

Commissioners' Board Meeting Minutes January 17, 2013

The Berks County Board of Commissioners met in regular session on Thursday, January 17, 2013, at 10:00 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Christian Y. Leinbach called the meeting to order with Commissioner Kevin S. Barnhardt and Commissioner Mark C. Scott in attendance. Also present were Solicitor Alan Miller, Chief Operating Officer Carl E. Geffken and Chief Clerk Maryjo Gibson.

Commissioner Leinbach opened the meeting with a moment of silence and Pledge of Allegiance to the Flag, and announced there were 2 Executive Sessions; one held January 11, 2013 to discuss litigation regarding the County Radio System and one held January 14, 2013 to discuss union negotiations.

Approval of Minutes

The minutes of January 10, 2013 Commissioners' Board Meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt to approve the Consent Agenda Items including items 2 and 3. Said motion was seconded by Commissioner Scott and all voted unanimously to approve the items listed below:

15.13 Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$79,222.00, 2013 Budget Transfers in the amount of \$84,229.00, and 2013 Appropriations in the amount of \$7,200.00 per listing dated January 14, 2013.

16.13 Adopt a resolution authorizing the award and the Director of Contracts & Procurement to execute as a result of Invitation to Bid #12-35-KL, a contract for Repairs to Wertz Mill Covered Bridge as identified herein:

Mar-Allen Concrete Products, Inc.
490 Millway Road
Ephrata, PA 17522
Total Base Bid: \$177,820.00

17.13 Adopt a resolution authorizing a Final Project Completion Payment to Caernarvon Township, Morgantown, Pennsylvania in the amount of \$185,000.00 as a reimbursement from the County Liquid Fuels Allocation for the Township's Mill Road Culvert

Replacement Project. This commitment to allocate County Liquid Fuels monies predates the County's 2008 moratorium on similar requests for financial aid. The project is now complete.

- 18.13 Adopt a resolution authorizing the Director of Facilities and Operations to execute Change Order No. 7 in the amount of \$84,675.92 to Contract No. AIA-132823-12 with Structural Preservation Systems, LLC, for the Services Center Parking Garage Restoration Project. This Change Order accounts for and reconciles additional unit price quantities.
- 19.13 Adopt a resolution authorizing the Director of Contracts and Procurement to execute the proposal letter dated January 4, 2013 from Quandel Construction Group, Inc. to provide additional professional estimating services for the Berks County Jail Infrastructure Project on a time and material basis governed by the prevailing wage rates included the original AIA-130319-11 Agreement. The additional services will include line item estimates for the replacement of the antiquated security software and hardware at the Community Re-Entry Center, the replacement of the antiquated security software and hardware of the Courthouse Cell Block and replacement of the antiquated CCTV camera hardware in the Courthouse Cell Block.
- 20.13 Adopt a resolution authorizing execution of the Lease Agreement between the County of Berks and Kutzfactory, LP, Reading, Pennsylvania for office space located at 1920 Kutztown Road, Reading, Pennsylvania, for use by CareerLink commencing June 1, 2013 and ending May 31, 2023.
- 21.13 Adopt a resolution authorizing execution of the revised FY 11/12 Intellectual Disabilities Income and Expenditure Report and the FY 11/12 Mental Health Income and Expenditure Report for submission to the Pennsylvania Department of Public Welfare.
- 22.13 Adopt a resolution authorizing execution of Amendment No. 2 to the Continuation of Subgrant No. 23350 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission on Crime and Delinquency (PCCD) with respect to funding in a modified amount of \$164,966.00 for "Phase I-RIP Level 2 & 3 Offenders" covering the period July 2012 through June 30, 2013.
- 23.13 Adopt a resolution authorizing execution of an Engineering Services Agreement between the County of Berks and Elliott, LeBoeuf & McElwain, Springfield, Virginia to perform a structural engineering evaluation of the Burn Building located at

the Reading-Berks Fire Training Center at a not to exceed amount of \$3,555.00.

- 24.13 Adopt a resolution authorizing the appointment of Thomas McKeon, Reading, Pennsylvania to the Berks County Planning Commission Board commencing January 17, 2013 and ending December 31, 2013. This is a replacement for Lloyd Hopkins, who resigned.
- 25.13 Adopt a resolution authorizing the reappointment of Scott Landis, Mt. Penn to the UCC (Uniform Construction Code) Board of Appeals for a four (4) year term expiring January 15, 2015.
2. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated January 14, 2013.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated January 15, 2013 for the week ending January 16, 2013.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

REPORTS OF CHIEF OPERATING OFFICE/CHIEF FINANCIAL OFFICER

Carl E. Geffken commented that CareerLink Offices will be moving from Crescent Avenue to Kutztown Road and that the new lease reduces the amount of space we are vacating but not reducing the space provided to the partners of CareerLink. Mr. Geffken mentioned the County is looking at a good 6 figure savings on the new Lease. Mr. Geffken reported that the Change Order for Structural Preservation should close out that project for the Garage renovation, and on the agenda at this afternoon's budget hearing is a request from the District Attorney.

COMMISSIONERS' COMMENTS

Commissioner Barnhardt notified the other Commissioners that last Friday he met with representatives of Ontelaunee Township about Wiley's Bridge where he presented the Township with potential options for the removal of the Bridge, or a temporary repair lasting about 10 years or a full rehab lasting about 20 years. The Township will review the options and get back to the County. Commissioner Barnhardt commented that on Tuesday he visited the old nursing home to check on progress of the remediation of asbestos and it is coming along very well. Commissioner Barnhardt reported he also

visited the new ERO/ICE location at the old Berks Heim Annex and the project is shaping up very nicely and we are looking to complete that move by mid-February.

Commissioner Scott expressed gratitude and thanks to Mr. Lloyd Hopkins of Oley Township who for many years served on the Planning Commission Board and was always a champion of conservation and agricultural and was a dutiful and committed member of the Board. Commissioner Scott wished both Mr. Hopkins and Mrs. Hopkins the best.

Commissioner Leinbach commented that tomorrow the County will be hosting the Crime Summit along with District Attorney John Adams. Commissioner Leinbach mentioned some of the individuals attending the Summit. The Summit begins at 2:00 p.m. and is a private event until 4:20 p.m. At the conclusion of the event the District Attorney will be making a public statement about the event. It is expected the Governor will make a brief statement.

Comment From the Floor

Janine Galiano, a Berks County resident, applauded the Commissioners for addressing the Crime issue. Ms. Galiano further addressed the Board on whether she can play a tape on testimony given in a Court hearing relative to her claim on cameras not being allowed in the Courthouse and Services Center. Commissioner Leinbach advised Ms. Galiano to submit her questions and material to the Solicitor. Alan S. Miller, County Solicitor, addressed some of Ms. Galiano's question regarding access to the building with or without cameras.

Ben Vonderheide, Conestoga, Pennsylvania requested to speak. Commissioner Leinbach clarified for Mr. Vonderheide the State law governing public speaking at a public meeting. Mr. Vonderheide spoke of his experiences on trying to bring cameras into the Courthouse and Services Center.

There being no further business, the meeting adjourned at 10:32 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk