



MINUTES

Cumberland County Board of Commissioners' Meeting

May 18, 2020 – 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 were present.

Staff Present: Stacy M. Snyder, Deputy Chief Clerk; Jennifer Crum, Administrative Specialist/Recording Secretary were present.

Staff via WebEx: Sandy Moyle, Chief Clerk; Keith Brenneman, Solicitor.

Departments Present: Susan Wingert, District Attorney Office

Media: None

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 April 30 and May 4, 2020. Commissioner DiFilippo seconded the motion and the motion carried.

Approval of Personnel Transactions: Commissioner DiFilippo made a motion to approve the personnel transactions. Commissioner Foschi seconded the motion and the motion carried.

Resolution 2020-15 Re: Cumberland County Emergency Solutions Grant – Coronavirus (CV) Application 2020 — *(Reviewed at the May 14, 2020 Workshop)* Commissioner Foschi made a motion to approve Resolution 2020-15 Re: Cumberland County Emergency Solutions Grant – Coronavirus (CV) Application 2020. Commissioner DiFilippo seconded the motion and the motion carried.

Approval of the following Contracts/Grants 7.II (a-c) — *(Reviewed at the May 14, 2020 Workshop)*
Commissioner DiFilippo made a motion to approve the following Contracts/Grants. Commissioner Foschi seconded the motion and it unanimously carried.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
None
-

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

- a. **Claremont Nursing & Rehabilitation Center:**
 - Aetna
 - Hospice of Central PA
- b. **District Attorney/CID Grant:**
 - Commonwealth of PA, PA Gaming Control Board – Grant Award – Amount \$154,336
- c. **MH/IDD:**
 - Intellectual and Developmental Disabilities FY 2019-2020
 - Bold, Inc. – Addendum
 - Merakey Pennsylvania
 - Mental Health FY 2019-2020
 - NHS Stevens Center

Discussion and Approval of District Attorney/Victim Services – Victims of Crime Act (VOCA) 2020-2023 Grant Application – Amount – \$696,474.00 – (Sue Wingert) * Action Requested

Susan Wingert explained the annual grant application.

Commissioner Foschi made a motion to approve the VOCA 2020-2023 Grant Application in the Amount of \$696,474.00. Commissioner DiFilippo seconded the motion and the motion carried.

Approval of General Disbursements Transfer Authorizations: Commissioner DiFilippo made a motion to approve the following General Disbursements Transfer Authorizations. Commissioner Foschi seconded the motion and the motion carried.

a.	5/08/2020	\$	658.85
b.	5/08/2020	\$	3,491,752.09
c.	5/08/2020	\$	20,000.00
d.	5/15/2020	\$	22,680.29
e.	5/15/2020	\$	29,584.77
f.	5/15/2020	\$	645,052.74
g.	5/15/2020	\$	23,430.06

Acceptances of Monthly Reports: Commissioner Eichelberger accepted the monthly reports from Clerk of Courts, Recorder of Deeds, Prothonotary, Register of Wills – for the Month of April

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist