

**COUNTY OF BERKS
COMMISSIONERS' BOARD MEETING AGENDA
February 22, 2018**

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.

APPROVAL OF MINUTES

Approve the minutes of the February 15, 2018 Commissioners' Meeting.

PUBLIC COMMENT ON AGENDA ITEMS

AGENDA ITEMS

1. Authorizing:

Budget Department

- 59.18 A. Adopt a resolution authorizing 2018 Budget Transfers in the amount of \$837 and 2018 Appropriations in the amount of \$(139,111) per listing dated February 19, 2018.

Human Resources

- 60.18 A. Adopt a resolution authorizing Human Resources Recommendations per listing dated February 22, 2018 as follows:
 1. Authorize the appointment of Cathy Wegener to Interim Director of Parks – Parks Department, effective 2/16/2018. Rate of \$69,049/annually. The working out of classification compensation will cease upon the appointment of a Director of Parks. Salary range Minimum \$43,437; Midpoint \$57,916; Maximum \$72,395. Replacement for Christopher Stress who separated. Budget 10000 – 16070.

2. Authorize the appointment of Doris Logan to PC011004 Director of Nursing – Berks Heim Nursing Administration, effective 3/21/2018. Rate of \$95,000/annually. Salary range Minimum \$64,884; Midpoint \$86,512; Maximum \$108,140. Replacement for Cheryl Munro who will retire. This request meets the criteria of the Hiring Policy. Budget 53000 – 33390.

Workforce Development Board

- 61.18 A. Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the Local Workforce Development Grant Application/Agreement with the Pennsylvania Department of Labor & Industry for the purposes of carrying out Pennsylvania Workforce Development Services pursuant to the Workforce Innovation and Opportunity Act and other applicable federal and state programs for the period July 1, 2018 through June 30, 2021.

Facilities

- 62.18 A. Adopt a resolution ratifying, confirming and approving Ryan Hunter, Director of Facilities and Operations, executing the Utility Clearance Data Form D-419 pertaining to the Manatawny Bridge (County Bridge 58B) replacement project. This document certifies that all known utilities within the project limits have been accounted for and provides specific direction and coordination for the placement, replacement, relocation, adjustment or reconstruction of their structures and facilities during construction.
2. Motion authorizing execution of Contract Agreements/Amendments as furnished by the Contract Coordinator as set forth on attached listing dated February 20, 2018.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated February 20, 2018 for week ending February 21, 2018, 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