



# MINUTES

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

**Quorum:** Yes

**Staff Present:** Sandy Moyle, Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor were present.

**Departments:** Bethany Woodward, Casey Hamor, Heidi Sponseller, Trisha Raudabaugh, Michelle Lauver, Jonathan Birbeck, MDJ Birbeck's Office; Anita Brewster, CASA; Eric Radnovich, District Attorney's Office; Travis Shenk, Prison; Adam Green, IMTO; Nina Redding, Donna Schearer, Penn State Extension

**VTC:** Claudia Garner, Public Safety; Kirk Stoner, Stephanie Williams, Planning; Melissa Smith, Lori Rutledge, Claremont Nursing & Rehabilitation Center.

**Outside Agencies:** Brent Woodward, Citizen; John Massimilla, Kimberly Rzomp, WellSpan Summit Health.

**Call to Order:** Chief Clerk, Sandy Moyle called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

**Public Comment:** None

**Employee Recognition:** Bethany A. Woodward — (MDJ Birbeck's Office) — 25 Years of Service – on behalf of the Commissioners, Commissioner DiFilippo recognized Bethany A. Woodward for her years of service with the County

**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:** Kim Rzomp along with John Massimilla spoke about WellSpan Health Plan Financing and the recent investments in Cumberland County. They asked the Commissioner to approve Resolution 2019-9 (see attached).

**Memorandum of Understanding (MOU) between the Pennsylvania State University – Penn State Extension and Cumberland County:** Nina Redding stated nothing has changed on MOU except that the agreement is for a three year term (see attached). Chief Clerk Moyle said there were no changes made with the employees, they will remain county employees. The only thing that's has changed is the three year agreement.

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**Contracts/Grants:** — (Sandy Moyle)

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 — Software program to help manage and track reports and data.

b. **Claremont Nursing & Rehabilitation Center Agreements:** - (Melissa Smith & Lori Rutledge) - vtc

- ICON d/b/a Immediate Care Option Network — Nursing Agency
- Healthcare Academy — Web based program that will meet all the needs for training and certifications for staff — three year contract.

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

- Bode Technology — Provides DNA services — One year contract

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

- HRG — Engineering retainer

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 — Annual Fire Alarm Inspection — \$2,054.00 Decrease

g. **Public Safety EGrant & Agreement:** — (Claudia Garner) vtc

- Emergency Management Performance — Grant Amount — \$112,519.44
- Hexagon Safety & Infrastructure

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
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**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 said this will allow us to use the CHEMSWEEP Contract for our Household Hazardous Waste event and will allow us to be reimbursed up to \$20,000 for pesticides collected at the event.

**Harrisburg Area Transportation Study Technical Committee Appointment Recommendation of the following Individual – Elizabeth Grant to serve as an Alternate:** Kirk Stoner said Jeff Kelly has served as his alternate for the HATS Technical Committee. With Jeff’s retirement, Kirk asked the Commissioners if the Board would be interested in filling the seat with the Planning’s Office new hire, Elizabeth Grant she has extensive experience with Franklin County’s program.

## **Commissioners' Liaison Reports:**

### **Commissioner DiFilippo**

**Western COG** — Met Monday, February 11, 2019

- Big Spring School District Board did reorganization and appointed Bill Swanson as president and Todd Deihl was appointed Vice President. John Wardle is a new member and is replacing Wilber Wolf.
- Dickinson Township the Board of Supervisors completed the Subdivision and Land Development Ordinance update.
- Lower Frankford Townships Comprehensive Zoning Ordinance has been rewritten and completed. The ordinance will be adopted in April or May.

### **Commissioner Hertzler**

**County Commissioners Association of Pennsylvania (CCAP)** — Conference call was held Friday, February 15, 2019

- The conference was aimed at detailing the Governor's budget proposal with respect to its impact on counties. Once again counties are to do more with less as flat funding from the state is the norm and counties have to figure out how to make ends meet in unavoidable rising costs for services.
- The Governor proposed partial state funding to help counties pay for the state mandated requirement that we purchase new voting systems this year and to be in place for next year's Presidential Primary Election. The Governor's proposal to provide funding of \$15 million dollars annually over five years, for a total of \$75 million dollars is not adequate to meet the estimated \$150 million dollars statewide cost of voter machine replacement this year.
- Concerns were voiced with respect to a couple of bills introduced in the Senate and House that could strip counties of the ability to manage behavioral health choices and turn programming decisions over to private sector managed care providers. We will want to keep a close watch on this in conjunction with upcoming budget debate, and be prepared to explain to our state Senators and Representative how this move away from local control could affect the cutting edge programs we've implement to combat the opioid epidemic, including the Opioid Intervention Court (OIC) and the warm hand off program that getting underway at all three of our county's hospitals. Jack Carroll, executive director of the Cumberland Perry Drug and Alcohol Commission has written an op-ed on this subject and will soon be making a presentation to the Board of Commissioners at an upcoming Finance Meeting.

**Aging Advisory Board** — Met Friday, February 15, 2019

- Sandy Gurreri reported that in his budget proposal the Governor did not revisit or advocate for the consolidation of the state Department of Aging into the larger Department of Human Services. The Governor did call for a second year, two million dollars increase in state funding to support protective services for older citizens. There was discussion about the high reports of the need for protective services. The majority of the reports are related to self-neglect abuse.

**Capital Region Council of Governments** — Met Monday, February 18, 2019

- The focus on the meeting was the ongoing pressing need to retain and recruit active volunteer firefighters throughout the region.
- Gary Myers, Executive Director of CapCOG said 63 local municipal officials from 22 municipalities throughout the region attended Monday's meeting.
- CapCOG is planning to seek a federal SAFER Grant to support a regional fire service recruitment initiative similar to what Lancaster County has been doing.

Commissioner Eichelberger asked if they outlined what they were going to do next, other than presenting this. It is known to people but there just doesn't seem to be enough mechanism in place to implement an action plan. Commissioner Hertzler said that he and Nate Silcox, Chairman of the Public Safety Committees of CapCOG is involved with the state in the latest reports sent out.

### **Commissioner Eichelberger**

**Cumberland County Area Economic Development Corporation** — Met Tuesday, February 19, 2019

- All three Commissioners attended the reorganization for the Board of Directors Meeting.

- The search for a new CEO continues and we are entering the final phase for the search and hope to conclude in March.

**Report of Executive Session:** Chief Clerk, Sandy Moyle reported there was Executive Sessions held on 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

**Request for an Executive Session:** Chief Clerk, Sandy Moyle requested an Executive Session Re: Personnel Issues

**Other Business:** Commissioner Hertzler asked Chief Clerk Moyle if the Nursing Home contract they talked about earlier has been discussed previously at one of the Claremont Nursing Home Meetings. She said not that she could recall. He asked if we could get a synopsis of what and how this is going to benefit the county and why we need it.

**Adjourn:** There being no further business to come before the Board, the meeting was adjourned.

Respectfully Submitted,

Theresa Kissinger  
Administrative Technician