



# AGENDA

## Cumberland County Salary Board and Board of Commissioners' Meetings

February 16, 2023 at 9:30 a.m.  
Commissioners' Hearing Room  
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: [www.cumberlandcountypa.gov](http://www.cumberlandcountypa.gov)

### Salary Board

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes of February 2, 2023
5. Approval of Salary Board Actions
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 - If anyone wishes to make comments on any agenda item, it is appropriate to do so when that item is considered by the Board of Commissioners. Otherwise, the public comment section of the agenda is open for members of the public to provide comments on any matter not listed on the agenda.

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CONSENT AGENDA - The following is a list of routine items that do not appear to be controversial in nature and which seem to not require additional discussion. If discussion is desired on any particular item, any member of the Board of Commissioners or the public may request that the item be removed from the consent agenda and that item will be considered separately under the Regular Agenda. The remaining items will be acted upon through one motion.

4. Approval of Minutes of February 2, 2023
5. Approval of Personnel Transactions

6. Approval of Resolution 2023-4 Re: 2022 Budget Adjustments
7. Approval of Resolution 2023-5 Re: 2023 Budget Adjustments
8. Approval of Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:
  - a. **Drug and Alcohol**
    - Valerie Locke
  - b. **GIS**
    - Esri Inc
  - c. **MH/IDD: Early Intervention FY 2023**
    - McLaren’s Sweep-N-Shine
  - d. **Planning:**
    - Monroe Township – Addendum
    - New Cumberland Borough – Addendum
9. Approval of **South Central Workforce Investment Board** Appointment Recommendation of the Following Individual:
  - **Amy Moore** – Appointment is for a Three (3) Year Term, Effective Retroactive to July 1, 2022 and Expiring on June 30, 2025
10. Approval to Advertise the Sale of Surplus Property through Municibid, Commencing March 1, 2023 through December 31, 2023
11. Approval to Use Municibid for the Sale of the Following:
  - Vehicle – 2006 Chevy Impala
  - Propane Generator – Onan Model 12.0GSAA
12. Acceptance of Monthly Reports: Recorder of Deeds, Clerk of Courts, Register of Wills, Change of Assessment, and Conservation District for the Month of January, 2023
13. Approval of General Disbursements Transfer Authorizations:
 

a.	02/03/2023	\$	2,122,447.60
b.	02/03/2023	\$	94,489.64
c.	02/09/2023	\$	207,605.08
d.	02/10/2023	\$	4,465.29
e.	02/10/2023	\$	3,544,951.00

REGULAR AGENDA – The following is a list of non-routine items that will be discussed and may be acted upon individually.

14. Discussion and Approval of the CDI/BTM Contract for **Adult Probation** (Darby Christlieb)
15. Discussion and Approval of the Messiah Lifeways Community Support Services Contract Addendum for **Aging and Community Services** (Kim Winton)
16. Discussion and Approval of the Contracts for **Children and Youth** (Jaime Reiber)

- George Junior Republic in Pennsylvania – Addendum
  - Bucks County Youth Center
17. Discussion and Approval of the Grant Applications for the **Conservation District** (Lori Glace)
    - Pennsylvania Association of Conservation Districts – Grant Application of \$2,000 for the Dickinson Township Stuart Park Sign
    - Pennsylvania Association of Conservation Districts – Grant Application of \$2,000 Lower Allen Rain Barrel Workshop
  18. Discussion and Approval of the OVC and NAVAA Grant Award and Contract of \$4,988.92 for the **District Attorney** (Adrienne Vaughn)
  19. Discussion and Approval of the UHS of PA Inc. – Roxbury Treatment Center Contract Addendum for **Drug and Alcohol** (Ryan Simon)
  20. Discussion and Approval of the Guardian 19754 Contract for **Facilities Management** (Brent Durham)
  21. Discussion and Approval of the Capital Project Request for **Facilities Management** for Variable Air Volume and Controls Replacement with a Total Project Cost of \$700,000.00 (Brent Durham)
  22. Discussion and Approval of the Hugh S. Smith and Associates Contract Addendum for **Juvenile Probation** (Andrew Benner)
  23. Discussion and Approval of the Contracts for **MH/IDD** (Sue Carbaugh)
    - Early Intervention FY 2022**
      - Jennifer Snyder, MPT – Addendum
      - Joanna Karns, MT-BC – Addendum
      - Early Intervention Specialists Inc – Addendum
      - Grow and Tell Seedlings
    - Intellectual Developmental Disabilities FY 2022**
      - Vista Autism Services
      - Woods Services Inc – Addendum
  24. Discussion and Approval of the Bureau of Justice Assistance Grant Application of \$14,000.00 for the **Prison** (Travis Shenk)
  25. Discussion and Approval of the Contracts for the **Recovery Grant Program** (Stacy Snyder)
    - Bosler Memorial Library
    - New Cumberland Library
    - South Middleton Municipal Authority
    - Upper Allen Township
    - South Middleton Township
    - United Way of Carlisle and Cumberland County
    - PA Elks Major Projects
    - Penn State University – College of Medicine
    - John Graham Library

26. Discussion and Approval of the Distribution Management Plan Contract for **Public Safety** (Michele Parsons)
27. Discussion and Approval of the MXI Environmental Services/PA Department of Agriculture Contact for **Recycling and Waste** (Justin Miller)
28. Discussion and Approval of the Benchmark Analytics Contract for the **Sheriff's Office** (Lt. Patrick Taylor)
29. Discussion and Approval of the Credit Application with Guernsey for Finance on Behalf of the Courts (Ron Snow)
30. Discussion and Approval of the Capital Project Request for the **Prison** for Elevator Modernization with a Total Project Cost of \$165,000.00 (Travis Shenk)
31. Discussion and Approval of the Capital Project Request for the **Treasurer** for Hotel Tax Collection Software with a Total Project Cost of \$37,672.00 (Kelly Neiderer)
32. Discussion and Approval of the Capital Project Request for **Children and Youth** for a Lease for Two Copiers with a Total Project Cost of \$29,439.36 (Lisa Reider)
33. Commissioners' Liaison Reports
34. Report of Executive Session: February 9, 2023 @ 9:30 a.m. Re: Personnel and February 13, 2023 @ 10:30 a.m. Re: Real Estate.
35. Other Business
36. ADJOURN

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**NOTE:** Next Salary Board and Board of Commissioners' Meetings - Thursday, March 2, 2023 - 9:30 a.m.