



MINUTES

Cumberland County Board of Commissioners' Meeting

July 13, 2020 – 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 Gary Eichelberger, Jean Foschi, and Vincent T. DiFilippo were present.

Staff Present: Stacy M. Snyder, Deputy Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary and Keith Brenneman, Solicitor were present.

Departments: Samantha Krepps, Ben Burner, Communications; Holly Sherman, Human Resources; Dana Best, Finance; Bethany Salzarulo, Megan Orris, Lori Geistwhite, Alyssa Aucker, Glenda Binger, Mary Ann Durham, Lydia Wagner, Bureau of Elections.

Staff WebEx Conference: Al Whitcomb, Controller.

Others Present WebEx Conference: Jillian Yoder, Housing & Redevelopment Authority.

Media: None

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

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

Public Comment: None

Employee Recognition: Commissioner Eichelberger on behalf of the Board of Commissioners presented the employees of the Bureau of Elections with a special recognition for all their hard work with the primary election in June.

Approval of Minutes: Commissioner Foschi made a motion to approve the minutes of June 25 and June 29, 2020. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Personnel Transactions: Commissioner DiFilippo made a motion to approve the personnel transactions. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of 2020/2021 Human Services Plan: (*Reviewed at the July 9, 2020 Workshop*) Commissioner Foschi made a motion to approve the 2020/2021 Human Services Plan. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of 2020 Emergency Solutions Grant — Award amount \$128,650.00: (Jillian Yoder) * **Action Requested** Commissioner DiFilippo made a motion to approve the 2020 Emergency Solutions Grant award in the amount of \$128,650.00. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.I. (a-c) and 9.II. (a-g): (Reviewed at the July 9, 2020 Workshop) Commissioner Foschi made a motion to approve the following contracts and grants. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

a. **Children and Youth:**

- George Junior Republic of Pennsylvania — Addendum
- Families United Network, Inc. — Addendum
- Family Care Services, Inc. — Addendum
- Diversified Treatment Alternative Centers — Addendum
- Alternative Rehabilitation Communities, Inc.
- Mid-Atlantic Youth Services, Corp. — Addendum
- Clear Vision Residential Treatment Services, Inc. — Addendum
- The IMPACT Project, Inc. — Addendum
- Alternative Rehabilitation Communities, Inc. — Addendum
- Community Specialist Corporation d/b/a The Academy — Addendum
- Drug & Alcohol Rehabilitation Services, Inc.
- Hempfield Behavioral Health, Inc.

b. **Tax Assessment/Tax Claim Bureau**

- Lee Publications, Inc. d/b/a The Sentinel — Continuation

c. **Treasures Office:**

- Commonwealth of PA – PA Game Commission
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II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**

a. **Children & Youth Services:**

- Diakon Child, Family and Community Ministries — Addendum

b. **Claremont Nursing & Rehabilitation Center:**

- Daniels Shop Smart

c. **Court Administration:**

- Sage Technology Solutions — Addendum

d. **District Attorney Grant:**

- PA Department of Transportation — Police Traffic Services — Grant Amount — \$245,390.34

e. **Finance:**

- Huggins Actuarial Services, Inc.

f. **IMTO:**

- CivicPlus

g. **MH/IDD:**

Early Intervention FY 2019-2020

- Jennifer Snyder, MPT — Addendum
- Behavior By Design LLC — Addendum

Early Intervention FY 2020-2021

- Nurture and Thrive LLC
- Living Unlimited Inc.
- Joanne Peters, MS, OTR/L
- Connections Early Intervention and Supports
- UPMC Pinnacle Health Hospitals, Pinnacle Health Infant Development Program

Mental Health FY 2019-2020

- Diakon Child Family & Community Ministries DBA Diakon Family Life Services
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Approval of DEP Local Climate Action Program 2020-2021: *(Reviewed at the July 9, 2020 Workshop)*
Commissioner DiFilippo made a motion to approve DEP local climate action program 2020/2021.
Commissioner Foschi seconded the motion and it unanimously carried.

Approval of General Disbursements Transfer Authorizations: Commissioner Foschi made a motion to approve the General Disbursements Transfer Authorizations. Commissioner DiFilippo seconded the motion and it unanimously carried.

a.	7/3/20	\$	1,102.26
b.	7/3/20	\$	4,106,658.39
c.	7/8/20	\$	2,325,056.59
d.	7/8/20	\$	8,521.04
e.	7/10/20	\$	75,762.46

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the reports for the Clerk of Courts, Recorder of Deeds, Register of Wills and Changes of Assessment for the month of June.

Other Business: Commissioner DiFilippo requested an update on the Act 152 of 2016 from the March 11th Finance Meeting. The Solicitor and Deputy Chief Clerk gave an update on the project. Commissioner DiFilippo said this should be scheduled for the next available Finance Meeting, Commissioner Foschi also agreed.

Public Comment:

Kevin Maxson, with Voices 4 the Voiceless said they are here today to discuss some of the issues that affect Cumberland County when it comes to racial injustice. They would like to meet with some officials to bring about change through cooperation to end violence and intimidation.

LaRock Hudson from Mechanicsburg announced that there is an opportunity for a bridge to be made between community and people such as yourself. He promised they are 100% committed to working hand in hand with facility or institution staff to open the doors and to work on some initiatives in education as well as the government.

Ann Wilson from the Voices 4 the Voiceless and Jessica Himes spoke about the police treating black people differently and the police abusing their power. They mentioned they don't believe it is happening in just one place. They said they have attended meetings and they don't believe anything is ever done to address their concerns.

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

Respectfully Submitted,

Theresa Kissinger
Administrative Technician