

**COUNTY OF BERKS
COMMISSIONERS' BOARD MEETING AGENDA
May 17, 2012**

Christian Y. Leinbach, Commissioner, Chair

Kevin S. Barnhardt, Commissioner

Mark C. Scott, Esq., Commissioner

Alan S. Miller Esq., Solicitor

Carl E. Geffken, Chief Operating Officer

Maryjo Gibson, Chief Clerk

NOTICE: Anyone who wishes to comment on a printed agenda item prior to official action being taken must make that known to the Chair or the Chief Clerk in advance.

Call to Order – 10:30 A.M.

Observe a moment of silence followed by the Pledge of Allegiance to the Flag led by Kevin S. Barnhardt, Commissioner Vice Chair.

Public Comment on Agenda Items:

Approval of Minutes

Approve the minutes of the May 8, 2012 Commissioners' Workshop Meeting and May 10, 2012 Commissioners' Meeting.

Consent Agenda Items

1. Authorizing:

162.12 A. Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$66,659.00 and 2012 Appropriations in the amount \$46,356.00 per listing dated May 11, 2012.

163.12 B. Adopt a resolution authorizing Human Resources Recommendations per listing dated May 15, 2012 as follows:
1. Authorize the appointment of Susan Sorrentino to PC011631 RN Supervisor – Berks Heim, effective 5/16/2012. Rate of \$61,090/annually. Salary budgeted \$63,448/annually. Salary range Minimum \$49,406; Midpoint \$65,875; Maximum \$82,343. Replacement for Ihuarulam Okoroji who transferred. This request meets the criteria of the Hiring Policy. Budget 53000 – 33090.

164.12 C. Adopt a resolution authorizing execution of a Subordination, Non-Disturbance and Attornment Agreement between Bruce Moll and the County of Berks for the Bally Site in regard to the

Berks County Emergency Response Radio Project.

- 165.12 D. Adopt a resolution authorizing execution of the Certification Statement for the County Children & Youth Social Services Programs to the Pennsylvania Department of Public Welfare for FY 11/12 – January through March 2012 – 3rd Quarter.
- 166.12 E. Adopt a resolution of the Board of Commissioners of County of Berks, Pennsylvania, approving the financing by the Berks County Municipal Authority of a project for the benefit of the Reading Hospital and the Reading Hospital and Medical Center, which project consists, generally, of the refunding of certain outstanding indebtedness of the Reading Hospital and the Reading Hospital and Medical Center, declaring that it is desirable for the health, safety and welfare of the people in the area served by the Reading Hospital and the Reading Hospital and Medical Center for the authority to participate in the financing of the project; authorizing the approval of the project for federal internal revenue code purposes; and authorizing other necessary and appropriate action.
- 167.12 F. Adopt a resolution authorizing the approval by the Berks County Board of Commissioners of a letter of support to the State legislature keeping the \$20.5 million of Pennsylvania's cigarette tax revenue dedicated to farmland preservation.
2. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated May 14, 2012.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated May 15, 2012.

Non-Consent Agenda Items**Facilities**

- 168-12 G. Adopt a resolution authorizing execution of the AIA B101 Agreement between the County of Berks and MKSD, LLC, of Allentown, Pennsylvania, to provide architectural as well as mechanical, electrical, structural, plumbing and waste water engineering services for the ICE/ERO Interior Renovation Project at a not to exceed amount of \$78,000.00.

Reports

1. County Treasurer
2. County Controller

Citizen Comment/Business From The Floor

Adjournment