



AGENDA

Cumberland County Board of Commissioners' Meeting

November 29, 2021 at 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 November 15, 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 November 10, and November 15, 2021
5. Approval of Personnel Transactions
6. Approval of the Execution of the Grant Agreements from the U.S. Department of Housing and Urban Development for the PY 2021 HOME and CDBG Program Grant Awards of \$525,247.00 and \$1,305,014.00, Respectively (*Reviewed at the November 24, 2021 Workshop*)
7. Approval of the Execution of the Grant Agreement from the U.S. Department of Housing and Urban Development for the HOME-ARP Program Grant Award of \$1,903,664.00 (*Reviewed at the November 24, 2021 Workshop*)

8. Approval of Ordinance 2021-1 Re: Authorizing the Designation of the Redevelopment Authority of the County of Cumberland as the Land Bank for the County of Cumberland (*Reviewed at the November 24, 2021 Workshop*)
 9. Approval of Resolution 2021-29 Re: Adopting the 2022 Budget (*Reviewed at the November 24, 2021 Workshop*)
 10. Approval of Ordinance 2021-2 Re: Setting the 2022 Tax Millage Rate (*Reviewed at the November 24, 2021 Workshop*)
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11. Approval of the following Contracts/Grants 11.I. (a–c) and 11. II. (a–f) (*Reviewed at the November 24, 2021 Workshop*)

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**

- a. **CNRC:**

- Bimbo Bakeries USA, Inc. – Addendum
- Care Options Rx, LLC – Addendum
- Sysco Central Pennsylvania – Addendum

- b. **Drug and Alcohol:**

- Diakon Child, Family and Community Industries

- c. **Planning:**

- Hampden Township – Addendum

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

- a. **Aging and Community Services:**

- Alleghenies United Cerebral Palsy

- b. **Assessment:**

- Evaluator Services & Technology, Inc.

- c. **Conservation District:**

- PA Department of Environmental Protection – Grant Application of \$3,000

- d. **Drug and Alcohol:**

- Positive Recovery Solutions

- e. **Human Resources:**

- Avalon – Addendum

- f. **Liquid Fuels/Finance**

- Deblin – Addendum
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12. Approval of the **Cumberland County Library System Board** Appointment and Reappointment Recommendations of the Following Individuals
 - **Megan Mancino** as an *Alternate Board Member* representing Coy Public Library of Shippensburg – Appointment is for a three (3) year term, effective January 1, 2022 and expiring December 31, 2024
 - **John McCrea** as a *Board Member* representing John Graham Public Library – Reappointment is for a three (3) year term, effective January 1, 2022 and expiring December 31, 2024

13. Approval of the **Cumberland County Conservation District Board** Reappointment Recommendations of the Following Individuals
- **Duff L. George** as a *Farmer Director* – Reappointment is for a four (4) year term, effective January 1, 2022 and expiring December 31, 2024
 - **Glenn M. Kimmel** as a *Public Director* – Reappointment is for a four (4) year term, effective January 1, 2022 and expiring December 31, 2024
 - **Vincent T. DiFilippo** as *Commissioner Director* – Reappointment is for a one (1) year term, effective January 1, 2022 and expiring December 31, 2022
14. Approval of General Disbursements Transfer Authorizations:
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|----|------------|----|--------------|
| a. | 11/18/2021 | \$ | 382,771.93 |
| b. | 11/19/2021 | \$ | 106,452.96 |
| c. | 11/19/2021 | \$ | 2,022.62 |
| d. | 11/19/2021 | \$ | 3,508,516.16 |
| e. | 11/26/2021 | \$ | 25,035.23 |
15. Acceptance of Monthly Reports: Change of Assessment – Month of November
16. Other Business:
17. ADJOURN.

***NOTE:** Next Board of Commissioners’ Workshop – Thursday, December 9, 2021 – 9:00 a.m.
Next Board of Commissioners’ Meeting – Monday, December 13, 2021 – 2:00 p.m.