



MINUTES

Cumberland County Board of Commissioners' Meeting

August 10, 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; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Staff via Zoom: Holly Sherman, Human Resources; Mark Adams, IMTO; Claudia Garner, Public Safety.

Departments Present: Samantha Krepps, Communications, Susan Wingert, District Attorney's Office; Jennifer Hipp, Solicitors Office.

Others Present via Zoom: Kathleen Keadan, Theresa Myers, citizens

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

Approval of Minutes: Commissioner Foschi made a motion to approve the minutes of July 23 and July 27, 2020. Commissioner DiFilippo seconded the motion and the motion carried.

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

Discussion and Approval of District Attorney/Victim Services — PCCD STOP Violence Against Women Grant Application — Amount — \$125,000.00 (Susan Wingert) *Action Requested
Commissioner Foschi made a motion to approve the STOP grant. Commissioner DiFilippo seconded the motion and the motion carried.

Redevelopment Assistance Capital Program (RACP) Re: Amended and Restated Cooperation Agreement Between the County of Cumberland and the Redevelopment Authority of the County of Cumberland and Re: Amended and Restated Indemnification Agreement Between the County of Cumberland and Carlisle Productions — (Reviewed at the August 6, 2020 Workshop) Commissioner DiFilippo made a motion to approve the Redevelopment Assistance Capital Program (RACP) Re: Amended and Restated Cooperation Agreement Between the County of Cumberland and the Redevelopment Authority of the County of Cumberland and Re: Amended and Restated Indemnification Agreement

between the County of Cumberland and Carlisle Productions. Commissioner Foschi seconded the motion and the motion carried.

Approval of the following Contracts/Grants 9.I (a-e) and II (a-h): — (*Reviewed at the August 6, 2020 Workshop*) Commissioner Foschi made a motion to approve the following contracts and grants.

Commissioner DiFilippo 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 and Community Services:**
 - Janet Paull
 - b. **Children & Youth:**
 - Cornell Abraxas Group, Inc. — Continuation
 - Lisa Harrison
 - Over the Rainbow Franklin County Children’s Advocacy Center
 - Bethany Christian Services of Central Pennsylvania — Continuation
 - CONCERN – Professional Services for Children, Youth and Family — Continuation
 - Affinity Forensic Services, LLC d/b/a Pennsylvania Forensic Associates
 - Children’s Aid Society of Franklin County
 - Children’s Aid Society of Franklin County — Continuation
 - c. **Drug & Alcohol:**
 - Libertae
 - Kelsi Forster
 - d. **Juvenile Probation Department:**
 - Campbell Psychological Services — Addendum
 - e. **MH/IDD Agreements:**
 - *Intellectual and Developmental Disabilities FY 2020-2021*
Living Unlimited, Inc.
Addus HealthCare Inc. d/b/a Addus HomeCare
 - *Mental Health FY 2020-2021*
 - NotifyMD
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- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Aging & Community Services:**
 - Central PA Food Bank
 - b. **Children & Youth:**
 - CONCERN – Professional Services for Children, Youth and Families
 - CONCERN – Professional Services for Children, Youth and Families — Addendum
 - Jewish Family Service of Greater Harrisburg, Inc.
 - Providence Life Solutions
 - Community Service Foundation
 - c. **Claremont Nursing & Rehabilitation Center:**
 - Tide Health Care Staffing Agency
 - d. **Drug & Alcohol:**
 - Treatment Trends, Inc.
 - Bowling Green Inn, Brandywine
 - Teen Challenge Training Center, Inc.
 - Department of Drug & Alcohol Programs

- e. **ERP Department:**
 - Business Software, Inc. — Addendum
 - f. **MH/IDD Agreements and Grant:**
 - Intellectual and Developmental Disabilities FY 2020-2021*
 - AHEDD, Inc.
 - Hempfield Behavioral Health, Inc.
 - Messiah Lifeways Community Support Services
 - PA Lifesharing LLC
 - Redevelopment Authority of the County of Cumberland
 - Riverside Associates PC
 - The Cornerstone Agency of PA, Inc.
 - United Cerebral Palsy of Central PA, Inc.
 - Early Intervention FY 2019-2020*
 - Joanne Peters, MS, OTR/L — Addendum
 - Early Intervention FY 2020-2021*
 - Advanta Therapy LLC
 - Intellectual and Developmental Disabilities FY 2020-2021*
 - Goodwill Keystone Area, Inc.
 - Keon Enterprises LLC
 - The ARC of Cumberland & Perry Counties
 - g. **Planning Department:**
 - Newburg Borough — Cumberland Plans
 - Central PA Conservancy — Addendum
 - h. **Prison/Claremont Nursing & Rehabilitation Center:**
 - Carlisle Area Religious Council
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Highway Safety Grant Project Restricted Access Agreement — *(Reviewed at the August 6, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Highway Safety Restricted Access Agreement. Commissioner Foschi seconded the motion and the motion carried.

MH/IDD Appointments/Reappointments: — *(Reviewed at the August 6, 2020 Workshop)* Commissioner Eichelberger made a motion to approve the Reappointments of **David Simonic, P. Kevin Capp, Dr. Marita Flagler and Dr. Dustin McMillen** and Appointment of **Louis Bianco** to the Cumberland County MH/IDD Advisory Board for Three (3) Year Terms Effective: — September 1, 2020 and Expiring: — August 31, 2023. Commissioner Foschi seconded the motion and the motion carried.

Capital Project Request: — *(Reviewed at the August 6, 2020 Workshop)*

IMTO:

- IMTO Cisco Equipment — Project Amount — \$18,000.00
- Laptops for Departmental Remote Work — Project Amount — \$138,750.00
- Redundant Internet Router — Project Amount — \$20,000.00
- Microsoft 365 — Project Amount — \$400,000.00

CNRC:

- Tractor Replacement — Project Amount — \$35,000.00

Commissioner Foschi made a motion to approve the four Capital Project requests for IMTO as listed and the CNRC tractor replacement. Commissioner DiFilippo seconded the motion and the motion carried.

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

a.	7/31/2020	\$	825.39
b.	7/31/2020	\$	10,290,826.68
c.	8/05/2020	\$	2,236,971.67
d.	8/10/2020	\$	2,130.14
e.	8/07/2020	\$	768,199.88
f.	8/10/2020	\$	26,340.03

Monthly Reports: Commissioner Eichelberger accepted the monthly reports from the Clerk of Courts, Change of Assessments, Register of Wills — Month of July

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist