

## **Commissioners' Board Meeting Minutes January 13, 2011**

The Berks County Board of Commissioners met in regular session on Thursday, January 6, 2011, at 10:30 A.M. in the Board meeting room on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Mark C. Scott, Esq. called the meeting to order with Commissioner Kevin Barnhardt in attendance. Commissioner Christian Leinbach attended Legislative Day at the Pennsylvania Farm Show in Harrisburg, Pennsylvania. Also present were Solicitor Alan Miller Esq., Kenneth C. Borkey, Jr., Interim Chief Operations Officer and Maryjo Gibson, Chief Clerk.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

### **Approval of Minutes**

The minutes of the January 4, 2011 Commissioners' Workshop and January 6, 2011 Voting Meeting were approved as presented.

### **Consent Agenda Items**

1. A motion was made by Commissioner Scott, seconded by Commissioner Barnhardt and all voted unanimously to approve the items listed below:
  - 11.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$19,000.00 and 2011 Budget Transfers in the amount \$154,356.00 per listing dated January 7, 2011.
  - 12.11 B. Adopt a resolution authorizing Human Resource Recommendations per list dated January 11, 2011.
  - 13.11 C. Adopt a resolution approving County of Berks Alternative Dispute Resolution Rules.
  - 14.11 D. Adopt a resolution authorizing the County Treasurer to make twelve (12) monthly Retirement Fund (ARC) contributions to the Berks County Retirement Fund totaling the budgeted amount of \$9,290,000.00 commencing January 1, 2011 through December 31, 2011.
  - 15.11 E. Adopt a resolution authorizing tax forgiveness of 2006 County property taxes for 423 Schuylkill Avenue (PIN #06-5307-64-42-9574), Reading, Pennsylvania, owned by the City of Reading, including all penalties and interest.

- 16.11 F. Adopt a resolution authorizing execution of an Engineering Services Agreement between the County of Berks and SSM Group, Inc. to provide property boundary survey and subdivision of the Berks County Fire Training Center site at a not to exceed amount of \$19,000.00.
- 17.11 G. Adopt a resolution authorizing execution of an Assignment and Assumption Agreement between the County of Berks, L Robert Kimball & Associates, Inc. and CDI-Infrastructure, LLC d/b/a L.R. Kimball consenting to the assignment of all rights and obligations under the Agreement for consulting services between the County and L.R. Kimball dated October 15, 2009 concerning the public safety radio system project.
- 18.11 H. Adopt a resolution authorizing execution of AIA Document C132–2009 between the County of Berks and Reynolds Construction Management, Inc., 3300 North Third Street, Harrisburg, Pennsylvania 17110, to perform construction management services for the Public Safety Radio Network project at a contract price for basic services of \$275,300.00 plus expenses and additional services as set forth in article 13 of the contract.
- 19.11 I. Adopt a resolution authorizing the following appointments to the Berks County Uniform Construction Code Board of Appeals:
1. Reappointment for a four (4) year term expiring January 15, 2015:
    - a. Ed Reustle, Wyomissing, Pennsylvania
    - b. Mark Robinson, West Lawn, Pennsylvania
    - c. Rich Schartel, Wyomissing, Pennsylvania
  2. Appointment of William Meek, Mohnton, Pennsylvania, as a full voting member for a four (4) year term expiring January 15, 2015. Mr. Meek is currently an alternate member.
  3. Reappointment of Bradley Boltz, Shillington, Pennsylvania, as an alternate member for a four (4) year term expiring January 15, 2015.
  4. Appointment of John Watkins, Fleetwood, Pennsylvania, as an alternate member for a four (4) year term expiring January 15, 2015.
- 20.11 J. Adopt a resolution authorizing the execution of Capital Project Change Orders as furnished by the Director of Facilities and Operations per listing dated January 9, 2011.

- 21.11 K. Adopt a resolution authorizing execution by Mark C. Scott, Esq., Chair, of the Certification for Authorized Use of 9-1-1 Funds Under the Public Safety Emergency Telephone Act with the Pennsylvania Emergency Management Agency (PEMA).
- 22.11 L. Adopt a resolution authorizing execution of the FY 09/10 Early Intervention Services Income and Expenditure Report.
- 23.11 M. Adopt a resolution authorizing the reappointment of Joseph M. Eways, II of Sinking Spring, Pennsylvania, to the Berks County Industrial Development Board for a five (5) year term effective January 1, 2011 and ending December 31, 2015.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per the revised listing dated January 12, 2011. Item #4 on the Contract Agenda regarding a contract between the Youth Detention Center and PrimeCare Medical, Inc. was added to the list. Solicitor Alan S. Miller and COO Borkey explained that PrimeCare will be placing one nurse position at the Youth Center.
3. Motion to ratify and confirm payments set forth on Controller's Office voucher listings dated January 13, 2011.

### **Reports**

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report dated January 13, 2011.
2. Deputy Controller Mark Hanson presented a weekly report for the week ending January 12, 2011.

### **Citizen Comment / Business From the Floor**

Commissioner Scott commented again on the proposed Lease with Kutztown Borough and his concern with the direction Maxatawny Township is heading.

Commissioner Barnhardt also voiced his concern with the Township's attempt to politicize this process.

There being no further business, the meeting adjourned at 11:20 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk