



MINUTES

Cumberland County Board of Commissioners' Meeting

May 17, 2021 – 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.

Staff Present: Stacy Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger, Administrative Technician; Keith Brenneman, Solicitor.

Department Staff Present via Zoom: Holly Sherman, Human Resources.

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 April 29, 2021 and May 3, 2021. 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.

Cumberland County CDBG & HOME Programs – 2020 Consolidated Annual Performance & Evaluation Report: *(Reviewed at the May 13, 2021 Workshop)* Commissioner Foschi made a motion to approve Cumberland County CDBG & HOME Programs – 2020 Consolidated Annual Performance & Evaluation Report. Commissioner DiFilippo seconded the motion and it unanimously carried.

Resolution 2021-17 Re: Budget Adjustment: *(Reviewed at the May 13, 2021 Workshop)* Commissioner DiFilippo made a motion to approve resolution 2021-17 Re: budget adjustment. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 8.I. (a–d) and 8.II. (a–g): *(Reviewed at the May 13, 2021 Workshop)* Commissioner Foschi made a motion to approve the following contracts and grants 8.I. a-d and 8.II a-g. 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:**
 - Common Sense Adoption Services, Inc.
 - Language Services Associates, Inc.
 - Central PA Family Support Services, LLC
 - National Mentor Healthcare, LLC d/b/a Pennsylvania Mentor
 - University of Pittsburgh
 - Merakey – Stevens Center
 - b. **CNRC:**
 - AIA/Alera Group
 - c. **Human Resources:**
 - INSERVCO — Continuation
 - d. **Public Safety:**
 - Maher Duessel
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Aging and Community Services:**
 - Dauphin County AAA
 - b. **Children & Youth:**
 - National Mentor Healthcare, LLC d/b/a Pennsylvania Mentor — Addendum
 - Hempfield Behavioral Health, Inc.
 - c. **Commissioners Office:**
 - PFM Financial Advisors, LLC
 - d. **DA/CID:**
 - PA Gaming Control Board — Local Law Enforcement Grant — Total Amount \$149,206.00
 - e. **IMTO:**
 - CivicPlus
 - f. **MH/IDD:**
 - *Early Intervention FY 2020-2021*
 - Jill Bricker, M-Ed, CIMI
 - Joanna Karns, MT-BC — Addendum
 - International Corporate Training & Marketing LLC — Addendum
 - Feeding Little Bellies LLC — Addendum
 - TMB Developmental Therapy & Infant Massage Inc. — Addendum
 - g. **Planning Department:**
 - Mechanicsburg Borough/Land Partnerships Grant
 - Cumberland County Coalition for Sustainable Future d/b/a Cumberland Conservation Collaborative

Approval to Accept Resignation of Lloyd W. Bucher as a Member of the Board of Assessment Appeals Effective Immediately: *(Reviewed at the May 13, 2021 Workshop)* Commissioner DiFilippo made a motion to accept the resignation of Lloyd W. Bucher as a member of the Board of Assessment Appeals effective immediately. Commissioner Foschi seconded the motion and it unanimously carried.

Department of Environmental Protection (DEP) Re: Transfer of the Recycling Grant Funded Equipment Approval Letter: *(Reviewed at the May 13, 2021 Workshop)* Commissioner Foschi made a

motion to approve the transfer of the Recycling grant funded equipment approval letter. 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.	05/6/2021	\$	470,326.64
b.	05/7/2021	\$	13,387,699.49
c.	05/7/2021	\$	1,296.35
d.	05/12/2021	\$	2,266,412.22
e.	05/13/2021	\$	408,480.33

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Clerk of Courts, Prothonotary, Recorder of Deeds, and Register of Wills — Month of April

Other Business: None.

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

Respectfully Submitted,

Theresa Kissinger,
Administrative Technician