



MINUTES

Cumberland County Board of Commissioners' Meeting

June 29, 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; Keith Brenneman, Solicitor were present.

Staff via WebEx: Holly Sherman, Human Resources; Rebekah Finkey, Prison.

Departments Present: None

Others Present: Sara Markowitz, Mary Smith, citizens.

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: Mary Smith and Sara Markowitz, Borough of Carlisle, addressed concerns to the Board regarding there being more transparency of the Carlisle Borough Police and the County Sheriff's office. Solicitor Brenneman explained that the Board has no authority over police departments or the sheriff's department. Solicitor Brenneman mentioned that there is currently a bill in legislation regarding more transparency. The Board suggested they reach out to their representative with their concerns.

Another concern from Sara Markowitz is the Medal of Honor Memorial in Veterans Memorial Courtyard Square. She stated there wasn't an educational component to the memorial. The Commissioners suggested she contact the Carlisle Area Veteran's Council and possibly the Army Heritage Education Center that they may have information. Commissioner Foschi indicated she will research the memorial and follow up with Mary and Sara.

Approval of Minutes: Commissioner Foschi made a motion to approve the minutes of June 11, 2020 and June 15, 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.

Cumberland County Housing and Redevelopment Authority – Proposed Funding Plan for the CDBG-CV Program: — *(Reviewed at the June 25, 2020 Workshop)*

- FY 2019 CDBG Annual Action Plan Substantial Amendment
- Citizens Participation Plan to Public Comment Period

Commissioner Foschi made a motion to approve the FY 2019 CDBG Annual Action Plan Substantial Amendment and the Citizens Participation Plan to public comment period. Commissioner DiFilippo seconded the motion and the motion carried

Resolution 2020-18 Re: Budget Adjustment — *(Reviewed at the June 25, 2020 Workshop)* Commissioner DiFilippo made a motion to approve Resolution 2020-18 regarding a budget adjustment. Commissioner Foschi seconded the motion and the motion carried.

PCCD Grant Application for Coronavirus Emergency Supplemental Funding – Amount - \$142,910.00
***Action Requested** The grant will be used for personal protective equipment and supplies for the COVID-19 for various departments. Commissioner Foschi made a motion to approve the grant. Commissioner DiFilippo seconded the motion and the motion carried.

Approval of the following Contracts/Grants 9.1 (a-b) and 9.II (a-h) — *(Reviewed at the June 25, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the following contracts and grants. Commissioner Foschi seconded the motion and the motion carried.

- I. *** Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Aging & Community Services:**
 - Beverly Christ
 - Juli McGreevy
 - NHS Stevens Center
 - Movement Arts Institute
 - Stephanie Chertok, RN
 - b. **Prison - Treatment:**
 - Pennsylvania Counseling Services

- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:**
 - Franklin County Area Agency on Aging – Addendum
 - b. **Claremont Nursing and Rehabilitation Center:**
 - Care Options Rx LLC – Addendum
 - c. **Criminal Justice Services Grant:**
 - Administrative Office of Pennsylvania Courts Grant – Continuation – Amount \$25,000.00
 - d. **District Attorney Grant:**
 - Insurance Fraud Agency Grant Award – Amount – \$233,459.00
 - e. **Finance Department:**
 - Questica LTD – Caseware and OpenBook
 - Questica LTD – Budget Software
 - f. **Human Resources:**
 - Christian Baker Company – Continuation
 - g. **IMTO Department:**
 - Centurylink - Addendum
 - h. **MH/IDD:**
 - Early Intervention FY 2020-2021
 - Aspirations LLC
 - Barbara Weber, MS, CCC-SLP, BCBA

- Behavior By Design, LLC
- Building Blocks Therapy LLC
- Central PA Therapy Connections LLC
- Feeding Little Bellies LLC
- INVO Healthcare Associates LLC
- Jennifer Snyder, MPT
- Kimberly Snowden, MS CCC-SLP
- Joanna Karns, MT-BC
- TMB Developmental Therapy & Infant Massage Inc.
- Shannon Sweeney, PT
- Sovia Therapy LLC
- Leanne Broadbent, MS, CCC-SLP
- Nicole Custer, OTR/L
- Pediatric Therapy Specialists of South Central PA LLC
- Amy Hempt, ME, CCC-SLP
- Early Intervention Specialists Inc.
- Geneva Worldwide Inc.
- International Corporate Training & Marketing LLC
- Jena Vander Velden, MSPT
- My Therapy Tree LLC
- United Cerebral Palsy of Central PA Inc.

Intellectual and Developmental Disabilities FY 2020-2021

- Geneva Worldwide Inc.

Mental Health FY 2020-2021

- Care Options Rx LLC
- Geneva Worldwide Inc.

Mental Health FY 2019-2020

- Care Options Rx LLC – Addendum
- Housing Authority of the County of Cumberland and Perry Housing Partnership
- New Visions Inc. – Addendum

Authorization to Advertise for Bids for the Ramp Bridge Rehabilitation Project — *(Reviewed at the June 25, 2020 Workshop)* Commissioner Foschi made a motion to approve the authorization to advertise for bids for the Ramp Bridge project. Commissioner DiFilippo seconded the motion and the motion carried.

Cumberland Plans Grant Application for Newburg Borough — *(Reviewed at the June 25, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the grant application for Newburg Borough. Commissioner Foschi seconded the motion and the motion carried.

Appointment of Joel Washok to the Recycling & Waste Authority Board to Fill an Unexpired Term, Expiring — December 31, 2020 — *(Reviewed at the June 25, 2020 Workshop)* Commissioner Eichelberger made a motion to approve the appointment of Joel Washock to the Recycling & Waste Authority Board. Commissioner DiFilippo seconded the motion and the motion carried.

Capital Project Request: — *(Reviewed at the June 25, 2020 Workshop)*

Domestic Relations Office:

Laptops — Project Amount — \$22,016.26

Commissioner Foschi made a motion to approve the Capital Project request for DRO. Commissioner DiFilippo seconded the motion and the motion carried.

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.	6/10/2020	\$	2,228,203.56
b.	6/16/2020	\$	6,389.51
c.	6/16/2020	\$	434.88
d.	6/19/2020	\$	764.12
e.	6/19/2020	\$	3,739,404.68
f.	6/24/2020	\$	2,185,751.25
g.	6/26/2020	\$	135,083.10

Report of Executive Session: Commissioner Eichelberger reported there was an Executive Session held on June 25, 2020 @ 10:30 a.m. Re: Personnel

Other Business: None

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

Respectfully Submitted,

Jennifer Crum
Administrative Specialist