

**FINANCE MEETING  
COMMISSIONERS' HEARING ROOM  
Wednesday, December 11, 2013, 1:30 pm**

Present: Commissioners Barbara Cross, Jim Hertzler and Gary Eichelberger; Larry Thomas, Chief Clerk; Joanne Burkhart, Deputy Chief Clerk; Heather Ilgenfritz, Commissioners Office; Chris Secriest and Megan Silverstrim, Communications; Bob Dagrosa, Controllers; Dana Best, Finance; Kirk Stoner, Planning; Mark Adams, IMTO; Mick Burkett, Human Resources; Beth Shenk, Facilities Management; Christen Croley, The Sentinel and Roger , The Patriot News.

**Power Point Presentation: Initial Report on Cumberland County Commissioners Consideration of PFM Initiatives (see attached)**

Chief Clerk Thomas gave a presentation to review PFM's recommendations and polling results from the Board.

Barb: First pg. states this is an *Initial* Report, Not a final. There is still work to be done in the review process. Resident surveys were reviewed and will be taken into consideration.

Jim: Suggests weeding out programs that are funded by State/Fed. Grant money. Use shale funds for farmland Preservation. Wants to look into out-of-county prisoners are charged less than county. Still considering Home Rule and learning.

Gary: Commended Larry for consolidating survey, polling, PFM results. Increase revenue, small changes to non-mandated, doesn't come close to fixing the budget. More work to be done. Waste facility worth looking at as a revenue source. Questioned polling results.

Larry: reiterated that results are not set in stone. Work on increasing User fees.

Jim: Fee collection of delinquent funds.

Barb: Wants to hear ideas from Departments, after their review from PFM.

Gary: We need structure – high vs low impact efforts.

Mark Adams thanked Larry for the polling. It helps as a guideline.

Deputy Chief Clerk Burkhart announced the next Finance meeting will be the 2<sup>nd</sup> Wednesday in January 2014.

The meeting adjourned at 2:30 pm.

Jennifer Crum, Administrative Assistant