



MINUTES

Cumberland County Board of Commissioners' Meeting

August 23, 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.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Samantha Krepps, Communications; Bob Shively, Public Safety; Dana Best, Finance; Robin Eckert, Coroner's Office.

Outside Agencies Present: Mary Kuna, Chris Rafferty, Cumberland County Housing and Redevelopment Authority; Leslie Clinton, Sean Frederick, Shippensburg Foundation.

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 August 5, and August 9, 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.

Discussion and Approval of Resolution 2021-23 Re: Approving a Plan of Financing Involving the Issuance By Cumberland County Industrial Development Authority of its Tax-Exempt Financing: Sean Frederick, bond counsel for the Shippensburg Foundation, explained this resolution is necessary for tax purposes. He shared they previously held a public hearing regarding this and are now requesting public approval from the Board of Commissioners.

Commissioner Foschi made a motion to approve Resolution 2021-23 Re: Approving a Plan of Financing Involving the Issuance By Cumberland County Industrial Development Authority of its Tax-Exempt Financing. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Approval to Change the Program Year Start Date for CDBG and HOME from January 1, 2022 to July 1, 2022 and July 1st for subsequent years: Mary Kuna, executive director of the Cumberland County Housing and Redevelopment Authority, explained they must submit a request to HUD to have the program year start date for CDBG and HOME changed. Chris Rafferty summarized the issues being caused by the current program starts date. He explained that time to distribute the funds is being lost and adjusting the program year start date would allow for better management and distribution of the funds. He shared that this issue is not unique to Cumberland County and that HUD is already on board with this change being made.

Commissioner DiFilippo made a motion to approve changing the program year start date for CDBG and HOME from January 1, 2022 to July 2, 2022 and July 1st for subsequent years. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2021-22 Re: Budget Adjustment (*Reviewed at the August 19, 2021 Workshop*) Commissioner Foschi made a motion to approve Resolution 2021-22 Re: Budget Adjustment. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 9.I. (a-c) and 9.II. (a – I): (*Reviewed at the August 19, 2021 Workshop*) Commissioner DiFilippo made a motion to approve the following Contracts and Grants 9.I. through 9.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. **Aging and Community Services:**
 - Carlisle C.A.R.E.S. d/b/a Community C.A.R.E.S.
 - CONTACT Helpline
 - Domestic Violence Services of Cumberland and Perry Counties
 - b. **Children and Youth:**
 - York County Youth Development Center – Continuation
 - Dr. Rocco Manfredi, M.D
 - c. **Drug and Alcohol**
 - Gaudenzia, Inc
 - ARS of Pennsylvania, LLC
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
 - a. **Aging and Community Services:**
 - Big Spring Senior Center – Addendum
 - Messiah Lifeways Community Support Services
 - The Arc of Cumberland and Perry Counties
 - Precise Point, Inc. d/b/a Unique Aid
 - Messiah Lifeways Community Support Services – Mechanicsburg
 - Messiah Lifeways Community Support Services – West Shore Senior Center
 - Messiah Lifeways Community Support Services – Mechanicsburg Senior Center
 - b. **Children and Youth:**
 - SWAN Legal Services Initiative – Memorandum of Understanding
 - Families United Network, Inc. – Addendum

- Merakey Montgomery County
- c. **CNRC:**
 - ADARA Healthcare Staffing, Inc. – Addendum
 - Care Options Rx, LLC – Addendum
 - Health Network Laboratories, L.P. – Addendum
- d. **Commissioners:**
 - US Treasury – Grant Application and Award for ERA 2 – Grant Amount \$5,973,682.90
- e. **Drug and Alcohol:**
 - Treatment Trends, Inc.
- f. **Human Resources:**
 - Dering Consulting Group, Inc.
 - Keldair – Continuation
- g. **IMTO:**
 - Appalachia Technologies LLC
- h. **Liquid Fuels/Finance:**
 - Susquehanna Valley Construction Corp – Addendum
- i. **MH/IDD:**
 - Early Intervention FY 2020-2021
 - Aspirations LLC – Addendum
 - Connections Early Intervention and Supports – Addendum
 - Intellectual and Developmental Disabilities FY 2020-2021
 - United Cerebral Palsy of Central PA, Inc. – Addendum
 - Merakey Pennsylvania – Addendum
 - Mental Health FY 2021-2022
 - Care Options Rx, LLC
 - Intellectual and Developmental Disabilities FY 2021-2022
 - ARC of Cumberland and Perry Counties
 - The Goodwill Keystone Area, Inc.
 - Alchera Inc. d/b/a SafeinHome
- j. **Planning:**
 - Ken Wolfe
- k. **Public Safety:**
 - Integraph Corporation – Continuation
- l. **Sheriff's Office:**
 - Lexipol, LLC

Approval of Cumberland County MH/IDD Advisory Board Reappointment Recommendations of the Following Individuals: *(Reviewed at the August 19, 2021 Workshop)*

- **Dr. Vernne Greiner and Dr. Christopher Royer – Reappointment is for a three (3) year term, effective September 1, 2021, and expiring on August 31, 2024.**

Commissioner Eichelberger made a motion to approve the reappointment recommendations of Dr. Vernne Greiner and Dr. Christopher Royer to the MH/IDD Advisory board for a three (3) year term effective September 1, 2021, and expiring on August 31, 2021. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Assessment Appeals Board Appointment Recommendation of the Following Individual to Fill Vacancy Due to the Resignation of Lloyd W. Bucher: *(Reviewed at the August 19, 2021 Workshop)*

- **Nancy Godfrey – Appointment effective upon approval and expiring on December 31, 2023**

Commissioner Eichelberger made a motion to approve the appointment recommendation of Nancy Godfrey to the Assessment Appeals Board effective immediately and expiring on December 31, 2023. Commissioner Foschi seconded the motion and it unanimously carried.

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

a.	08/12/2021	\$	191,539.99
b.	08/13/2021	\$	1,489.73
c.	08/13/2021	\$	2,427,756.96
d.	08/20/2021	\$	2,261,779.45
e.	08/20/2021	\$	53,508.20
f.	08/12/2021	\$	191,539.99

Report of Executive Session: Commissioner Eichelberger reported there was an executive session held on August 19, 2021 @ 10:00 a.m. Re: Personnel.

Other Business: None.

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

Respectfully Submitted,

Angela Smyser,
Administrative Specialist