



# AGENDA

## Cumberland County Board of Commissioners' Meeting

July 25, 2022 at 2:00 P.M.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.ccpa.net](http://www.ccpa.net)

### Salary Board

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Salary Board Actions
5. Approval of Minutes of July 11, 2022
6. Other Business
7. ADJOURN

### Board of Commissioners' Meeting

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#### PLEDGE OF ALLEGIANCE

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of July 7, and July 11, 2022
5. Approval of Personnel Transactions
6. Approval of Letter of Support Re: The Shippensburg Borough Multimodal Transportation Fund Application for the Inter-Municipal Dykeman Road Extension Project (*Reviewed at the July 21, 2022 Workshop*)
7. Approval of the PY 2022 Annual Action Plan for the CDBG and HOME Programs (*Reviewed at the July 21, 2022 Workshop*)
8. Approval of Resolution 2022-15 Re: Budget Adjustment (*Reviewed at the July 21, 2022 Workshop*)

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9. Approval of the following Contracts/Grants 9.I (a-c) and 9.II (a-g) (*Reviewed at the July 21, 2022 Workshop*)
- I. **\* Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
- a. **Children & Youth:**
- KidsPeace National Centers, Inc. – Continuation
  - Genesis Home of New Beginnings – Continuation
  - Janelle Carbaugh, MSW, LSW, Family Centered Services, LLC – Continuation
  - Appalachian Youth Service, Inc.
  - Speak Write LLC
- b. **Drug & Alcohol:**
- Teen Challenge Training Center Inc.
  - Doris Ditzler
- c. **MH/IDD:**  
Mental Health FY 2022-2023
- Geneva Worldwide, Inc.
- II. **\* New Contracts, Vendors, Services, Grants, and Contracts with Increases/Decreases to the County:**
- a. **Children & Youth:**
- True North Wellness Services
  - Bethany Home, Inc.
  - Community Service Foundation
  - City Mission – Living Stones, Inc. – Addendum
  - The Children’s Home of Pittsburgh
  - Valley Youth House Committee, Inc.
  - Diversified Treatment Alternative Centers, LLC
  - Families United Network, Inc.
  - Preventative Aftercare, Inc.
- b. **Conservation District:**
- PA Department of Environmental Protection
- c. **Drug & Alcohol:**
- JFT Recovery & Veteran’s Support Services, Inc.
  - Compass Mark, Inc.
  - Pyramid Healthcare Inc.
  - Firetree, LTD
  - Gaudenzia, Inc.
  - Catholic Charities Diocese of Harrisburg PA, Inc.
- d. **Finance:**
- Huggins Actuarial Services, Inc.
- e. **Human Resources:**
- Castle Branch, Inc. – Addendum
- f. **MH/IDD:**  
Early Intervention FY 2021-2022
- Aspirations LLC – Addendum
  - Feeding Little Bellies LLC – Addendum
- Early Intervention FY 2022-2023

- International Corporate Training & Marketing LLC  
Intellectual and Developmental Disabilities FY 2021-2022

- Vista Autism Services – Addendum

g. **Prison:**

- PA Counseling Services, Inc.

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10. Approval of the **Affordable Housing Trust Fund** Appointment Recommendations and Reappointment Recommendations for the Following Individuals (*Reviewed at the July 21, 2022 Workshop*)
  - **Gary Kirk, Terry Miller, Linda Plesic, Raymond Palmer, and James Good** – Appointments are for a two (2) year term effective July 25, 2022 and expiring July 1, 2024
  - **Rick Smith, Patrice Pickering, and Elizabeth Brooks Harriger** – Reappointments are for a two (2) year term effective July 25, 2022 and expiring July 1, 2024
11. Approval of the **Cumberland County Commission for Women** Appointment Recommendation of the Following Individual (*Reviewed at the July 21, 2022 Workshop*)
  - **Kate Mohr** – Appointment is to fill a vacancy effective July 25, 2022 and expiring on December 31, 2023
12. Approval of the Department of Public Safety to Receive the Following Donations (*Reviewed at the July 21, 2022 Workshop*)
  - Tuckey Restoration in the Amount of \$1,000.00 to Sponsor the 2022 Cumberland County LEPC SARA Summit.
  - Service 1<sup>st</sup> Restoration in the Amount of \$1,000.00 to Sponsor the 2022 Cumberland County LEPC SARA Summit
13. Approval of the Notice of Award and Award of the Conservation Landscaping Project to Landstudies, Inc. for the Planning Department (*Reviewed at the July 21, 2022 Workshop*)
14. Approval of the Award of the GPS Total Station Contract to Print O Stat Geospatial Solutions for the Conservation District (*Reviewed at the July 21, 2022 Workshop*)
15. Approval of Capital Project Requests (*Reviewed at the July 21, 2022 Workshop*)
  - **Sheriff's Office**
    - New Vehicle – Total Project Cost of \$61,984.68
16. Discussion and Approval for the Department of Public Safety to Transfer the South-Central Task Force (SCTF) Decon Trailer to Lancaster County (Bob Shively)
17. Approval of General Disbursements Transfer Authorizations:

a.	07/14/2022	\$	144,470.33
b.	07/15/2022	\$	5,310,829.69
c.	07/15/2022	\$	3,598.80
d.	07/20/2022	\$	34,704.07
e.	07/20/2022	\$	2,613,302.40
f.	07/21/2022	\$	228,657.25
g.	07/22/2022	\$	56,526.63
18. Other Business

19. ADJOURN.

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**\*NOTE:** Next Board of Commissioners' Workshop – Thursday, August 4, 2022 – 9:00 AM  
Next Board of Commissioners' Meeting – Monday, August 8, 2022 – 2:00 PM