

BOARD OF COMMISSIONERS

April 30, 2012

The Cumberland County Board of Commissioners met on Monday, April 30, 2012, 2:05 p.m., Commissioners' Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler, and Gary Eichelberger; Al Whitcomb, Controller; Dennis Marion, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Ed Schorpp, Solicitor; Janet Walter, Paralegal; Hank Thielemann, Juvenile Probation; Mary Brokans, Controller's Office; Chris Sechrist, Administrative Services; Kirk Stoner, Planning; Silvia Herman, MH/IDD; Bill Finnerty, IMTO; Larry Miller and Lisa Geiler, Domestic Relations; Mick Burkett, Human Resources; Heather Ilgenfritz, Commissioners' Office; Mary Jane Zeigler; Matt McLaughlin, The Sentinel; Heather Long, The Patriot.

Commissioner Cross called the meeting to order and Roll Call was taken: Commissioners Barbara Cross, Jim Hertzler, and Gary Eichelberger were present.

Commissioner Cross asked if there was any public comment. There was none.

Commissioner Hertzler moved to approve the Minutes of March 15, 2012; March 21, 2012, and April 2, 2012. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross moved to approve the Personnel Transactions (see attached). Commissioner Hertzler seconded the motion and it unanimously carried.

The Commissioners recognized Lisa Geiler for 20 years of dedicated service.

The Commissioners proclaimed May as ***Mental Health Awareness Month*** to recognize the individuals living with mental illness in the community, their families, and those who provide services and support to the citizens of Cumberland County. Mental Health Awareness Month Brings together the community and shows the strengths and value of each citizen by focusing on what can be accomplished and acknowledging the contributions of the County's partners in developing strong, accepting, and healthy communities.

In recognition of Mental Health Awareness Month, there are month long activities planned in May. Events focus on all life spheres from work, education, family, friends, hobbies, housing, spirituality and pets. The Annual Mental Health Walk will take place on May 1st. Mental Health Awareness Month provides opportunities to showcase recovery and to acknowledge each individual's journey as they put the pieces together for themselves.

Mr. Stoner discussed Cumberland County Planning Commission's 2011 Annual Report Briefing. He reported that the Planning department performed 221 required planning reviews; provided planning technical assistance to 25 of the County's 33 municipalities; completed updates to State mandated plans such as the County's Comprehensive Plan, Hazard Mitigation Plan, and Act 167 Stormwater Management Plan and added six new farms to the Farmland Preservation Program bringing the total to 122 easements on 14,825 acres at a cost of \$38.4 million.

Mr. Stoner also reported on growth trends. He stated the number of residential building permits (745) and proposed residential units (684) issued/proposed in 2011 are both at historic lows, thereby reflecting the national recession and struggling housing market. The high number of proposed dwelling units proposed in 2005-2007 will be built out over the next several years and address residential demand which is estimated at approximately 1200 units per year. He stated that commercial and industrial development is showing signs of recovery with permits up 35% and proposals up 45% from 2010. The number of commercial permits and proposals, while recovering, are still below historic averages. He reported that 80% of the growth in Cumberland County occurred in areas with public facilities and that East Pennsboro, Hampden, Silver Spring, South Middleton, and Upper Allen Townships account for 56% of the County's residential and commercial growth since 2000 (see attached).

Commissioner Hertzler moved to approve Resolution 2012-10 and 2012-11 regarding Budget Adjustments which were reviewed at the April 26, 2012 Workshop Meeting (attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross moved to approve the following contracts/grants which were presented at the April 26, 2012 workshop meeting.

- Agreements for Children & Youth Services:
 - National Mentor Healthcare, LLC
 - Amendment to Agreement with The Bair Foundation of PA
 - Family Care for Children & Youth, Inc.
- Agreements for MH/IDD:
 - Skills of Central PA, Inc.
 - Keystone Service Systems, Inc.
 - Center for Independent Living of Central PA, Inc.
 - International Service Center, Inc.
 - Shannon Sweeney, PT
- Agreements for Meeting Space:
 - Silver Spring Community Fire Company
 - Prosser Hall Community Room – Camp Hill Borough Building
- Agreement between Bureau of Justice Services and Agilent Technologies for Maintenance for Lab Instrument
- Agreement between Finance and The Arbitrage Group for 2008 GOB Arbitrage Calculation
- Agreement between Bureau of Elections and Elections Systems & Software for Training Services
- Proposal from HRG for Cumberland County Engineer Basic Services – 2012 Fee Limits
- Request from HRG for Extension of Completion of Preliminary Engineering for Craighead Bridge Project
- Agreements for Claremont Nursing & Rehabilitation Center
 - Mark Pearlmutter, MS, MD – Orthopedic Medical Specialty Services
 - Grane Hospice Care, Inc.
 - J. C. Ehrlich Co., Inc. for Pest Control Services
- Agreement for Facilities Management with PA Department of Environmental Protection for Storage Tank Registration at Public Safety
- Agreement between IMTO and Communitech Services, Inc. – Voicemail Service Contract
- FY 2012 CDBG and Home Program Grant Award
- Agreement between Juvenile Probation and PennDOT for Litter Pick-Up Services

- Acceptance of Grant from PCCD for "Cumberland County BARJ Unit"
- Submission of Grant Application to PA Department of Environmental Protection for Recycling Coordinator Program Grant
- Project Director Authorization for 2012 Community Traffic Safety Projects
- Submission of Annual 2012-13 Hazardous Materials Response Fund Grant Application to PEMA
- Agreements between Adult Probation and PA Board of Probation and Parole:
 - Supervision Fund Grant
 - Grant-in-Aid

Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Cross moved to appoint Dr. Winston E. Cleland to a three-year term on the Cumberland County Children and Youth Services Citizens Advisory Committee. His term will expire on June 30, 2015. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Eichelberger moved to appoint Robert J. Fisher to the Land Partnerships Update Study Committee. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler moved to award the bid for parking lot paving and line painting at the Claremont Nursing & Rehabilitation Center and the Cumberland County Aging Building to Schlusser's Paving, Inc. in the amount of \$60,724.00 as reviewed at the April 26, 2012 Workshop Meeting (attached). Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross moved to reject the bids for Pre-Employment Background Screening Services & Reauthorize Advertising as reviewed at the April 26, 2012 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to approve the following General Disbursement Transfer Authorizations:

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|----|-----------|-----------------|
| a. | 4/13/2012 | \$ 530,670.33 |
| b. | 4/13/2012 | \$ 2,184,372.92 |
| c. | 4/16/2012 | \$ 244.40 |
| d. | 4/20/2012 | \$ 7,263,595.02 |
| e. | 4/20/2012 | \$ 469.30 |
| f. | 4/25/2012 | \$ 710.84 |
| g. | 4/25/2012 | \$ 42,811.77 |
| h. | 4/27/2012 | \$ 2,111,964.56 |
| i. | 4/27/2012 | \$ 417,327.36 |

Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Hertzler moved to accept the monthly report from the Maintenance Department. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Cross reported that Executive Sessions were held on April 26, 2012, 11:20 a.m., April 27, 2012, 3:00 p.m., and April 30, 2012, 10:00 a.m. regarding Personnel Issues.

The Cumberland and Perry County Commissioners are teaming up to host a Community Forum to discuss anticipated funding cuts to county-managed human services that have been proposed by Governor Corbett for 2012-2013. The forum will take place on Tuesday, May 1, 2012, 7:00 p.m. at the Silver Spring Community Fire Company, 6471 Carlisle Pike, Mechanicsburg, PA. It is projected that Cumberland and Perry Counties will lose approximately \$3 million in State funding if the Governor's budget plan is approved as presented. Programs targeted for the proposed cuts include services for mental illness, intellectual disabilities, addiction, homelessness, and child abuse. The cut in funding is accompanied by the Governor's proposal to consolidate several human services funding streams into a new Human Services Block Grant. The proposed funding cuts and the move to block grant funding would be one of the most significant changes ever made in the way Pennsylvania funds and administers county-managed human services. Implementation is slated for July 1, 2012. The Community Forum is designed to give Cumberland and Perry County citizens who will be affected by the proposed reduction in services a chance to provide input to the County Commissioners on this major change. All interested community members are encouraged to attend.

Commissioner Hertzler moved to approve and send a letter to Mr. Frank Evelhoch from the organization ***Move to Amend of Central Pennsylvania***. Commissioner Eichelberger seconded the motion and it unanimously carried. The letter states:

After careful consideration of your request that we adopt a County Resolution in support of an Amendment to the U.S. Constitution declaring that corporations are not persons and that money is not free speech, we have come to the conclusion that your case for action belongs with Federal and State Representatives.

Amendments to the U.S. Constitution can only be advanced by a two-thirds vote of both houses of the United States Congress or upon the application of two-thirds of the States.

This is, therefore, not an issue for action by the County government. Rather, this is an issue that you and other like-minded citizens should properly present to the Federal and State-elected Representatives for their consideration.

At a previous meeting, Frank Evelhoch, Marcia Berry, and Ken Berry presented a case against Corporate Personhood to the Board of Commissioners. They asked the Board of Commissioners to pass a local Resolution to convince State Legislators and the U.S. Congress that the people want an Amendment added to the U.S. Constitution declaring that corporations are not persons and that money is not free speech. ***Move to Amend*** asserted that the Supreme Court decision in Citizens United v. FEC, gives corporations Constitutional rights that, under the 14th Amendment, were meant only for human beings.

There being no further business to come before the Board, the meeting was recessed at 2:25 p.m.

Respectfully submitted,

Sherry Cahoon
Administrative Assistant