



MINUTES

Cumberland County Board of Commissioners' Meeting

June 27, 2022 at 2:00 p.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners' Meeting

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

Staff Present: Stacy Snyder, Chief Clerk; Angela Smyser, Executive Assistant; Keith Brenneman, Solicitor

Department Staff Present: Megan Fogelsanger, IMTO; Dana Best, Finance; Al Whitcomb, Controller.

Department Staff Present via Zoom: Samantha Krepps, Communications; Derek Goodhart, Tabitha Koons, Human Resources; Bob Shively, Public Safety; Jessica Flachsmann, IMTO.

Outside Agencies Present: Hubert X. Gilroy, Martson Law Offices; Brian Grundusky, Bethany Village; Melissa Messina, HJ Sims.

Others Present: Wilmer Baker, Lower Frankford; Eric Robinson, Citizen.

Call to Order: Commissioner Eichelberger called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners Eichelberger, Foschi, and DiFilippo were present.

Public Comment: Wilmer Baker expressed concern regarding the county's involvement with funding for a nursing facility, especially with part of the facility being in another county. Commissioner Foschi shared that she initially had similar questions. Melissa Messina explained that Cumberland County is only associated with the bonds in order for them to be tax-exempt. She clarified that Cumberland County is in no way responsible for payments and that the bondholders must look to Asbury for all returns.

Wilmer Baker questioned how the Board of Commissioners would ensure that Bethany Village is properly caring for their residents and meeting federal guidelines. Commissioner Eichelberger shared that there were no areas of concern with this facility in prior reviews of inspection results. He explained they could make the approval contingent upon the submission of additional documentation.

Eric Robinson expressed concerns with the prescribing of Oxycontin and Fentanyl. He shared his struggle with doctors and the inability to find proper treatment due to a history of addiction. Commissioner Foschi referred Sadler Health Center and offered to discuss the situation further after the meeting.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the minutes of June 9, and June 13, 2021. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner Foschi made a motion to approve the personnel transactions. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of Resolution 2022-13 Re: Approving the Issuance of Bonds by the Cumberland County Municipal Authority to Finance the Projects of Bethany Village and Springhill: Hubert X. Gilroy explained this resolution is required in order for the Cumberland County Municipal Authority to issue tax-exempt bonds.

Commissioner DiFilippo made a motion to approve Resolution 2022-13 Re: Approving the Issuance of Bonds by the Cumberland County Municipal Authority to Finance the Projects of Bethany Village and Springhill contingent upon Asbury providing documentation showing their Federal CMS compliance and the approval of Solicitor Brenneman. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2022-12 Re: Budget Adjustments: Commissioner Foschi made a motion to approve Resolution 2022-12 Re: Budget Adjustments. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 8.I.(a-g) and 8.II. (a-i): (*Reviewed at the June 23, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the following contracts and grants 8. I.(a-g) through 8. II, (a-i). Commissioner Foschi seconded the motion and it unanimously carried.

I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**

a. **Children & Youth**

- George Junior Republic in Pennsylvania – Continuation
- Clear Vision Residential Services, Inc. – Continuation
- CONCERN – Professional Services for Children, Youth and Families – Continuation
- UPMC Child Advocacy Center of Central PA, Of Pinnacle Health Medical Services
- County of Chester – Continuation
- County of Jefferson – Fiscal Year 2022/2023
- PA Child Corporation
- Jewish Family Service of Greater Harrisburg, Inc.
- Hope's Haven Residential Services, LLC
- Bethany Christian Services of Western Pennsylvania

b. **District Attorney/FID**

- Bode Cellmark Forensics, Inc.

c. **Facilities**

- Siemens Industry, Inc. – Addendum

d. **Liquid Fuels/Finance**

- Pennsylvania Department of Transportation – Addendum

e. **MH/IDD**

Early Intervention FY 2022-2023

- Jena Vander Velden, MSPT

f. **Prison/Drug and Alcohol**

- PCCD – Addendum

g. **Prison**

- U.S. Department of Justice United States Marshals Service – Addendum
 - U.S. Army Garrison, Carlisle Barracks
- II. * ***New Contracts, Vendors, Services, Grants, and Contracts with Increases/Decreases to the County:***
- a. **Aging:**
 - State Food Purchase Program – Grant Application of \$239,522.44
 - b. **Children & Youth:**
 - County of Jefferson – Fiscal Year 2021/2022
 - Central Counties Youth Center
 - ChildFirst Services, Inc. – Addendum
 - Hugh S. Smith, Ph.D. & Associates, P.C.
 - Penn State Milton S. Hershey Medical Center
 - Common Sense Adoption Services, Inc.
 - Community Services Group
 - Over the Rainbow Franklin County Children’s Advocacy Center
 - Health Partners Plans, Inc.
 - c. **District Attorney:**
 - Pennsylvania Department of Transportation – Grant Application of \$135,711.12
 - d. **Elections:**
 - Pennsylvania Department of State – Grant Application of \$23,031.27
 - e. **IMTO:**
 - Reynolds Business Systems, Inc.
 - f. **Liquid Fuels/Finance:**
 - Kinsley Construction, Inc. – Addendum
 - g. **MH/IDD:**
 - *Mental Health FY 2022-2023*
 - Susquehanna Software, Inc.
 - *Intellectual and Developmental Disabilities FY 2021-2022*
 - Vista Autism Services
 - BOLD Inc. – Addendum
 - The ARC of Cumberland and Perry Counties – Addendum
 - *Early Intervention FY 2022-2023*
 - United Cerebral Palsy of Central PA, Inc.
 - h. **Prison:**
 - Keefe Commissary Network d/b/a Access Corrections
 - i. **Sheriff:**
 - Pennsylvania Department of Transportation – Grant Application of \$161,465.12

Approval of Authorization to Advertise for the Bridge Debris Removal Project *(Reviewed at the June 23, 2022 Workshop)* Commissioner Foschi made a motion to approve the authorization to advertise for the Bridge Debris Removal Project. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Authorization to Advertise for the Purchase of a GPS Total Station *(Reviewed at the June 23, 2022 Workshop)* Commissioner DiFilippo made a motion to approve the authorization to advertise for the purchase of a GPS Total Station. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Cumberland County Property and Liability Insurance Recommendation Memo *(Reviewed at the June 23, 2022 Workshop)* Commissioner Foschi made a motion to approve the property

and liability insurance recommendation memo. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Capital Project Requests: *(Reviewed at the June 23, 2022 Workshop)*

- **District Attorney**
 - **Replacement Copier for District Attorney and Appellate Division – Total Project Cost of \$30,533.76**

Commissioner DiFilippo made a motion to approve the capital project request from the District Attorney’s office for two replacement copiers with a total project cost of \$30,533.76. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations: Commissioner Foschi made a motion to approve the general disbursements transfer authorizations. Commissioner DiFilippo seconded the motion and it unanimously carried.

| | | | |
|----|------------|----|--------------|
| a. | 06/16/2022 | \$ | 215,732.04 |
| b. | 06/17/2022 | \$ | 4,119.60 |
| c. | 06/17/2022 | \$ | 2,609,247.21 |
| d. | 06/23/2022 | \$ | 230,088.69 |
| e. | 06/24/2022 | \$ | 18,730.44 |
| f. | 06/24/2022 | \$ | 2,010,031.36 |

Other Business: None.

Adjourn: There being no other business to come before the Board, Commissioner DiFilippo made a motion to adjourn the meeting.

Respectfully Submitted,

Angela Smyser,
Executive Assistant