

## **Commissioners' Board Meeting Minutes February 23, 2012**

The Berks County Board of Commissioners met in regular session on Thursday, February 23, 2012, at 10:30 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 Mark C. Scott and Commissioner Kevin S. Barnhardt in attendance. Also present were Solicitor Alan Miller and Chief Clerk Maryjo Gibson.

Commissioner Leinbach opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

### **Approval of Minutes**

The minutes of February 14, 2012 Commissioners' Workshop and February 16, 2012 Commissioners' meetings were approved as presented.

### **Consent Agenda Items**

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott and all voted unanimously to approve the items listed on the Consent and Non-Consent Agenda:
  - 63.12 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$496,734.00, 2011 Budget Appropriations in the amount of \$85,591.00 and 2012 Budget Transfers in the amount of \$13,500.00 per listing dated February 17, 2012.
  - 64.12 B. Adopt a resolution authorizing renewal of the Berks County Home-Berks Heim Commercial Insurance proposal effective March 1, 2012 to March 1, 2013.
  - 65.12 C. Adopt a resolution authorizing Human Resources Recommendations per listing dated February 21, 2012:
    1. Authorize the appointment of Scott Poch to PC012344 Sr. Government Accountant – Controller, effective 3/7/12. Rate of \$55,000/annually. Salary budgeted \$55,000/annually. Salary range Minimum \$40,643; Midpoint \$54,190; Maximum \$67,738. Replacement for Ray Austin who separated. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11120.
    2. Authorize the appointment of William Consugar to PC012683 Sr. Government Accountant – Controller,

effective 3/7/12. Rate of \$55,000/annually. Salary budgeted \$55,545/annually. Salary range Minimum \$40,643; Midpoint \$54,190; Maximum \$67,738. New position approved by Salary Board on 9/20/11. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11120.

3. Authorize the appointment of Carl Geffken to PC010258 Chief Operations Officer – Commissioners, effective 3/21/12. Rate of \$100,000/annually. Salary budgeted \$111,190/annually. Salary range Minimum \$80,137; Midpoint \$106,849; Maximum \$133,561. Replacement for Carl Staples who separated. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11010.
- 66.12 D. Adopt a resolution authorizing execution of the Collective Bargaining Agreement between the United Food and Commercial Workers Union, Local 1776 and the County of Berks d/b/a Berks Heim, effective January 1, 2011 and expiring December 31, 2015.
- 67.12 E. Adopt a resolution authorizing execution of a Municipal Improvements Agreement between the Township of Bern and the County of Berks pertaining to the construction and installation of a tower site regarding the Berks County Public Safety Radio Project. Alan S. Miller, County Solicitor, commented that due to fact that the Exhibit is not complete, additional language will be added to this resolution and Resolution No. 68-12, setting forth the agreements are subject to final review and approval by the County Solicitor of any modifications to Exhibit “A”.
- 68.12 F. Adopt a resolution authorizing execution of a Stormwater Controls and Best Management Practices Operations and Maintenance Agreement between the County of Berks and Bern Township pertaining to the construction and installation of a tower site regarding the Berks County Public Safety Radio Project.
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 17, 2012.
  3. Motion to authorize payments set forth on Controller's Office vouchers listing dated February 21, 2012 for the week ending February 22, 2012.

**Non-Consent Agenda Items**

- 69.12 G. Adopt a resolution authorizing support for increasing the prevailing wage threshold to adjust for cost increases that have occurred since the Prevailing Wage Act Pennsylvania General Assembly to amend the state Prevailing Wage Act (Act 442 of 1961) was enacted nearly 50 years ago; further urging members of the General Assembly to support and pass House Bill 1329, as well as any other proposal that offers relief to Pennsylvania's local governments and taxpayers from the burdens of the Prevailing Wage Act. Commissioner Leinbach commented that at the request of CCAP Pennsylvania counties have been asked to adopt a resolution supporting increasing the prevailing wage and to raise public awareness of prevailing wage issue.
- 70.12 H. Adopt a resolution authorizing the award and execution by the Director of Contracts and Procurement as a result of Invitation to Bid #11-26-MB, contracts pertaining to restoration and rehabilitation work for the Berks County Services Center Parking Garage Restoration project as follows:

**Structural Preservation Systems, LLC**

7455 New Ridge Road, Suite T

Hanover, MD 21076

General Construction Base Bid: \$1,611,219.95

*Alternate GAI: All Noise Work Between 6pm & 6am - Add - \$0.00*

General Construction Total: **\$1,611,219.95**

**Vision Mechanical, Inc.**

135 Juniata Street

West Reading, PA 19611

Plumbing Construction Base Bid: \$204,000.00

*Alternate PA1: All Noise Work Between 6pm & 6am - Add - \$0.00*

*Alternate PA2: Paint All Sprinkler Piping (1-1/2" Diameter),*

*7,700LF - Add - \$19,726.00*

*Alternate PA3: Paint All Sprinkler Piping (3" Diameter), 540LF -*

*Add - \$2,757.00*

Plumbing Construction Total: **\$226,483.00**

**Pagoda Electrical, Inc.**

2003 Friedensburg Road

Reading, PA 19606

Electrical Construction Base Bid: \$53,175.00

*Alternate EAI: All Noise Work Between 6pm & 6am - Add - \$0.00*

Electrical Construction Total: **\$53,175.00**

Maria Ballas, Deputy Director of Contracts and Procurement, requested from the floor the Commissioners authorize the award of and execution of 3 contracts for the Services Center Parking Garage Restoration project as referenced above due to the fact that the Services Center Garage is scheduled to close March 1, 2012.

**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.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk