



MINUTES

Cumberland County Board of Commissioners' Meeting

July 30, 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; Bob Shively, Public Safety.

Others Present: J. Luciano, Citizen

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

Approval of Minutes: Commissioner Hertzler made a motion to approve the Minutes of July 12 and July 16, 2018. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

Approval of Public Safety Minutes: Commissioner Eichelberger made a motion to approve the Public Safety Minutes of June 27, 2018. Commissioner Hertzler seconded the motion and the motion unanimously carried.

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

Budget Resolution 2018-20: — *(Reviewed at the July 26, 2018 Workshop)* Commissioner Eichelberger made a motion to approve Budget Resolution 2018-20 Re: Budget Adjustment. Commissioner Hertzler seconded the motion and the motion unanimously carried.

Contracts/Grants 8.I. (a-d) and 8.II. (a-j): *(Reviewed at the July 26, 2018 Workshop)* Commissioner Hertzler made a motion to approve the following contracts and grants. 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 Agreements:**
 - The Salvation Army Food Bank

- The Nutrition Group d/b/a Pittsburgh Companies North Inc.
 - NHS Stevens Center d/b/a Merakey Stevens Center
 - CONTACT Helpline
 - Christian Life Assembly Food Bank
 - Medscope America Corporation
 - Menno Haven Inc.
 - Language Line Services
 - Menno Haven Inc. (Branch Creek Place, Shippensburg)
- b. **Children & Youth Agreements:**
- Justice Works Youth Care Corporation
 - Dr. Rocco Manfredi
 - The IMPACT Project, Inc.
- c. **Claremont Nursing and Rehabilitation Center Agreement:**
- WL Schneider
- d. **Drug & Alcohol Agreements:**
- Penn Foundation
 - Geisinger – Holy Spirit Hospital
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Aging & Community Services Agreements:**
- Franklin County Area Agency on Aging
 - Penncares Support Services
 - Perry County Area on Agency on Aging
 - Adams County Area on Aging on Aging
 - Center for Independent Living of Central PA
- b. **Adult Probation Grant:**
- Grant-In-Aid — Amount — \$210,000.00
- c. **Children & Youth Agreement:**
- Hempfield Behavioral Health, Inc.
 - Children’s Resource Center
 - Pennsylvania Children and Youth Association (PCYA)
- d. **Claremont Nursing and Rehabilitation Center Agreements:**
- Daniels Shapessmart Inc
 - KCI
 - Pacific Health
- e. **Communications Agreement:**
- Carolyn Seibert-Drager
- f. **Court Administrator Agreement:**
- Bosler Memorial Library
- g. **Drug and Alcohol Agreements:**
- Discovery House CC, LLC
 - Bowling Green Inn, Brandywine
 - Center for Behavioral Health HA, LLC, d/b/a Discovery House
 - Gaudenzia, Inc
 - UHS of PA Inc – Roxbury Treatment Center
- h. **ERP Agreement:**
- Business Software, Inc.
- i. **IMTO Grant:**
- Pennsylvania Historical & Museum Commission (PHMC) Grant – Amount - \$15,000

j. **MH/IDD Agreement:**

Early Intervention FY 2018-2019

- Early Intervention Specialists, Inc.
- Mattiko Pediatric Therapies, LLC
- Shannon Sweeney, PT
- UPMC Pinnacle Hospitals, Pinnacle Health Infant Development Program
- International Corporate Training & Marketing LLC
- Stacey Foremen, MS, CCC-SLP

Early Intervention FY 2017-2018

- Advanta Therapy, LLC
- Pediatric Specialists of South Central PA, LLC

Mental Health FY 2017-2018

Cumberland County Prison

Bridge Debris Removal Bid Award: — *(Reviewed at the July 26, 2018 Workshop)*

Commissioner Eichelberger made a motion to award the Contract for the Bridge Debris Removal and Guardrail Repair to **Fares Farhat General Construction, LLC**, in the Amount of **\$62,962.84**. Commissioner Hertzler seconded the motion and the motion unanimously carried.

Donations for the 2018 LEPC SARA Summit — *(Reviewed at the July 26, 2018 Workshop)*

- ACE Drone Services LLC - \$250.00

Commissioner Hertzler made a motion to approve the donation. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

- Classic Dry Cleaners and Laundromats - \$250.00

Commissioner Eichelberger made a motion to approve the donation. Commissioner Hertzler seconded the motion and the motion unanimously carried.

Capital Project Requests: — *(Reviewed at the July 26, 2018 Workshop)*

- **Claremont Nursing and Rehabilitation Center**

➤ Curtains for Hallways/Common Areas — Total Project Cost: — \$16,005.65

Commissioner Eichelberger made a motion to approve the capital request for Curtains. Commissioner Hertzler seconded the motion and the motion unanimously carried.

- **Court Administrator Office**

➤ Divorce Master's Office – Security Upgrades & Carpet — Total Project Cost: — \$16,660.53

Commissioner Hertzler made a motion to approve the Divorce Master's Office upgrades. Commissioner Eichelberger seconded the motion and the motion unanimously carried.

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

a.	07/16/18	\$	3,258,389.53
b.	07/16/18	\$	3,391,823.97
c.	07/19/18	\$	279,059.25
d.	07/20/18	\$	318.43
e.	07/20/18	\$	10,161,881.71
f.	07/25/18	\$	2,469,964.38
g.	07/25/18	\$	926.69
h.	07/26/18	\$	142,684.34
i.	07/27/18	\$	199.00
j.	07/27/18	\$	486.17
k.	08/03/18	\$	295,525.60

Declaration of Disaster Emergency in Cumberland County: Bob Shively explained the reason for the declaration, based on the flooding disaster last week in various areas in the County. It was determined that there was a magnitude of widespread disaster in the County. The declaration will render in activating State, County and Municipal resources associated with assisting in the cleanup. The Commissioners commended the Emergency Services during the flooding. Commissioner Hertzler made a motion to approve the disaster declaration. Commissioner Eichelberger seconded the motion and the motion carried.

Report of Executive Session: Commissioner DiFilippo reported there was an Executive Session held on July 26, 2018 @ 10:10 a.m. Re: Personnel Issues.

Acceptance of Monthly Report: Register of Wills – Month of June

Other Business: Commissioner Hertzler mentioned that a few weeks ago Sunoco Limited was to attend a meeting at Lower Frankford Township, however they did not attend. Commissioner Hertzler talked with Supervisor Jim Burkholder regarding the County hosting a meeting on behalf of the Township and residents. The Board concurred with hosting a meeting.

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist