



MINUTES

Cumberland County Board of Commissioners' Meeting

January 25, 2021 – 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; Jennifer Crum, Administrative Specialist/Recording Secretary; Keith Brenneman, Solicitor were present.

Department Staff Present: None.

Department Staff Present via Zoom: Bob Shively, Public Safety.

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 January 7 and January 11, 2021. 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.

Resolutions 2021-3 Re: Budget Adjustment (Year 2020) — *(Reviewed at the January 21, 2021 Workshop)* Commissioner Foschi made a motion to approve resolution 2021-3 regarding a budget adjustment for year 2020. Commissioner DiFilippo seconded the motion and the motion carried.

Resolution 2021-4 Re: Budget Adjustment (Year 2021) — *(Reviewed at the January 21, 2021 Workshop)* Commissioner DiFilippo made a motion to approve resolution 2021-4 regarding a budget adjustment for year 2021. Commissioner Foschi seconded the motion and the motion carried.

Approval of the following Contracts/Grants 8.I. (a – c) and 8.II (a – h) — *(Reviewed at the January 25, 2021 Workshop)* Commissioner Foschi made a motion to approve the following contracts and grants in 8.I. through 8.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. **Children & Youth Services:**
 - Children’s Home of York, Inc.
 - b. **Drug & Alcohol:**
 - Geisinger – Holy Spirit Hospital – Addendum
 - c. **Treasurer’s Office:**
 - Link Computer Corporation – Continuation
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Children & Youth:**
 - Diakon Child, Family and Community Ministries – Addendum
 - PA Lifesharing, LLC
 - Janelle Carbaugh, MSW, LSW, Family Centered Services, LLC – Addendum
 - b. **CNRC:**
 - Maxim Healthcare Services – Addendum
 - c. **CNRC/Prison:**
 - Carlisle Area Religious Council
 - d. **Drug & Alcohol: (Ryan Simon)**
 - White Deer Run – Addendum
 - e. **Human Resources:**
 - Randstad Services
 - Concentra Medical Center
 - f. **Liquid Fuels/Finance:**
 - Jay Fulkroad & Sons, Inc. – Addendum
 - g. **MH/IDD:**
 - **Early Intervention FY 2020-2021**
 - Mattiko Pediatric Therapies, LLC – Addendum
 - Early Intervention Specialists, Inc. – Addendum
 - **Mental Health FY 2020-2021**
 - New Visions, Inc. – Addendum
 - h. **Vector Control/WM:**
 - PA DEP Mosquito-Borne Disease Control Grant Program 2021 – Amount – \$89,147.05

Hazard Mitigation Plan — *(Reviewed at the January 21, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the Hazard Mitigation Plan. Commissioner Foschi seconded the motion and the motion carried.

Cumberland County Annual CY 2021 Local Match Share Subsidy to Capital Area Transit — *(Reviewed at the January 21, 2021 Workshop)* Commissioner Foschi made a motion to approve the CY 2021 Local Match Share Subsidy to CAT. Commissioner DiFilippo seconded the motion and the motion carried.

Certification of Funding for the 2021 Farmland Preservation Program — *(Reviewed at the January 21, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the certification of funding for

the 2021 Farmland Preservation Program. Commissioner Foschi seconded the motion and the motion carried.

Donation to Public Safety from Exelon Generation Company, LLC — Amount \$5,000.00 — *(Reviewed at the January 21, 2021 Workshop)* Commissioner Foschi made a motion to approve the Exelon Generation Company, LLC donation of \$5,000. Commissioner DiFilippo seconded the motion and the motion carried.

Cumberland County Commission for Women: — *(Reviewed at the January 21, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the appointments of **Tammie Dailey** and **Jessica Miller** and reappointments of **Sheri Davis-Cordell, Karolyn Kane, Dana Skovrinskie** and **Tonya Miller** to the **Cumberland County Commission for Women** for three (3) year terms, effective — January 1, 2021 and expiring — December 31, 2023. Commissioner Foschi seconded the motion and the motion carried.

General Disbursements Transfer Authorizations: Commissioner Foschi made a motion to approve the following general disbursements transfer authorizations. Commissioner DiFilippo seconded the motion and the motion carried.

a.	01/14/2021	\$	306,876.09
b.	01/15/2021	\$	2,166.00
c.	01/15/2021	\$	4,984,960.36
d.	01/20/2021	\$	2,632,376.33
e.	01/21/2021	\$	400,570.45
f.	01/22/2021	\$	565,381.50

Executive Sessions: Commissioner Eichelberger reported there was an executive session held on January 21, 2021 @ 1:30 p.m. and January 22, 2021 @ 10:30 a.m. Re: Real Estate

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