

COMMISSIONERS' WORKSHOP MEETING

May 9, 2013

The Cumberland County Board of Commissioners met on Thursday, May 9, 2013, 9:00 a.m., Commissioners' Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler, Gary Eichelberger; Joanne Burkhart, Acting Chief Clerk; Ed Schorpp, Solicitor; Janet Walter, Solicitor's Office; Heather Ilgenfritz, Acting Deputy Chief Clerk; Mary Brokans, Controller's Office; Dana Best, Sherry Byers, Tammy Bender, Ron Snow, Finance; Mick Burkett, Holly Sherman, Human Resources; Robert Ziegler, Betsy Smith, Recorder of Deeds; Patrice Pickering, Aging and Community Services; Ed LeClear, Donna Maurice, Cumberland County Housing & Redevelopment Authority; Hank Thielemann, Juvenile Probation; Lisa Reider, Children & Youth; Eric Radnovich, District Attorney's Office; Chuck Bear, Adult Probation; Evelyn Reese, Drug & Alcohol; Rose Cook, Transportation; Crystal Brallier, CNRC; Tom Imphong, Recycling & Waste Authority; Ted Wise, Megan Silverstrim, Public Safety; Kirk Stoner, Planning Department; Bill Finnerty, IMTO; Sue Carbaugh, MH/IDD; Rick Rovegno; Christen Croley, The Sentinel; Steve Marroni, The Patriot News.

Acting Chief Clerk Joanne Burkhart called the Workshop Meeting to order and led the Pledge of Allegiance to the Flag.

Acting Chief Clerk Joanne Burkhart asked if there was any public comment. There was none.

The Commissioners recognized Betsy Smith for her 30 years of service with Cumberland County.

Patrice Pickering discussed the Award of the Emergency Solutions Grant RFP to Provide Assistance to Cumberland County in Administering the Emergency Solutions Grant Program. She said that the Department of Community & Economic Development (DCED) has awarded this Grant to the Cumberland County Housing and Redevelopment Authority. It will be used for homeless prevention and rapid rehousing.

Ed LeClear reviewed the Proposed Modifications to the Community Development Block Grant Program 2011 Budget for Silver Spring Township's New Kingstown Crosswalk project (see attached).

There was a brief summary provided for the following Contracts & Grants for the Board's consideration. Action is scheduled to be taken at the Board of Commissioners' Meeting on Monday, May 13, 2013.

Mick Burkett discussed the following agreements for Human Resources:

- Bayman's Kettle Popcorn
- Horner's Corner BBQ - *these two agreements are for vendors who will be used for the County employee picnic on June 28, 2013 – This is paid for with revenue from the vending machines.*
- Beazley Insurance Company – This is for Cyber Liability Insurance for the Claremont Nursing & Rehabilitation Center. *The original liability insurance package did not include the nursing home. This insurance company provides additional coverage and pays more exposure costs.*

Rose Cook spoke about the following Agreements for Transportation:

- Transportation Service Agreement with Keystone Autism Services, Inc.
- Transportation Service Agreement with The ARC of Cumberland and Perry Counties (CPARC) – *these two agreements are for transportation of residents to their day programs.*
- Submission of Shared Ride/Persons with Disabilities Grant Application to the Pennsylvania Department of Transportation (PennDOT) – *for transportation of shared ride individuals.*

Sue Carbaugh spoke about the following agreements for MH/IDD:

- Contract for Professional Services with International Service Center for the Early Intervention Program (EI) – *this is for language interpretation services for the Early Intervention Program. The cost of this contract is \$1,000 and it is covered by the EI base funds.*

- Master Contract/Letter of Agreement with The Cornerstone Agency of PA, Inc. – a *new contract in the amount of \$9,580 for behavior supports. This amount will be covered by IDD base funds.*

Lisa Reider discussed the following Purchase of Service Agreements for Children & Youth:

- Families United Network, Inc.
- Family Care Services, Inc. – *these two agreements are for fiscal year 12-13 and there is no cost increase for either agreement.*
- The Children’s Aid Society of Franklin County agreement - *has a 2% increase and Ms. Reider is recommending the approval of this agreement. The agreement is for the shelter program.*
- Children’s Home of York, Inc. agreement – *there is unused money from the 09-10 fiscal year. The agreement is being re-established for Children & Youth. There is a zero percent increase for foster care and the group home has a 5% increase.*

Hank Thielemann spoke about the Amendment to Agreement with KidsPeace National Centers, Inc. for the Children & Youth & Juvenile Probation Departments – *this is for the residential program near Allentown where youth with delinquent and/or moderate to severe behavioral or psychiatric problems are transferred for treatment.*

Tom Imphong discussed the Submission of Municipal Recycling Program Grant Application to the Pennsylvania Department of Environmental Protection. Mr. Imphong stated this Reimbursement Grant is An Act 101, Section 902 Recycling Grant Application (see attached.) This is a Reimbursement Grant in the amount capped at \$250,000. A wood grinder that is used by 15 Cumberland County municipalities must be replaced. The amount to replace this equipment is \$350,000. The Grant will fund an amount up to 90% of eligible costs with the municipalities making up the remaining amount through their maintenance fees. There will be Letters of Support forthcoming from the Municipalities. The due date for the submission of this grant is May 31, 2013; the municipalities have been very successful with their recycling programs. A brief discussion ensued regarding the program. Mr. Imphong estimated that if the Grant is awarded to Cumberland County he will be notified in February or March of 2014.

Evelyn Reese spoke about the Submission of a Project Modification Request to the Pennsylvania Commission on Crime & Delinquency (PCCD) for the Cumberland County Intermediate Punishment Programs Project- Subgrant 2012-IP-SI-23420. *This is a 100% State funded no-match Grant in the amount of \$19,180 from unused treatment costs. The grant amount will be used to purchase 10 electronic monitoring units for IP clients.*

Eric Radnovich discussed the Agreements for the District Attorney’s Office:

- Siemens Healthcare Diagnostics for the Bureau of Justice Services Forensic Laboratory – *a service contract for laboratory equipment in the amount of \$4,442.*
- The Submission of a Grant Application to PennDOT for the Sobriety Checkpoint and DUI-Underage Drinking Enforcement Program – *this Grant is in the amount of \$35,002.*

Crystal Brallier spoke about the Agreements for the Claremont Nursing & Rehabilitation Center:

- Health Network Laboratories is a renewal contract - *for blood/lab work services to residents of the nursing home.*
- Mike Sheriff Construction contract – *for work related to the sprinkler project for the tower building mandated by CMS.*

Lyle Herr discussed the Extended Warranty and Support Services Agreement with BI Incorporated for the Adult Probation Department. *This is a State funded contract for electronic monitoring units, the GPS units and the home guard units. There is no increase.*

Evelyn Reese spoke about 14-15 fiscal year Agreements for the Drug & Alcohol Department:

- Perry Human Services is a preventative contract - *to provide services in Perry County in the amount of \$96,190 – There is no increase.*
- Perry Human Services contract is for outpatient services in Perry County – *no increase.*
- Diakon Family Life Services contract for outpatient services – *There is no increase.*
- UHS of PA contract is for outpatient services in Cumberland County – *A fee for service rates for all of them and no increases. Agreement caps are in place at \$55,000 for Diakon Family Life Services, \$100,000 for Perry Human Services and \$48,000 for Roxbury.*
- Holy Spirit Hospital contract for the Maternal Assistance Program - *in the amount of \$257,790 – no increase from the current year.*

Dana Best reviewed for the Commissioners the 2013-14 Fiscal Budgets. The estimated Fiscal Budget is \$80,000,000. The Federal and State funding is 87%, the County's is 5% and other funding makes up the remaining 8% of this total cost. Ms. Best thanked her department and all of the fiscal departments within the County for their hard work in the preparation of these budgets.

Dana Best reviewed Resolution No. 2013-14 Re Budget Adjustments (see attached).

Solicitor Schorpp discussed Resolution No. 2013-15 Re Abolishing the Office of Jury Commissioner. A brief discussion ensued. Commissioner Cross moved to approve Resolution No. 2013-15 Re Abolishing the Office of Jury Commissioner (see attached.) Commissioner Eichelberger seconded the motion and it unanimously carried.

Solicitor Schorpp discussed Resolution No. 2013-16 Re Compensation for the Appointed Tax Collector for the Carlisle Borough. Commissioner Cross moved to approve Resolution No. 2013-16 Re Compensation for the Appointed Tax Collector for Carlisle Borough (see attached.) Commissioner Eichelberger seconded the motion and it unanimously carried.

Kirk Stoner asked the Commissioners for their approval Authorizing Issuance of the RFP for a Consultant for the Mission Review Process. The expected decision by the Commonwealth on this Award is expected later today and Mr. Stoner stated if the Award is granted to Cumberland County he can move forward immediately with the RFP. Commissioner Eichelberger moved to approve Authorizing Issuance of the RFP for a Consultant for the Mission Review Process. Commissioner Hertzler seconded the motion and it unanimously carried.

Rick Rovegno discussed the Proposed New Facility for Capital Area Transit (CAT). The CAT Board is proposing a public-private (P3) proposal to build a new 339,294 square foot maintenance facility in Susquehanna Township. The cost for this building is \$80,000,000. The proposed structure will be used by PennDOT, Capital Area Transit (CAT) and the City of Harrisburg (see attached.) Mr. Rovegno, a CAT Board member, was unaware that this proposal was being considered until recently and no discussion took place at the CAT Board meetings.

He stated this would be the largest capital outlay in the history of the transit authority. Mr. Rovegno does not question the need for a new or updated facility, noting the current facility was built in 1904 for trolleys. However, he is not sure that the proposed new facility at a cost of \$80,000,000 is the right path to take. Mr. Rovegno sent a letter to the CAT General Manager, Bill Jones, requesting that the Board take action to direct all of the other CAT staff to cease further contact or interaction with any representatives of the consortium which made the presentation. He asked that this action remain in place until the Board publicly authorizes otherwise. Mr. Rovegno spoke with PennDOT's Deputy Secretary for Mass Transit, Toby Fauver, and they discussed the County and taxpayer's obligation regarding payment of the new facility. It was Mr. Fauver's opinion that the local taxing jurisdictions which support CAT would be responsible for a proportional share of those payments as directed by ACT 144 and other applicable law. A brief discussion ensued. The application deadline to the State's P3 office is May 31, 2013. Action regarding this matter is scheduled for the May 30, 2013 CAT Board Meeting.

Commissioner Liaison Reports

Commissioner Barbara Cross:

- Attended the 4-H speak out night. There were 28 4-H members present.
- Attended the Agriculture Land Preservation Board Meeting on Wednesday, May 8, 2013
- on behalf of Commissioner Hertzler. Two farms are being considered for the farm preservation federal program.
- AHEC Executive Committee met on May 3, 2013. The AHEC Executive Board Meeting will be held on June 21, 2013.
- On May 7, 2013, the Conservation District's Annual Envirothon was held. Cumberland Valley High School took first place. Eight school districts competed in the Envirothon (see attached). The State Envirothon will be held on May 21-22, 2013.
- Cumberland-Perry Drug & Alcohol Commission Board met on May 2, 2013.
- A STOP Grant Task Force held a domestic violence and victims' services rally last week. The task force meeting was held on May 3, 2013. Items discussed were human trafficking awareness training and strangulation protection training related to domestic violence. Four nurses at Carlisle Regional Medical Center have completed sexual abuse training. There has been a change to the law regarding victims obtaining temporary Protection from Abuse (PFAs). Penn Legal is working on a presentation regarding this issue.
- On May 2, 2013 there was a Mental Health Forum held by United Way. There were 150 attendees.
- The Law Enforcement Memorial groundbreaking is scheduled for w On May 14, 2013 at the Department of Public Safety.

Commissioner Jim Hertzler:

- Attended the Emergency Services Action Panel Meeting on May 1, 2013.
- Attended the annual dinner of the Tri-County Regional Planning Commission on May 2, 2013.
- Plans to attend the LEPC meeting scheduled for this evening.
- He will be attending the Redevelopment & Housing Authority Board meeting tomorrow morning, May 10, 2013.
- Commissioner Hertzler mentioned, as the HATS representative, he was not aware of the proposed new CAT facility.
- Commissioner Hertzler noted that in his opinion the redistricting map outcome was a disservice to the people of Cumberland County.

Commissioner Eichelberger:

- Reported that the Blighted Property meeting is scheduled for today.
- The MH/IDD Board meeting is scheduled for May 16, 2013.
- On May 23, 2013 the Library Board System will launch their new website. Commissioner Eichelberger discussed the request from Hampden Township regarding the library check in and check out center. A full and fair analysis will be made regarding this matter. The Capital Area Library Center's contract is up regarding the transportation of materials. Jonelle Darr is currently working on revisions to the school choice bills. There has also been ongoing discussion regarding e-books.

Acting Chief Clerk Joanne Burkhart reported Executive Sessions were held on May 1, 2013, 3:35 p.m.; May 6, 2013, 2:30 p.m.; and May 7, 2013, 9:00 a.m. regarding Personnel Issues.

There being no other business before the Board, there was a request for an Executive Session regarding Personnel Issues. The Board came out of Executive Session and the meeting adjourned.

Respectfully Submitted,

Laurie Mazarella
Administrative Coordinator