



# AGENDA

## Cumberland County Board of Commissioners' Meeting

August 26, 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 August 12, 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. Approval of Minutes of August 8 and August 12, 2019
  5. Approval of Public Hearing Minutes for the Human Services Plan (Block Grant) on August 22, 2019
  6. Approval of Personnel Transactions
  7. Approval of the Redevelopment Authority's Emergency Solutions Grant Administrative Agreement — *(Reviewed at the August 22, 2019 Workshop)*
  8. Approval of the 2019/2020 Cumberland County Human Services Plan (Block Grant) — *(Reviewed at the August 22, 2019 Workshop)*
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9. Approval of the following Contracts/Grants 9.I.(a-d) & 9.II. (a-k): (*Reviewed at the August 22, 2019 Workshop*)
- I. \* *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase/Decrease to the County:*
- a. **Children and Youth Services Agreement:**
    - CONCERN – Professional Services for Children, Youth, & Families
    - Pennsylvania Children and Youth Association (PCYA)
  - b. **Claremont Nursing and Rehabilitation Center Agreements:**
    - Kinkora Pythian Home
    - Messiah Lifeways
  - c. **Drug and Alcohol Agreement:**
    - Wilkes-Barre Behavioral Hospital Company (Choices)
  - d. **MH/IDD Agreements:**
    - Intellectual and Developmental Disabilities FY 2019/2020*
      - Redevelopment Authority of Cumberland County (ID19-017)
      - Susquehanna Software Inc (ID19-0164)
      - Timothy Sukay, MSW (MH19-0060)
    - Mental Health FY 2019/2020*
      - Perry County (Prison)
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- II. \* *New Contracts, Vendors, Services, Grants and Contracts with Cost Increases/Decreases to the County:*
- a. **Adult Probation Grant Award:**
    - PA Board of Probation and Parole – 2019/2020 Grant in Aid – Amount - \$210,000
  - b. **Claremont Nursing and Rehabilitation Center Agreement:**
    - Celtic Hospice & Palliative Care – Routine Hospice – *Revenue*
  - c. **Children and Youth Agreement:**
    - Common Sense Adoption Services, Inc.
    - Northampton County Juvenile Justice Center
  - d. **District Attorney/Victim Services Agreements:**
    - Corrections Development
    - Borough of Carlisle
  - e. **Drug and Alcohol Agreement:**
    - Discovery House CC, LLC
    - Perry Human Services
  - f. **Facilities Management Agreement:**
    - UGI Energy Services
  - g. **Human Resources Agreement:**
    - Concentra - Addendum
  - h. **MH/IDD Agreements:**
    - Early Intervention FY 2018/2019*
      - Merle J. Crawford, MS OTR/L, LLC
      - Aspirations LLC - Addendum
    - Mental Health FY 2018/2019*
      - Aurora Social Rehabilitation Services
    - Intellectual and Developmental Disabilities FY 2019/2020*
      - Hempfield Behavioral Health, Inc.
      - Keon Enterprises, LLC
      - Goodwill Keystone Area, Inc.
      - Central PA Supportive Services Inc.

Mental Health FY 2019/2020

- Geisinger Holy Spirit (MH19-0001)
  - Geisinger Holy Spirit (MH19-0079)
  - i. **Prison Agreements:**
    - LexisNexis
    - Pennsylvania Counseling Services
  - j. **Public Safety Agreement:**
    - Tower Technology, Inc.
  - k. **Recycling & Waste Grant Application:**
    - PA DEP – Household and Small Business Pollution Prevention Grant
    - – Amount - \$7,392.00
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10. Approval of Advertising Ordinance 2019-4 Re: Imposing a Vehicle Weight Restriction on Dickinson School Road (T-470) Crossing the Yellow Breeches Creek in Dickinson Township, Cumberland County, PA — *(Reviewed at the August 22, 2019 Workshop)*
  11. Approval of the Supplemental Federal-Aid Bridge Project Reimbursement Agreement – (Kirk Stoner)
  12. Approval to reappoint **Michelle Evans** to the **Drug and Alcohol Commission Community Advisory Board** for a Three (3) Year Term, Effective: — September 1, 2019 and Expiring: — August 31, 2022. — *(Reviewed at the August 22, 2019 Workshop)*
  13. Approval of Capital Project Requests: — *(Reviewed at the August 22, 2019 Workshop)*
    - **GIS Office**
      - Pictometry 2020 Flight - Project Amount - \$158,395.00
    - **Court Administration**
      - Courtroom #5 Furniture – Project Amount - \$37,733.50
      - Courtroom Technology//FTR – Project Amount - \$64,869.56
  14. Approval of General Disbursements Transfer Authorizations:

a.	08/15/19	\$	281,154.73
b.	08/16/19	\$	594.93
c.	08/16/19	\$	1,940,756.00
d.	08/21/19	\$	2,186,916.64
e.	08/21/19	\$	530,455.88
f.	08/23/19	\$	205,096.02
g.	08/22/19	\$	425,521.01
  15. Report of Executive Session: August 22, 2019 @ 11:10 a.m. Re: Personnel Issues
  16. Other Business
  17. ADJOURN.
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\***NOTE:** Next Board of Commissioners' Workshop — Wednesday, September 4, 2019 — 9:00 AM  
Next Board of Commissioners' Meeting — Monday, September 9, 2019 — 2:00 PM