



MINUTES

Cumberland County Board of Commissioners' Meeting

July 12, 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; Keith Brenneman, Solicitor; Theresa Kissinger, Administrative Technician.

Department Staff Present: Al Whitcomb, Controller; Samantha Krepps, Communications; Megan Fogelsanger, IMTO; Dana Best, Finance.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Bob Shively, Public Safety.

Outside Agencies via Zoom: None.

Others Present: Mark Meyer, Milliron Goodman, LLC.

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: None.

Approval of Minutes: Commissioner Foschi made a motion to approve the minutes of June 24, and June 28, 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.

Ordinance 2021-1 Re: Authorizing the Incurring of Lease Rental Indebtedness for Central Penn College. Commissioner Eichelberger deferred Ordinance 2021-1 and no action was taken.

Approval of the following Contracts/Grants (*Reviewed at the July 8, 2021 Workshop*) Commissioner Foschi made a motion to approve the following Contracts and Grants 7.I. through 7.II. 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. **Aging and Community Services:**
 - Stephanie E. Chertok, Esq. - Addendum
 - Beverly Christ, RN
 - b. **Children & Youth:**
 - Affinity Forensic Services, LLC d/b/a Pennsylvania Forensic Associates - Continuation
 - ChildFirst Services, Inc. - Continuation
 - Genesis Home of New Beginnings - Continuation
 - Merakey Pennsylvania - Continuation
 - The IMPACT Project, Inc. - Continuation
 - United Methodist Home for Children, a Board of Child Care Program
 - YWCA Carlisle
 - c. **Drug and Alcohol:**
 - Doris A. Ditzler
 - Kelsi Forster
 - Erin Donley
 - d. **Facilities Management:**
 - UGI Utilities, Inc. - Continuation
 - e. **MH/IDD:**
 - PA Department of Human Services
 - f. **Public Safety:**
 - PEMA/FY2018 State Homeland Security Grant - Addendum
 - PEMA/FY2019 State Homeland Security Grant - Addendum
 - g. **Tax Administration:**
 - Lee Publications, Inc. d/b/a The Sentinel - Continuation
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Aging and Community Services:**
 - Ameribest Home Care
 - B and D Homecare Services, Inc. d/b/a Home Helpers and Direct Link
 - Harrisburg Home Health Holdings LLC d/b/a Angels on Call
 - MareKare LLC d/b/a In Your Home Care, Inc.
 - Central Pennsylvania Authority d/b/a Rabbittransit
 - Virginia Monsted - Addendum
 - b. **District Attorney:**
 - Pennsylvania Department of Corrections
 - c. **MH/IDD:**
 - Early Intervention FY 2020-2021*
 - Jennifer Snyder, MPT - Addendum
 - Jill Bricker, M-ED, CIMI - Addendum
 - Mental Health FY 2020-2021*
 - Pennsylvania Counseling Services, Inc.- Addendum
 - Intellectual and Developmental Disabilities FY 2020-2021*
 - Keon Enterprises LLC - Addendum
 - Early Intervention FY 2021-2022*
 - Invo Healthcare Associates LLC
 - Jill Bricker, M-ED, CIMI - Addendum
 - Shovlin Therapy Services LLC
 - Stacy Foreman,MS,CCC-SLP

Intellectual and Developmental Disabilities FY 2021-2022

- GDS Behavioral Consulting, G. David Smith, PhD, BCBC-D, NADD-CC
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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. 07/01/2021	\$	241,900.56
b. 07/02/2021	\$	3,594,909.18
c. 07/07/2021	\$	2,194,498.84
d. 07/08/2021	\$	143,553.53
e. 07/09/2021	\$	960,034.96

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports from Prothonotary, Recorder of Deeds, Clerk of Courts, Register of Wills, and Change of Assessments – Month of June

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