



MINUTES

Cumberland County Board of Commissioners' Meeting

October 21, 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; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Samantha Krepps, Communications; Holly Sherman, Human Resources; John Gross, Treasurer.

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 October 2 and October 7, 2019. Commissioner Hertzler seconded the motion and the motion carried.

Approval of Public Safety Review Team Minutes: Commissioner Hertzler made a motion to approve the Public Safety Minutes of September 25, 2019. Commissioner Eichelberger seconded the motion and the motion carried.

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

Approval of the following Contracts/Grants 7.I. (a-b) and 7.II.(a-j): *(Reviewed at the October 17, 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. **Children and Youth Services Agreements:**
 - Alternative Rehabilitation Communities, Inc. - Continuation
 - Bethany Home, Inc.
 - Children's Home of York, Inc.
 - Children's Home of York, Inc. - Continuation

b. **Claremont Nursing and Rehabilitation Center Agreement:**

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

a. **Assessment Agreement:**

- Evaluator Services & Technology, Inc. - Addendum

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

- Chester County Youth Center
- Diakon Child, Family and Community Ministries
- Diversified Treatment Alternative Centers
- Mid-Atlantic Youth Services, Corp.
- Edison Court, Inc.
- Adelphoi Village, Inc.

c. **Claremont Nursing & Rehabilitation Center Agreement:**

- Pennsylvania Regional Health Care Coalition

d. **District Attorney / Forensic Lab Grants/Agreement:**

- PCCD Grant Award – Vacuum Metal Deposition/Enhanced Latent Evidence
– Amount - \$97,563.00

e. **Drug & Alcohol Agreement:**

- Valley Forge Medical Center & Hospital, Inc.

f. **Human Resources Agreement:**

- Dering Consulting Group

g. **Liquid Fuels/Finance Agreement:**

- Comcast Cable Communications Management, LLC

h. **MH/IDD Agreements:**

Mental Health FY 2018-2019

- NHS Stevens Center - Addendum

i. **Public Safety Grant:**

- 2019 Emergency Management Performance Grant (EMPG) Application
– Amount - \$112,519.44

j. **Prison – Treatment Agreement:**

- DSI-ITI LLC a Subsidiary of GTL (Global Tel*Link) - Addendum
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Ordinance 2019-5 Re: Hotel Room Tax:

- Approval of Ordinance 2019-5 Re: Reaffirming and Imposing the Hotel Room Rental Tax to Fund Tourist Promotion in Cumberland County, Imposing a Rate of Tax, Providing for the Collection, Deposit and Distribution of Tax Revenues, Authorizing Expenditures of the Tax and Repealing in Par Ordinances 2001-3 and 2014-2 as Subsequently Amended.

Commissioner Eichelberger made a motion to approve Ordinance 2019-5. Commissioner Hertzler seconded the motion and the motion carried.

- Approval of Rules and Regulations for the Collection of the Hotel Room Rental Tax

Commissioner Hertzler made a motion to approve the Rules and Regulations. Commissioner Eichelberger seconded the motion and the motion carried.

Letter of Support for Silver Spring Township's Grant Application to the National Fish and Wildlife Foundation: Commissioner Eichelberger made a motion to approve the letter of support. Commissioner Hertzler seconded the motion and the motion carried.

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

a.	10/10/19	\$	260,00.58
b.	10/11/19	\$	4,921,439.75
c.	10/11/19	\$	1,049.42
d.	10/11/19	\$	25,000.00
e.	10/16/19	\$	2,456,747.29
f.	10/16/19	\$	585,212.04
g.	10/18/19	\$	52,869.65
h.	10/17/19	\$	369,744.67

Report of Executive Session: Commissioner DiFilippo reported there was an executive session held on October 17, 2019 @ 10:00 a.m. Re: Personnel Issues

Other Business: None

Adjourn: There being no further business to come before the Board, the meeting adjourned at 2:05 p.m.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist