

**COUNTY OF BERKS
COMMISSIONERS' BOARD MEETING AGENDA
June 22, 2017**

Christian Y. Leinbach, Commissioner, Chair
Kevin S. Barnhardt, Commissioner
Mark C. Scott, Esq., Commissioner
Christine M. Sadler, Esq., County Solicitor
Ronald R. Seaman, Chief Administrative 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 – 10:00 A.M.

Observe a moment of silence followed by the Pledge of Allegiance to the Flag led by Christian Y. Leinbach, Commissioner Chair.

PRESENTATION

Robert Patrizio, Jr., Chief Financial Officer, will present and discuss the County property tax impact of State legislation, State enacted budgets and proposed FY 2017-2018 State budget.

APPROVAL OF MINUTES

Approve the minutes of the June 15, 2017 Commissioners' Meeting.

PUBLIC COMMENT ON AGENDA ITEMS

AGENDA ITEMS

1. Authorizing:

Budget Department

- 181.17 A. Adopt a resolution authorizing 2017 Budget Transfers in the amount of \$309,500 and 2017 Appropriations in the amount of \$15,000 per listing dated June 19, 2017.

Purchasing

- 182.17 A. Adopt a resolution authorizing the award and the Director of Contracts and Procurement to execute as a result of Invitation to Bid #17-15-JR, six (6) contracts to supply Food Provisions for the Jail System, Residential Center and Berks Heim for a one (1) year

period as follows:

Karetas Food, Inc.

1012 Tuckerton Court

Reading, PA 19605

Line Items:

1,2,3,5,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26,27,28,
,29,30,31,32,33,34,35,36,37,38,39,40,41,42,43,44,45,47,48,49,50,
51,52,54,55,56,57,58,59,60,61,67,68,69,70,71,72,73,74,75,76,78,
79,80,81,82,83,84,85,86,87,88,89,90,91,92,93,94,96,97,98,99,100
101,102,103,104,106,107,108,109,110,111,112,113,114,115,116,
117,118,119,121,122,123,124,125,126,127,128,130,132,134,135,
137,138,139,140,141,142,143,144,145,146,147,148,149,150,152,
153,154,155,156,157,158,159,160,161,162,163,164,165,166,168,
169,170,171,172,173,175,177,1H,8H,9H,12H,13H,14H,15H,16H
,20H,23H,24H,36H,46H,2B,4B,5B,6B,7B,8B,9B,10B,11B,12B,
13B,14B,15B,16B,17B,18B,19B,20B,21B,22B,23B,24B,25B,
26B,27B,28B,29B,30B,31B,32B,33B,34B,35B,36B,37B,38B,
39B,40B,41B,42B,43B,45B,47B,48B,49B,50B,51B,52B,53B,
54B,56B,59B,61B,64B,69B,71B,72B,81B,82B,83B,94B,95B,
96B,3V,5V,6V

Estimated Annual Expenditure: \$337,947.05

National Food Group dba CSV Sales

46820 Magellan Drive, Suite A

Novi, MI 48377

Line Items: 4,6,7,8,9,53,66,95,167,174

Estimated Annual Expenditure: \$19,778.41

Sysco Central PA

3905 Corey Road

Harrisburg, PA 17109

Line Items:

46,65,77,105,120,129,131,133,136,151,176,18H,29H,38H,55B,6
7B,68B,70B,73B,80B,3P,4P,13P,16P,17P,19P,20P,21P,22P,35P,
40P,41P,42P

Estimated Annual Expenditure: \$6,286.54

Clover Farms

3300 Pottsville Pike

Reading, PA 19612

Line Item: 21H,22H,37H,40H,41H,42H,43H,44H,45H

Estimated Annual Expenditure: \$8,367.80

Jack & Jill Ice Cream

101 Commerce Drive

Moorestown, NJ 08057

Line Items: 1I,2I,3I,4I,5I,6I,7I,8I,9I,10I,11I,12I,13I

Estimated Annual Expenditure: \$32,301.00

Reading Roasters

316 West Main St

Birdsboro, PA 19508

Line Items: 10H,11H,47H

Estimated Annual Expenditure: \$16,547.80

The Vendor is required to hold the unit prices above fixed and firm for a period of one six (6) month term and to allow for capped re-determination in pricing for remaining term of the contract resulting in an Agreement for a total of twelve (12) months as detailed in the Invitation to Bid. The County reserves the right to extend the contract for two additional one-year terms upon mutual agreement of both parties in accordance with the terms of the contract governing the unit prices.

Children & Youth Services

- 183.17 A. Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute Amendment No. 1 to License Agreement between the County of Berks and University of Pittsburgh of the Commonwealth System of Higher Education for use of the Children & Youth Services 9th Floor Training Room, for an additional one (1) year period commencing July 1, 2017.

Parks Department

- 184.17 A. Adopt a resolution authorizing execution of Engineering Services Agreement #EA-194012-17 between the County of Berks and Schnabel Engineering, LLC, West Chester, Pennsylvania, to provide professional services to update the 2012 Inundation Map/Emergency Action Plan for Antietam Lake Dam at a not to exceed amount of \$500.00.

Commissioner Leinbach

- 185.17 A. Adopt a resolution authorizing the appointment of Brenda Correias, Reading, Pennsylvania to the Reading Area Community College Board of Trustees for a six (6) year term expiring June 30, 2023.
- 186.17 B. Adopt a resolution authorizing the appointment of Wanda Colon, Reading, Pennsylvania to the Reading Area Community College Board of Trustees for a six (6) year term expiring June 30, 2023.

Commissioners

- 187.17 A. Adopt a resolution authorizing execution of a letter addressed to the Secretary of the Pennsylvania Department of Environmental Protection (PADEP) expressing the Board of Commissioners strong and unanimous objection to the allocation of project funds in lieu of fines imposed upon the Rolling Hill Landfill pursuant to a Consent Order and Agreement between Delaware County Solid Waste Authority and PADEP.
The Commissioners request PADEP to intervene to amend the Agreement so as to provide \$500,000 funding to Boyertown Borough to repair its reservoir spillway, which can only pass about 59% of the required Probable Maximum Flood water as reported by the Division of Dam Safety in 2013.
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 June 20, 2017.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 20, 2017 for week ending June 21, 2017, and the payment of electronic transfers and employee payroll.

AGENDA APPROVAL**REPORTS OF TREASURER AND CONTROLLER**

1. A. Dennis Adams, County Treasurer
2. Sandy Graffius, County Controller

REPORT OF CHIEF FINANCIAL OFFICER

Robert J. Patrizio

REPORT OF CHIEF ADMINISTRATIVE OFFICER

Ronald R. Seaman

COMMISSIONERS' COMMENTS

Commissioner Barnhardt

Commissioner Scott

Commissioner Leinbach

CITIZEN COMMENT/BUSINESS FROM THE FLOOR

ADJOURNMENT