

Commissioners' Board Meeting Minutes April 26, 2012

The Berks County Board of Commissioners met in regular session on Thursday, April 26, 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, Chief Operations 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 that today is Bring Your Daughter and Son to Work Day. Commissioner Leinbach welcomed the parents, grandparents and children and explained to the audience how the Meeting is run. Commissioner Leinbach also informed the audience that the Commissioners will take a few questions at the conclusion of the meeting.

Approval of Minutes

The minutes of April 17, 2012 Commissioners' Workshop and April 19, 2012 Commissioners' Board 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 below:
 - 129.12 A. Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$121,394.00 and 2012 Appropriations in the amount \$432,606.00 per listing dated April 20, 2012.
 - 130.12 B. Adopt a resolution authorizing the County Treasurer and Chief Financial Officer jointly to determine the time of payment of the remainder of the ARC Payment in the amount of \$7,416,227.00 based upon the advice of the Retirement Fund Investment Advisor, provided that such payments(s) shall be made in its/their entirety on or before December 31, 2012. Commissioner Leinbach commented to the audience that this money is put into the County's Retirement Fund.
 - 131.12 C. Adopt a resolution authorizing Human Resources Recommendations per listing dated April 24, 2012 as follows:
 1. Authorize promotion of Amanda Wargo, PC010569 County Caseworker II to PC010655 County Caseworker Supervisor – CY5, effective 5/15/2012. Rate of \$45,224/annually. Salary budgeted \$57,589/annually.

Salary range Minimum \$40,357; Midpoint \$53,809; Maximum \$67,262. Replacement for Edith Stull who separated. This request meets the criteria of the Hiring Policy. Budget 22000 – 23200.

2. Authorize promotion of Trista N.H. Oxenreider, PC011173 Judicial Coordinator to PC010674 Court Collections Program Manager – Court Administration, effective 5/2/2012. Rate of \$40,000/annually. Salary budgeted \$43,792/annually. Salary range Minimum \$34,874; Midpoint \$46,499; Maximum \$58,124. Replacement for Barbara A. Crossley who was promoted. This request meets the criteria of the Hiring Policy. Budget 10000 – 11600.
- 132.12 D. Adopt a resolution authorizing execution of Engineering Services Agreement No. 134081-12 between the County of Berks and Stackhouse Bensinger, Inc., Sinking Spring, Pennsylvania, to provide design and engineering services for the Berks County Veterans Affairs Office in a not to exceed amount of \$3,950.00.
- 133.12 E. Adopt a resolution authorizing execution of the AIA C132 Agreement between the County of Berks and Timothy Haahs & Associates, Blue Bell, Pennsylvania, to provide construction management services for the Services Center Parking Garage Rehabilitation Project at a fixed fee of \$68,750.00.
- 134.12 F. Adopt a resolution authorizing execution of Change Order No. 005 to Agreement No. 10-23185/CR with Motorola Solutions in the amount of \$84,485.00 for Project Implementation Changes and \$55,428.00 for Years 1 through 10 Maintenance and Support Changes in regard to the Berks County 700 MHz Project Public Safety Radio Network.
- 135.12 G. Adopt a resolution authorizing, ratifying and confirming execution of Access Easement Agreements in regard to the Berks County Emergency Response Radio Project (in lieu of condemnation) as follows:
1. The Hamburg Municipal Authority
 2. Kris Alan Guitas
 3. Redevelopment Authority of Berks County
 4. Floyd Wetzel
 5. James Heeps
 6. Thomas J. Biehn and Cindy S. Biehn
 7. Clayton R. Ingram
 8. Richard Hoffman, Merris Ann Hoffman, Timothy Richard Hoffman, Cynthia Ann Aston, & Gregg W.

Hoffman

9. Timothy A. Moose and Jo Anne Moose

10. The Borough of Kutztown

11. The City of Reading

- 136.12 H. Adopt a resolution authoring execution of the revised Berks County Emergency Operations Plan dated April 26, 2012.
- 137.12 I. Adopt a resolution authorizing execution of the Amendment to Water Supply Agreement between the County of Berks and Bern Township Municipal Authority (BTMA) for water services supplied by BTMA to Berks County North Campus facilities and Dedication and Easement Agreement.
- 138.12 J. Adopt a resolution authorizing the appropriation of \$438,609.00 for the express purpose of matching Berks Area Regional Transportation Authority's (BARTA) State Assistance funding for the period July 1, 2012 through June 30, 2013, which is a 5% increase over last year.
- 139.12 K. Adopt a resolution authorizing Edward B. Michalik, MH/DD Administrator, to accept the capitation rates offered by the Department of Public Welfare for the Health Choices Program in Berks County for the July 2012 through June 2013 Fiscal Year as outlined in Appendix 3 attached hereto.
- 140.12 L. Adopt a resolution authorizing Christian Y. Leinbach, Commissioner Chair, to execute and submit an Intermediate Punishment Plan in accordance with Act 200-41 to the Pennsylvania Commission on Crime and Delinquency, pursuant to the 2012-2013 grant funding cycle.
- 141.12 M. Adopt a resolution authorizing Christian Y. Leinbach, Commissioner Chair, to execute the Subgrant No. DA-ST-23316 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission on Crime and Delinquency with respect to funding in the amount of \$245,352.00 for "Phase II- Restrictive Intermediate Punishment (RIP)- Level 3 & 4" covering the period July 1, 2012 – June 30, 2013.
- 142.12 N. Adopt a resolution authorizing Christian Y. Leinbach, Commissioner Chair, to execute the Continuation of Subgrant No., 23358 by and between the County of Berks (Adult Probation) and the Pennsylvania Commission on Crime and Delinquency with respect to funding in the amount of \$150,000.00 for "Phase I –RIP Level 2 & 3 Offenders" covering the period July 1, 2012 and June 30, 2013.

- 143.12 O. Adopt a resolution approving the financing by the Berks County Municipal Authority of a project for the benefit of Phoebe Berks Health Care Center, Inc., which project consists, generally, of the refunding of certain outstanding debt of Phoebe Berks Health Care Center, Inc., declaring that it is desirable for the health, safety and welfare of the people in the area served by Phoebe Berks Health Care Center, Inc. for the Authority to participate in the financing of the project; authorizing the approval of the project for federal internal revenue code purposes; and authorizing other necessary and appropriate action.
2. Motion to authorize payments set forth on Controller's Office vouchers listing dated April 24, 2012 for the week ending April 25, 2012.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report. Commissioner Leinbach questioned Mr. Long if the County has reached the peak of tax collection yet. Treasurer Long responded the County has not yet reached the peak.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

Comments From the Floor

The Commissioners, COO, Solicitor, Chief Clerk and Elected Officials in attendance introduced themselves and briefly described their job duties. The Commissioners then held a brief question and answer session for the children.

There being no further business, the meeting adjourned at 11:06 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk