



MINUTES

Cumberland County Board of Commissioners' Meeting

May 16, 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 Jean Foschi and Vincent T. DiFilippo.

Board of Commissioners Present via Zoom: Commissioner Eichelberger.

Staff Present: Stacy Snyder, Chief Clerk; Tamie Hershey, Deputy Chief Clerk; Angela Smyser, Executive Assistant; Keith Brenneman, Solicitor.

Department Staff Present: Kelly Neiderer, Treasurer; Megan Fogelsanger, Shane Henry, IMTO.

Department Staff Present via Zoom: Samantha Krepps, Communications; Holly Sherman, Human Resources; Dana Best, Finance.

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 April 28, and May 2, 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 Resolution 2022-8 Re: Designating Depositories for Funds of the County (*Reviewed at the May 12, 2022 Workshop*) Commissioner Foschi made a motion to approve Resolution 2022-8 Re: Designating Depositories for Funds of the County. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of the following Contracts/Grants 7.I. (a-b) and 7.II. (a-f): (*Reviewed at the May 12, 2022 Workshop*) Commissioner DiFilippo made a motion to approve the following contracts and grants 7.I (a-b) and 7.II. (a-f). 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. **Children and Youth:**
 - Merakey Dual Diagnosis Treatment Team
 - UPMC Child Advocacy Center of Central PA – Addendum
 - b. **Planning**
 - North Middleton Township – Addendum

- Wilson Consulting Group, PC – Addendum
- II. * *New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:*
- a. **Children and Youth Services:**
 - The Children’s Home of Pittsburgh
 - b. **Human Resources:**
 - Interstate Tax Service, Inc. – Addendum
 - c. **MH/IDD:**
 - Mental Health FY 2021-2022*
 - Living Unlimited Inc – Addendum
 - York County Transportation Authority DBA Rabbitransit – Addendum
 - Intellectual and Developmental Disabilities FY 2021-2022*
 - Alma Health LLC DBA Medstaffers – Addendum
 - The ARC of Cumberland and Perry Counties – Addendum
 - Early Intervention FY 2021-2022*
 - Early Bird Therapy LLC – Addendum
 - Jena Vander Velden, MSPT – Addendum
 - d. **Planning:**
 - Hampden Township
 - Lancaster Farmland Trust
 - e. **Prothonotary/Clerk of Courts:**
 - Paperless Solutions – Addendum
 - f. **Public Safety:**
 - PEMA – Radiation Emergency Response Fund – Grant Acceptance of \$23,204.00
 - PEMA – Emergency Management Performance Grant – Grant Application Amount To Be Determined

Approval of Cumberland County Commission for Women Appointment Recommendation of the Following Individual: *(Reviewed at the May 12, 2022 Workshop)*

- **Stephanie Okuniewski – Appointment is for a Partial Term, Effective May 16, 2022 and Expiring December 31, 2022.**

Commissioner Foschi made a motion to approve the Cumberland County Commission for Women appointment recommendation of Stephanie Okuniewski for a partial term effective May 16, 2022 and expiring December 31, 2022. Commissioner DiFilippo seconded the motion and it unanimously carried.

Approval of Recommendation to Nominate Jennifer Goetz from Human Resources to Participate in the 2022/2023 Leadership Cumberland Program *(Reviewed at the May 12, 2022 Workshop)*

Commissioner DiFilippo made a motion to approve the recommendation to nominate Jennifer Goetz from Human Resources to participate in the 2022/2023 Leadership Cumberland Program. Commissioner Foschi seconded the motion and it unanimously carried.

Approval of Resolution 2022-09 Re: Supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA) *(Reviewed at the May 12, 2022 Workshop)*

Commissioner Foschi made a motion to approve Resolution 2022-09 Re: Supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA). 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.	05/05/2022	\$	203,832.63
b.	05/06/2022	\$	4,834,524.56
c.	05/06/2022	\$	4,469.53
d.	05/12/2022	\$	193,581.53
e.	05/13/2022	\$	2,205,976.44
f.	05/13/2022	\$	215,634.20

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

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