



# AGENDA

## Cumberland County Board of Commissioners' Meeting

March 8, 2021 – 2:00 p.m.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

### Salary Board

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Salary Board Actions
5. Approval of Minutes of February 22, 2021
6. Other Business
7. ADJOURN

### Board of Commissioners' Meeting

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#### PLEDGE OF ALLEGIANCE

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of February 18, and February 22, 2021
5. Approval of Personnel Transactions
6. Approval of Amendment to the PY 2019 CDBG Program for CDBG-CV Phase II Grant Funding —  
(Reviewed at the March 4, 2022 Workshop)
7. Discussion and Approval of Resolution 2021-11 Re: Budget Adjustment — (Ron Snow)

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8. Approval of the following Contracts/Grants 8.II. (a – g) — (Reviewed at the March 4, 2021 Workshop)
    - I. \* Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:

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

a. **Aging and Community Services:**

- Harrisburg Area YMCA
- Menno Haven, Inc., Non-Profit — Addendum
- East Pennsboro Township — Addendum

b. **Conservation District:**

- Ken Wolfe

c. **District Attorney/CID:**

- Insurance Fraud Prevention Authority — Grant Amount \$486,436.00 — Continuation

d. **District Attorney/FID:**

- PCCD — Grant Amount \$147,000.00

e. **MH/IDD:**

*Early Intervention FY 2020-2021*

- Joanne Peters, MS, OTR/L — Addendum

f. **Recycling & Waste:**

- DEP — Act 101, Section 903 County Recycling Coordinator Reimbursement — Grant Amount \$44,155.67 — Continuation

g. **Treasurer's Office:**

- Fairfield Computer Services, LLC

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9. Approval of the Engagement of Stevens & Lee — (*Reviewed at the March 4, 2021 Workshop*)

10. Approval to Advertise for Bids on the Maintenance and Repairs for Yard Waste Equipment — (*Reviewed at the March 4, 2021 Workshop*)

11. Approval of General Disbursements Transfer Authorizations:

a.	02/25/2021	\$	370,443.20
b.	02/26/2021	\$	3,155,515.59
c.	02/26/2021	\$	1,224.44
d.	03/03/2021	\$	2,260,941.96
e.	03/05/2021	\$	10,959,011.53

12. Acceptance of Monthly Reports: Clerk of Courts, Register of Wills and Change of Assessment — Month of February.

13. Report of Executive Session: March 3, 2021 @ 9:30 a.m. Re: Personnel.

14. Other Business

15. ADJOURN.

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\***NOTE:** Next Board of Commissioners' Workshop — Thursday, March 18, 2021 — 9:00 a.m.  
Next Board of Commissioners' Meeting — Monday, March 22, 2021 — 2:00 p.m.