



MINUTES

Cumberland County Board of Commissioners' Meeting

June 28, 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 Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Angela Smyser, Administrative Specialist; Keith Brenneman, Solicitor; Megan Fogelsanger, Hunter Gibson, IMTO.

Department Staff Present via Zoom: Samantha Krepps, Communications; Dana Best, Finance; Holly Sherman, Human Resources.

Others Present: 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 Foschi made a motion to approve the minutes of June 10, and June 14, 2021. Commissioner DiFilippo seconded the motion and it unanimously carried.

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

Approval of Cumberland County Housing and Redevelopment Authority Re: U.S. Department of Housing and Urban Development Funding: *(Reviewed at the June 24, 2021 Workshop)* Commissioner Foschi made a motion to approve the Cumberland County Housing and Redevelopment Authority's U.S. Department of Housing and Urban Development Funding. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Letter of Support Re: Application for Multimodal Transportation Fund Grant by North Newton Township: *(Reviewed at the June 24, 2021 Workshop)* Commissioner DiFilippo made a motion to approve the Letter of Support for the Application for Multimodal Transportation Fund Grant by North Newton Township. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2021-19 Re: Budget Adjustment: (Reviewed at the June 24, 2021 Workshop)
Commissioner Foschi made a motion to approve Resolution 2021-19 Re: Budget Adjustment.
Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.I. (a – b) and 9.II. (a – j): (Reviewed at the June 24, 2021 Workshop) Commissioner DiFilippo made a motion to approve the following Contracts and Grants 9.I. a through b and 9.II. a through j. 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. **Children & Youth:**
 - County of Chester – Chester County Youth Center – Continuation
 - Diversified Treatment Alternative Centers – Continuation
 - Janelle Carbaugh, MSW, LSW, Family Centered Services, LLC – Addendum for FY 2020-2021
 - Janelle Carbaugh, MSW, LSW, Family Centered Services, LLC – Addendum for FY 2021-2022
 - The Devereux Foundation dba Devereux Advanced Behavioral Health – Continuation
 - TrueNorth Wellness Services
 - CONCERN – Professional Services for Children, Youth, and Families
 - The Children’s Institute of Pittsburgh
 - b. **Drug & Alcohol:**
 - Dewaine Finkenbinder
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Children & Youth:**
 - Community Service Foundation
 - KidsPeace National Centers, Inc.
 - Justice Works Youth Care, Corporation
 - b. **CNRC:**
 - Aplus Staffing, LLC
 - c. **Commissioners’ Office:**
 - Cumberland County Library System
 - d. **District Attorney:**
 - Bode Cellmark Forensics, Inc.
 - e. **Drug & Alcohol:**
 - Sally Kraus
 - f. **Finance:**
 - Huggins Actuarial Services, Inc.
 - g. **IMTO:**
 - Netrepid
 - h. **Liquid Fuels/Finance:**
 - Jay Fulkroad & Sons, Inc.
 - HRG
 - Ryland Construction – Addendum
 - i. **MH/IDD:**
Early Intervention FY 2021-2022
 - International Corporate Training & Marketing LLC

- HealthPro Pediatrics LLC
- Jill Bricker, M-Ed, CIMI
- Jena Vander Velden, MSPT

Intellectual and Developmental Disabilities FY 2021-2022

- Geneva Worldwide, Inc.
- j. **Prison:**
- Pennsylvania Counseling Services, Inc.
 - Department of the Navy

Cumberland County Surplus Property: *(Reviewed at the June 24, 2021 Workshop)*

- **Approval of Resolution 2021-20 Re: Adopting a Surplus Property Disposal Policy**
- **Approval to Use Municibid Auction for Sale of Items for Six Months – Commencing July 1, 2021 and ending December 31, 2021**
- **Approval to Use Municibid Auction for Sale of Two Vehicles**

Commissioner Foschi made a motion to approve Resolution 2021-20 regarding the adopting of a Surplus Property Disposal Policy, the Use of Municibid Auction for Sale of Items for Six Months – Commencing July 1, 2021 and ending December 31, 2021, and the approval to use Municibid Auction for Sale of Two Vehicles. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval to Renew Cumberland County Property and Liability Insurance with Travelers

Insurance *(Reviewed at the June 24, 2021 Workshop)*: Commissioner DiFilippo made a motion to approve the Renewal of Cumberland County Property and Liability Insurance with Travelers Insurance. Commissioner Foschi seconded the motion and it unanimously carried.

Susquehanna Area Regional Airport Authority (SARAA) *(Reviewed at the June 24, 2021*

Workshop): Commissioner Foschi made a motion to reappoint **Donald Geistwhite** for a Five (5) Year Term, effective June 28, 2021 and expiring December 31, 2025. Commissioner DiFilippo seconded the motion and it unanimously carried.

Capital Project Requests: *(Reviewed at the June 24, 2021 Workshop)*

- **IMTO:**
 - Wireless LAN Controller Upgrade – Total Project Cost – \$92,000.00
 - VEEAM Backup for Office 365 – Total Project Cost – \$36,445.50

Commissioner DiFilippo made a motion to approve the IMTO capital project requests for Wireless LAN Controller Upgrade with a total project cost of \$92,000 and VEEAM Backup for Office 365 with a total project cost of \$36,445.50. Commissioner Foschi seconded the motion and it unanimously carried.

- **Forensic Lab:**
 - Forensic Climate Chamber – Total Project Cost – \$27,089.89

Commissioner Foschi made a motion to approve the Forensic Lab capital project request for Forensic Climate Chamber with a total project cost of \$27,089.89. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval of Recommendation to Nominate Nicole Crisp, Children and Youth, to replace Catherine Law, Public Defender Office, as the Cumberland County Fellow in the

2021/2022 Leadership Cumberland Program: Stacy Snyder explained the previously approved candidate is no longer able to participate. She shared that the new candidate, Nicole Crisp, Children and Youth, shows great promise as a leader and expressed excitement in participating.

Commissioner DiFilippo made a motion to approve the recommendation to nominate Nicole Crisp, Children and Youth, to participate in the 2021/2022 Leadership Cumberland Program. Commissioner Foschi seconded the motion and it unanimously carried.

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

a.	06/18/2021	\$	1,423.62
b.	06/18/2021	\$	3,491,660.69
c.	06/24/2021	\$	179,421.56
d.	06/25/2021	\$	576,220.06
e.	07/02/2021	\$	1,514.00

Other Business: None.

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

Respectfully Submitted,

Angela Smyser,
Administrative Specialist