



MINUTES

Cumberland County Board of Commissioners' Meeting

February 7, 2022 at 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, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Megan Fogelsanger, IMTO.

Department Staff Present via Zoom: Derek Goodhart, Human Resources; Samantha Krepps, Communications.

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 January 20, and January 24, 2022. 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 following Contracts/Grants 6.I (a-e) and 6.II (a-h): (*Reviewed at the February 3, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the following contracts and grants, agenda number 6.I. items (a-e) through 6.II, items (a-h) excluding the item under II.e referring to Lobar Site Development. Commissioner Foschi seconded the motion and it unanimously carried.

Commissioner DiFilippo made a motion to approve the contract under agenda number 6.II.e referring to the Lobar Site Development addendum. Commissioner Foschi seconded the motion. Commissioner Eichelberger abstained. The motion carried.

- I. * *Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:*
 - a. **Children and Youth:**
 - CHOR Youth & Family Services, Inc. d/b/a Affinity Forensic Services - Addendum
 - b. **GIS:**

- Esri
 - c. **MH/IDD:**
Early Intervention FY 2022-2023
 - McLaren’s Sweep-N-Shine
 - d. **Prison:**
 - PA District Attorneys Institute
 - e. **Public Safety:**
 - Kova Corp – Addendum
- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
- a. **Aging:**
 - United Disabilities Services
 - Golden Hearts Home Health LLC
 - Jesus Loves You Ministries, Inc. – Addendum
 - b. **Children and Youth:**
 - Affinity Forensic Services, LLC d/b/a Pennsylvania Forensic Associates
 - The Devereux Foundation d/b/a Devereux Advanced Behavioral Health
 - Perseus House, Inc
 - ChildFirst Services, Inc.
 - c. **CNRC:**
 - RKL, LLP
 - d. **Conservation District:**
 - Pennsylvania Association of Conservation Districts – Grant Application of \$2,000
 - e. **Liquid Fuels/Finance:**
 - HRG – Addendum
 - Lobar Site Development – Addendum
 - f. **MH/IDD:**
Intellectual and Developmental Disabilities FY 2021-2022
 - Saundra L. BowenMental Health FY 2021-2022
 - PCCD – Grant Acceptance of \$46,410.00
 - g. **Public Safety:**
 - PEMA – Grant Acceptance of \$5,262.00
 - h. **Recycling & Waste:**
 - PA Department of Environment Protection – Grant Application of \$49,031.72

Discussion and Approval of the Contract Continuation for Human Resources between Cumberland County and Randstad

Derek Goodhart explained this is a one-year contract extension with an \$8,000 increase.

Commissioner Foschi made a motion to approve the contract continuation for Human Resources between Cumberland County and Randstad. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion and Motion to Reaffirm the Contract between Cumberland County and Infinite Healthcare Services LLC

Stacy Snyder explained the contract is for temporary staffing for housekeeping, dietary and laundry. She explained there was an immediate need for these services and the contract was signed so they could

begin providing these services immediately. She reported the estimated cost for this contract is \$72,000.00

Commissioner DiFilippo made a motion to reaffirm the contract between Cumberland County and Infinite Healthcare Services LLC. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Recommendation of Award to JVI Group, Inc. for a Unit Price Bid Amount of \$2,271,585.71 and Further Authorizing the Planning Director to Work with the County Solicitor to Execute Construction Contracts and Issue the Notice to Proceed for the Project *(Reviewed at the February 3, 2022 Workshop)*

Commissioner Foschi made a motion to approve the recommendation of award to JVI Group, Inc. for a unit price bid amount of \$2,271,585.71 and further authorizing the Planning Director to work with the County Solicitor to execute construction contracts and issue the Notice to Proceed for the project. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Credit Application with TECAN for the District Attorney's Office Forensic Investigation Division *(Reviewed at the February 3, 2022 Workshop)*

Commissioner DiFilippo made a motion to approve the credit application with TECAN for the District Attorney's Office Forensic Investigation Division. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of the Cumberland County Municipal Authority Reappointment Recommendation of the Following Individual: *(Reviewed at the February 3, 2022 Workshop)*

- **Mike Snyder – Appointment is for a four (4) year term, effective February 7, 2022 and expiring December 31, 2025.**

Commissioner Foschi made a motion to approve the Cumberland County Municipal Authority reappointment recommendation of Mike Snyder for a four (4) year term, effective February 7, 2022 and expiring December 31, 2025. Commissioner DiFilippo seconded the motion and it unanimously carried.

Discussion of Capital Project Requests: *(Reviewed at the February 3, 2022 Workshop)*

- **IMTO**
 - **Wireless Wide Area Network (WWAN) Upgrade – Total Project Cost \$196,000.00**

Commissioner DiFilippo made a motion to approve the Capital Project request from IMTO for the Wireless Wide Area Network (WWAN) Upgrade with a total project cost of \$196,000.00. Commissioner Foschi seconded the motion and it unanimously carried.

- **Facilities**
 - **Dennis Marion Building – Replace Fire Panel – Total Project Cost \$100,000.00**

Commissioner DiFilippo made a motion to approve the Capital Project request from Facilities for the Dennis Marion Building to replace the fire panel with a total project cost of \$100,000.00. Commissioner Foschi seconded the motion and it unanimously carried.

- **Old Courthouse – Replace Carpet and Repair Plaster on Walls – Total Project Cost \$125,000.00**

Commissioner DiFilippo made a motion to approve the Capital Project request from Facilities for the Old Courthouse to replace carpet and repair plaster on walls with a total project cost of \$125,000.00. Commissioner Foschi seconded the motion and it unanimously carried.

- **Elections**
 - **Department of Justice ADA Compliance Items – Total Project Cost \$32,000.00**

Commissioner DiFilippo made a motion to approve the Capital Project request from Elections for the Department of Justice ADA compliance items with a total project cost of \$32,000.00. 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.	01/27/2022	\$	247,661.73
b.	01/28/2022	\$	2,674.35
c.	01/28/2022	\$	3,631,536.97
d.	02/03/2022	\$	358,625.03
e.	02/04/2022	\$	229,954.76
f.	02/04/2022	\$	2,382,136.58

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

Other Business: Commissioner Eichelberger reported an executive session was held on February 7, 2022 @ 10:00 a.m. Re: Personnel.

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

Respectfully Submitted,

Angela Smyser,
Executive Assistant