

**CUMBERLAND COUNTY  
COMMISSIONERS' WORKSHOP MEETING**

**May 19, 2016 – 9:00 AM  
COMMISSIONERS' HEARING ROOM  
COURTHOUSE, CARLISLE, PA**

**Board of Commissioners Present:** Commissioner Vince DiFilippo, Jim Hertzler and Gary Eichelberger.

**Quorum:** Yes

**Staff Present:** Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

**Departments:** Liz Bouch, Mick Burkett, Human Resources; Dana Best, Finance; Al Whitcomb, Mary Brokans, Controllers; Mark Adams, IMTO; Lisa Reider, Children and Youth; Bob Shively, Claudia Garner, Public Safety; Silvia Herman, Annie Strite, MH/IDD; Michael Halkias, Public Defender; Mike Carey, Prison; Dave Freed, District Attorney.

**VTC:** Stephanie Williams, Planning; John Lopp, Facilities; Aging & Community Services, Sandy Gurreri; Lynette McCulloch, Claremont Nursing and Rehabilitation Center.

**Outside Agencies:** None

**Media:** None

**Call to Order:** Chief Clerk Thomas called the meeting to order and led the Pledge of Allegiance to the Flag.

**Public Comment:** None

**Employee Recognition:** Commissioner DiFilippo and Michael Halkias recognized Arla Waller for her 25 Years of Service.

**Press Release – Mental Health** (see attached): Annie Strite discussed the Press Release for Cumberland and Perry Mental Health Office Announcing the “Pulse” Initiative to Address Preventing Suicide in Cumberland and Perry Counties. A Suicide Task Force was created and the first meeting will be held Tuesday, May 24, 2016 at 6:30 p.m.

**CNRC Medicare Cost Report:** Lynette McCulloch requested that the Board approve the CNRC Medicare Cost Report — End of Year December 31, 2015. The only negative impact to the County is a timing issue.

**PPL Right-of-Way** (see attached): John Lopp discussed the Grant of Right-of-Way Request (Allen Road Location) from PPL Electric Utilities Corporation (“PPL”). Three original copies will need signatures.

**Contracts/Grants:** — (Sandy Moyle)

- a. **Aging & Community Services Agreement** — (Sandy Gurreri)
  - Beacon Light — Letter of Agreement — Terms of Contract: — July 1, 2016 through June 30, 2017 — (New)

- b. **Claremont Nursing and Rehab Center Agreements** — (Lynette McCulloch)
- Victoria M. Adams d/b/a — De'Ja'Do Hair Designs — (Addendum) to Agreement Dated May 11, 2015 — Contract Shall be Extended for an Additional Three (3) Months — Terms of Contract: — June 1, 2016 – August 31, 2016 — Cost of Contract: — \$4,200/Month Paid in Seven (7) Payments
  - Humana — Revenue Contract to Cover Medicare Replacement & Commercial Long Term Care Insurances — Terms of Contract: — July 1, 2016 – June 30, 2017 with One (1) Year Automatic Renewal — Pay 90% of Medicare Fee Schedule — (New) – RUG payment
  - The Millersville University/Shippensburg University of PA — Bachelors of Social Work Program — Provides Social Services Intern to CNRC who would be in Pursuit of a Bachelor's Degree in Social Work — No Cost Contract — Terms of Contract: — 2016-2017 School Year to Begin & a Total of Five (5) Years — (New)
- c. **Human Resources Agreements:**
- Cumulus-Harrisburg — Advertising for All County Positions — Terms of Contract: — June 12, 2016 – December 31, 2016 — Cost of Contract: — \$3,420.00 — (New) — (Elizabeth Bouch) Two phase campaign 6 weeks – 30 second ads. General Fund dollars is \$850. There was discussion regarding other radio stations having an opportunity submit advertising proposals.
  - Discussion of Professional Liability Insurance for Dr. Wayne Ross — (Renewal) — Twelve Month Period — Renews on June 1, 2016 — Annual Premium of \$6,641.43 — Increase of \$483.07 (7.8%) Over the Expiring Premium of \$6,158.36 — (Mick Burkett) – A cost savings through Landmark American.
- d. **IMTO Agreement:** (Mark Adams)
- Iron Mountain — Destruction of Backup Tapes — Terms of Contract: — May 6, 2016 – July 30, 2016 — Cost of Contract: — \$2,588.75 — (New) Plus destruction of hard drives and recycling of those items.
- e. **MH/IDD Agreements** — (Silvia Herman)
- FY 2015-2016 Mental Health
    - Perry County Transportation Authority — (Addendum) — Family Support Services (Transportation) — Amendment or Contract Total: — \$67,000 — Total Increase Amount: — \$20,990
  - FY 2016-2017 Mental Health
    - Danville State Hospital — (Addendum) — Letter of Agreement to Provide Continuity of Care as Per State Regulations to Cumberland and Perry Counties' Individuals in Recovery — Terms of Contract: — July 1, 2016 – June 30, 2019 — (New)
- f. **Planning Department Grant Agreements** — (Stephanie Williams)
- Silver Spring Township — Land Partnership Grant — Nature Preserve Terms of Contract: — May 13, 2016 – December 31, 2017 — Cost of Contract: — \$20,000.00 — (New)
  - Cumberland Valley Rails-To-Trails Council, Inc. — Land Partnership – Allen Road Segment — Terms of Contract: — May 13, 2016 – December 31, 2017 — Cost of Contract: — \$12,200.00 — (New)
  - Newville Borough — Land Partnership Grant – Playground Equipment — Terms of Contract: — May 30, 2016 – June 30, 2016 — Cost of Contract: — \$9,350.00 — (Addendum)

- Central PA Conservancy — Land Partnership Grant – 30 Acres headwaters @ Letort Spring Run — Terms of Contract: — May 13, 2016 – July 1, 2017 — Cost of Contract: — \$37,000.00 — (New)
  - Mechanicsburg Museum — Land Partnership Grant – Frankenberger Gardens — Terms of Contract: — May 13, 2016 – December 31, 2017 — Cost of Contract: — \$20,000.00 — (New)
- g. **Public Safety Agreement** — (Robert Shively)
- Archonix Systems, LLC – Stratus Server Maintenance — (Addendum) — Extending the Contract to Include Three (3) Additional Months of Month-to-Month Coverage — Terms of Contract: — July 1, 2016 – September 30, 2016 — Proposed Costs: — \$734.40 Per Month — Total Cost of Contract: — \$2,203.20 — Net Increase of \$72.23 Per Month — Funding Source — 911 Uniform Fund

**CNRC Policies:** Lynette McCulloch stated that the Annual Review of the CNRC Policies is necessary to change the administrators name to John Belko. The following three policies will need revised.

- Annual Review of CNRC Admissions Statement Policy
- Annual Review of CNRC Notice of Nondiscrimination Policy
- Annual Review of CNRC Statement of Equal Employment Opportunity Policy

**Discussion of Bid Opening:** — Mike Carey

- Transportation Services for the Prison Work Release Inmates  
Mike Carey stated that Easton Coach Company was the only vendor that submitted a proposal. A recommendation was made to award the bid to Easton Coach Company.

## **Commissioners' Liaison Reports**

### **Commissioner DiFilippo:**

#### **Library System Board:**

- The Board met on May 16, 2016 and approved the 2016/2017 District Library Services Agreement.
- The Simpson Library will receive an Honorable Mention for best practices for early learning.
- The new Comcast Agreement was signed, which will reduce cost by 8%.
- The Sierra Software was upgraded.
- Complaints from members of the public regarding a transgender woman using the woman's restroom was discussed. At this time, there is no policy in place regarding this issue.
- There was a grant application submitted for a math and science program and the LSDA grant application was submitted for 160 Wi-Fi hot spots.
- The Kiwanis Club is interested in supporting a project that focuses on literacy and a countrywide story mobile.
- Sue Simmons is resigning from the Board. The Board is asking that Jonathan Williams, who is an alternate, be appointed to fill her unexpired term. Also a request was made to nominate Marcy Whiteside to be appointed to Jonathan's alternate position.

### **Commissioner Hertzler:**

**911 Advisory Board:** Stated he is serving on the newly created Funding Formula Subcommittee, along with Doug Hill from CCAP, Mark McCracken from Clearfield County, and other counties, all met last Tuesday, May 10, 2016. Another meeting will be Wednesday, May 25, 2016. Both meetings are to come up with a permanent funding distribution formula. A meeting is scheduled for Monday, May 23rd with public safety to discuss funding.

**County Commissioners Association of Pennsylvania/ Assessment and Taxation Committee:** Will meet next Thursday, May 26, 2016 to discuss refinement of CCAP's tax fairness platform.

**Housing and Redevelopment:** Met Thursday, May 12, 2016. They are looking for a new Executive Director.

**Local Emergency Planning Commission:** Met Thursday, May 12, 2016. They are working on a pamphlet for storage of hazardous substances.

**Capital Region Council of Governments:** Met on Monday evening, May 16, 2016.

- Forty municipal members have adopted resolutions to reform the Legislative and Congressional Redistricting, and Installation of Safety Median Barriers on I-81.
- Jonathan Bowser, Economic Development Corporation provided an update on Economic Development Corporation.
- Council of Governments will hold a forum on August 16, 2016 for volunteer fire company representatives from throughout the region at Harrisburg Area Community College.

**Commissioner Eichelberger:**

**MH/IDD:** Discussed the Suicide Prevention Initiative and stated that a report will be discussed on the statistics of 2015.

**Economic Development Committee:** Met May 10, 2016.

**Planning Commission:**

- Goals and objectives of the County Comprehensive Plan Revisions with a finalized draft was discussed.
- They are working with municipalities regarding future land use maps.
- Marcellus shale was discussed.
- Progress dashboard is available.

**Recycling & Waste Authority:**

- A Request for Proposals for a convenience center was sent to 11 recyclers. June 13, 2016 is the due date to receive responses.
- Legislative side – public pressure on the legislature has caused amendments to the recycling law. One proposed amendment would double the manufactures weight requirements. Chris Ross is also seeking amendments to the recycling law.
- A Meeting was held with Justin Miller, Kirk Stoner and Representative Bloom. Representative Bloom indicated that he is working on additional legislation to the recycling law.
- **Household Hazardous Waste:** An approval letter was received from Department of Environmental Protection to hold a collections event for household hazardous waste. One company has donated \$500 for the program.
- The yard waste program is very busy and growing every year.

**Executive Session:** Chief Clerk Thomas reported there was an Executive Session held on May 9, 2016 @ 2:45 p.m. Re: Litigation.

**Executive Session:** Chief Clerk Thomas requested an Executive Session Re: Personnel 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