



MINUTES

Cumberland County Board of Commissioners' Meeting

August 24, 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: Theresa Kissinger, Administrative Technician/Recording Secretary; and Keith Brenneman, Solicitor, were present.

Departments: Samantha Krepps, Communications; Holly Sherman, Human Resources, Dana Best, Ron Snow, Finance; Gary Scicchitano

Staff WebEx Conference: Jack Carroll, Drug & Alcohol.

Others Present WebEx Conference: None

Others Present: Jamie Keener, Cumberland Area Economic Development Corporation; Joan and Terry Lenker, Sheepford Bridge.

Media: Zach Hoops, The Sentinel.

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: Joan Lenker gave an update on the Sheepford Bridge activities.

Approval of Minutes: Commissioner Foschi made a motion to approve the minutes of August 6 and August 10, 2020. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

Motion to Appoint Stacy Snyder as Acting Chief Clerk for Cumberland County: Commissioner Foschi made a motion to appoint Stacy Snyder as Acting Chief Clerk for Cumberland County. Commissioner DiFilippo seconded the motion and it unanimously carried.

Resolution 2020-27 Re: Budget Adjustments: (*Reviewed at the August 20, 2020 Workshop*)
Commissioner DiFilippo made a motion to approve Resolution 2020-27. Commissioner Foschi seconded the motion and it unanimously carried.

Cumberland County’s Cost Allocation Plan: *(Reviewed at the August 20, 2020 Workshop)* Commissioner Foschi made a motion to approve Cumberland County’s Cost Allocation Plan. Commissioner DiFilippo seconded the motion and it unanimously carried.

Needs Based Budget: *(Reviewed at the August 20, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Needs Based Budget. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of the County Relief Block Grant Administrative Agreement between the County of Cumberland and the Cumberland Area Economic Development Corporation (CAEDC): (Dana Best) **Action Requested* Dana Best explained the contract between the County and CAEDC to administer the small business grants for Renew Cumberland.

Commissioner Foschi made a motion to approve the County Relief Block Grant Administrative Agreement between the County of Cumberland and Cumberland Area Economic Development Corporation. Commissioner DiFilippo seconded the motion and it unanimously carried.

Child Welfare Information Solutions Sharing Agreement: *(Reviewed at the August 20, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Child Welfare Information Solutions Sharing Agreement. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 12.I. (a.-e.) and 12.II. (a.-h.): *(Reviewed at the August 20, 2020 Workshop)* Commissioner Foschi made a motion to approve the following contracts/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 & Youth Services:**
 - Appalachian Youth Services, Inc. — Addendum
 - PA Child Corporation
 - National Mentor Healthcare LLC, d/b/a Pennsylvania Mentor — Continuation
 - Children’s Home of York, Inc. — Continuation
 - Dr. Rocco Manfredi, MD
 - United Methodist Home for Children, a Board of Child Care Program
 - b. **Claremont Nursing & Rehabilitation Center:**
 - Cerner Corporation — Addendum
 - c. **Drug & Alcohol:**
 - UHS of PA (Roxbury Treatment Center)
 - JFT Recovery & Veterans’ Support Services — Warm Handoff Services
 - JFT Recovery & Veterans’ Support Services — Drug & Alcohol
 - d. **Human Resources:**
 - Keldair HR — Continuation
 - e. **MH/IDD:**
 - Intellectual And Developmental Disabilities FY 2020-2021
 - Aspirations LLC
 - Mental Health FY 2020-2021
 - Diakon Child Family & Community Ministries d/b/a/ Diakon Family Life Services

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

a. **Children & Youth:**

- Families United Network, Inc.
- Children's Home of York, Inc.
- Bethany Home, Inc.
- Family Care Services, Inc.
- Children's Home of York, Inc. — Addendum
- Cornell Abraxas Group, Inc.
- National Mentor Healthcare, LLC d/b/a Pennsylvania Mentor
- Edison Court, Inc.
- Pressley Ridge

b. **Cumberland County Commissioners Grant:**

- Coronavirus Emergency Supplemental Funding: Cumberland County LE COVID-19 Mitigation Response — Pennsylvania Commission on Crime and Delinquency — Grant Award Amount \$142,910.00

c. **Drug & Alcohol:**

- HEAR, Inc.
- UHS of PA (Roxbury Treatment Center)
- Firetree LTD

d. **IMTO:**

- Pennsylvania Department of State (DOS) — Memorandum of Agreement for Service

e. **Liquid Fuels/Finance Grant:**

- Supplemental Federal-Aid Bridge Project Reimbursement Agreement (Orrs Bridge) — Pennsylvania Department of Transportation — Grant Amount \$7,584,507.40

f. **MH/IDD:**

Mental Health FY 2019-2020

- New Visions, Inc. (MH19-0006)
- New Visions, Inc. (MH19-0084)

Mental Health FY 2020-2021

- Cumberland County - Prison (MH20-0020)
- New Visions, Inc. (MH20-0006)
- New Visions, Inc. (MH20-0084)

Early Intervention FY 2020-2021

- HealthPro Pediatrics, LLC (EI20-0103)

Intellectual and Developmental Disabilities FY 2020-2021

- Cynthia B. Vriens, M. Ed (ID20-0136)

Mental Health FY 2020-2021

- Living Unlimited, Inc. (MH20-0051)

g. **Public Safety Department Contract/E-Grant:**

- Priority Dispatch Corp.
- Radiation Emergency Response Fund (RERF) — Pennsylvania Emergency Management Agency (PEMA) — Grant Amount \$22,118.00

h. **Sheriff Office:**

- Lexipol, LLC — Continuation
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Motion to Reaffirm Approval of Thomson Reuters contract for a two year CLEAR software subscription — approved as emergency — Contract amount \$95,960.64: *(Reviewed at the August 20, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the Thomson Reuters contract for a two year CLEAR software subscription, approved as emergency, in the amount of \$95,960.64. Commissioner Foschi seconded the motion and it unanimously carried.

Discussion and Approval of the Renew Cumberland Award Recommendations and Contract Execution: **Action Requested* Gary Scicchitano gave a brief description of the Renew Cumberland Award Recommendations and Contract Executions. Commissioners had some concerns of having the right documents before them with the correct amounts.

Commissioner Foschi made a motion to approve the Renew Cumberland award recommendations and contract execution and to clarify for the record the total recommended funding is \$823,328.73 of the requested funding of \$1,185,135.00. Commissioner DiFilippo made a comment on the motion to indicate the clarified amounts are for the municipality portion only. Commissioner Foschi agreed and thanked Commissioner DiFilippo for the clarification. Commissioner DiFilippo seconded the motion and it unanimously carried.

Commissioner DiFilippo made a motion on the execution of all sub recipient agreements with the parties receiving grant funds. Commissioner Foschi seconded the motion and it unanimously carried.

Commissioner Foschi made a motion to approve all capital project requests that are set forth and approved in the County Relief Block Grant 2020 CARES Act documents. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

a.	8/14/2020	\$	6,128.25
b.	8/14/2020	\$	2,177,896.41
c.	8/14/2020	\$	668.94
d.	8/21/2020	\$	94,759.24

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the reports for the Conservation District, Prothonotary and Recorder of Deeds for the month of July.

Other Business: There was no other business to be brought before the Board.

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