



MINUTES

Cumberland County Board of Commissioners' Meeting

April 4, 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, Jessica Flachsmann, IMTO.

Department Staff Present via Zoom: Holly Sherman, Human Resources; Samantha Krepps, Communications; Claudia Garner, Public Safety; Margie Wevodau, Register of Wills.

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 March 17, and March 21, 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-b) and 6.II. (a-h): (*Reviewed at the March 31, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the following contracts and grants 6.I.(a-b) through 6.II. (a-h). 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. **Adult Probation and Parole:**

- PA Board of Probation and Parole

b. **Finance:**

- RKL, LLP

II. *** New Contracts, Vendors, Services, Grants, and Contracts with Increases/Decreases to the County:**

a. **Children and Youth:**

- Community Service Foundation – Addendum

- b. **Commissioners:**
 - Govolution
- c. **Court Administration:**
 - Paperless Solutions – Addendum
- d. **District Attorney/FID:**
 - PCCD – Grant Application of \$148,246.00
 - Porter Lee Corporation
- e. **Domestic Relations:**
 - American Red Cross
- f. **Drug and Alcohol:**
 - Drug and Alcohol Rehab Services, Inc.
- g. **Human Resources:**
 - Dering Consulting Group, Inc.
- h. **Public Safety:**
 - Commonwealth of Pennsylvania
 - Crown Castle – Continuation
 - B Moyer Radio Communications LLC

Approval of the Request for Qualifications for the Cumberland Plans Pre-Qualified Consultant List *(Reviewed at the March 31, 2022 Workshop)* Commissioner Foschi made a motion to approve the request for qualifications for the Cumberland Plans Pre-Qualified Consultant List. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the Credit Application with Motor Truck Equipment Company for Public Safety *(Reviewed at the March 31, 2022 Workshop)* Commissioner DiFilippo made a motion to approve the credit application with Motor Truck Equipment Company for the Department of Public Safety. 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.	03/24/2022	\$	313,169.67
b.	03/25/2022	\$	3,530,614.97
c.	03/25/2022	\$	2,991.76
d.	03/30/2022	\$	2,048,062.74
e.	04/01/2022	\$	338,098.01

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,
Executive Assistant