



# AGENDA

## Cumberland County Board of Commissioners' Meeting

February 11, 2019 – 2:00 P.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

### Salary Board

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1. Call to Order
  2. Roll Call
  3. Public Comment
  4. Approval of Salary Board Actions
  5. Approval of Minutes of January 14 and January 28, 2019
  6. Other Business
  7. ADJOURN.
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### Board of Commissioners' Meeting

#### **PLEDGE OF ALLEGIANCE**

1. Call to Order
  2. Roll Call
  3. Public Comment
  4. Certificates of Special Recognition – 2018 Local Emergency Planning Committee (LEPC) Superfunds and Reauthorization Act (SARA) Summit Planning Team (Commissioner DiFilippo)
  5. Approval of Minutes January 10, January 14, January 24, and January 28, 2019
  6. Approval of Personnel Transactions
  7. Approval of Resolution No. 2019-8 Re: (Yr. 2019) Budget Adjustment (*Reviewed at the February 7, 2019 Workshop*)
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8. Approval of the following Contracts/Grants 8.I.(a-c) & 8.II. (a-f): *(Reviewed at the February 7, 2019 Workshop)*
- I. \* *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
- a. **Aging & Community Services Agreements:**
    - The Center for Independent Living of Central PA – Addendum
    - The Salvation Army
  - b. **Children & Youth Services Agreements:**
    - Alternative Rehabilitation Communities, Inc.
    - Drug and Alcohol Rehabilitation Services, Inc.
  - c. **Drug and Alcohol Agreement:**
    - Substance Abuse Services Inc., DBA The RASE Project
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- II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Children & Youth Agreements:**
    - Avanco International, Inc.
    - Cornell Abraxas Group, Inc.
    - Family Care Services, Inc.
    - George Junior Republic in Pennsylvania
  - b. **Claremont Nursing & Rehabilitation Center Agreements:**
    - ADARA Healthcare Staffing
    - Ready to Help
    - Trane
  - c. **District Attorney/Bureau of Justice/Forensic Lab Grant**
    - Acceptance of Grant from the Pennsylvania Commission on Crime and Delinquency
  - d. **Drug and Alcohol Agreement:**
    - Positive Recovery Solutions, Inc. – Addendum
  - e. **ERP Agreement:**
    - Infor, Inc.
  - f. **MH/IDD Agreements:**  
*Early Intervention FY 2018-2019*
    - International Corporate Training and Marketing, LLC
    - Feeding Little Bellies — Addendum
    - My Therapy Tree LLC — Addendum
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9. Approval of Declaration of Covenant for the East Pennsboro Township LERTA - *(Reviewed at the February 7, 2019 Workshop)*
10. Approval to Authorize Advertising Bids for the following: *(Reviewed at the February 7, 2019 Workshop)*
- **Elections**
    - Polling Place Accessibility Survey
  - **Recycling and Waste**
    - Maintenance and Repair for Yard Waste Equipment

11. Approval of Bid Awards for the following: *(Reviewed at the February 7, 2019 Workshop)*
- **CNRC**
    - Purchase of Food for the Cumberland County State Food Purchase Program and Claremont Nursing and Rehabilitation Center
      1. Sysco Central PA
      2. Feesers, Inc.
      3. Bimbo Bakeries
      4. M. Fellingner Company
  - **Facilities**
    - The lowest bidder recommendations are as follows:
      1. **Coldsmith Lawn Care**
        - Allen Road - \$16,200.00
        - Fire Training Center - \$9,600.00
        - 1601 Ritner Hwy Bldg - \$13,800.00
      2. **Myers Landscaping & Lawn Care**
        - a. CNRC -\$43,800.00
      3. **J&A Lawn Care**
        - a. Aging Office Bldg - \$10,440.00
        - b. Prison - \$34,080.00
        - c. Public Safety Bldg - \$18,480.00
        - d. 1615 Ritner Hwy Bldg - \$6,120.00
12. Approval of Assessment Policy *(Reviewed at the February 7, 2019 Workshop)*
13. Approval of Letters of Support *(Reviewed at the February 7, 2019 Workshop)*
- DHS Medical Assistance Transportation Program (MATP).
  - Lemoyne Middle School – LOS
14. Approval of the **Cumberland County Industrial Development Authority Board** Reappointment Recommendations of the Following Individuals: *(Reviewed at the February 7, 2019 Workshop)*
- **John Durbin and Kenneth Tuckey**
    - Reappointment for Two (2) Year Terms, Effective January 1, 2019 – December 31, 2020.
  - **Diane Neiper and Luke Bernstein**
    - Reappointment for Three (3) year terms, Effective January 1, 2019 – December 31, 2021.
15. Approval of the **Cumberland County Conservation District** Public Director Position *(Reviewed at the February 7, 2019 Workshop)*
- **Mike Ward**
    - Appointment to fulfill term of the late Wilbur Wolf, Effective Immediately – December 31, 2019.
16. Approval of General Disbursements Transfer Authorizations:
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|----|----------|----|--------------|
| a. | 01/24/19 | \$ | 158,106.90   |
| b. | 01/31/19 | \$ | 10.00        |
| c. | 01/31/19 | \$ | 121,903.55   |
| d. | 02/01/19 | \$ | 206.66       |
| e. | 02/01/19 | \$ | 3,175,040.78 |
| f. | 02/06/19 | \$ | 528,932.61   |
| g. | 02/06/19 | \$ | 2,179,415.18 |
| h. | 02/07/19 | \$ | 348,547.65   |
| i. | 02/08/19 | \$ | 70,476.23    |

17. Acceptance of Monthly Reports: Change of Assessments; Clerk of Courts; Register of Wills; Recorder of Deeds – Month of January 2019
  18. Report of Executive Session: February 7, 2019 @ 10:10 a.m. Re: Real Estate Transaction and Personnel Issues
  19. Other Business
  20. ADJOURN.
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**\*NOTE:** Next Board of Commissioners' Workshop — Thursday, February 21, 2019 — 9:00 AM  
Next Board of Commissioners' Meeting — Monday, February 25, 2019 — 2:00 PM