

Commissioners' Board Meeting February 28, 2008

The Berks County Board of Commissioners met in regular session on Thursday, February 28, 2008, 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, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

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

Approval of Minutes

Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the February 19, 2008 Commissioner workshop minutes and the February 21, 2008 Commissioners meeting minutes, all voted yes to approve.

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:

- 57.08 A. Resolution approving the award and execution of two contracts for software and implementation Services for an ERP System. As a result of Request for Proposal 60-13-KL, a contract for software applications and core technologies for a web-enabled ERP System known as **Oracle e-Business, Release 12** inclusive of support and Hosting and Application Services as follows with the following vendors:

DLT Solutions, Inc. 13861 Sunrise Valley Drive, Suite 400,
Herndon, VA 20171-4661

- "On Demand" hosting services
\$920,664.00 (3yr. contract)

AND

Strategic Information Solutions, Inc., 200 N. LaSalle, Suite
900, Chicago, IL 60601

- Project implementation: **\$2,301,000.00**
- Oracle Software license and a 3rd party software license and one year of support: **\$674,755.00.**

- 58.08 B. Resolution authorizing 2007 Budget Transfers in the amount of \$13,677.00, 2008 Budget Transfers in the amount of 6,243.00, 2007 Appropriations in the amount \$505.00, and 2008 Appropriations in the amount of \$109,935.00, per listing dated February 22, 2008.
- 59.08 C. Resolution approving the Human Resource recommendations per list dated February 26, 2008.
- 60.08 D. Resolution re-appointing Maxi Shirey, Oley, PA, to the Council on Chemical Abuse Board for a three year term ending 2/1/2011.
- 61.08 E. Resolution re-appointing Nancy Sellers, Reading, PA, to the Council on Chemical Abuse Board for a three year term ending 2/1/2011.
- 62.08 F. Resolution re-appointing Thomas Schmoyer, Wernersville, PA, to the Council on Chemical Abuse Board for a three year term ending 2/1/2011.
- 63.08 G. Resolution re-appointing Darlington Hoopes, Jr., Wyomissing, PA, to the Berks Community Action Program, Inc. (BCAP) Board for a second term.
- 64.08 H. Resolution authorizing a \$10,000 contribution to for the Berks County 2008/09 New Year's Eve Celebration.
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 February 25, 2008.

Reports

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

There being no further business, the meeting adjourned at 10:47 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk