



MINUTES

Cumberland County Board of Commissioners' Meeting

December 5, 2016 – 2:00 P.M.
Commissioners' Hearing Room
Courthouse, Carlisle, PA

Phone (717) 240-6150 Website: www.ccpa.net

Board of Commissioners' Meeting

Board of Commissioners Present: Commissioner Vincent T. DiFilippo, Jim Hertzler, and Gary Eichelberger.

Staff Present: Larry Thomas, Chief Clerk; Sandy Moyle, Deputy Chief Clerk/Meetings Manager; Jennifer Crum, Recording Secretary; Keith Brenneman, Solicitor.

Departments: Al Whitcomb, Controller; Elizabeth Bouch, Human Resources; Tammy Bender, Stephanie Phillips, Keri Fahenstock, Brandon Yeager, Finance; Mark Adams, IMTO

Others Present:

Media: Zach Hoopes, The Sentinel

Call to Order: Commissioner DiFilippo called the meeting to order and led the Pledge of Allegiance to the Flag.

Roll Call: Commissioners DiFilippo, Hertzler, and Eichelberger were present.

Public Comment: None

Approval of Minutes: Commissioner Eichelberger moved to approve the minutes of November 17, 2016 and November 21, 2016. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Children & Youth Personnel Transactions: Commissioner Eichelberger made a motion to approve the Children & Youth Personnel Transactions. Commissioner Hertzler seconded the motion with Commissioner Hertzler expressed reluctance to approve; the motion carried.

Approval of Personnel Transactions: Commissioner Hertzler moved to approve the Personnel Transactions. Commissioner Eichelberger seconded the motion and it unanimously carried.

Municipal Authority – Dickinson College Financing Resolution 2016-32 - Commissioner Hertzler moved to approve Resolution 2016-32 Approving, In Accordance with Section 147 (f) of the Internal Revenue Code of 1986, as Amended, a Plan of Financing of the Cumberland County Municipal Authority; and Declaring that it is Desirable for the Health, Safety and Welfare of the People of Cumberland County for the Cumberland County Municipal Authority to Undertake a Project for Dickson College. Commissioner Eichelberger seconded the motion and it unanimously carried.

Memorandum of Understanding between Cumberland County and Cumberland County Library System: (Reviewed at the December 1, 2016 Workshop) Commissioner Eichelberger moved to approve the Library System MOU. Commissioner Hertzler seconded the motion and it unanimously carried.

Commissioner Hertzler recognized staff's hard work on the Memorandum of Understanding. He stated the library tax increase is a direct result of the state funding diminishing. An important part is the creation of the Intergenerational program for the communities, which is part of the MOU.

2017 Cumberland County Affordable Housing Trust Fund Draft Budget: *(Reviewed at the December 1, 2016 Workshop)* Commissioner Hertzler moved to approve the 2017 Cumberland County Affordable Housing Trust Fund Draft Budget. Commissioner Eichelberger seconded the motion and it unanimously carried.

Acceptance of Holiday Tree Donation by the Conservation District: *(Reviewed at the December 1, 2016 Workshop)* Commissioner Hertzler moved to approve the Holiday Tree donation. Commissioner Eichelberger seconded the motion and it unanimously carried.

2017 Budget: *(Reviewed at the December 1, 2016 Workshop)*

➤ Resolution 2016-31 Adopting the 2017 Budget – Commissioner Hertzler moved to approve adopting the 2017 budget. Commissioner DiFilippo seconded the motion. Commissioner Hertzler stated that this budget holds the line on taxes and includes important priorities including additional funding for farmland preservation.

Commissioner Eichelberger stated that the budget on view from a month ago is not the budget that is being approved today. The method of the change to the budget does not provide sufficient time to analyze the impact and allow sufficient planning so funds are put to good use and maintain fiscal integrity. Poor decisions a few years ago showed disregard of the long-term financial impact. The Board needs to address the longer term issues. The Board needs to be responsible, pay now and implement a tax increase. There are anticipated higher future costs and the reserves will be essential if the State enters another budget crisis again. Farmland preservation and Open Space program are important; however, funding and goals need to be defined for the programs. There was a request from a resident urging the Board to approve Farmland preservation to stop development; however it is not an anti-development program. Need to find a better solution with a more cost effective approach.

Commissioner DiFilippo stated the County is looking for a long term solution for Farmland Preservation funding. The farmland program has been a successful program. \$500,000 budgeted to the program, amounts to approximately one third of one percent, preserving 835 additional acres. The higher cost to the budget is salary/benefits, Prison, Human Services, and Courts.

Commissioner Hertzler stated that this is a small piece of the budget that will result in an additional 835 acres preserved. Do not believe this amount is too much to spend with this being a priority in the County Comprehensive Plan. \$500,000 is a reasonable compromise. The Agricultural Extension office indicates this is safe guarding \$12 million in economic value annually. The motion carried with Commissioner Eichelberger voting No.

- Ordinance 2016-2 Setting the 2017 Tax Millage Rate - Commissioner Hertzler made a motion to approve the 2016-2 Ordinance. Commissioner Eichelberger seconded the motion. Commissioner Hertzler mentioned this holds the line on the general fund taxes and also an increase to the Library Tax. Commissioner Eichelberger stated he is voting because there is no net plus up for the non-library side of the general fund. Commissioner DiFilippo stated drawing down on reserves may or may not happen. The motion carried.

Funding for Court Security Equipment: *(Reviewed at the December 1, 2016 Workshop)* Commissioner Eichelberger moved to approve the Court Security Equipment. Commissioner Hertzler seconded the motion and it unanimously carried.

Approval of Contracts/Grants 12.1 (a. through d. and 12.II (a. through e.): — *(Reviewed at the December 1, 2016 Workshop)* Commissioner Eichelberger moved to approve the following contracts/grants. Commissioner Hertzler seconded the motion and it unanimously carried.

- I. * **Existing Contracts, Contract Extensions or Addenda with No Additional Cost or Increase to the County:**
- a. **Aging & Community Services Agreement:**
 - CONTACT Helpline
 - b. **Claremont Nursing & Rehab Center Agreement:**
 - Post-Acute Physicians of Pennsylvania PLC
 - c. **Commissioners Agreement:**
 - Value Payment Systems
 - d. **ERP Agreement:**
 - Kronos, Inc.
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- II. * **New Contracts, Vendors, Services, Grants and Contracts with Increases/Decreases to the County:**
- a. **Aging & Community Services Agreement:** — (Christine Bowden)
 - Juli McGreevy
 - b. **Claremont Nursing & Rehab Center Agreements:** — (Robert Ritter)
 - Capital Blue Cross
 - Language Line
 - c. **Drug & Alcohol Agreement:** — (Ryan Simon)
 - Substance Abuse Services Inc, d/b/a The RASE Project
 - d. **MH/IDD Agreements:** — (Linda McCulloch)
 - FY 2016-2017 Intellectual and Developmental Disabilities
 - Easter Seals Western and Central PA Inc.
 - FY 2016-2017 Early Intervention
 - Easter Seals Western and Central PA Inc.
 - e. **Recorder of Deeds Agreement:** — (Tammy Shearer)
 - Optical Storage Solutions (OSS)
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2017-2019 Excess Workers Compensation Insurance: — *(Reviewed at the December 1, 2016 Workshop)* Commissioner Eichelberger moved to approve the Workers Compensation Insurance. Commissioner Hertzler seconded the motion and it unanimously carried.

Authorize Advertising: — *(Reviewed at the December 1, 2016 Workshop)*

- Participation in the Purchase of Food by Cumberland County Facilities

Commissioner Eichelberger moved to approve the advertising. Commissioner Hertzler seconded the motion and it unanimously carried.

Application for 2016 Orrs Bridge Liquid Fuels Encumbrance: — *(Reviewed at the December 1, 2016 Workshop)* Commissioner Hertzler moved to approve the Liquid Fuels Encumbrance. Commissioner Eichelberger seconded the motion and it unanimously carried.

Capital Projects Requests: — *(Reviewed at the December 1, 2016 Workshop)*

- Planning Department
 - Hertzler Bridge — Bridge Rehabilitation — Total Project Cost: — \$1,138,100.00
Commissioner Eichelberger moved to approve the Hertzler Bridge project.
Commissioner Hertzler seconded the motion and it unanimously carried.

- Ege Bridge — Preservation Work — Total Project Cost: — \$650,000.00
Commissioner Hertzler moved to approve the Ege Bridge project. Commissioner Eichelberger seconded the motion and it unanimously carried.
- Kunkle Bridge — Replacement Slated for 2017 — Total Project Cost: — \$2,338,497.00
Commissioner Hertzler moved to approve the Kunkle Bridge project. Commissioner Eichelberger seconded the motion and it unanimously carried.

Aging Advisory Board Appointments: Commissioner Hertzler moved to approve the Reappointment of **Gene Shade, Theresa Davis** and **Ann Bolig** to the Aging Advisory Board for a Three Year Term: — Commencing January 1, 2017 and Expiring: — December 31, 2019 and Approval for Appointment of **Susan Charles** to the Aging Advisory Board for a Three Year Term: — Commencing January 1, 2017 and Expiring: — December 31, 2019 and Approval for Appointment of **John Seaton** to fill a vacancy on the Aging Advisory Board that will end December 31, 2018. Commissioner Eichelberger seconded the motion and it unanimously carried. — *(Reviewed at the December 1, 2016 Workshop)*

Library System Board Appointments: Commissioner Eichelberger moved to approve the for Appointment of **C. Lu Conser** to the Cumberland County Library System Board for a Three Year Term: — Commencing January 1, 2017 and Expiring: — December 31, 2019 and Approval for Appointment of **Judy Souleret** to serve as an alternate to the Cumberland County Library System Board for a Three Year Term: — Commencing January 1, 2017 and Expiring: — December 31, 2019. Commissioner Hertzler seconded the motion and it unanimously carried. — *(Reviewed at the December 1, 2016 Workshop)*

Local Emergency Planning Committee Appointment: Commissioner Hertzler moved to approve the Recommendation for Appointment of Commissioner **Vincent T. DiFilippo** to the Cumberland County Local Emergency Planning Committee for a One Year Term: — Commencing January 1, 2017 and Expiring: — December 31, 2017. Commissioner Eichelberger seconded the motion and it unanimously carried.

Blighted Property Reinvestment Board Appointments: Commissioner Eichelberger moved to approve the Reappointment of **John Eby** and **Robert Weaver** to the Cumberland County Blighted Property Reinvestment Board for a Two Year Term: — Commencing January 1, 2017 and Expiring: — December 31, 2018. Commissioner Hertzler seconded the motion and it unanimously carried. — *(Reviewed at the December 1, 2016 Workshop)*

Approval of General Disbursements Transfer Authorizations: Commission Hertzler moved to approve the following General Disbursements Transfer Authorizations. Commissioner Eichelberger seconded the motion and it unanimously carried.

a.	11/23/16	\$	53,705.94
b.	11/25/16	\$	131,343.60
c.	11/25/16	\$	3,673,219.02
d.	11/25/16	\$	73.75
e.	11/30/16	\$	763.39
f.	12/02/16	\$	2,257,072.54
g.	12/02/16	\$	139,393.26

Report of Executive Sessions: Commissioner DiFilippo reported there was an Executive Session on December 1, 2016 @ 10:00 a.m. Re: Personnel Issues

Acceptance of Monthly Reports: Commissioner DiFilippo Accepted the Monthly Reports for the Change of Assessments and Veterans Affairs — (Month of November)

Other Business: None

Adjourn: There being no further business to come before the Board, Commissioner Eichelberger made a motion to adjourn.

Respectfully Submitted,

Jennifer Crum
Administrative Specialist