



AGENDA

Cumberland County Board of Commissioners' Meeting

April 22, 2019 – 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Salary Board

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Salary Board Actions
5. Approval of Minutes of April 8, 2019
6. Other Business
7. ADJOURN.

Board of Commissioners' Meeting

PLEDGE OF ALLEGIANCE

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of April 4 and April 8, 2019
5. Approval of Personnel Transactions
6. Approval of Budget Resolution 2019-12 Re: Budget Adjustment — *(Reviewed at the April 18, 2019 Workshop)*

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7. Approval of the following Contracts/Grants 7.I.(a-c) & 7.II. (a-c): *(Reviewed at the April 18, 2019 Workshop)*
 - 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:**

- Penn Township

b. **Children & Youth Services Agreements:**

- 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:**

- Cerner Corporation
 - Contata Health – Addendum
 - UPMC Health Plans – Revenue Contract
 - Noelker & Hull Associates, Inc.
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8. Approval of Capital Project Request: — (*Reviewed at the April 18, 2019 Workshop*)

- **Claremont Nursing and Rehabilitation Center:**

- Tower Building FSES Proof Work Project — Total Project Cost: — \$900,000.00

9. Approval of Credit Application for CNRC: — (*Reviewed at the April 18, 2019 Workshop*)

- Baltimore Door and Frame, Inc. & Supplies Unlimited

10. Approval of Donations for the 2019 SARA Summit — (*Reviewed at the April 18, 2019 Workshop*)

- Lewis Environmental – Silver Sponsor – \$515.00
- ACV Enviro – Silver Sponsor - \$515.00

11. Approval to appoint **Heather Hart** and **Carrie Perry** to the **Cumberland County Commission for Women** for a Three (3) Year Term, Effective: — April 22, 2019 and Expiring: — April 21, 2022. — (*Reviewed at the April 18, 2019 Workshop*)

12. Approval of General Disbursements Transfer Authorizations:

a.	04/11/19	\$	241,555.77
b.	04/12/19	\$	169.42
c.	04/12/19	\$	4,825,711.73
d.	04/15/19	\$	3,520,259.99
e.	04/15/19	\$	757,674.18
f.	04/17/19	\$	2,778,657.64
g.	04/17/19	\$	531,216.11
h.	04/19/19	\$	279,731.07
i.	04/18/19	\$	443,957.13

13. Report of Executive Session: April 18, 2019 @ 10:00 a.m. Re: Personnel Issues

14. Other Business

15. ADJOURN.

***NOTE:** Next Board of Commissioners' Workshop — Thursday, May 2, 2019 — 9:00 AM
Next Board of Commissioners' Meeting — Monday, May 6, 2019 — 2:00 PM