

BOARD OF COMMISSIONERS

December 9, 2013

The Cumberland County Board of Commissioners met on Monday December 9, 2013, 2:00 p.m., Commissioners Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Al Whitcomb, Controller; Heather Ilgenfritz, Commissioners' Office; Chris Sechrist, Administrative Services; Ed Schorpp, Solicitor; Janet Walters, Paralegal; Mick Burkett, Human Resources; Dana Best and Tammy Bender, Finance; Lynn Grew, Controller's Office; Doris Knotts, Citizen; and Roger Quigley, The Patriot News.

Call to Order: Chairman Cross called the meeting to order and led the Pledge of Allegiance to the Flag. Roll Call was taken. Commissioners Cross, Hertzler and Eichelberger were present.

Public Comment: There was none.

Minutes Approval: Commissioner Hertzler moved to approve the Minutes of October 24, 2013. Commissioner Eichelberger seconded the motion and it unanimously carried.

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

2014 Budget:

- a.** Chairman Cross moved to approve Resolution 2013-35 Adopting the 2014 Budget. Commissioner Hertzler seconded the motion for further discussion. Commissioner Hertzler commended the staff for all the work they've done on the budget. Commissioner Eichelberger commented even though there is a 3% tax increase, there is still work to be done with assistance from the Chief Clerk and PFM's recommendations and it will take several years to fill the budget gap. The motion unanimously carried.
- b.** Chairman Cross moved to approve the Adoption of Ordinance 2013-6 Setting the 2014 Tax Rate. Commissioner Hertzler seconded the motion for further discussion. It was mentioned that Cumberland's property tax rate is still less than neighboring Counties. A roll call vote was taken: Commissioner Cross voted aye; Commissioner Hertzler voted aye; Commissioner Eichelberger voted aye and the vote unanimously carried.

Contracts/Grants:

Commissioner Eichelberger moved to approve the following Contracts/Grants that were reviewed at the December 5, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

- a. Agreement between Children & Youth Services and Edison Court, Inc.
- b. Submission of Project Modification Request to the Pennsylvania Commission on Crime & Delinquency (PCCD) Re Cumberland County RIP Treatment Programs
- c. Submission of Subgrant (No. 2012-VA-01/02/03-23820) Amendment to STOP Violence Against Women Program Grant to PCCD
- d. Agreement Between Cumberland County Assessment Office and Evaluator Services & Technology, Inc.

- e. Agreement between Cumberland County and PA Chiefs of Police Association (PCPA) to Purchase Livescan TP5900
- f. Agreements for the Planning Department:
 - Dickinson Township Re Land Partnerships Grant
 - Cumberland Valley Appalachian Trail Club Re Land Partnerships Grant

Craighead Bridge Replacement: Commissioner Hertzler moved to approve the Application to PennDOT to Encumber Liquid Fuels Tax Funds Re Engineering Phase of Craighead Bridge Replacement that was reviewed at the December 5, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Kunkle Bridge New Weight Restriction: Commissioner Eichelberger moved to approve the Authorization to Publish Notice of Ordinance Imposing New Weight Restrictions on Kunkle Bridge that was reviewed at the December 5, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

Resolution 2013-33: Commissioner Hertzler moved to approve the approval of Resolution 2013-33 Re Budget Adjustments that was reviewed at the December 5, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Human Services Plan: Commissioner Hertzler moved to approve the 2013-14 Human Services Plan for Cumberland County that was reviewed at the December 5, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Workers Compensation Insurance: Commissioner Eichelberger moved to approve the Renewal of Cumberland County's 2014 Excess Workers Compensation Insurance that was reviewed at the December 5, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion and it unanimously carried.

Affordable Housing Trust Fund Budget: Commissioner Hertzler moved to approve the 2014 Cumberland County Affordable Housing Trust Fund Budget reviewed at the December 5, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Resolution 2013-34: Commissioner Hertzler moved to approve the Public Officials Bonding Resolution 2013-34 that was reviewed at the December 5, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion and it unanimously carried.

Library System: Chairman Cross moved to approve the request by Cumberland County Library System Re Use of Strategic Development Fund reviewed at the December 5, 2013 Workshop Meeting. Commissioner Eichelberger seconded the motion for further discussion. The transfer takes care of the \$100,000 requested, with \$1.5 million budget balance remaining. The Commissioners need to lobby the Legislators to increase State funding and allowable user fees for Libraries in order to increase revenue. The question was called and the motion unanimously carried.

COLA: Chairman Cross moved to approve the Proposed .75% COLA effective December 1st, 2013, reviewed at the December 5, 2013 Workshop Meeting. Commissioner Hertzler seconded the motion for further discussion. He noted that the wage freeze remains in place, pay steps and 54 positions eliminated, and the pay for performance will be the replacement. The question was called and the motion unanimously carried.

Block Grant: Commissioner Hertzler moved to approve the Proposed Modifications to the Cumberland County Community Development Block Grant (CDBG) Program and HOME Investment Partnerships Program 2002, 2003, 2004, 2009, 2010, 2011, 2012 and 2013 reviewed at the December 5, 2013 Public Hearing. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commission for Women Reappointments and Resignations: Chairman Cross moved to approve the reappointments of Sandy Marcella and Melodye Wehrung to the Commission for Women to a three-year term that will expire on December 31, 2016. Commissioner Hertzler seconded the motion and it unanimously carried.

Chairman Cross moved to approve the Acceptance of Resignations of Nikki Foit and Karen Maydick from the Commission for Women. Commissioner Eichelberger seconded the motion and it unanimously carried.

Drug & Alcohol Commission Appointments: Chairman Cross moved to approve the Appointments of Angela West, Jamie Melnicove, and Sarah McDowell to the Drug & Alcohol Commission Community Advisory Board to a three-year term that will expire on December 31, 2016. Commissioner Hertzler seconded the motion and it unanimously carried.

Blighted Property Reinvestment Board Reappointments: Commissioner Eichelberger moved to approve the Reappointment of John Eby to the Blighted Property Reinvestment Board to a three-year term that will expire on December 31, 2016. Chairman Cross seconded the motion and it unanimously carried.

Affordable Housing Trust Fund Board Reappointments: Commissioner Hertzler moved to approve the Reappointments of Beth Ellis, Rick Smith, Patrice Pickering, Elizabeth Brooks, and William Koons to the Affordable Housing Trust Fund Board to a two-year term that will expire on December 31, 2015. Commissioner Eichelberger seconded the motion and it unanimously carried.

Redevelopment & Housing Authority Board Reappointments: Commissioner Hertzler moved to approve the Reappointment of Mark Bishop to the Redevelopment & Housing Authority Board to a five-year term that will expire on December 31, 2018. Chairman Cross seconded the motion and it unanimously carried.

General Disbursement Transfers: Commissioner Eichelberger moved to approve the following General Disbursement Transfer Authorizations:

- a. \$2,110,475.19
- b. \$ 2,781.13
- c. \$ 5,255.55
- d. \$2,336,154.02
- e. \$ 120,177.75

f. \$ 561,003.13

g. \$4,043,822.87

Commissioner Hertzler seconded the motion and it unanimously carried.

Monthly Reports: Chairman Cross moved to accept the following Monthly Reports from the Register of Wills, Recorder of Deeds, Clerk of Court, Prothonotary, and Veteran's Affairs. Commissioner Eichelberger seconded the motion and it unanimously carried.

Executive Session: Chairman Cross reported an Executive Session was held on December 5, 2013, 11:10 a.m., Re Personnel Issues.

There being no other business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Jennifer Crum
Administrative Assistant