



# AGENDA

## Cumberland County Commissioners' Workshop Meeting

February 21, 2019 – 9:00 A.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

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### PLEDGE OF ALLEGIANCE

1. Call to Order
  2. Public Comment
  3. Employee Recognition: Bethany A. Woodward — (MDJ Birbeck's Office) — 25 Years of Service — (Commissioner DiFilippo/MDJ Jonathan Birbeck)
  4. Discussion of Resolution 2019-9 Re: Declaring that it is Desirable For The Health, Safety and Welfare of the Residents of the County of Cumberland for the General Authority of Southcentral Pennsylvania to Undertake a Project for Wellspan Health and Certain of its Wholly-Controlled Affiliates; Approving the Issuance of the Authority's Bonds; and Repealing All Prior Inconsistent Ordinances and Resolutions — (John Massimilla & Kimberly Rzomp)
  5. Discussion of Memorandum of Understanding (MOU) between the Pennsylvania State University – Penn State Extension and Cumberland County — (Nina Redding)
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### 6. **Contracts/Grants:** — (Florence Ford)

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

##### a. **Children & Youth Services Agreements:**

- PA Child Corporation

##### b. **Claremont Nursing & Rehabilitation Center Agreement:**

- CareOptions Rx LLC (previously Alert Pharmacy) — Addendum
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#### II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

##### a. **CASA/Courts Agreement:** — (Anita Brewster)

- Evinto Solutions/Optima

##### b. **Claremont Nursing & Rehabilitation Center Agreements:** - vtc

- ICON d/b/a Immediate Care Option Network — (Melissa Smith)
- Healthcare Academy — (Lori Rutledge)

##### c. **District Attorney/ Forensic Lab Agreement:** — (Eric Radnovich)

- Bode Technology

##### d. **Liquid Fuel/Finance Agreement:** — (Kirk Stoner) - vtc

- HRG

##### e. **Planning Department Agreements/Land Partnership Program:** — (Stephanie Williams)

- Lower Allen Township – Bicycle & Pedestrian Plan - vtc
- Lower Allen Township – Renovation for Fun Fort

- West Pennsboro Township – Basketball Court Resurfacing
  - Big Spring Watershed Association – Native Plantings
  - Cumberland Valley Rails to Trails – Trail Resurfacing & Road Crossing Upgrades
  - Shippensburg Township – Restoration Shippensburg Township Park
  - Upper Allen Township – Subdivision & Land Development Ordinance Update
- f. **Prison Agreement:** — (Travis Shenk)
- Johnson Controls/Simplex
- g. **Public Safety EGrant:** — (Claudia Garner) vtc
- Emergency Management Performance — Grant Amount — \$112,519.44
  - Hexagon
- h. **Recycling and Waste Grant:** — (Kirk Stoner) - vtc
- Pennsylvania Department of Environmental Protection — Continuation – Act 101, County Recycling Coordinator Reimbursement — Grant Amount — \$42,165.98

7. Discussion of a letter to the PA Department of Agriculture approving CHEMSWEEP Contract and waste disposal contractor for the Cumberland County Household Hazardous Waste collection event in 2019 — (Kirk Stoner) - vtc
8. Discussion of the Harrisburg Area Transportation Study Technical Committee Appointment Recommendation of the following Individual — Elizabeth Grant to serve as an Alternate — (Kirk Stoner) - vtc
9. Commissioners' Liaison Reports
10. Report of Executive Session: February 12, 2019 @ 1:00 p.m., February 14, 2019 @ 1:00 p.m. Re: Personnel Issues; February 14, 2019 @ 12:00 p.m. Re: Negotiations
11. Request for an Executive Session Re: Personnel Issues
12. Other Business
13. ADJOURN.

**\*NOTE:** Next Board of Commissioners' Meeting — Monday, February 25, 2019 — 2:00 PM  
 Next Board of Commissioners' Workshop — Wednesday, March 6, 2019 — 9:00 AM