



MINTUES

Cumberland County Board of Commissioners' Meeting

July 29, 2019 – 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

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

Board of Commissioners' Meeting

Board of Commissioners Present: Commissioners Vincent T. DiFilippo, Jim Hertzler, and Gary Eichelberger were present.

Staff Present: Sandy Moyle, Chief Clerk; Florence Ford, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Samantha Krepps, Communications; Samuel Miller, Juvenile Probation; Melissa Calvanelli, Court Administration.

Others Present: Jean Foschi, Commissioner Candidate

Media: None

Call to Order: Commissioner DiFilippo called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners DiFilippo, Hertzler and Eichelberger were present.

Public Comment: None

Approval of Minutes: Commissioner Eichelberger made a motion to approve the Minutes of July 11 and July 15, 2019. Commissioner Hertzler seconded the motion and the motion carried.

Approval of Personnel Transactions: Commissioner Hertzler made a motion to approve the Personnel Transactions. Commissioner Eichelberger seconded the motion and the motion carried

School Resource Officer – Big Spring School District: *(Reviewed at the July 25, 2019 Workshop)*
Commissioner Eichelberger made a motion to affirm execution of the SRO Agreement with Big Spring School District and to authorize execution of Exhibit B to the Agreement. Commissioner Hertzler seconded the motion and the motion carried.

Contracts/Grants 7.I (a d) and 7.II (a-k) — *(Reviewed at the July 25, 2019 Workshop)* Commissioner Hertzler made a motion to approve the following contracts and grants. Commissioner Eichelberger seconded the motion and the motion carried.

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

- a. **Aging & Community Services Agreement:**
 - Wendy Sheaffer
 - b. **Children & Youth Services Agreements:**
 - 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
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II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*

- a. **Aging & Community Services Agreements:**
 - Center for Independent Living of Central PA - Addendum
 - Virginia Monsted
 - State Food Purchase Program Plan Grant Amount \$198,507.29
- b. **Children & Youth Services Agreements:**
 - 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:**
 - American Red Cross
 - UPMC Health Plans – Revenue Contract Amendment
- d. **Conservation District Agreement:**
 - Pennsylvania Turnpike Commission
- e. **District Attorney/Forensic Lab Grant:**
 - PCCD Grant Award Amount \$71,864.00
- f. **Drug & Alcohol Agreements:**
 - Addiction Recovery Systems
 - Bowling Green Inn, Brandywine
 - Eagleville Hospital
- g. **ERP Agreement:**
 - Business Software, Inc.
- h. **Finance Agreement:**
 - Huggins Actuarial Services, Inc.
- i. **MH.IDD Agreements:**
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.
 - Riverside Associates, PC
 - York County transportation Authority, d/b/a/ rabbittransit
- j. **Planning/Liquid Fuels Agreements:**
- HRG – Extend Exp. Date for Engineering Services for the Wolf Bridge Project to 12/31/2021
 - Liquid Fuels – Engagement of McNees, Wallace & Nurick – PIB Loan
- k. **Prison Grant**
- PCCD/Vivitrol Grant Award #30985 Amount \$499,992.00

Donation for the 2019 SARA Summit (*Reviewed at the July 25, 2019 Workshop*) Commissioner Eichelberger made a motion to approve the following donations. Commissioner Hertzler seconded the motion and the motion carried.

- Zenith Energy – Bronze Sponsor \$250.00
- Vitro Flat Glass, LLC Carlisle Plant – Silver Sponsor \$500.00

Advertise RFP for property & liability insurance brokerage services (*Reviewed at the July 25, 2019 Workshop*) Commissioner Hertzler made a motion to approve advertising for RFPs for property & liability insurance brokerage services. Commissioner Eichelberger seconded the motion and the motion carried.

Letters required for ICMA/RC 457 Deferred Compensation Plan (*Reviewed at the July 25, 2019 Workshop*) Commissioner Eichelberger made a motion to approve the following letters for deferred compensation plan. Commissioner Hertzler seconded the motion and the motion carried.

- Cumberland County Deferred Compensation Plan (“Plan”) payment to Marquette Associates
- Administrative Allowance Account for Plan

Delegation of Signatory Authority (*Reviewed at the July 25, 2019 Workshop*) Commissioner Hertzler made a motion to approve delegation of signatory authority. Commissioner Eichelberger seconded the motion and the motion carried.

Discontinuation of Service Coordination Letter for Aging and Community Services - Office of Long Term Living (*Reviewed at the July 25, 2019 Workshop*) Commissioner Eichelberger made a motion to approve discontinuing service. Commissioner Hertzler seconded the motion and the motion carried.

Bridge Program Borrowing (PIB Loan) Permissions: (*Reviewed at the July 25, 2019 Workshop*) Commissioner Hertzler made a motion to approve Kirk Stoner to act as agent to the County and sign the online loan application. Commissioner Eichelberger seconded the motion and the motion carried.

Letters of Support (*Reviewed at the July 25, 2019 Workshop*)

- Hampden Township Multimodal CFA Grant -
Commissioner Eichelberger made a motion to approve the Grant support letter for Hampden Township. Commissioner Hertzler seconded the motion and the motion carried.

- Silver Spring Township Multimodal CFA Grant
Commissioner Hertzler made a motion to approve the Grant support letters for Silver Spring Township. Commissioner Eichelberger seconded the motion and the motion carried.

General Disbursements Transfer Authorizations: Commissioner Eichelberger made a motion to approve the following general disbursements. Commissioner Hertzler seconded the motion and the motion carried.

a.	07/16/19	\$	3,522,678.62
b.	07/16/19	\$	742,219.72
c.	07/18/19	\$	376,222.10
d.	07/19/19	\$	456.86
e.	07/19/19	\$	5,697,301.83
f.	07/24/19	\$	2,516,720.25
g.	07/24/19	\$	822,585.92
h.	07/25/19	\$	175,659.26
i.	07/26/19	\$	170,125.39

Acceptance of Monthly Reports: Commissioner DiFilippo accepted monthly reports for the Prothonotary Office - Month of June.

Report of Executive Session: Commissioner DiFilippo reported there was an executive session held on Thursday, July 25, 2019 @ 10:00 a.m. RE: Negotiations, Personnel

Other Business: Solicitor Brenneman – Execution of Encore

Commissioner Eichelberger made a motion to approve the execution of Encore. Commissioner Hertzler seconded the motion and the motion carried.

Adjourn: There being no further business to come before the Board, Commissioner Hertzler made a motion to adjourn.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist