

# **AGENDA**

## Cumberland County Board of Commissioners' Meeting

November 1, 2021 – 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 October 18, 2021
- 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 October 14, and October 18, 2021
- 5. Approval of Personnel Transactions
- 6. Approval of Laying the 2022 Budget on View
- 7. Approval of the following Contracts/Grants 6.I (a b) and II (a g): (Reviewed at the October 28, 2021 Workshop)
  - I. \* Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:
    - a. Drug and Alcohol

- UHS of PA Inc. Roxbury Treatment Center (Outpatient)
- b. Planning
  - Dickinson Township Addendum

# II.\* <u>New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:</u>

- a. Adult Probation & Parole
  - Pennsylvania Commission on Crime and Delinquency Grant Amount of \$237,310.00
- b. Aging & Community Services
  - Dauphin County Area Agency on Aging
  - Global Empire, LLC dba GHG Home Care
- c. Assessment
  - Evaluator Services & Technology, Inc Addendum
- d. Drug & Alcohol
  - Gaudenzia, Inc.
  - UHS of PA Inc. Roxbury Treatment Center (Inpatient)
- e. Liquid Fuels/Finance
  - Deblin Construction, Inc and Herbert, Rowland, & Grubic Inc. MOU
- f. MH/IDD

#### Mental Health FY 2021-2022

- NHS Stevens Center
- Penn State Health Holy Spirit Medical Center

#### Early Intervention FY 2020-2021

- UPMC Pinnacle Hospitals, Pinnacle Health Infant Development Program Addendum
- g. Planning/Conservation
  - PA DEP Grant Amount of \$328,600.00
  - PA DEP Grant Amount of \$100,000.00
- 8. Approval of Credit the Application with Imperial Beverage System for the Claremont Nursing and Rehabilitation Center (*Reviewed at the October 28, 2021 Workshop*)
- 9. Approval of the Hertzler Bridge Rehabilitation Project Bid Results and Recommendation to Award the Contract to Kinsley Construction Inc. (*Reviewed at the October 28, 2021 Workshop*)
- 10. Approval of General Disbursements Transfer Authorizations:

a.	10/21/2021	\$ 327,420.20
b.	10/22/2021	\$ 2,675,793.28
c.	10/22/2021	\$ 2,386.71
d.	10/29/2021	\$ 182,242.67
e.	10/29/2021	\$ 113,350.82

- 11. Other Business
- 12. ADJOURN.

\*NOTE: Next Board of Commissioners' Workshop — Wednesday, November 10, 2021 — 9:00 AM Next Board of Commissioners' Meeting — Monday, November 15, 2021 — 2:00 PM