

Commissioners' Board Meeting Minutes February 18, 2016

The Berks County Board of Commissioners met in regular session on Thursday, February 18, 2016, 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 County Solicitor Christine M. Sadler, 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.

Commissioner Leinbach announced there was an Executive Session held February 11, 2016 to discuss personnel and litigation.

Approval of Minutes

The minutes of February 11, 2016 Commissioners' Board Meeting were approved as presented.

Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 47.16 Adopt a resolution authorizing 2015 Budget Transfers in the amount of \$1,416,729.00, 2015 Appropriations in the amount of \$42,932.00, 2016 Budget Transfers in the amount of \$45,814.00 and 2016 Appropriations in the amount of \$4,875.00 per listing dated February 16, 2016.
 - 48.16 Adopt a resolution authorizing execution of Professional Services Agreement #EA-173988-15 between the County of Berks and Natural Lands Trust, Media, Pennsylvania, to assist in updating the Antietam Lake Park Master Plan at a not to exceed amount of \$43,870.00 including reimbursable expenses.
 - 49.16 Adopt a resolution authorizing the appointment Jodi Gauker, Fleetwood, Pennsylvania, to the Berks County Planning Commission for a four (4) year term expiring December 31, 2019. This is a vacant position.
 - 50.16 Adopt a resolution authorizing the appointment of Jeannine O'Neill-Rohrbach, CPA, CGMA, Chief Financial Officer and

Vice President of Finance, Brentwood Industries, Inc., to the Berks County Workforce Development Board as business representative, to fill the unexpired term of Peter Pellicano, effective March 1, 2016 through June 30, 2016.

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 February 16, 2016. Commissioner Leinbach reported there are 5 contracts and referenced the departments.
3. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated February 16, 2016 for week ending February 17, 2016 and the payment of electronic transfers and employee payroll.

Reports

1. County Treasurer A. Dennis Adams, 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

1. Carl E. Geffken reported the Commissioners will receive an update on WIB/CareerLink Local Designation and the State Plan; a discussion on the increase in workload in Protective Services for the Area Agency on Aging; and a brief update on the Security contract for 2016.
2. Robert J. Patrizio had no report today.

COMMISSIONERS' COMMENTS

Commissioner Barnhardt reported that at the South Central Transit Authority meeting last night they locked in a bid for two years to purchase diesel and gasoline, and will be teaming up with York and Lebanon Transit Authority in this purchase. Commissioner Barnhardt reported they will pay \$1.30 per gallon for diesel and \$1.16 for gasoline for the first year and \$1.49 per gallon for diesel and \$1.31 for gasoline for the second year.

Commissioner Scott commented on the Antietam Lake Park Master Plan, where there happens to be a considerable amount of woodland. Commissioner Scott offered a reminder to owners of woodland who are thinking of harvesting some of their trees, to speak with a consulting forester before agreeing to hire someone to harvest your trees, as they may be more valuable than you realize.

Commissioner Leinbach commented he received information today from CCAP that the projected revenue from the Marcellus Shale Gas will be down this year, which is the first drop in five years.

Commissioner Leinbach announced he will be leaving tomorrow morning to attend the annual NACo Legislative Conference in Washington, D.C., which focuses on meeting with Administration officials and legislators, and the keynote speaker this year will be Chris Wallace of Fox News.

Commissioner Leinbach sadly announced the tragic passing of Don Haverly, who is our Pension Manager with SEI, and asked everyone to keep Don's family in your prayers.

There being no further business, the meeting adjourned at 10:21 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk