



MINUTES

Cumberland County Board of Commissioners' Meeting

November 30, 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 Jean Foschi and Vincent T. DiFilippo.

Board of Commissioners Present via Zoom: Commissioner Gary Eichelberger

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

Department Staff Present: None.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Bob Dagrosa, Al Whitcomb, Controller's Office

Others Present: None

Others Present via Zoom: Matt Frampton, American Trauma Society of PA

Media: None

Call to Order: Commissioner Foschi 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 November 12 and November 16, 2020. Commissioner Eichelberger seconded the motion and the motion carried.

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

2021 Budget— *(Reviewed at the November 25, 2020 Workshop)*

- **Resolution 2020-31 Adopting the 2021 Budget**

Commissioner DiFilippo made a motion to approve Resolution 2020-31 adopting the 2021 Budget. Commissioner Eichelberger seconded the motion and the motion carried.

- **Ordinance 2020-2 Setting the 2021 Tax Millage Rate**

Commissioner DiFilippo made a motion to approve Ordinance 2020-2 setting the 2021 Tax Millage Rate. Commissioner Eichelberger seconded the motion and the motion carried.

Approval of the following Contracts/Grants 7.I. (a – c) and 7.II (a – d) — (Reviewed at the November 25, 2020 Workshop) Commissioner Eichelberger made a motion to approve the following Contracts and Grants 7.I. through 7.II. Commissioner DiFilippo seconded the motion and the motion carried

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
 - a. **Drug & Alcohol:**
 - PerformCare – Care Assessment
 - PerformCare – Case Management
 - b. **Liquid Fuels:**
 - Deblin — Addendum
 - c. **MH/IDD:**
 - Penn State Health Holy Spirit Medical Center — Addendum
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- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Claremont Nursing & Rehabilitation Center:**
 - AHRQ ECHO National Nursing Home COVID19 Action Network
 - Department of Veterans Affairs – Addendum
 - b. **Commissioners Office:**
 - HRG
 - c. **MH/IDD:**
 - **Intellectual and Development Disabilities FY 2020-2021**
 - Alchera, Inc. DBA SafeinHome
 - d. **Sheriff’s Department:**
 - Pennsylvania Department of Transportation Grant Award — Amount — \$319,447.00
 - American Trauma Society

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

District Attorney — CID/FID:

- Interview Room Electronics — Total Project Cost — \$16,105.00

Commissioner DiFilippo made a motion to approve the interview room electronics project in the amount of \$16,105. Commissioner Eichelberger seconded the motion and the motion carried.

Cumberland County Library System Board: — (Reviewed at the November 25, 2020 Workshop)

Commissioner Foschi made a motion to approve the reappointment of **Jonathan Williams** and **Kevin Stoner** as *Board Members* and **Johanna Reeder** as an *Alternate Board Member* to the **Cumberland County Library System Board** for three (3) year terms, effective January 1, 2021 and expiring December 31, 2023. Commissioner DiFilippo seconded the motion and the motion carried.

Cumberland County Conservation District Board Appointments: — (Reviewed at the November 25,

2020 Workshop) Commissioner Foschi made a motion to approve the appointment of Victor Barrick as *Farmer Director* for a four (4) year term, effective January 1, 2020 and expiring December 31, 2024 and reappointment of **Vincent T. DiFilippo** as *Commissioner Director* for a one (1) year term, effective January 1, 2021 and expiring December 31, 2021 to the **Cumberland County Conservation District Board**. Commissioner Eichelberger 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 Eichelberger seconded the motion and the motion carried.

a.	07/23/20	\$	366,840.76
b.	07/30/20	\$	223,956.30
c.	08/06/20	\$	194,401.88
d.	08/13/20	\$	285,644.34
e.	08/20/20	\$	379,853.99
f.	08/27/20	\$	205,819.42
g.	09/03/20	\$	120,834.86
h.	11/19/20	\$	294,319.98
i.	11/20/20	\$	790.99
j.	11/20/20	\$	119,293.66
k.	11/20/20	\$	3,335,741.79
l.	11/24/20	\$	2,558,305.04
m.	11/25/20	\$	310,565.50
n.	11/27/20	\$	310,934.30

Acceptance of Monthly Report: Commissioner Foschi accepted the monthly report for Changes of Assessment — Month of November.

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