues, September 9, 2016 @ 10:30 a.m. Re: Litigation Issues

Other Business: None

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist