



MINUTES

Cumberland County Board of Commissioners' Meeting

October 19, 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

Staff Present: Stacy M. Snyder, Acting Chief Clerk; Theresa Kissinger, Administrative Technician/Recording Secretary; Keith Brenneman, Solicitor.

Department Staff Present: None

Department Staff Present via Zoom: Holly Sherman, Human Resources; Mark Adams, IMTO; Bob Shively, Public Safety.

Others Present: None

Others Present via Zoom: None

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 DiFilippo made a motion to approve the minutes of October 1 and October 5, 2020. Commissioner Foschi seconded the motion and it unanimously carried.

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

Approval of the following Contracts/Grants 6.I (a-c) and 6.II (a-g): *(Reviewed at the October 15, 2020 Workshop)* Commissioner DiFilippo made a motion to approve the following Contracts & Grants 6.I. and 6.II. 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:**

- a. **Commissioners Office:**
 - PA Department of Community and Economic Development Cumberland County COVID-19 Relief Grant — Amendment
- b. **Drug & Alcohol:**
 - Discovery House CC LLC
 - Center of Behavioral Health HA LLC
- c. **Prison — Operations:**
 - Stanley Convergent Security Solutions, Inc.

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

- a. **Aging & Community Services:**
 - East Pennsboro Township Commissioners — Addendum
 - VNA of Central Pa/West Shore Senior Center — Addendum
 - Faithful at Home Care, LLC
 - B and D Homecare Services Inc., d/b/a Home Helpers and Direct Link #58809
- b. **Conservation District E-Grant:**
 - PA DEP Environmental Education — Grant Amount \$2,942.00
- c. **IMTO:**
 - No Wait Inside, LLC
- d. **Juvenile Probation Grant:**
 - Pennsylvania Juvenile Court Judges’ Commission — Grant Amount \$247,125.00
- e. **MH/IDD:**
Mental Health FY 2020-2021
 - NHS Stevens Center (MH20-0012)
- f. **Public Safety E-Grant:**
 - Pennsylvania Emergency Management Agency — FFY 2020 Emergency Management Performance (EMPG) — Grant Amount \$104,561.00
- g. **Recycling and Waste:**
 - Penn Township — Revenue Contract

Approval of Tax Claim Bureau — Repository Sale Consent: (Reviewed at the October 15, 2020 Workshop) Commissioner Foschi made a motion to approve Tax Claim Bureau Repository Sale. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

a.	10/8/20	\$	175,349.17
b.	10/9/20	\$	1,245.94
c.	10/9/20	\$	5,450,357.82
d.	10/14/20	\$	2,262,484.54
e.	10/16/20	\$	1,930,369.62

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Clerk of Courts, Prothonotary, Register of Wills, Conservation District and Recorder of Deeds — Month of September

Other Business: None

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

Respectfully Submitted,

Theresa Kissinger
Administrative Technician