



AGENDA

Cumberland County Commissioners' Workshop Meeting

July 25, 2019 – 9:00 A.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

PLEDGE OF ALLEGIANCE

1. Call to Order
 2. Public Comment
 3. Employee Recognition:
 - **Gan Fry** – (Children & Youth) – 20 Years of Service – (Commissioner DiFilippo/Gan Fry/Tanya Barnett)
 - **Michelle Sibert** – (Victim Services) – 20 Years of Service – (Commissioner DiFilippo/Michelle Sibert/Skip Ebert)
 4. Discussion of SRO Agreement with Big Spring School District (Ron Anderson)
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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. **Aging & Community Services:**
 - Wendy Sheaffer
 - b. **Children & Youth Services:**
 - Affinity Forensic Services, LLC. d/b/a Pennsylvania Forensic Associates
 - Children's Aid Society of Franklin County – Service Agreement 2018-2019
 - Children's Aid Society of Franklin County – Extension of Service Agreement 2018-2019
 - Children's Aid Society of Franklin County – Service Agreement 2019-2020
 - Families United Network, Inc.
 - Community Specialists Corporation d/b/a The Academy
 - Winding Creek Counseling Services
 - c. **Drug and Alcohol Agreements:**
 - Gaudenzia Inc.
 - Positive Recovery Solutions, Inc.
 - d. **MH.IDD Agreements:**
Mental Health FY 2019-2020
 - Aurora Social Rehabilitation Services
 - Cumberland County (Prison)
 - Gregory Knox, MSW, LSW
 - Riverside Associates, PC

II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

- a. **Aging & Community Services Agreements:** (Joan Crowl)
 - Center for Independent Living of Central PA - Addendum
 - Virginia Monsted
 - State Food Purchase Program Plan
 - b. **Children & Youth Services Agreements:** (Jamie Reiber)
 - Affinity Forensic Services, LLC d/b/a/ Pennsylvania Forensic Associates
 - Bethany Christian Services of Central Pennsylvania
 - CONCERN – Professional Services for Children, Youth, & Families
 - c. **CNRC Agreements:** (Melissa Smith, Lori Rutledge) vtc
 - American Red Cross
 - UPMC Health Plans – Revenue Contract Amendment
 - d. **Conservation District Agreement:** (Vince McCollum) vtc
 - Pennsylvania Turnpike Commission
 - e. **District Attorney/Forensic Lab Grant:** (Eric Radnovich)
 - PCCD Grant Award - Amount - \$71,864.00
 - f. **Drug & Alcohol Agreements:** (Ryan Simon)
 - Addiction Recovery Systems
 - Bowling Green Inn, Brandywine
 - Eagleville Hospital
 - g. **ERP Agreement:** (Beth Chornak)
 - Business Software, Inc.
 - h. **Finance Agreement:** (Tammy Bender)
 - Huggins Actuarial Services, Inc.
 - i. **MH.IDD Agreements:** (Robin Tolan)
 - Early Intervention FY 2018-2019*
 - My Therapy Tree, LLC
 - TMB Developmental Therapy and Infant Massage, Inc.
 - Intellectual and Developmental Disabilities FY 2018-2019*
 - Alma Health LLC. d/b/a/ Medstaffers
 - Goodwill Keystone Area, Inc.
 - Mental Health FY 2019-2020*
 - Keystone Service Systems, Inc.
 - Living Unlimited, Inc.
 - New Visions, Inc.
 - New Visions, Inc.
 - PA Counseling Services, Inc.
 - York County transportation Authority, d/b/a/ Rabbittransit
 - j. **Planning/Liquid Fuels Agreement:** (Kirk Stoner)
 - HRG – Extend Exp. Date for Engineering Services for the Wolf Creek Bridge Project to 12/31/2021
 - Liquid Fuels – Engagement of McNees, Wallace & Nurick – PIB Loan
 - k. **Prison Grant:** (Rebekah Finkey)
 - PCCD/Vivitrol Grant Award #30985 - Amount - \$499,992.00
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6. Discussion of Donation for the 2019 SARA Summit (Claudia Garner) vtc
 - Zenith Energy – Bronze Sponsor - \$250.00
 - Vitro Flat Glass, LLC Carlisle Plant – Silver Sponsor - \$500.00
7. Discussion to Advertise RFP for property & liability insurance brokerage services (Holly Sherman)
8. Discussion of Letters required for ICMA/RC 457 Deferred Compensation Plan (Holly Sherman)
 - Cumberland County Deferred Compensation Plan (“Plan”) payment to Marquette Associates
 - Administrative Allowance Account for Plan
9. Discussion of Delegation of Signatory Authority (Holly Sherman)
10. Discussion of Discontinuation of Service Coordination Letter for Aging and Community Services (Sandy Gurreri)
 - Office of Long Term Living
11. Discussion of Bridge Program Borrowing (PIB Loan) (Kirk Stoner)
 - PIB Loan – Permissions for Kirk to act as agent to the County and sign the online loan application
12. Discussion of Letters of Support
 - Hampden Township Multimodal CFA Grant
 - Silver Spring Township Multimodal CFA Grant
13. Commissioners’ Liaison Reports
14. Report of Executive Session: Monday, July 15, 2019 @ 10:00 a.m.; July 22, 2019 @ 2:00 p.m. RE: Personnel
15. Request for an Executive Session RE: Negotiations, and Personnel
16. Other Business
17. ADJOURN.

***NOTE:** Next Board of Commissioners’ Meeting — Monday, July 29, 2019 — 2:00 PM
Next Board of Commissioners’ Workshop — Thursday, August 8, 2019 — 9:00 AM