

BOARD OF COMMISSIONERS

MAY 15, 2006

The Cumberland County Board of Commissioners met on Monday, May 15, 2006, 2:10 p.m., Commissioners' Hearing Room, Courthouse, Carlisle, PA. Present were Commissioners Barclay, Eichelberger and Rovegno; Al Whitcomb, Controller; John Byrne, Chief Operations Officer; Ed Schorpp, Solicitor; Rich Moore, County Administrator; Kathy Barley and Mick Burkett, Human Resources; Penny Brown, Elections; Doug Wendt and Omar Shute, Economic Development; Dana Best, Finance; David Freed and Eric Radnovich, District Attorney's Office; Renee Simpson, Prothonotary; Ted Wise, Emergency Preparedness; Janet Walter, Paralegal; Hubert Gilroy, Esq.; Jason Kutulakis, Esq.; Skip Powell; Frank Leber; Brad Remig; Christopher Gulotta, Cumberland County Redevelopment Authority; Bill Leonard, CEO, Carlisle Regional Medical Center; Terri and Jim Heck, Summit Search and Rescue; Randy Mummert, Cindi Barr, Laura Ainsworth, Wal-Mart; Matt Miller, Patriot News; and John Hilton, Sentinel.

Chairman Barclay called the meeting to order and led the Pledge of Allegiance to the Flag. Roll call was taken: Commissioners Bruce Barclay, Gary Eichelberger and Rick Rovegno were present.

Chairman Barclay asked if there was any public comment. There was none.

Commissioner Rovegno moved to approve the Minutes of Commissioners' Workshop Meetings of April 13 and 27, 2006 and Commissioners' Meeting of May 1, 2006. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Rovegno moved to approve the Personnel Transactions. Commissioner Eichelberger seconded the motion and it unanimously carried.

The Commissioners presented the attached Proclamation to Jason Kutulakis in recognition of his efforts on behalf of children and receipt of the "Child Advocate of the Year" award by the Pennsylvania Bar Association.

The Commissioners presented the attached Proclamation to Skip Powell in recognition of "Emergency Medical Services (EMS) Week."

Randy Mummert, Cindi Barr and Laura Ainsworth from Wal-Mart presented a check to Terri and Jim Heck from Summit Search and Rescue to help pay expenses to purchase a bloodhound and for training of the dog. Commissioner Barclay noted that Summit Search and Rescue is a non-profit organization providing mantrailing bloodhounds to assist local agencies in locating missing individuals and to assist law enforcement investigations at no charge.

Doug Wendt presented a press release and report on The Economic Impact of the Carlisle Regional Medical Center (attached), noting the critical role that the Center plays in the regional economy. He explained that the total impact to the community amounts to approximately \$130,069,117. He noted that the combination of CRMC and its associated physicians represent a total impact to the community of over \$255,000,000. Bill Leonard, President and CEO of CRMC thanked the Economic Development Office for providing this analysis of the impact to the community of the Medical Center. He noted that the Hospital is positioned to grow and better serve the community. Commissioner Rovegno thanked Mr. Leonard for being a good corporate neighbor by supporting non-profits in the community. Mr. Wendt stated that this study is the first in a series of economic impact reports that address major areas of the Cumberland County economy; the next study will look at higher education institutions across the county and their role.

Brad Remig and Frank Leber gave an update on the proposed bond issue. Mr. Remig reviewed the attached "Financing Review." Mr. Byrne explained that the Board has made a number of commitments which need to be financed: \$2 million for farmland preservation matching funds; Prison architectural/engineering and initial construction management; building acquisition; \$1 million for voting machines; fire training burn building. The total bond being proposed is in the amount of \$9.9 million for a July issuance. The wrap around structure will save the County approximately \$1.5 million in interest payments. A proposed timeline is attached. Frank Leber requested the Board to authorize advertising of an Ordinance for the bond issuance. Commissioner Eichelberger moved to authorize advertising of the bond Ordinance. Commissioner Rovegno seconded the motion and it unanimously carried. Mr. Leber asked the Board to select Underwriters and Paying Agent. Mr. Remig noted that the Board had received copies of the proposals received from two Underwriter firms – A.G. Edwards and PNC Capital Markets. He recommended that the Board appoint both firms to work together as a team with A.G. Edwards the lead Underwriter at 60%, and PNC Capital Markets at 40%. Commissioner Rovegno moved to appoint A.G. Edwards and PNC Capital Markets as Underwriters, with A.G. Edwards the lead Underwriter. Commissioner Eichelberger seconded the

motion and it unanimously carried. Mr. Remig received a proposal from M&T Bank who has been the County's paying agent in the past and he recommended that the Board appoint them. Commissioner Eichelberger moved to appoint M&T Bank as paying agent. Commissioner Rovegno seconded the motion and it unanimously carried.

Commissioner Rovegno moved to award the contract for scanning of Prothonotary's back files to laserfiche and microfilm to two firms: 1A to File-X Document Imaging Services, Inc. in the amount of \$.0695/page image and 1B - \$100 for document destruction; and 2A and 3A to be awarded to IMR Limited in the amount of \$.11/microfilm image for 2A and \$.06/microfilm image for 3A. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Rovegno moved to approve Resolution 2006-21 for the Dickinson College refinancing as per the public hearing. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Eichelberger moved to approve a loan to Seneca Realty from FY 2004-05 Community Development Block Grant funds for the acquisition and rehabilitation of 10-16 East King Street and rehabilitation of 18-24 East King Street, subject to Solicitor's review. The total loan amount is \$70,000. Commissioner Rovegno seconded the motion and it unanimously carried (information attached).

Commissioner Rovegno moved to approve submission of a PCCD grant extension for Forensic Laboratory Improvements. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Rovegno moved to approve General Disbursement Transfer Authorizations of 5/1/06 - \$20,000; 5/2/06 - \$11,851.29; 5/5/06 - \$1,362,255.18; 5/5/06 - \$1,654,089.82; and 5/12/06 - \$3,738,817.92. Commissioner Eichelberger seconded the motion and it unanimously carried.

Commissioner Rovegno moved to accept reports from Register of Wills, Clerk of Court, Recorder of Deeds, Conservation District and Maintenance. Commissioner Eichelberger seconded the motion and it unanimously carried.

Chairman Barclay reported that an executive session was held on May 11, 2006 at 10:25 a.m. re personnel issues.

There being no further business to come before the Board, the meeting was recessed.

Respectfully submitted,

Joanne Burkhart