

## **Commissioners' Board Meeting March 31, 2011**

The Berks County Board of Commissioners met in regular session on Thursday, March 31, 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 Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Interim Chief Operations Officer Kenneth C. Borkey, Jr. and Chief Clerk Maryjo Gibson.

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

### **Approval of Minutes**

The minutes of March 22, 2011 Commissioners' Workshop and March 24, 2011 Commissioners' meetings were approved as presented.

### **Consent Agenda Items**

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
  - 105.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$81,367.00, 2011 Budget Transfers in the amount of \$89,902.00 and 2011 Appropriations in the amount \$193,646.00 per listing dated March 25, 2011.
  - 106.11 B. Adopt a resolution authorizing tax forgiveness of 2010 County taxes, including any penalties and interest, for 1054 Benner's Court, Reading, Pennsylvania (PIN #10-5316-29-08-9259 owned by the Reading School District).
  - 107.11 C. Adopt a resolution authorizing execution of the Pennsylvania Commission on Crime and Delinquency Grant Application for the 2011 Paul Coverdell Forensic Science Improvement (Grant No. 22421) in the amount of \$105,975.00.
  - 108.11 D. Adopt a resolution authorizing execution of an Engineering Services Agreement No. EA-113013-10, Addendum No. 2, between the County of Berks and Herbert, Rowland & Grubic, Inc. (HRG) to provide professional engineering services/Contract Administration for the reconstruction of Anthony's Mill Road Bridge in Washington Township at a not to exceed amount of \$31,200.00.

- 109.11 E. Adopt a resolution authorizing the award and the Director of Contracts & Procurement to execute, as a result of Invitation to Bid # 11-6-KL, two (2) contracts to supply and deliver Fitness for Duty Equipment to the Jail System as follows:

Healthcare International  
5325 Crawford Road  
Langley, WA 98260

Estimated Total Expenditure - \$11,212.00

Item No.	Item Description	Quantity	Unit Price	Total Price
1	Monark # 839E	1	\$8,499.00	\$8,499.00
2	Monark # 881E	1	\$1,699.00	\$1,699.00
3	Monark #9145-72	1	\$ 315.00	\$ 315.00
4	Monark, HCI, UBE-Table	1	\$ 699.00	\$ 699.00

Lafayette Instrument  
3700 Sagamore Parkway North  
Lafayette, IN 47904

Total Estimated Expenditure - \$4,580.00

Item No.	Item Description	Quantity	Unit Price	Total Price
5	Jackson Sit & Reach # 01285A	1	\$ 270.00	\$ 270.00
6	Jackson # 32628	1	\$ 4,310.00	\$4,310.00

The documentation below is for all parties' reference and does not need to be included on the agenda:

Note: The ITB was issued with a quantity of one for all line items therefore the recommendation is in accordance with the ITB. Please be advised that we reserve the right to order additional units at the unit prices listed above and the Jail System will require a total of (2), tables (Line Item 4) so the total cost for the equipment will be \$16,491.00.

2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 25, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated March 29, 2011.

### Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report. Treasurer Nelson Long reported he has collected about 8% of the taxes to date. The tax bills for the City will be mailed today, and anticipates calls tomorrow.

2. The Controller's weekly report was presented by County Controller Sandy Graffius.

**Business From the Floor**

Commissioner Barnhardt commented about the article in the Reading Eagle today concerning the Zoning issue in Hereford Township. Radnor Development, the developer of a proposed retirement community, failed to appear for the Hearing because they object to using stenographers from the Berks County Courthouse.

Commissioner Leinbach commented on the article on the front page of the today's Reading Eagle regarding the return of an admitted sex offender to Oregon. Oregon does not want him back. Commissioner Leinbach reached out to our colleagues in Oregon and offered assistance. Commissioner Leinbach made several comments on his attendance at CCAP earlier this week. Human Services budget cuts were the main topic for discussion. CCAP is requesting the State administer human service money like CDBG's. Robert Patrizio, Chief Financial Officer, also attended CCAP. Commissioner Leinbach has also been advised that the PSSU union in Chester County was decertified, and that the AOPC is in discussions to absorb the State's Clerk of Courts and Prothonotaries.

It was also mentioned that Kelly Laubach, Director of Contracts and Procurement, is working with NaCO regarding a joint purchasing pool which would be open to all State non-profits, municipalities, colleges and more. This effort would result in enormous savings on national contracts.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk