



MINUTES

Cumberland County Commissioners' Workshop Meeting

April 20, 2017 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Board of Commissioners Present: Commissioners Vince DiFilippo, Jim Hertzler, and Gary Eichelberger were present.

Quorum: Yes

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

Departments: Mick Burkett, Human Resources; Ron Snow, Finance; Bob Dargosa, Lynne Grew, Controllers Office; Mark Adams, IMTO; Jack Carroll, Drug & Alcohol; Sue Carbaugh, MH/IDD; Eric Radnovich, DA Lab.

VTC: Sandy Gurreri, Aging & Community Services; Connie Heckard, Public Safety.

Outside Agencies: None

Media: None

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

Public Comment: None

Deputy Open Records Officer: Solicitor Brenneman requested that the Board Appoint Lisa Woodward as the Deputy Open Records Officer for Cumberland County Commissioners Office. Commissioner Hertzler made a motion to approve the Deputy Open Records Officer. Commissioner Eichelberger seconded the motion and it unanimously carried.

Contracts/Grants: — (Sandy Moyle)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Children & Youth Services Agreement:**
 - Appalachian Youth Services, Inc.

- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:* (see attached)
- a. **Aging & Community Services Agreements:** — (Sandy Gurreri)
- Beverly Christ, RN — (Addendum) – Increase to \$12.00/Assessment. Commissioner Hertzler questioned the year contract Amount.
 - Community Resources for Independence (CRI) – \$18.20/Hr. – Older Adults
 - Comcast – Outreach training – promoting programs – from a Nipa Grant.
- b. **Claremont Nursing & Rehab Center Agreements:** — (Ron Snow)
- Internists of Central PA, LTD – Therapy services to residents.
 - Cerner Corporation – \$18,949.60 – 10 Kiosks
 - Randstad Professionals US, LLC — Temporary Accountant. Billing Specialist – \$31.50/Hr. – Retroactive to April 19, 2017. 1-year contract. CNRC was completing the billing prior to the temporary position starting. Commissioner Eichelberger made a motion to approve the contract retroactive April 19, 2017. Commissioner DiFilippo seconded the motion with Commissioner Hertzler opposing the contract agreement.
- c. **Drug & Alcohol Agreements:** — (Jack Carroll)
- Kelsi Forster – DUI – Funding from DUI offender fees. - \$35/CRN interview.
 - White Deer Run — (Addendum)
 - Teen Challenge Training Center, Inc. – Additional option for Rehab Detox Program placement.
- d. **MH/IDD Agreement:** — (Sue Carbaugh)
- Andventure Inc. d/b/a Links 2 Care — (Addendum) – Decrease \$4,962 – Family Aide decreased.
- e. **Planning Agreement:** — (Kirk Stoner)
- HRG — Wolf Bridge Replacement Project — Right-of-Way Acquisition Support Services — (Addendum)
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Bid Opening Results: — (Kirk Stoner)

- Purchase of Craighead Bridge
- Green Lane Farm Bridge Painting Project and Recommendation to Award

Chief Clerk Thomas reviewed the Bridge Bid results (see attached).

Commissioner Hertzler questioned the status of the Craighead Bridge purchase. Solicitor Brenneman is currently working on the details with Kirk Stoner.

Resolution 2017-14 Re: Orrs Bridge/Eminent Domain: Chief Clerk Thomas discussed Resolution 2017-14 Re: Authorizing the Acquisition and Condemnation Authority to take Property for a Public Purpose under the Eminent Domain Code Related to the Acquisition of Rights of Way or other Property Interests for the Replacement of Orrs Bridge, Hampden Township, Cumberland County, Pennsylvania. Ron Snow mentioned that nine property owners are in negotiation and five have accepted the proposal. They are waiting for the four remaining land owners approvals.

Annual Hazardous Materials Emergency Response Preparedness Report: Connie Heckard reviewed the Public Safety Departments Annual Hazardous Materials Emergency Response Preparedness Report. The format is different this year with five attachments.

Capital Project Requests:

- **DA Lab — Old Prison:**
 - Replace GC Mass Spectrometer — Total Project Cost: — \$125,000.00

Eric Radnovich reviewed the replacement of the original machine. It has reached its end of life use and parts are difficult to purchase. The amount has been budgeted in the General Fund. The vendor is under CoStars.

Commissioner Eichelberger asked if there is a possibility that grant funding would be available in the future. PCCD grant funded this original equipment in 2001, which their grants typically do not replace parts/equipment. Discussion ensued regarding the Lab Tech position ratio of time in the Lab vs. the Courts. Could this be a revenue producer for us in assisting other counties with testing?

Commissioners' Liaison Reports

Commissioner DiFilippo

Library: Meeting cancelled this month. Chief Clerk Thomas mentioned that there was an internal meeting regarding the Library System Office relocating.

Western COG: (see cog minutes)

- Jim Mader from Cumberland Valley Rail Trail provided an update on the Rail Trail improvements and requested two letters of support for grant submission applications.
- Land Tech Computers offered IT support to Municipalities.
- Steve Bloom introduced HB211 to enhance the PA 211 System.
- \$250,000 available for Land Partnership Grant funding
- Mary Kuna from CAEDC discussed their sports feasibility study to be conducted on June 16
- Public Safety, Bob Shively requested that someone from Western COG serve on the Radio Advisory Board. Gary Martin offered to serve and Wayne Myers will be second.

Commissioner Hertzler

Drug & Alcohol:

- There was a remembrance of Dennis Marion.
- There are concerns of rollback of Medicaid expansion and the consolidation of the State Human Services departments.
- An 18-month report regarding the use of naloxone to treat overdose addiction was provided. 86 lives have been saved with the use of the drug.
- They are looking for a Board Member under the age of 25.

Affordable Housing Trust Fund Board: There is a recommendation to fill a vacancy, to appoint Melissa McGowan for a 2-year term.

Ag Land Preservation:

- Nine farms are pending settlement from the 2016 program, increasing the acres preserved to 18,158.
- Eight new farms from the 2017 program are being appraised, that will increase the acres preserved to over 19,000 acres.
- A Warehouse development in Penn Township has plans to use injection wells for storm water drainage. There are concerns of bacteria contaminating the aquifer.
- PPL has been approved to continue with their transmission line project that will span across some County preserved farms; one federally funded in Upper Allen Township.

Secretary Ritzman: A meeting was held to discuss a new Reward Initiative by PennDOT that will reward counties for being aggressive in rebuilding structurally deficient bridges. There is a \$2 million matching grant funding available to Cumberland County.

CAPCOG:

- Discussion was held regarding the recent meeting with PennDOT regarding Cable Median Barriers.
- Gary Ozog gave a presentation on the challenges by volunteer fire companies need for cooperation with municipalities.

- The survey results regarding a Fire Administrator position resulted in over 40 responses. The COG is asking for County partnership support from Cumberland, Dauphin and York.

HATS: A meeting is scheduled for today at noon.

Commissioner Eichelberger

Recycling & Waste Authority: A meeting was held on Monday, April 17, 2017. There was a discussion regarding the Recycling Center. They continue to receive positive feedback. The plan is for the Center to open in late June or early July of this year. They have received five (5) applicants for the Recycling Center Attendant position.

Planning Commission:

- There is a Grand Opening on Sunday at 12:30 p.m., for the Rail Trail Bridge in Shippensburg Township.
- A well in Penn Township has created concern regarding the ongoing monitoring it will need from the township to insure the property owner maintains the filtration system and provides training. The Township, State, and County are involved in the monitoring.
- Monthly dashboard – Municipal Training Series, Course on Land Development Process, AirBnB, and Land Partnerships updates with a deadline of June 1.

Cumberland Area Economic Development Corporation: They received a 100% rating from DCED regarding their Area Loan Organization.

MH/IDD: There is a meeting today at noon in Perry County. MH Quality and Management System discussion will take place. The Fiscal Budget outlook was discussed yesterday at the Finance meeting.

Deputy Chief Clerk Sandy Moyle:

Women’s Commission: Topics of discussion were:

- To diversify their topics of discussion
- Enhance the needs of moms and children
- The needs of single moms

It was suggested to expand their membership. They currently only have six members, but at one time they were a 25 member organization. Funding availability was discussed and it was suggested that if they could not increase their membership they could combine their membership with another group with a funding source. Jeanette Diamond is working to promote their membership. Sheri Davis Cordell has been recommended by the committee to be approved as a new member. PA Women’s Commission may be able to provide assistance for funding and topics to discuss.

Commissioner Eichelberger has concerns regarding the low membership. They have a Plan document that needs reviewed. The Board does not want to see them fall back to just discussion meetings or attend conferences just to attend a conference.

Commissioner DiFilippo suggested they change their By-Laws with a smaller membership requirement.

Commissioner Hertzler suggested a press release to recruit new Committee volunteers. The Board does not want to see them duplicating things that are already being addressed.

Executive Session Reports: Chief Clerk Thomas reported there were Executive Sessions held on April 13, 2017 @ 1:00 p.m. and April 18, 2017 @ 11:00 a.m. Re: Personnel Issues

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, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist