



MINUTES

Cumberland County Commissioners' Workshop Meeting

November 25, 2020 – 9:00 a.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners Present: Commissioners Gary Eichelberger, Jean Foschi, and Vincent DiFilippo.

Quorum: Yes

Staff Present: Stacy Snyder, Acting Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor.

Department Staff Present: Samantha Krepps, Communications.

Department Staff Present via Zoom: Tammy Bender, Finance; Melissa Smith, CNRC; Annie Strite, MH/IDD; Jody Smith, Sheriff's Department; Eric Radnovich, District Attorney/FID Office.

Others Present: None

Other Present via Zoom: Matthew Frampton, American Trauma Society of PA.

Media: None

Call to Order: Acting Chief Clerk, Stacy Snyder, called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance to the Flag.

Public Comment: None

2021 Budget: Tammy Bender reviewed the revenue and expense balances in the 2021 Budget. Questions were posed and discussion ensued regarding the difference between revenue and expenses.

- Resolution 2020-31 Adopting the 2021 Budget
 - Ordinance 2020-2 Setting the 2021 Tax Millage Rate
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Contracts/Grants: — (Stacy Snyder) No additional comments from the Board.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Drug & Alcohol:**
 - PerformCare – Care Assessment
 - PerformCare – Case Management
 - b. **Liquid Fuels/Finance:**
 - Deblin — Addendum

- c. **MH/IDD:**
 - Penn State Health Holy Spirit Medical Center — Addendum
 - Penn State Health Holy Spirit Medical Center — Addendum
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Claremont Nursing & Rehabilitation Center:** — (Melissa Smith)
 - AHRQ ECHO National Nursing Home COVID19 Action Network – Networking with other nursing homes during the COVID pandemic. \$6,000 revenue to participate.
 - Department of Veterans Affairs – Addendum – Revenue increase
 - b. **Commissioners Office:** — (Stacy Snyder)
 - HRG – Subdivision of county parcel so Claremont Nursing Home is on its own parcel. The cemetery on the current parcel will be within the new county parcel.
 - c. **MH/IDD:** — (Annie Strite)
 - *Intellectual and Development Disabilities FY 2020-2021*
 - Alchera, Inc. DBA SafeinHome – Technology - \$10,000
 - d. **Sheriff Department:** — (Jody Smith / Matthew Frampton)
 - Pennsylvania Department of Transportation Grant Award — Amount — \$319,447.00
 - American Trauma Society – Highway safety education activities.
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Cumberland Goodwill EMS contract: Stacy Snyder explained the motion to reaffirm approval of the Cumberland Goodwill EMS contract for Claremont Nursing and Rehabilitation Center. ***Action Requested**

Commissioner Foschi made a motion to reaffirm approval of the Cumberland Goodwill EMS contract effective November 20, 2020. Commission DiFilippo seconded the motion and the motion carried.

Capital Project Request:

District Attorney — FID: (Eric Radnovich)

- Interview Room Electronics — Total Project Cost — \$16,105.00

Stacy Snyder reviewed the project for an interview room and a Case Cracker computer system.

Cumberland County Library System Board Reappointments: Commissioner Foschi reviewed the Cumberland County Library System Board reappointment recommendations of the following individuals:

- **Jonathan Williams** and **Kevin Stoner**, as *Board Members* and **Johanna Reeder**, as an *Alternate Board Member* — Reappointments are for Three (3) Year Terms, Effective — January 1, 2021 and Expiring — December 31, 2023

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

- **Victor Barrick** as *Farmer Director* — Appointment is for a Four (4) Year Term, Effective — January 1, 2021 and Expiring — December 31, 2024
- **Vincent T. DiFilippo** as *Commissioner Director* — Reappointment is for a One (1) Year Term, Effective — January 1, 2021 and Expiring — December 31, 2021

Commissioners' Liaison Reports

Commissioner Eichelberger

MH/IDD:

- There were more operational changes and an increase in MH/IDD cases due to COVID. The 302's there were a 41% increase and 38% in police involved cases.
- The State budget does not show much funding for MH/IDD; however, EI has received some funding.
- LTSR continues to integrate individuals into the facility.
- QPR trainings continue for law enforcement officers.

Recycling & Waste Department:

- The Recycling Center continues to receive a high volume of electronics.
- There were positive comments from the public regarding the Hazardous Waste Collection events.
- Negotiations are underway with Advanced Disposal regarding landfill capacity as part of the Waste Management Plan.
- Staff is working on a public survey regarding the plan revision.
- Advanced Disposal was acquired by Waste Management.
- There was discussion to pursue a more efficient way to conduct the County's Yard Waste program; staff is working on an exploratory RFP to determine if the services could be privatized.

Cumberland Area Economic Development Corporation:

CAEDC continues to assess future needs as they assist with CARES Act funding and the pandemic response in general. They continue to monitor what other funds will be available into the near future for the businesses.

Commissioner Foschi

Children & Youth Citizens Advisory Committee: The committee is a large group of qualified members who actively engage in the committee. Commissioner Foschi commended the social worker's involvement with the families.

LEPC: Actively keeping the county protected from dangerous chemicals.

Library System Board:

- There are three reappointments to the Board.
- A reminder to use library services and Tutor.com which is listed on their website. It is very useful.

Commissioner Foschi mentioned that Energy Transfer is having a PUC ordered virtual public awareness meeting on December 2, 2020 @ 6:00 p.m. The virtual meeting information is on the Energy Transfer website as well as the county website.

Commissioner DiFilippo

CAPCOG:

- The 2021 budget of approximately \$255,000 was approved.
- The December meeting is cancelled.
- They have a new location in the new Hampden Township building.

Housing & Redevelopment Authority:

- Mary Kuna is the new Executive Director.
- Most staff members are working remotely due to the COVID pandemic.
- CARES Rent Relief Program had 246 applicants. Of those, 106 were granted rent assistance for six months.
- They are working to revise the MOU between Housing & Redevelopment Authority and CAEDC.

Aging Advisory Board:

They are working on changing bylaws that affect membership and terms.

Report of Executive Sessions: Acting Chief Clerk Stacy Snyder reported there were executive sessions held on November 13, 2020 @ 8:00 a.m., November 17, 2020 @ 1:30 p.m.; November 20, 2020 @ 8:00 a.m.; November 24, 2020 @ 9:00 a.m. Re: Personnel.

Other Business: None

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

Respectfully Submitted,

Jennifer Crum,
Administrative Specialist