



MINUTES

Cumberland County Commissioners' Workshop Meeting

October 28, 2021 at 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; Brigid O'Neill, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Dana Best, Tammy Bender, Finance; Darby Christlieb, Adult Probation; Megan Fogelsanger, IMTO.

Department Staff via Zoom: Mark Adams, IMTO; Kim Bitner, Aging & Community Services; Ben Boyer, CNRC; Jack Carroll, Drug & Alcohol; Samantha Krepps, Communications; Ron Snow, Finance; Annie Strite, MH/IDD; Bob Shively, Public Safety; Robin Weigle, Tax Administration; Elizabeth Grant, Kirk Stoner, Planning.

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 of Laying the 2022 Budget on View: Dana Best discussed laying the budget on view and asked for it to be approved at Monday's meeting. She further explained this is the first year that the budget will be published on Questica to be viewed online. Questions were posed about tracking online views and discussion ensued.

Contracts/Grants: (Tamie Hershey)

- I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
 - a. **Drug and Alcohol**
 - UHS of PA Inc. – Roxbury Treatment Center (Outpatient)
 - b. **Planning**
 - Dickinson Township – Addendum

- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Adult Probation & Parole** (Darby Christlieb)

- Pennsylvania Commission on Crime and Delinquency – Grant Amount of \$237,310.00 – Request to Apply.
- b. **Aging & Community Services** (Kim Bitner)
 - Dauphin County Area Agency on Aging – Decrease
 - Global Empire, LLC dba GHG Home Care – Increase – Home support and personal care services to eligible seniors.
- c. **Assessment** (Robin Weigle)
 - Evaluator Services & Technology, Inc. – Addendum – Annual Act 1 Homestead Mailing.
- d. **Claremont Nursing Rehabilitation Center** (Ben Boyer)
 - HSE Staffing Agency, LLC **Action Requested* – Ben explained HSE is a staffing agency suggested by the Director of Nursing. He pointed out the agency was used at a prior time as well.
 - KCI USA, Inc. 3M Medical Solutions **Action Requested* – Ben explained KCI provides wound vac supplies per patient need.

Commissioner DiFilippo made a motion to approve both the HSE Staffing Agency, LLC, Inc and the KCI USA, Inc 3M Medical Solutions Contracts. Commissioner Foschi seconded the motion and it unanimously carried.

- e. **Drug & Alcohol** (Jack Carroll)
 - Gaudenzia, Inc. – Adding services.
 - UHS of PA Inc. – Roxbury Treatment Center (Inpatient) – Nonhospital detox and rehab.
- f. **Liquid Fuels\Finance** (Kirk Stoner)
 - Deblin Construction, Inc. and Herbert, Rowland, & Grubic Inc. – MOU – Construction of boat launch at Orr’s bridge.
- g. **MH/IDD** (Annie Strite)
 - Mental Health FY 2021-2022*
 - NHS Stevens Center – Decrease
 - Penn State Health Holy Spirit Medical Center – Increase
 - Early Intervention FY 2020-2021*
 - UPMC Pinnacle Hospitals, Pinnacle Health Infant Development Program – Addendum – Increase.
- h. **Planning/Conservation** (Elizabeth Grant)
 - PA DEP – Grant Amount of \$328,600.00 – Request to Apply.
 - PA DEP – Grant Amount of \$100,000.00 – Request to Apply.

Discussion and Approval of the Plan Set forth in the Security Microfilm Program Disposition Form and the Security Microfilm Release Form with the Pennsylvania State Archives. **Action Requested.* Mark Adams explained this plan is to move everything from Iron Mountain to the new archive building in Harrisburg. There is no cost to the County from now through 2025.

Commissioner Foschi motioned to approve the Security Microfilm program. Commissioner DiFilippo seconded the motion. It unanimously carried.

Discussion of the Credit application with Imperial Beverage System for the Claremont Nursing and Rehabilitation Center. Ron Snow explained that Claremont needs a new juice vendor.

Discussion of the Hertzler Bridge Rehabilitation Project Bid Results and Recommendation to Award the Contract to Kinsley Construction Inc. Kirk Stoner reported that Kinsley Construction was the lowest bidder for the bridge and is recommended.

Commissioners' Liaison Reports:

Commissioner Eichelberger:

Recycling & Waste Authority: Commissioner Eichelberger explained revisions to the waste management plan have been under way survey results show sufficient capacity levels. He explained there has been reduction in sponsors of Household Hazard waste program due to the consolidation of facilities.

CAEDC: He explained he met with the screening committee on October 26, 2021 to review candidates for the second-tier leadership positions.

Commissioner Foschi:

Local Emergency Planning Committee: Commissioner Foschi indicated she attended the LEPC SARA summit at the Army Heritage Education Center on national emergency responders' day. She mentioned the new hazmat vehicle was there and will supply materials if needed.

Library System Board: Commissioner Foschi explained the library has been doing great work in Cumberland County.

Commissioner Foschi attended First Responders Breakfast and met many women from STOP violence against women, who are working to help victims of human trafficking

Commissioner DiFilippo:

Planning Commission: Commissioner DiFilippo mentioned he filled in for Commissioner Foschi at the planning commission. He reported the members asked for the county's assistance to address concerns about exit 37 interstate 81 about the danger of both the exit and roadway.

Aging Advisory Board: Commissioner DiFilippo explained senior centers are open and are offering sit-down and grab and go meals. He also reported on new security measures being installed at the front entrance of the Department of Aging building.

Conservation District Board: The Farm Excellence Grant was awarded to a Newville farmer, owner of Jones Harvesting LLC at Tuesday's meeting. He also mentioned there was continued discussion about the interest in solar panels on farms.

Report of Executive Session: Chief Clerk Stacy Snyder reported an executive session was held on October 27, 2021 @ 9:30 a.m. regarding personnel.

Other Business: None.

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

Respectfully Submitted,

Brigid O'Neill,
Executive Assistant