



MINUTES

Cumberland County Board of Commissioners' Meeting

August 9, 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; Theresa Kissinger, Administrative Technician; Keith Brennehan, Solicitor; Megan Fogelsanger, IMTO.

Staff via Zoom: Dana Best, Ron Snow, Finance.

Outside Agencies: Toby Fauver, Rockland Consulting, LLC.

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 July 22, and July 26, 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 Cumberland County Higher Education American Rescue Plan Grant Program: Toby Fauver explained there are five higher education institutions in Cumberland County that have experienced the effects of COVID-19. The American Rescue Plan funds could be put out as a grant to help in the recovery by the institutions and used as is permitted by law. The application would be made available to all the institutions with a two-week period for any applicant to apply and be considered for funding.

Commissioner DiFilippo made a motion to approve the Cumberland County Higher Education American Rescue Plan Grant Program as presented today contingent on revisions suggested by the Board of Commissioners. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 7.I. (a–d) and 7. II. (a–h) (Reviewed at the August 5, 2021 Workshop) Commissioner DiFilippo made a motion to approve the following Contracts and Grants 7.I. through 7.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:**
 - Safe Harbour, Inc.
 - b. **Children and Youth:**
 - Cornell Abraxas Group, LLC – Addendum
 - Valley Youth House Committee, Inc. – Continuation
 - Edison Court, Inc. – Continuation
 - c. **Drug and Alcohol:**
 - Libertae, Inc.
 - Avenues Recovery Medical Center at Valley Forge, LLC
 - Perry County – Addendum
 - Hamilton Health Center
 - Nuestra Clinica, DBS Spanish American Civic Association for Equality, Inc.
 - d. **MH/IDD:**
 - Intellectual and Developmental Disabilities FY 2021-2022
 - Living Unlimited, Inc.
 - Redevelopment Authority of the County of Cumberland
 - Riverside Associates, PC
 - Early Intervention FY 2021-2022
 - Early Bird Therapy LLC – Addendum
- II. *** New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
 - a. **Aging and Community Services:**
 - Myers Home Healthcare
 - ALMA Health, LLC d/b/a MedStaffers
 - Shadai Home Health Services, LLC
 - America’s Home Health Services
 - The Nutrition Group d/b/a Pittsburgh Companies North, Inc.
 - Menno Haven, Inc.
 - b. **Children and Youth:**
 - The Bair Foundation of Pennsylvania, Inc.
 - Preventative Aftercare, Inc.
 - Cornell Abraxas Group, LLC
 - Drug & Alcohol Rehabilitation Services, Inc.
 - Adelphoi Village, Inc.
 - George Junior Republic in Pennsylvania
 - Jewish Family Service of Greater Harrisburg, Inc.
 - The United Methodist Home for Children, a Board of Child Care Program
 - c. **Criminal Justice Services:**
 - PCCD – Cumberland County Intermediate Punishment Program – Grant Amount \$315,000.
 - d. **District Attorney/Forensic Lab:**
 - Thermo Electron North America, LLC
 - e. **Drug and Alcohol:**

- Firetree, LTD
- Teen Challenge Training Center, Inc.
- f. **Human Resources:**
 - Castle Branch, Inc.
- g. **Liquid Fuels/Finance:**
 - HRG - Addendum
 - PennDOT - Addendum
- h. **MH/IDD:**
 - Early Intervention FY 2020-2021
 - Jill Bricker, M-Ed, CIMI - Addendum
 - Intellectual and Developmental Disabilities FY 2020-2021
 - Aspirations LLC - Addendum
 - Mental Health FY 2021-2022
 - New Visions, Inc.- Residential Services, and Support
 - New Visions, Inc.- Community Residential
 - Early Intervention FY 2021-2022
 - Health Pro Pediatrics LLC
 - Intellectual and Developmental Disabilities FY 2021-2022
 - AHEDD, Inc.
 - ALMA Health, LLC d/b/a Medstaffers
 - Aspirations LLC
 - Benevolent Heart Assisted Living, LLC
 - Bloom Human Services LLC
 - Harrisburg Home Health Holdings LLC d/b/a Angels on Call
 - Hempfield Behavioral Health, Inc.
 - Keon Enterprises LLC
 - PA Lifesharing LLC
 - The Cornerstone Agency of PA, Inc.
 - United Cerebral Palsy of Central PA, Inc.

Approval for the Department of Public Safety to Receive the Following Donations to Sponsor the 2021 Cumberland County LEPC SARA Summit: *(Reviewed at the August 5, 2021 Workshop)*

- WORKNET Occupational Medicine in the Amount of \$250.
- Vitro Architectural Glass in the Amount of \$500.
- PA Capital Chapter AHMP in the Amount of \$250.

Commissioner DiFilippo made a motion to approve the Department of Public Safety to receive the following donations: from WORKNET Occupational Medicine in the Amount of \$250; from Vitro Architectural Glass in the Amount of \$500; and from PA Capital Chapter AHMP in the Amount of \$250 to Sponsor the 2021 Cumberland County LEPC SARA Summit. Commissioner Foschi seconded the motion and it unanimously carried.

Capital Project Request: *(Reviewed at the August 5, 2021 Workshop)*

- Domestic Relations:
 - Vehicle – Total Project Cost - \$43,087.00

Commissioner Foschi made a motion to approve the capital project request for a new vehicle for Domestic Relations. Commissioner DiFilippo 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.	07/29/2021	\$	120,898.40
b.	07/29/2021	\$	9,232,440.79
c.	07/30/2021	\$	1,866.13
d.	08/04/2021	\$	2,266,286.34
e.	08/05/2021	\$	183,328.49
f.	08/06/2021	\$	671,982.49

Acceptance of Monthly Reports: Commissioner Eichelberger accepted the monthly reports for the Prothonotary, Clerk of Courts, Recorder of Deeds, Register of Wills, and Change of Assessment – Month of July

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,

Theresa Kissinger,
Administrative Technician