



MINUTES

Cumberland County Finance Meeting

October 27, 2021 – 1:30 p.m.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

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

Staff Present: Stacy Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Executive Assistant; Megan Fogelsanger, IMTO; Dana Best, Tammy Bender, Kristen Bushman, Keri Finkenbinder, Brandon Yeager, Finance.

Staff Present via Zoom: Ron Snow, Finance; Samantha Krepps, Communications; Kirk Stoner, Planning; Mark Adams, IMTO.

Others Present: Toby Fauver, Rockland Consulting; Jeanette Diamond, Deborah Jacobs, Molly Moore, Cumberland County Commission for Women.

Call to Order: Commissioner Eichelberger called the meeting to order.

Public Comment: None.

Approval of Minutes: Commissioner DiFilippo made a motion to approve the October 20, 2021 meeting minutes. Commissioner Foschi seconded the motion and it unanimously carried.

Topics of Discussion:

Cumberland County Commission for Women 2022 Funding Request: Jeanette Diamond gave an overview of membership statistics heading into 2022. She reviewed the programs and accomplishments of 2020. She explained the pandemic slowed the progress for the Commission for Women in 2021 and that some programs and outreaches were done virtually, and some are going to carry over to 2022. Jeanette reviewed the budget request details for 2022. Jeanette mentioned the trouble they were having with the use of Zoom and discussion ensued. She expressed concern about the web page for the Commission for Women being updated once a year and would like to see it done four times a year. There was discussion regarding the remaining funds from 2021.

Commissioner Foschi made a motion to approve the 2022 budget request for the Cumberland County Commission for Women. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of Documents Related to the Higher Education American Rescue Plan Recovery Grant Program: Toby Fauver asked for approval of the proposed awardee agreement to use for the University applications and use of the same format of the agreement moving forward. Toby highlighted the subrecipient agreement requirements, the payment processing form, and the progress reports. He indicated Solicitor Brenneman and the compliance committee has reviewed the subrecipient agreement. It was asked who would be responsible for handling the process of the compliance in the agreements. Toby offered to continue to help in the long term and continue to keep the project on track. Discussion ensued.

Commissioner DiFilippo made a motion to approve the documents as related to the Higher Education American Rescue Plan Recovery Grant Program as presented today. Commissioner Foschi seconded the motion and it unanimously carried.

Budget Questions & Answers: Dana Best reported the 2022 budget will be going on view Monday, November 1, 2021. Tammy Bender gave a demonstration of Open Book Questica and explained the Fiscal Budget will go live on the website for the public to view on November 1, 2021.

There was a question regarding the discretionary dollars received by the Cumberland Area Economic Development Corporation from the County Commissioners and other money that is received from the County. Discussion ensued. Commissioner Eichelberger spoke about the strategy section of the budget, and how to proceed moving forward with the process.

Other Business: None.

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

Respectfully Submitted,

Theresa Kissinger,
Executive Assistant