

Commissioners' Board Meeting September 24, 2009

The Berks County Board of Commissioners met in regular session on Thursday, September 24, 2009, 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 called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

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

Approval of Minutes

The minutes of the September 15, 2009 Commissioners' Workshop and September 15, 2009 Commissioners' meeting were approved as presented.

Consent and Non-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:
 - 268.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$105,400 per listing dated September 18, 2009.
 - 269.09 B. Resolution to authorize execution of a Lease Agreement between the County of Berks and Bern Partners, Ltd., for lease 2800 square feet of office space at 3729 Bernville Road, Leesport, PA, 19533 (consisting of Units Number 2 and 3 of the Shoppes at West Ridge) for the period of January 1, 2010 through December 31, 2010 at a rate of \$16.88 per square foot.
 - 270.09 C. Resolution authorizing execution of a grant agreement between the County of Berks and the PA Emergency Management Agency (PEMA) from the Hazardous Material Response Fund in the amount of \$35,144.
 - 271.09 D. Human Resource Recommendations per list dated September 22, 2009.
 - 272.09 E. Resolution authorizing Mark C. Scott, Esq., as Chair, to sign to accept the terms of the Capital Blue Cross-PPO and Keystone Health Plan Central - HMO Administrative Services Only Contract agreements for the 2009 plan year.

- 273.09 F. Resolution authorizing tax forgiveness of 2007 County property taxes for Berks Bible Church, Parcel ID #77-4395-07-78-1697, 29 E. Lancaster Avenue, Shillington, Pennsylvania in the amount of \$4,375.70 including all penalties and interest.
- 274.09 G. Resolution authorizing tax forgiveness of 2007 County property taxes for Iglesia Christiana Nueva Church including all penalties and interest for the following properties:
 - 1. Parcel ID #12-5307-60-94-9845, 818 N. 9th Street, City of Reading in the amount of \$82.39.
 - 2. Parcel ID #12-5307-60-94-9849, 820 N. 9th Street, City of Reading, in the amount of \$1,430.34.
- 275.09 H. Adopt a resolution to reappoint John Pagerly, Wyomissing, PA to a 5 year term on the Berks County Solid Waste Authority, ending 12/31/2014.
- 276.09 I. Adopt a resolution reappointing James Adamowicz, Wyomissing, PA to a 2 year term on the Office of Aging Advisory Board, ending 12/31/2011.
- 277.09 J. Adopt a resolution reappointing Janice Fetrow-Stewart, Reading, PA to a 2 year term on the Office of Aging Advisory Board, ending 12/31/2011.
- 278.09 K. Recommendation to award and Purchasing Manager to execute as a result of Invitation to Bid #09-07-KS, one year contract for supply and delivery of #6 Fuel Oil for the Boiler Plant as identified herein.;
Hess Corporation
1 Hess Plaza
Woodbridge, NJ. 07095

Fixed Rate of Overhead per Gallon: \$0.1743

2	3	4	5
Fixed Rate of Overhead	Platt's - 7/13/09 (add \$1.2779 *to column 2)	Estimated Annual Quantity (Gallons)	Estimated Annual Expenditure
\$0.1743	\$1.4522	1,100,000	\$1,597,420.00

The amount noted in column two above represents the fixed rate of overhead/profit, which will be added to the Platt's Oilgram Price Report; New York/Boston interpolated 0.5 Cargo daily price published on the day of the commencement of each truck loading to calculate the total price per gallon.

As per the Invitation to Bid, the County may extend the contract for up to two additional one-year terms provided that the vendor agrees to hold the rate of overhead/profit per gallon fixed and firm.

- 279.09 L. Resolution authorizing Robert Carl, Facilities Director to execute all payment requisitions as submitted by NORESKO for the administration of the Energy Services Company (ESCO) Agreement referenced in Resolution 263.09.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated September 21, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 24, 2009, as previously authorized by instructions issued September 24, 2009.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk