



AGENDA

Cumberland County Board of Commissioners' Meeting

October 5, 2020 – 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA
Phone (717) 240-6150 Website: www.ccpa.net

Salary Board

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Salary Board Actions
5. Approval of Minutes of September 21, 2020
6. Other Business
7. ADJOURN

Board of Commissioners' Meeting

PLEDGE OF ALLEGIANCE

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of September 17 and September 21, 2020
5. Approval of Personnel Transactions
6. Discussion and Approval of a PA Department of Human Services, Office of Long Term Living, Intergovernmental Transfer Agreement — (Benjamin Boyer)
7. Discussion and Approval of Claremont Nursing Home Bank Signatures — Resident Trust Funds — (Melissa Smith)

8. Approval of Budget Resolution 2020-29 Re: Budget Adjustments — (Reviewed at the October 1, 2020 Workshop)
-
9. Approval of the following Contracts/Grants 9.I. (a.- c.) and 9.II. (a.-e.) — (Reviewed at the October 1, 2020 Workshop)
- I. * Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:
- a. **CNRC:**
 - Harrisburg Area Community College
 - b. **Drug & Alcohol:**
 - Alder Health Services, Inc.
 - Geisinger – Holy Spirit Hospital
 - c. **Prison – Operations:**
 - Justice Benefits, Inc. - Continuation
-
- II. * New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:
- a. **Children & Youth Services:**
 - The Devereux Foundation dba Devereux Advanced Behavioral Health
 - Diversified Treatment Alternative Centers
 - TrueNorth Wellness Services
 - The Bair Foundation of Pennsylvania, Inc.
 - The IMPACT Project, Inc.
 - b. **District Attorney/FID Grant:**
 - PCCD – National Forensic Science Improvement Act Grant Application — Amount — \$147,000.00
 - Forray Technologies
 - c. **Drug & Alcohol:**
 - White Deer Run
 - d. **MH/IDD:**
 - Early Intervention FY 2020-2021
 - Connections Early Intervention and Supports – Addendum
 - Intellectual and Developmental Disabilities FY 2020-2021
 - The Advocacy Alliance
 - Mental Health FY 2020-2021
 - Geisinger – Holy Spirit (MH20-0001)
 - Geisinger – Holy Spirit (MH20-0079)
 - Keystone Services Systems, Inc.(MH20-0009)
 - Mental Health FY2019-2020
 - Keystone Services Systems, Inc. – Addendum (MH20-0009)
 - e. **Recycling & Waste Grant:**
 - PA DEP – PA Household and Small Business Pollution Prevention Reimbursement Grant and Operations Report — Amount — \$17,147.89 – Continuation
-

10. Approval of a Donation to Public Safety for a Hazmat Response Vehicle from Goodville Mutual Casualty Company — Amount — \$500.00 — *(Reviewed at the October 1, 2020 Workshop)*
11. Approval of Resolution 2020-28 Re: Designating Depositories for Funds of the County — *(Reviewed at the October 1, 2020 Workshop)*
12. Approval of Cumberland County Surplus Property: — *(Reviewed at the October 1, 2020 Workshop)*
- Example of Municibid Post and Q&A
 - Cumberland County Facilities Management Surplus Property Disposal Policy
 - Resolution 2020-30 Re: Adopting a Surplus Property Disposal Policy
 - 2020 Retired Vehicle Sale List
12. Approval of the Appointment of **Nancy Raudenbush** to the **MH/IDD Advisory Board** for a Three (3) Year Term, Effective: — October 1, 2020 and Expiring: — August 31, 2023 — *(Reviewed at the October 1, 2020 Workshop)*
13. Approval of a Motion to Approve the Recommendation of the Sheepford Road Bridge Closure and Removal Study to Permanently Close the Bridge because it is No Longer Necessary for the Accommodation of Public Travel — *(Reviewed at the October 1, 2020 Workshop)*
14. Approval of a Motion to allow the Friends of Sheepford Road Bridge until October 1, 2022 to Explore Three of the Potential Options and Secure the Funding Necessary for Disposition of the Bridge that have been Identified in the Report. Those options include:
- 1.) Transfer Ownership to a New Owner to Determine Future Use.
 - 2.) Transfer Ownership, Disassemble and Store at New Owners Designated Location for Future Use.
 - 3.) Transfer Ownership and Transfer Bridge to Yellow Breeches Park.
- If the Friends of Sheepford Road Bridge are Unable to Accomplish One of the Three Options Outlined Above, the Counties will need to Consider Permanent Closure and Removal as Identified in the Study. — *(Reviewed at the October 1, 2020 Workshop)*
15. Approval of a Cumberland Plans Grant Application for New Cumberland Borough — Amount — \$15,000 — *(Reviewed at the October 1, 2020 Workshop)*
16. Approval of a Capital Project Request: — *(Reviewed at the October 1, 2020 Workshop)*
- Liquid Fuels/Planning Department:**
- Ramp Bridge Rehabilitation — Project Amount — \$750,000.00
17. Approval of General Disbursements Transfer Authorizations:
- | | | | |
|----|------------|----|--------------|
| a. | 09/25/2020 | \$ | 6,294,153.35 |
| b. | 09/25/2020 | \$ | 1,216.92 |
| c. | 09/30/2020 | \$ | 2,253,262.68 |
| d. | 10/02/2020 | \$ | 4,738,324.56 |
18. Acceptance of Monthly Reports: Changes of Assessments — Month of September

19. Other Business

20. ADJOURN.

***NOTE:** Next Board of Commissioners' Workshop — Thursday, October 15, 2020 — 9:00 AM
Next Board of Commissioners' Meeting — Monday, October 19, 2020 — 2:00 PM