

Commissioners' Board Meeting Minutes March 5, 2015

The Berks County Board of Commissioners met in regular session on Thursday, March 5, 2015, at 10:13 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. The Meeting started late due to a delayed opening as a result of inclement weather.

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.

Approval of Minutes

The minutes of February 26, 2015 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:
 - 62.15 Adopt a resolution authorizing 2014 Budget Transfers in the amount of \$1,391,175.00, 2014 Appropriations in the amount of \$97,600.00, 2015 Budget Transfers in the amount of \$79,663.00 and 2015 Appropriations in the amount of \$87,779.00 per listing dated March 2, 2015. Mr. Patrizio reported the majority of the 2014 transfers were the result of discussions made between Carl Geffken, Justin Loose and himself to tract time in those departments to reflect where the expenditures were incurred.
 - 63.15 Adopt a resolution authorizing Human Resources Recommendations per listing dated March 5, 2015 as follows:
 1. Authorize the promotion of Jeffrey Shilling, PC012487 Telecommunicator +6 – Communications Center to PC011090 Fire Training Center Superintendent – Department of Emergency Services, effective 3/11/2015. Rate of \$42,000/annually. Salary range Minimum \$41,615; Midpoint \$55,487; Maximum \$69,359. Replacement for William Hine who transferred. This request meets the criteria of the Hiring Policy. Budget 10000 – 16020.

- 64.15 Adopt a resolution authorizing execution of the Second Lease Amendment and the Amended and Restated Memorandum of Lease between Natural Lands Trust, Inc., Media, Pennsylvania and the County of Berks for the Robeson/Cumru Township tower site in regard to the Public Safety Radio Project.
- 65.15 Adopt a resolution authorizing Christian Y. Leinbach, Commissioner Chair, to execute Change Order No. 01-29 to the Pyramid Network Services, LLC Agreement to supply and install access door readers, locks, new UPS circuits and related hardware for the Berks County Communication Center, Courthouse and Bethel sites in regard to the 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 26, 2015. Commissioner Leinbach reported there was one contract and referenced the department.
3. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated March 3, 2015 for week ending March 4, 2015 and the payment of electronic transfers and employee payroll.

Reports

1. County Treasurer A. Dennis Adams, CPA, reported due to the delayed opening his report will be submitted later today.
2. The Controller's weekly report was presented by Deputy Controller Ronald Rutkowski.

REPORTS OF CHIEF OPERATING OFFICE/CHIEF FINANCIAL OFFICER

1. Carl E. Geffken had no comments.
2. Robert J. Patrizio reported the Commissioners will be discussing the proposed cash investment plan that has been circulated to the Commissioners, a report on the January cash flow and WMS range update.

COMMISSIONERS' COMMENTS

Commissioner Barnhardt commented on the recent passing of "Big" John Ulrich. Commissioner Barnhardt stated he was a good man who did a lot for his community.

Commissioner Scott had no comments.

Commissioner Leinbach commented John Ulrich was an amazing and unassuming man, had strong opinions but was a humble guy, and will miss Big John's catering.

There being no further business, the meeting adjourned at 10:39 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk