



MINUTES

Cumberland County Commissioners' Workshop Meeting

November 27, 2019 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners Present: Commissioners Vincent DiFilippo and Jim Hertzler; Gary Eichelberger

Quorum: Yes

Staff Present: Sandy Moyle, Chief Clerk; Stacy Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Jennifer Hipp, Assistant Solicitor.

Departments: Ben Burner, Samantha Krepps, Communications; Tammy Bender, Finance; Al Whitcomb, Bob Dagrosa, Controller's Office; Holly Sherman, Human Resources; Melissa Smith, CNRC; Melissa Calvanelli, Court Administration; Dennis Lebo, Clerk of Courts; John Bitner, Vector Control; Linda McCulloch, MH/IDD.

VTC Claudia Garner, Public Safety

Media: None

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:

- **Robert J. Dagrosa** — (Controller's Office) — 25 Years of Service — On behalf of the Board of Commissioners, Commissioner DiFilippo recognized Bob Dagrosa for his 25 years of service.

2020 Budget — Tammy Bender reviewed the Resolution 2019-31 Re the 2020 Budget revenues, expenses, general fund balance and Ordinance 2019-6.

- Resolution 2019-31 Adopting the 2020 Budget
 - Ordinance 2019-6 Setting the 2020 Tax Millage Rate
-

Contracts/Grants: — (Stacy Snyder)

- I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:* — NONE
-

- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

a. **Claremont Nursing/Rehabilitation Center:** - (Melissa Smith)

- PA Department of Human Services – IGT payment (outline provided) -\$4,981,941
- SpiriTrust Lutheran – Resident Specific – hospice contract – revenue

- SpiriTrust Lutheran – Hospice - Revenue
 - AmeriHealth Caritas Health Plan – managed Medicaid - \$215.79 per day
 - United Healthcare – Optum Premium Dividend Program – Revenue
 - Capital Blue – Revenue Contract
- b. **Clerk of Courts:** - (Dennis Lebo)
- Paperless Solutions – No general fund money used. \$12,000 to move information from one software to another.
- c. **Court Administration:** - (Melissa Calvanelli)
- Sage Technology Solutions – Courtroom 7 video system

Commissioner Hertzler made a motion to approve the agreement. Commissioner Eichelberger seconded the motion and the motion carried.

- d. **Facilities:** - (Sandy Moyle)
- Cumberland County Carlisle Borough Master Parking – Sandy reviewed the parking spaces and amounts charged to the County. The Commissioners asked for more detailed cost from the previous contract and current proposed contract cost. To terminate the agreement if needed, Jennifer Hipp explained that is continues indefinitely until a 60 day written notice is received.
- e. **Human Resources:** - (Holly Sherman)
- Mutual of Omaha - \$310,000 savings
- f. **MH/IDD:** - (Linda McCulloch)
- The Advocacy Alliance (ID19-0137)
- g. **Planning Department:** - (Sandy Moyle)
- Southampton Township – \$15,320 – Land Partnership agreement – for park improvements
- h. **Public Safety:** - (Claudia Garner) - vtc
- CenturyLink – Vesta Phone Positions – \$49,009.00
 - CenturyLink – Cisco Interface – To interact with the 911 phone system \$11,971.16
 - B. Moyer Radio Communications– \$12,216 a year – portable radios for departments
 - Cummins Power Systems, LLC - \$13,634.31 per 3 years for emergency generators
- i. **Vector Control/WM Grant Application:** (Sandy Moyle)
- PA DEP – Mosquito-Borne Disease Control Grant – Amount - \$85,401.65

Capital Project Request:

- **District Attorney/CID** — (Eric Radnovich)
New/Replacement Vehicle — Total Project Cost — \$45,227.83

Eric Radnovich explained the need for a new vehicle due to a collision with a vehicle.

Local Emergency Planning Committee Appointments: Commissioner DiFilippo reviewed the appointment recommendations of the following individuals:

- **Janelle Stevens** – Effective upon PEMA appointment through December 31, 2024
- **John Ramstad** – Effective upon PEMA appointment through December 31, 2024

Blighted Property Reinvestment Board Appointments: Commissioner Eichelberger reviewed the appointment recommendations from Housing and Redevelopment Authority.

- **John Eby** — Reappointment for a Three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
- **Robert Weaver** — Reappointment for a Three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022

- **James Ross** — Reappointment for a Three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022

Cumberland County Conservation District Board Appointment: Commissioner Hertzler reviewed appointment/ reappointment recommendations of the following individuals:

- **Michael Berkheimer, Farmer Director** — Reappointment is for a Four (4) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2023
- **Michael L. Wadel, Public Director** — Appointment is for a Four (4) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2023

Commissioners' Liaison Reports

Commissioner DiFilippo

Library System Board - Met Monday, November 18th

- Approved a revised library card policy
- Approved the part- time position
- 2020 budget approved
- EITC \$5,000 donation – Pennian Bank

Attended a Farmers Breakfast - November 15th

- Update on how farming community is doing in PA
- Continuing issues for dairy farmers
- Secretary Redding was there to discuss improving the sale of milk
- Hempt farming was discussed

Commissioner Hertzler

Aging advisory board – Met Friday, November 15th

- Medicare open enrollment has started and Apprise volunteers are fielding telephone calls and conducted over 130 face to face meetings.
- Medicare and Medicare Advantage open enrollment period ends December 7.
- The Aging office staff is working on a detailed plan for shared ride transit riders ages 60 to 65 to pay a small fee. Until now, Cumberland County has provided free shared ride transit service to those between the ages of 60 and 65

CAPCOG – Met Monday, November 18th

- Thomas McCaferty attended and discussed the status of legislative matters
- Adopted the 2020 budget
- Commissioner Hertzler received a proclamation naming him “Delegate Emeritus” for 28 years of service for the West Shore COG and the CapCOG meetings as a delegate from East Pennsboro and 8 years as a County Commissioner liaison

Housing & Redevelopment Authority Board – Met Thursday, November 21st

- The Authority is transitioning to a new IT system
- They are working with the County Planning Department and CAEDC to development a new comprehensive Blight Remediation Strategy. Approximately 100 properties in the county have been identified as blighted and in need of remediation or demolition.
- Meeting with Children & Youth to provide housing to former foster care children as they transition to independent living.

Commissioner Eichelberger

Cumberland Area Economic Development Corporation – There was an overview and discussion regarding the visioning and future planning project. The interview process has started.

Planning Commission - Monthly dashboard report is available.

Cumberland Area Economic Development Corporation – Attended a Board meeting to review the Strategic plan that is in process.

MH/IDD – A report will be available soon.

Report of Executive Sessions: Chief Clerk Sandy Moyle reported an executive session was held on November 20, 2019 @ 2:30 p.m., November 26, 2019 @ 8:30 a.m. 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