



MINUTES

Cumberland County Commissioners' Workshop Meeting

June 1, 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.

Quorum: Yes

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

Departments: Holly Sherman, Human Resources; Tammy Bender, Keri Fahnestock, Stephanie Phillips, Finance; Mary Brokans, Controller's Office; Mark Adams; IMTO; Necole McElwee, Shelly Barrick, Amanda Sigrist, Children & Youth; Sue Carbaugh, MH/IDD; Charles Hall, Matt Stoner, Coroner's Office; Rebekah Finkey, CJP/IPP; Eric Radnovich, DA Lab; Joe Gangai, John Bitner, Vector Control; Ron Anderson, Jody Smith, Sheriff's Office; Rachel Bryson, Chris Sechrist, Communications.

VTC: Bradley King, CNRC.

Outside Agencies: Kate Molinaro, Housing & Redevelopment Authority; Mary Kuna, Cumberland Area Economic Development Corporation.

Media: Zach Hoopes, The Sentinel

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

Public Comment: None

Press Release and Proclamation Re: Child Caseworker Appreciation Day in Pennsylvania: On behalf of the Commissioners, Commissioner DiFilippo recognized Child Caseworker Appreciation Day in PA and presented a Proclamation to Nikki McElwee, Shelly Barrick and Amanda Sigrist (see attached).

2017/2018 Fiscal Budget: Tammy Bender reviewed the 2017/2018 Fiscal Budget: Revenue - \$91,244,640 is from Human Services State and Federal Grants, which makes up 89.5% of the budget and 5.6% is from County funds. Expenses - \$91,220,213. Finance is requesting approval from the Board on Monday, June 5th.

Resolution 2017-18 Re: Budget Adjustments: Tammy Bender reviewed the budget adjustments (see attached).

Tri-County Agreement and Release: Solicitor Brenneman reviewed the Tri-County Agreement and stated that this document dissolves the County's departure from Tri-County Regional Commission. This has also been approved by the Tri-County Regional Planning Commission. The Solicitor is requesting that the

Board approves this agreement today (see attached). Commissioner Eichelberger made a motion to approve the agreement and release. Commissioner DiFilippo seconded the motion and it unanimously carried.

CenturyLink Services – Rescind Bid Award: Mark Adams explained the bid award to CenturyLink for Internet Service. Upon further review, it was determined that CenturyLink was unable to enter into the standard County contract agreement. It is requested that the Board approve Rescinding the Bid Award to Century Link for Internet Service. Commissioner Eichelberger made a motion to rescind the bid award to CenturyLink. Commissioner DiFilippo seconded the motion and it unanimously carried.

Draft Resolution 2017-19 Re: The Stepping Up Initiative: Rebekah Finkey explained the Stepping Up Initiative program and the request for a Resolution. This initiative started in 2015 (see attached sheet). The goal is to determine innovative evidence based ways to reduce the number of people in our local prisons with mental illnesses. To date 369 counties have joined the program and 14 Counties in Pennsylvania have released a resolution. The program provides technical assistance, webinars, conference calls, and data collection. There are nine top priorities and two priorities are ready to be implemented in the Fall, which are, Crisis Intervention Training to all police agencies and a Mental Health Court. Both of these have been added to the draft resolution.

Revisions to the County’s Community Development Block Grant and Home Program Budget Modifications: Kate Molinaro requested that the Board approve the modifications to the programs at Monday’s Board of Commissioners meeting.

Contracts/Grants: — (Sandy Moyle)

I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*

a. **Ageing & Community Services Agreements:**

- Stephanie E. Chertok, RN, Esquire — (Addendum)
- Beverly Christ, RN
- Diane Gourley
- Language Line Services, Inc.
- Movements Arts Institute
- Janet Paull
- Cornell Abraxas Group, Inc. — (Continuation)

b. **Children & Youth Services Agreements:**

- Common Sense Adoption Services, Inc. — (Continuation)
- Commonwealth Affiliates, P.C.
- Cornell Abraxas Group, Inc. — (Continuation)
- Youth Services Agency — (Extension)
- George Junior Republic in Pennsylvania — (Extension)
- Over the Rainbow Franklin County Children’s Advocacy Center

c. **Human Resources Agreement:**

- Capital Blue Cross — (Extension)
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II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:* (see attached)

a. **Children & Youth Agreements:** — (Necole McElwee)

- The Children’s Aid Society of Franklin County – Increase
- The Bair Foundation of Pennsylvania, Inc. – Increase
- University of Pittsburgh — Courtney Salmon – Reimbursement for salary/benefits
- University of Pittsburgh — Dan Drachbar – Reimbursement for salary/benefits

- b. **CNRC Agreement:** — (Bradley King)
 - Retirement HomeTV Corporation – 5 year contract - \$21,393 per year with a 6% increase per year
 - c. **Coroner Agreements:** — (Charles Hall)
 - Wayne Ross — (Addendum) – Increase Price \$6,000.00
 - Wayne Ross – Increase
 - d. **District Attorney/Forensic Lab Grant:** — (Eric Radnovich)
 - Submission of Grant Application to Pennsylvania Commissioner on Crime and Delinquency (PCCD) for Forensic Laboratory Improvement Grant — (Addendum #1) — Additional Grant Amount: — \$13,305.00 - The cost for the item was higher than expected. No Match.
 - e. **MH/IDD Agreements** — (Sue Carbaugh)
 - Geneva Worldwide Inc. – Language Interpretation – \$1,500.00 Increase
 - The ARC of Cumberland and Perry Counties – Additional Services - \$15,846.00 Increase
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Capital Project Requests:

- **District Attorney/ Forensic Lab:** — (Eric Radnovich)
 - Purchase a Laboratory Imaging System – Lighting — Total Project Cost: — \$52,000 – No County Match.
- **Sheriff’s Department:** — (Jody Smith)
 - Purchase of (10) X26P Tasers — For staff assignments - Total Project Cost: — \$10,981.22
- **Weights & Measures:** — (John Bitner)
 - Purchase of Vehicle — Replacement of a 2002 vehicle - Total Project Cost: — \$30,000

Commissioners’ Liaison Reports:

Commissioner DiFilippo: No reports

Commissioner Eichelberger:

Planning Commission: There are two Outreach Meetings scheduled with the municipalities this month – Tuesday, June 6, 2017 @ 11:30 a.m. at Silver Spring Township and Tuesday, June 20, 2017 at Hopewell Township.

Report of Executive Sessions: May 24, 2017 @ 2:00 p.m.; May 25, 2017 @ 2:00 p.m.; and May 30, 2017 @ 1:30 p.m. Re: Personnel Issues; May 30, 2017 @ 9:00 a.m. Re: Litigation Issues

Executive Session: Chief Clerk Thomas Requested an Executive Session Re: Personnel Issues.

Other Business: Commissioner DiFilippo mentioned that Commissioner Hertzler had a meeting with PEMA this morning, that conflicted with the workshop meeting.

ADJOURN: There being no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist