



AGENDA

Cumberland County Board of Commissioners' Meeting

February 7, 2022 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 January 24, 2022
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 January 20, and January 24, 2022
5. Approval of Personnel Transactions

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6. Approval of the following Contracts/Grants 6.I (a-e) and 6.II (a-h): (*Reviewed at the February 3, 2022 Workshop*)
 - I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Children and Youth:**
 - CHOR Youth & Family Services, Inc. d/b/a Affinity Forensic Services - Addendum
 - b. **GIS:**

- Esri
 - c. **MH/IDD:**
Early Intervention FY 2022-2023
 - McLaren’s Sweep-N-Shine
 - d. **Prison:**
 - PA District Attorneys Institute
 - e. **Public Safety:**
 - Kova Corp – Addendum
- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
- a. **Aging:**
 - United Disabilities Services
 - Golden Hearts Home Health LLC
 - Jesus Loves You Ministries, Inc. – Addendum
 - b. **Children and Youth:**
 - Affinity Forensic Services, LLC d/b/a Pennsylvania Forensic Associates
 - The Devereux Foundation d/b/a Devereux Advanced Behavioral Health
 - Perseus House, Inc
 - ChildFirst Services, Inc.
 - c. **CNRC:**
 - RKL, LLP
 - d. **Conservation District:**
 - Pennsylvania Association of Conservation Districts – Grant Application of \$2,000
 - e. **Liquid Fuels/Finance:**
 - HRG – Addendum
 - Lobar Site Development – Addendum
 - f. **MH/IDD:**
Intellectual and Developmental Disabilities FY 2021-2022
 - Sandra L. BowenMental Health FY 2021-2022
 - PCCD – Grant Acceptance of \$46,410.00
 - g. **Public Safety:**
 - PEMA – Grant Acceptance of \$5,262.00
 - h. **Recycling & Waste:**
 - PA Department of Environment Protection – Grant Application of \$49,031.72

7. Discussion and Approval of the Contract Continuation for Human Resources between Cumberland County and Randstad (Holly Sherman)
8. Discussion and Motion to Reaffirm the Contract between Cumberland County and Infinite Healthcare Services LLC (Stacy Snyder)
9. Approval of the Recommendation of Award to JVI Group, Inc. for a Unit Price Bid Amount of \$2,271,585.71 and Further Authorizing the Planning Director to Work with the County Solicitor to Execute Construction Contracts and Issue the Notice to Proceed for the Project (*Reviewed at the February 3, 2022 Workshop*)

10. Approval of the Credit Application with TECAN for the District Attorney's Office Forensic Investigation Division (*Reviewed at the February 3, 2022 Workshop*)
11. Approval of the **Cumberland County Municipal Authority** Reappointment Recommendation of the Following Individual: (*Reviewed at the February 3, 2022 Workshop*)
 - **Mike Snyder** – Appointment is for a four (4) year term, effective February 7, 2022 and expiring December 31, 2025.
12. Discussion of Capital Project Requests: (*Reviewed at the February 3, 2022 Workshop*)
 - **IMTO**
 - Wireless Wide Area Network (WWAN) Upgrade – Total Project Cost \$196,000.00
 - **Facilities**
 - Dennis Marion Building – Replace Fire Panel – Total Project Cost \$100,000.00
 - Old Courthouse – Replace Carpet and Repair Plaster on Walls – Total Project Cost \$125,000.00
 - **Elections**
 - Department of Justice ADA Compliance Items – Total Project Cost \$32,000.00
13. Approval of General Disbursements Transfer Authorizations:

a.	01/27/2022	\$	247,661.73
b.	01/28/2022	\$	2,674.35
c.	01/28/2022	\$	3,631,536.97
d.	02/03/2022	\$	358,625.03
e.	02/04/2022	\$	229,954.76
f.	02/04/2022	\$	2,382,136.58
14. Acceptance of Monthly Reports: Clerk of Court, Register of Wills, Change of Assessment, Recorder of Deeds, and Prothonotary – Month of January
15. Other Business
16. ADJOURN.

***NOTE:** Next Board of Commissioners' Workshop — Thursday, February 17, 2022 — 9:00 AM
 Next Board of Commissioners' Meeting — Tuesday, February 22, 2022 — 2:00 PM