

Commissioners' Board Meeting Minutes March 15, 2012

The Berks County Board of Commissioners met in regular session on Thursday, March 15, 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 March 6, 2012 Commissioners' Workshop and March 8, 2012 Commissioners' Meetings were approved as presented.

Consent Agenda Items

Commissioner Leinbach commented that the Mental Health/Developmental Disabilities item listed Tuesday, March 13, 2012 is being pulled due to uncertainty of funding from DPW.

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott to approve the Consent and Non-Consent Items, and all voted unanimously to approve the items listed below:
 - 85.12 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$186,547.00, 2011 Appropriations in the amount of \$27,145.00, **revised** 2012 Transfers in the amount of \$3,000.00 and **revised** 2012 Appropriations in the amount \$12,839.00 per listing dated March 9, 2012.
 - 86.12 B. Adopt a resolution authorizing approval and acceptance of the IM PAK Builders' Risk with Soft Costs Non-Reporting Policy effective March 7, 2012 in regard to the Berks County Emergency Radio Project.
 - 87.12 C. Adopt a resolution authorizing Human Resources Recommendations per listing dated March 13, 2012 as follows:
 1. Authorize transfer of Jonathan C. Fritz, PC012339 Special Operations and Projects Officer to PC011090 Fire Training Center Superintendent – Department of Emergency Services, effective 3/21/2012. Rate of \$45,193/annually. Salary budgeted \$43,539/annually. Salary range Minimum \$41,615;

Midpoint \$55,487; Maximum \$69,359. Replacement for Steven Noll who transferred. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 - 16020.

- 88.12 D. Adopt a resolution authorizing the County Solicitor to advertise an ordinance concerning the adoption of an unconventional gas well fee in accordance with Act 13 of 2012.
- 89.12 E. Adopt a resolution authorizing execution of Addendum No. 2 to Agreement No. 116349-10 with High Safety Consulting Services, Ltd., which extends the term of the Agreement through April 2012, to provide Indoor Environmental Quality Services for the Old Berks Heim Building.
- 90.12 F. Adopt a resolution authorizing the appointment of Daniel E. Milloy, Blandon, Pennsylvania to the Council on Chemical Abuse to a three (3) year term expiring February 1, 2015.
- 91.12 G. Adopt a resolution authorizing execution of the Certification Statement, County Child Welfare Program, for FY 10/11-4thquarter Revision 1, due to additional IVE claims, for submission to the Pennsylvania Office of Children to receive reimbursement for expenditures.
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 March 9, 2012.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated March 13, 2012, for week ending March 14, 2012.

Business From the Floor

A request was made by Maria Ballas, Deputy Director of Contracts and Procurement, for execution of agreements between the County of Berks and Hess Corporation which will lock in place a price for natural gas, subject to final review and approval by the Solicitor. Commissioner Leinbach commented that this agreement was discussed extensively at the March 8, 2012 Budget Meeting.

- 92.12 H. Adopt a resolution authorizing execution of a contract with Hess Corporation to purchase natural gas for ten (10) NT account @ \$3.787/Dth and to lock in the basis price of \$.349/Dth for the two (2) Delivery Services Accounts contract quantities for the period April 1, 2012 through December 31, 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 10:39 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk