



AGENDA

Cumberland County Commissioners' Workshop Meeting

November 14, 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 Recognitions:
 - **Audra Hennessey** — (Children & Youth) — 25 Years of Service — (Commissioner DiFilippo/Audra Hennessey/Tanya Barnett)
 4. Discussion of Loan Request to Purchase the Property at 105 S. Market Street, Mechanicsburg PA 17055 to relocate, expand and open – Dalicia Bakery and Restaurant — (Rebekah Yearick/ Mirsad Alic, Samra Alic and Ajla Alic)
 5. Discussion of Advertising Ordinance 2019-6 Re: Establishing 2020 Taxes for Cumberland County — (Solicitor Brenneman)
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6. **Contracts/Grants:** — (Sandy Moyle)
 - I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
 - a. **Aging and Community Services Agreement:**
 - Language Line Services
 - b. **Treasurer's Office Agreement:**
 - PA Fish & Boat Commission - Addendum
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- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Adult Probation MOU Agreement:** - (Darby Christlieb)
 - PA Commission on Crime and Delinquency
 - b. **Claremont Nursing/Rehabilitation Center Agreements:** (Abbie Collazo/Pat Thompson)
 - eSolutions
 - c. **Human Resources Agreement:** - (Holly Sherman)
 - Avalon
 - d. **Planning Department Agreement:** - (Kirk Stoner) - vtc
 - Silver Spring Township – Reimbursement Agreement
 - e. **Public Safety Agreement:** - (Claudia Garner) – vtc
 - Cumberland County Department of Public Safety – SHOT Service

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7. Discussion of Authorization to Advertise the Construction Phase of the Wolf Bridge Replacement Project — (Kirk Stoner) – vtc
 8. Discussion of the Maher Duessel Representation letter for the Audit of the 9-1-1 Program — (Claudia Garner) – vtc
 9. Discussion of a Donation to Drug & Alcohol from The Pennsylvania Society of Chaplains, Inc. — Amount - \$350.00 - (Jack Carroll)
 10. Discussion of a Holiday Tree Donation from Mountain View Nursery — (Sandy Moyle)
 11. Discussion of the **Drug and Alcohol Community Advisory Board** Appointment Recommendation of the following individual: - (Jack Carroll)
 - **Ken McGarvey** – Appointment for a Three (3) Year Term, Effective – December 1, 2019 and Expiring – November 30, 2022
 12. Discussion of the **Cumberland County Library System Board** Appointments/Reappointments Recommendations of the following individuals: — (Sandy Moyle)
 - **William Gould** — Reappointment for a Three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
 - **Linda Riess** — Reappointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
 - **Alicia Stine** — Reappointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
 - **Susan Zullinger** — Appointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
 - **Hope Miller** Appointment for a three (3) Year Term, Effective — January 1, 2020 and Expiring — December 31, 2022
 13. Discussion to Approve the Execution of the Opioid Class Action Exclusion Request Form Subject to Approval by the County Solicitor – (Keith Brenneman)
 14. Commissioners’ Liaison Reports
 15. Report of Executive Session: November 13, 2019 @ 12:30 p.m. Re Personnel Issues
 16. Request for an Executive Session Re: Personnel Issues
 17. Other Business
 18. ADJOURN.

***NOTE:** Next Board of Commissioners’ Meeting — Tuesday, November 19, 2019 — 2:00 PM
Next Board of Commissioners’ Workshop — Wednesday, November 27, 2019 — 9:00 AM