

Commissioners' Board Meeting Minutes February 17, 2011

The Berks County Board of Commissioners met in regular session on Thursday, February 17, 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 S. Barnhardt and Commissioner Christian Y. Leinbach in attendance. Also present were County Solicitor Alan S. 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 February 8, 2011 Commissioners' Workshop and February 10, 2011 Voting Meeting 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:
 - 56.11 A. Adopt a resolution authorizing the reappointment of Wayne Weidner, Oley, Pennsylvania, to the Berks County Municipal Authority for a five (5) year term ending January 2, 2016.
 - 57.11 B. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$20,000.00, 2011 Budget Transfers in the amount \$162,123.00 and 2011 Budget Appropriations in the amount of \$91,630.00 per listing dated February 11, 2011.
 - 58.11 C. Adopt a resolution authorizing Human Resource Recommendations per list dated February 15, 2011.
 - 59.11 D. Adopt a resolution authorizing the appointment of Francis Drexler, Wernersville, Pennsylvania, to the Council on Chemical Abuse Advisory Board for a three (3) year term expiring February 1, 2014. This is a replacement for Nancy Sellers whose term expired.
 - 60.11 E. Adopt a resolution authorizing the appointment of Thomas Xavios, Reading, Pennsylvania, to the Council on Chemical Abuse Advisory Board for a three (3) year term expiring February 1, 2014. This is a replacement for Maxi Shirey whose term expired.

- 61.11 F. Adopt a resolution authorizing execution of a Consulting Agreement between the County of Berks and CDI-Infrastructure, LLC, d/b/a L. R. Kimball, 328 Innovation Boulevard, Suite 222, State College, Pennsylvania, 16803, to provide technical consulting services for the Public Safety Radio Network project at a not-to-exceed fee of \$494,461.00.
- 62.11 G. Adopt a resolution authorizing the appointment of Nicholas Camacho, Womelsdorf, Pennsylvania, to the Council on Chemical Abuse Advisory Board for a three (3) year term expiring February 1, 2014. This is a replacement for Thomas Schmoyer whose term expired.
- 63.11 H. Adopt a resolution authoring the reappointment of Rick Schartel, Fire Chief in Spring Township, to the 9-1-1 Center Advisory Board with no term limit.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached revised listing dated February 14, 2011.
3. Motion to ratify and confirm payments set forth on Controller's Office voucher listings dated February 17, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report dated February 17, 2011.
2. County Controller Sandy Graffius presented a weekly report for the week ending February 16, 2011.

Business From the Floor

Commissioner Barnhardt

Commissioner Barnhardt commented that he, Kenneth Borkey, Interim Chief Operations Officer and Katie Daley, Executive Assistant, met with Library System staff Monday, February 14, 2011, to discuss the Community Foundation's plans and the Library Task Force report.

Commissioner Scott

Commissioner Scott updated the Board on the land development issues in Hereford Township. The Township will most likely need financial assistance from the County, and asked his fellow Commissioners for their support. Commissioner Leinbach and Commissioner Barnhardt agreed the County should offer financial assistance to the Township if requested. The Commissioners requested Solicitor Miller to begin a conversation with the Solicitor for Hereford Township.

Citizen Comment

None.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk