



# AGENDA

## Cumberland County Commissioners' Workshop Meeting

April 18, 2019 – 9:00 A.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

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

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### PLEDGE OF ALLEGIANCE

1. Call to Order
  2. Public Comment
  3. Employee Recognition: **Bobbi Sullivan** — (MDJ Beckley's Office) — 25 Years of Service – (Commissioner DiFilippo/Bobbi Sullivan/MDJ Beckley)
  4. Discussion of Budget Resolution 2019-12 Re: Budget Adjustment — (Tammy Bender)
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### 5. **Contracts/Grants:** — (Florence Ford)

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

##### a. **Children & Youth Agreements:**

- The IMPACT Project, Inc.
- The Glen Mills Schools

##### b. **Claremont Nursing & Rehabilitation Center Agreement:**

- ACP Lease

##### c. **Prison –Security Agreement:**

- PA District Attorneys Institute
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#### II. \* *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

##### a. **Planning Department/Land Partnership Agreement:** — (Stephanie Williams) – vtc

- Penn Township

##### b. **Children & Youth Services Agreements:** — (Jaime Reiber)

- Diversified Treatment Alternative Centers - Addendum
- Pennsylvania Counseling Services, Inc. - Addendum
- Outside-In School of Experiential Education, Inc.
- Northampton County Juvenile Justice Center
- Winding Creek Counseling Services – Addendum

##### c. **Claremont Nursing & Rehabilitation Center Agreements:** - vtc

- Cerner Corporation — (Bob Aims/Heather Raisig)
- Contata Health – Addendum — (Bob Aims/Heather Raisig)
- UPMC Health Plans – Revenue Contract — (Melissa Smith)
- Noelker & Hull Associates, Inc. — (John Lopp)

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6. Discussion of Capital Project Request:
    - **Claremont Nursing and Rehabilitation Center:** — (John Lopp)
      - Tower Building FSES Proof Work Project — Total Project Cost: — \$900,000.00
  7. Discussion of Credit Application for CNRC — (Melissa Smith) - vtc
    - Baltimore Door and Frame, Inc. & Supplies Unlimited
  8. Discussion of Donation for the 2019 SARA Summit — (Claudia Garner) - vtc
    - Lewis Environmental – Silver Sponsor – \$515.00
    - ACV Enviro – Silver Sponsor - \$515.00
  9. Discussion of the **Cumberland County Commission for Women** Appointment Recommendations of the Following Individuals: — (Florence Ford)
    - **Heather Hart** and **Carrie Perry** Appointment Recommendations are for a Three (3) Year Term, Effective: — April 22, 2019 and Expiring: — April 21, 2022.
  10. Commissioners' Liaison Reports
  11. Report of Executive Sessions: April 8, 2019 @ 2:30 p.m.; April 10, 2019 @ 2:30 p.m.; April 11, 2019 @ 1:00 p.m. and 3:00 p.m. Re: Personnel
  12. Request for an Executive Session Re: Personnel Issues
  13. Other Business:
  14. ADJOURN

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**\*NOTE:** Next Board of Commissioners' Meeting — Monday, April 22, 2019 — 2:00 PM  
Next Board of Commissioners' Workshop — Thursday, May 2, 2019 — 9:00 AM