



MINUTES

Cumberland County Board of Commissioners' Meeting

September 7, 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: Tamie Hershey, Deputy Chief Clerk; Theresa Kissinger Administrative Technician; Jennifer Hipp, Assistant Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff Present via Zoom: Holly Sherman, Human Resources.

Outside Agencies Present via Zoom: Chris Rafferty, Housing and Redevelopment Authority.

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 DiFilippo made a motion to approve the minutes of August 19, and August 23, 2021. Commissioner Foschi seconded the motion and it unanimously carried.

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

Approval of the Grant Agreement between the U.S. Department of Housing and Urban Development and Cumberland County in the amount of \$1,947,384.00 under the CDBG-CV Program (Reviewed at the September 2, 2021 Workshop) Commissioner DiFilippo made a motion to approve the grant agreement between the U.S. Department of Housing and Urban Development and Cumberland County in the amount of \$1,947,384.00 under the CDBG-CV program. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Letter of Support Re: September 11 National Memorial Trail Alliance (Reviewed at the September 2, 2021 Workshop) Commissioner Foschi made a motion to approve the letter of support

regarding the September 11 National Memorial Trail Alliance. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Needs Based Budget for Children and Youth Services (*Reviewed at the September 2, 2021 Workshop*) Commissioner DiFilippo made a motion to approve the Needs Based Budget for Children and Youth Services. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2021-24 Re: Budget Adjustment (*Reviewed at the September 2, 2021 Workshop*) Commissioner Foschi made a motion to approve Resolution 2021-24 regarding the budget adjustment. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Cumberland County's Cost Allocation Plan (*Reviewed at the September 2, 2021 Workshop*) Commissioner DiFilippo made a motion to approve the Cumberland County Cost Allocation Plan. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 11.I. and 11.II. (a – h): (*Reviewed at the September 2, 2021 Workshop*) Commissioner Foschi made a motion to approve the following contracts and grants 11.I. and 11.II. a-h. Commissioner DiFilippo seconded the motion and it unanimously carried.

- 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:**
 - Center for Independent Living on Central PA
 - Adams County Area Agency on Aging
 - Harrisburg Area YMCA
 - Contact Helpline
 - Menno Haven, Inc., Non-Profit – Addendum
 - Domestic Violence Services of Cumberland and Perry Counties – Addendum
 - Central Pennsylvania Food Bank
 - Center for Independent Living
 - b. **Children and Youth:**
 - Merakey Pennsylvania
 - c. **Commissioners:**
 - Housing Authority of the County of Cumberland
 - HRG – Addendum
 - d. **Drug and Alcohol:**
 - H.E.A.R., Inc.
 - Eagleville Hospital
 - e. **Liquid Fuels/Finance:**
 - HRG – Addendum
 - f. **MH/IDD:**
 - Intellectual and Developmental Disabilities FY 2020-2021*
 - Keystone Service Systems, Inc. – Addendum
 - Early Intervention FY 2021-2022*
 - International Service Center
 - Mental Health FY 2021-2022*
 - Cumberland County (Prison)

Intellectual and Developmental Disabilities FY 2021-2022

- York County Transportation Authority DBA Rabbitransit
 - g. **Planning:**
 - South Middleton Township
 - Mt. Holly Springs Borough – Addendum
 - h. **Public Safety:**
 - PEMA – Hazardous Material Response Fund Grant
 - PEMA – Radiation Emergency Response Fund Grant
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Approval for Prison Staff to Each Receive a \$10.00 Gift Certificate Donation from Destination Carlisle (Reviewed at the September 2, 2021 Workshop) Commissioner DiFilippo made a motion to approve the \$10.00 gift certificate donations to the prison staff. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Letter Re: Musselman Funeral Home and Cremation Services for Operation of the Crematory in Cumberland County (Reviewed at the September 2, 2021 Workshop) Commissioner Foschi made a motion to approve the letter Re: Musselman Funeral Home and Cremation Services for operation of the crematory in Cumberland County. 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. 08/26/2021	\$	174,587.88
b. 08/27/2021	\$	3,084,142.99
c. 08/27/2021	\$	1839.61
d. 09/02/2021	\$	214,545.36
e. 09/03/2021	\$	358,156.55

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