



MINUTES

Cumberland County Board of Commissioners' Meeting

August 26, 2019 – 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 Vincent T. DiFilippo, Jim Hertzler, and Gary Eichelberger were present.

Staff Present: Sandy Moyle, Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Departments: Samantha Krepps, Communications; Holly Sherman, Human Resources.

Others Present: Tim Whelan, Housing & Redevelopment Authority

Media: None

Call to Order: Commissioner DiFilippo called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners DiFilippo, Hertzler and Eichelberger were present.

Public Comment: None

Approval of Minutes: Commissioner Eichelberger made a motion to approve the Minutes of August 8 and August 12, 2019. Commissioner Hertzler seconded the motion and the motion carried.

Public Hearing Minutes for the Human Services Plan (Block Grant) on August 22, 2019:

Commissioner Hertzler made a motion to approve the minutes of the Public Hearing Human Services Plan (Block Grant). Commissioner Eichelberger seconded the motion and the motion carried.

Approval of Personnel Transactions: Commissioner Eichelberger made a motion to approve the Personnel Transactions. Commissioner Hertzler seconded the motion and the motion carried

Redevelopment Authority's Emergency Solutions Grant Administrative Agreement — *(Reviewed at the August 22, 2019 Workshop)* Commissioner Hertzler made a motion to approve the Redevelopment Authority's Emergency Solutions Grant Administrative Agreement. Commissioner Eichelberger seconded the motion and the motion carried.

2019/2020 Cumberland County Human Services Plan (Block Grant) — *(Reviewed at the August 22, 2019 Workshop)* Commissioner Eichelberger made a motion to approve the 2019 – 2020 Cumberland County Human Services Plan (Block Grant). Commissioner Hertzler seconded the motion and the motion carried.

Approval of the following Contracts/Grants 9.I.(a-d) & 9.II. (a-k): (Reviewed at the August 22, 2019 Workshop) Commissioner Hertzler made a motion to approve the following contracts and grants.

Eichelberger

seconded the motion and the motion carried.

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

a. **Children and Youth Services Agreement:**

- CONCERN – Professional Services for Children, Youth, & Families
- Pennsylvania Children and Youth Association (PCYA)

b. **Claremont Nursing and Rehabilitation Center Agreements:**

- Kinkora Pythian Home
- Messiah Lifeways

c. **Drug and Alcohol Agreement:**

- Wilkes-Barre Behavioral Hospital Company (Choices)

d. **MH/IDD Agreements:**

Intellectual and Developmental Disabilities FY 2019/2020

- Redevelopment Authority of Cumberland County (ID19-017)
- Susquehanna Software Inc (ID19-0164)
- Timothy Sukay, MSW (MH19-0060)

Mental Health FY 2019/2020

- Perry County (Prison)
-

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

a. **Adult Probation Grant Award:**

- PA Board of Probation and Parole – 2019/2020 Grant in Aid – Amount - \$210,000

b. **Claremont Nursing and Rehabilitation Center Agreement:**

- Celtic Hospice & Palliative Care – Routine Hospice – Revenue

c. **Children and Youth Agreement:**

- Common Sense Adoption Services, Inc.
- Northampton County Juvenile Justice Center

d. **District Attorney/Victim Services Agreements:**

- Corrections Development
- Borough of Carlisle

e. **Drug and Alcohol Agreement:**

- Discovery House CC, LLC
- Perry Human Services

f. **Facilities Management Agreement:**

- UGI Energy Services

g. **Human Resources Agreement:**

- Concentra - Addendum

h. **MH/IDD Agreements:**

Early Intervention FY 2018/2019

- Merle J. Crawford, MS OTR/L, LLC
- Aspirations LLC - Addendum

Mental Health FY 2018/2019

- Aurora Social Rehabilitation Services

Intellectual and Developmental Disabilities FY 2019/2020

- Hempfield Behavioral Health, Inc.
- Keon Enterprises, LLC
- Goodwill Keystone Area, Inc.
- Central PA Supportive Services Inc

Mental Health FY 2019/2020

- Geisinger Holy Spirit (MH19-0001)
 - Geisinger Holy Spirit (MH19-0079)
 - i. **Prison Agreements:**
 - LexisNexis
 - Pennsylvania Counseling Services
 - j. **Public Safety Agreement:**
 - Tower Technology, Inc.
 - k. **Recycling & Waste Grant Application:**
 - PA DEP – Household and Small Business Pollution Prevention Grant
 - – Amount - \$7,392.00
-

Advertising Ordinance 2019-4 Re: Imposing a Vehicle Weight Restriction on Dickinson School Road (T-470) Crossing the Yellow Breeches Creek in Dickinson Township, Cumberland County, PA — *(Reviewed at the August 22, 2019 Workshop)* Commissioner Eichelberger made a motion to approve advertising Ordinance 2019-4. Commissioner Hertzler seconded the motion and the motion carried.

Supplemental Federal-Aid Bridge Project Reimbursement Agreement – (Kirk Stoner) Kirk explained this is for Wolf’s Bridge and shows final costs. Commissioner Hertzler made a motion to approve the Supplemental Federal-Aid Bridge Project Reimbursement Agreement. Commissioner Eichelberger seconded the motion and the motion carried.

Drug and Alcohol Commission Community Advisory Board: — *(Reviewed at the August 22, 2019 Workshop)* Commissioner Eichelberger made a motion to Reappoint **Michelle Evans** to the **Drug and Alcohol Commission Community Advisory Board** for a Three (3) Year Term, Effective: September 1, 2019 and Expiring: — August 31, 2022. Commissioner Hertzler seconded the motion and the motion carried.

Capital Project Requests: — *(Reviewed at the August 22, 2019 Workshop)*

- **GIS Office**
 - Pictometry 2020 Flight - Project Amount - \$158,395.00

Commissioner Hertzler made a motion to approve the Pictometry 2020 Flight Project. Commissioner Eichelberger seconded the motion and the motion carried.

- **Court Administration**
 - Courtroom #5 Furniture – Project Amount - \$37,733.50
 - Courtroom Technology//FTR – Project Amount - \$64,869.56

Commissioner Eichelberger made a motion to approve the Courtroom #5 Furniture and Courtroom Technology/FTR Project. Commissioner Hertzler seconded the motion and the motion carried.

Approval of General Disbursements Transfer Authorizations: Commissioner Hertzler made a motion to approve the general disbursements transfer authorizations. Commissioner Eichelberger seconded the motion and the motion carried.

a.	08/15/19	\$	281,154.73
b.	08/16/19	\$	594.93
c.	08/16/19	\$	1,940,756.00
d.	08/21/19	\$	2,186,916.64
e.	08/21/19	\$	530,455.88
f.	08/23/19	\$	205,096.02
g.	08/22/19	\$	425,521.01

Report of Executive Session: August 22, 2019 @ 11:10 a.m. Re: Personnel Issues

Adjourn: There being no further business to come before the Board, Commissioner Eichelberger made a motion to adjourn.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist