

Commissioners' Board Meeting April 1, 2010

The Berks County Board of Commissioners met in regular session on Thursday, April 1, 2010, 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., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

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

Approval of Minutes

The minutes of the March 23, 2010 Commissioners' Workshop and March 25, 2010 Commissioners' meeting were approved as presented. Commissioner Scott announced that an executive session was held on Monday March 29, 2010 to discuss personnel matters.

Consent Agenda Items

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
 - 101 A. Resolution authorizing 2009 Budget Transfers in the amount of \$1,119,952; 2009 Appropriations in the amount of \$49,743, 2010 Budget Transfers in the amount of \$137,402; and 2010 Appropriations in the amount \$359,086 per listing dated March 26, 2010.
 - 102 B. Resolution authorizing Mark C. Scott, Esq. as Chair to execute a lease amendment for the Fancy Hill Communications License Agreement changing the terms of the recurring fee schedule to March 1, 2010.
 - 103 C. Human Resource Recommendations per list dated March 30, 2010.

- 104 D. Resolution approving the Purchasing Department's recommendation to award and execute as a result of Invitation to Bid #10-03-8426-KS, a one year contract to supply and deliver via tank wagon No.2 Heating Oil and Ultra Low Sulfur Diesel, for members of the Berks County Cooperative Purchasing Council (BCCPC) of which the County of Berks is a member. The award shall be made to the following vendor: Richland Partners, LLC d/b/a Leffler Energy, 225 E. Main Street, P.O. Box 278, Richland, PA 17087 for the following:

No. 2 Heating Oil	Estimated Annual Quantity (Gallons)	Fixed Rate of Overhead/Profit per Gallon	OPIS 2/19/2010	Total Estimated Price Per Gallon	Estimated Annual Expenditure
Tank Wagon	78,000	0.1974	2.1150	2.3124	\$ 180,367.2000
Ultra Low Sulfur Diesel	Estimated Annual Quantity (Gallons)	Fixed Rate of Overhead/Profit per Gallon	OPIS 2/19/2010	Total Estimated Price Per Gallon	Estimated Annual Expenditure
Tank Wagon	6,500	0.1974	2.1696	2.3670	\$ 15,385.5000

- 105 E. Resolution authorizing Mark C. Scott as Chairman of the Board to execute Amendment #2 to the HealthChoices Behavioral Health Agreement between the County of Berks through the HealthChoices Program and Community Care Behavioral Health organization setting forth the terms of the Gross Receipts Tax as it relates to payment of Medicaid services.
- 106 F. Resolution authorizing final payment to Richmond Township for legal services rendered in the Lehigh Cement zoning appeal matter pursuant to Resolution 288-07 and further to rescind Resolution 288-07.
- 107 G. Resolution authorizing the Warden of the Berks County Jail System to sign all Berks Technical Institute (BTI) Criminal Justice Externship agreements for students of BTI to participate in the Berks County Jail system Correctional Officer Academy.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated March 26, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 1, 2010, as previously authorized by instructions issued April 1, 2010.

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