



MINUTES

Cumberland County Commissioners' Workshop Meeting

August 19, 2021 – 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 M. Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Keith Brenneman, Solicitor; Angela Smyser, Administrative Specialist.

Department Staff Present: Samantha Krepps, Communications; Bryan Ward, Sheriff's Office; Megan Fogelsanger, IMTO; Danny Osten, Veterans Affairs.

Department Staff via Zoom: Jaime Reiber, Children and Youth; Jessica Flachsmann, Mark Adams, IMTO; Bob Shively, Public Safety; Ryan Simon, Drug and Alcohol; Tammy Bender, Finance; Holly Sherman, Human Resources; Kim Bitner, Aging and Community Services; Sue Carbaugh, MH/IDD; Ben Boyer, CNRC.

Outside Agencies Present: Carmen James, Randy Watts, Cumberland County Historical Society.

Media: None.

Call to Order: 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.

Discussion and Approval to Modify the Civil War Soldiers' Monument to Include Soldiers Missing from the Monument: Chief Clerk Stacy Snyder explained five soldiers' names, who are known to have fought and died during the Civil War and were from Cumberland County, are missing from the Civil War Soldiers' Monument. She requested approval for placards to be added to the existing monument. She shared that John Lopp from Facilities is researching companies to make and potentially install the placards. She explained the estimated total cost of the project is \$1,500.00.

Commissioner DiFilippo made a motion to approve the modification of the Civil War Soldiers' Monument to include soldiers missing from the monument. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of a Donation from the Cumberland County Historical Society to Cover Expenses to Modify the Civil War Soldiers' Monument in the Estimated Amount of \$1,500.00: Chief Clerk Stacy Snyder explained that the Cumberland County Historical Society has been assisting

with the research regarding the missing names on the Civil War Soldiers' Monument. She shared that they have offered a donation to cover the estimated cost of the project. Carmen James, a board member of the Cumberland County Historical Society, expressed her appreciation for Cumberland County taking on this project and shared they are excited to be a part of it.

Commissioner Foschi made a motion to approve the donation from the Cumberland County Historical Society to cover the expenses to modify the Civil War Soldiers' Monument in the estimated amount of \$1,500.00. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion of Resolution 2021-22 Re: Budget Adjustment: Tammy Bender explained that a new lease started for MDJ Delozier's building and that changes in revenues and expenses net to zero.

Contracts/Grants: (Tamie Hershey)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging and Community Services:**
 - Carlisle C.A.R.E.S. d/b/a Community C.A.R.E.S.
 - CONTACT Helpline
 - Domestic Violence Services of Cumberland and Perry Counties
 - b. **Children and Youth:**
 - York County Youth Development Center – Continuation
 - Dr. Rocco Manfredi, M.D
 - c. **Drug and Alcohol**
 - Gaudenzia, Inc
 - ARS of Pennsylvania, LLC
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:** (Kim Bitner)
 - Big Spring Senior Center – Addendum – Senior center services
 - Messiah Lifeways Community Support Services – Adult daycare services
 - The Arc of Cumberland and Perry Counties – Adult daycare services
 - Precise Point, Inc. d/b/a Unique Aid – Personal Care and home support services
 - Messiah Lifeways Community Support Services – Mechanicsburg – Senior center services
 - Messiah Lifeways Community Support Services – West Shore Senior Center – Senior Center Services
 - Messiah Lifeways Community Support Services – Mechanicsburg Senior Center – Senior Center Services
 - b. **Children and Youth:** (Jaime Reiber)
 - SWAN Legal Services Initiative – Memorandum of Understanding – Roles and responsibilities of SWAN employees working with Children and Youth
 - Families United Network, Inc. – Addendum – Additional service
 - Merakey Montgomery County – New contract
 - c. **CNRC:** (Ben Boyer)
 - ADARA Healthcare Staffing, Inc. – Addendum – Increase
 - Care Options Rx, LLC – Addendum – 90-day extension
 - Health Network Laboratories, L.P. – Addendum – Month to month
 - d. **Commissioners:** (Tamie Hershey)

- US Treasury – Grant Application and Award for ERA 2 – Grant Amount \$5,973,682.90 – Second round of funds allocated to Cumberland County
- e. **Drug and Alcohol:** (Ryan Simon)
 - Treatment Trends, Inc. – Increase
- f. **Human Resources:** (Holly Sherman)
 - Dering Consulting Group, Inc. – New contract for leadership training
 - Keldair – Continuation – 1 year extension resulting in a decrease
- g. **IMTO:** (Mark Adams)
 - Appalachia Technologies LLC – Internal and external security assessment
- h. **Liquid Fuels/Finance:** (Tamie Hershey)
 - Susquehanna Valley Construction Corp – Addendum – Changes for project closeout
- i. **MH/IDD:** (Sue Carbaugh)
 - Early Intervention FY 2020-2021
 - Aspirations LLC – Addendum – Increase
 - Connections Early Intervention and Supports – Addendum – Increase
 - Intellectual and Developmental Disabilities FY 2020-2021
 - United Cerebral Palsy of Central PA, Inc. – Addendum – Increase
 - Merakey Pennsylvania – Addendum – Increase
 - Mental Health FY 2021-2022
 - Care Options Rx, LLC – Decrease
 - Intellectual and Developmental Disabilities FY 2021-2022
 - ARC of Cumberland and Perry Counties – Decrease
 - The Goodwill Keystone Area, Inc. – Increase
 - Alchera Inc. d/b/a SafeinHome – Increase
- j. **Planning:** (Tamie Hershey)
 - Ken Wolfe – Services for Chesapeake Bay Countywide Action Plan goals
- k. **Public Safety:** (Bob Shively)
 - Integraph Corporation – Continuation – CAD system maintenance
- l. **Sheriff's Office:** (Bryan Ward)
 - Lexipol, LLC – Continuation – Increase

Discussion of Cumberland County MH/IDD Advisory Board Reappointment Recommendations of the Following Individuals:

- **Dr. Verne Greiner and Dr. Christopher Royer – Reappointments are for a three (3) year term, effective September 1, 2021, and expiring on August 31, 2024.**

Commissioner Eichelberger explained that the reappointments of both Dr. Verne Greiner and Dr. Christopher Royer to the MH/IDD Advisory Board were recommended by the MH/IDD Advisory Board. He shared that both have been active members and he would enjoy having them continue serving on the board.

Discussion of the Assessment Appeals Board Appointment Recommendation of the Following Individual to Fill Vacancy Due to the Resignation of Lloyd W. Bucher:

- **Nancy Godfrey – Appointment effective upon approval and expiring on December 31, 2023**

Commissioner Eichelberger stated that the resignation of Lloyd W. Bucher from the Assessment Appeals Board has resulted in a vacancy. He explained that Nancy Godfrey has experience with the appeals process and would make a great addition to this board.

Discussion of the South Central Workforce Development Board Appointment Recommendation and Approval of the Following Individual:

- **Lorelee Isbell – Appointment is for a three (3) year term, effective August 1, 2021, and expiring on July 31, 2024**

Commissioner Eichelberger clarified the name of this board is now the South Central Workforce Investment Board. He explained that Lorelee Isbell is currently a faculty member at Shippensburg University and has been highly recommended for this position.

Commissioner DiFilippo made a motion to appoint Lorelee Isbell to the South Central Workforce Investment Board for a three (3) year term, effective August 1, 2021, and expiring on July 31, 2024. Commissioner Foschi seconded the motion and it unanimously carried.

Commissioners' Liaison Reports:

Commissioner Eichelberger:

Recycling & Waste Authority: Commissioner Eichelberger shared they discussed an article regarding labor shortages impacting the recycling industry.

CAEDC: Commissioner Eichelberger shared this month's board meeting was cancelled but the CEO report was made available. He shared they are handling proposals for the workforce development plan and provided an overview of other projects they are working on.

Commissioner Foschi:

Planning Commission: Commissioner Foschi shared that the Planning Commission meeting was earlier that morning and that Penn Township withdrew the consideration of rezoning a property from commercial to industrial, at this time. She indicated that Kirk Stoner will be requesting a letter of support for Cumberland County to be included in a Mega Greenway for the September 11 National Memorial Trail, which could offer an opportunity to use federal funds to close gaps in our trails.

Library Systems: Commissioner Foschi reminds everyone to continue using the library.

Commissioner DiFilippo:

CapCOG: Commissioner DiFilippo shared that this month's meeting was cancelled.

Housing and Redevelopment Authority: Commissioner DiFilippo shared their meeting would be held later that day and he planned to attend.

Agriculture Land Preservation Board: Commissioner DiFilippo shared they received the results of the inspections done on the preserved barns in Cumberland County and provided a summary of these inspections.

Report of Executive Session: Chief Clerk Stacy Snyder reported there were executive sessions held on August 9, 2021 @ 2:15 p.m., August 11, 2021 @ 1:50 p.m., and August 18, 2021 @ 9:30 a.m. Re: Personnel.

Other Business: None.

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

Respectfully Submitted,

Angela Smyser,
Administrative Specialist