

Commissioners' Board Meeting Minutes May 10, 2012

The Berks County Board of Commissioners met in regular session on Thursday, May 10, 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 Vice Chair Kevin S. Barnhardt called the meeting to order with Commissioner Mark C. Scott in attendance. Commissioner Leinbach was in Haiti and did not attend the meeting. Also present were Solicitor Alan Miller, Chief Operating Officer Carl E. Geffken and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of May 1, 2012 Commissioners' Workshop and May 3, 2012 Commissioners' Board Meetings were approved as presented.

Consent Agenda Items

1. Commissioner Scott commented that since there have been no changes since Tuesday to the approved Agenda items listed below, he motioned to approve the entire Consent Agenda Items as presented. Commissioner Barnhardt seconded the motion and all voted unanimously to approve the items listed below:
 - 149.12 A. Adopt a resolution authorizing 2011 Appropriations in the amount of \$43,420.00 and 2012 Budget Transfers in the amount of \$113,199.00 per listing dated May 4, 2012.
 - 150.12 B. Adopt a resolution authorizing Human Resources Recommendations per listing dated May 8, 2012 as follows:
 1. Authorize the appointment of Kari L. Bollinger to PC12347 Sr. Governmental Accountant – Controller, effective 5/16/2012. Rate of \$55,000/annually. Salary budgeted \$62,213/annually. Salary range Minimum \$40,643; Midpoint \$54,190; Maximum \$67,738. Replacement for Pamela Santos who separated. This request meets the criteria of the Hiring Policy. Budget 10000 – 11120.
 2. Authorize the utilization of a temporary agency for Data Entry Clerk – Treasurer's Office, effective July 10, 2012 until August 31, 2012. Rate not to exceed \$16.00/hr. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11100.

- 151.12 C. Adopt a resolution authorizing execution of Addendum No. 3 to Agreement No. 116349-10 between the County of Berks and High Safety Consulting Services, Ltd., to provide indoor environmental services in occupied spaces at the Old Berks Heim Building for the month of May, June and July of 2012 and to reduce the assessment to one time per month at the same rate of \$4,250.00 per assessment.
- 152.12 D. Adopt a resolution authorizing execution of Engineering Services Agreement No. 134627 between the County of Berks and McCormick Taylor, Inc. of Exton, Pennsylvania, to provide engineering design, environmental permitting, right-of-way, construction management and construction inspection services for the removal of the DeTurks Bridge and the restoration of the Sacony Creek embankment and permanent closure of Long Dam Road at the intersection with Krumsville Road, Maxatawny Township at a not to exceed amount of \$35,977.00.
- 153.12 E. Adopt a resolution authorizing execution of two deeds between the County of Berks as grantor and the Borough of Leesport as grantee, for 27 and 37 East Wall Street, Leesport, in order to transfer the Leesport Lock House property to the Borough of Leesport.
- 154.12 F. Adopt a resolution authorizing the change of the name of the Berks Heim from "County of Berks, Berks County Home-Berks Heim" to "County of Berks, Berks Heim and Rehabilitation".
- 155.12 G. Adopt a resolution authorizing tax forgiveness of 2011 County Interim taxes, including any penalties and interest for 140 Chestnut Street, Mohnton, Pennsylvania (PIN 65-4395-17-12-7433-B01) owned by the Mifflin Area YMCA.
- 156.12 H. Adopt a resolution authorizing execution of Memoranda of Leases with the following parties, in regard to the Berks County Emergency Response Radio Project:
1. Horvath Towers II, LLC (Alsace Site)
 2. Bruce J. Moll (Bally Site)
 3. Douglas N. Donley and Annette M. Donley (Bethel Site)
 4. PA Game Commission (Blue Mountain Site)
 5. Borough of Boyertown (Earl Site)
 6. Hamburg Area School District (HASD Site)
 7. Borough of Kutztown (Kutztown Site)
 8. James W. Heeps (Longswamp Site)
 9. City of Reading (Mt. Penn Site)
 10. Eugene A. Swope (North Heidelberg Site)

11. Cambridge-Lee Industries, LLC (Ontelaunee Site)
12. Borough of Hamburg (Pulpit Rock Site)
13. Gibraltar Estates, LLC (Robeson Site)
14. PA Turnpike Commission (Turnpike Site)

- 157.12 I. Adopt a resolution authorizing execution of the Stormwater Best Management Practices Operations and Maintenance Agreement between the County of Berks and Hereford Township, Berks County, in regard to the Berks County Emergency Response Radio Project.
2. Motion authorizing Kevin S. Barnhardt as Vice Chair, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated May 4, 2012.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated May 8, 2012 for the week ending May 9, 2012.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by Eileen Hobbs, Manager of Accounting & Financial Report.

There being no further business, the meeting adjourned at 10:41 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk