

Commissioners' Board Meeting Minutes May 17, 2012

The Berks County Board of Commissioners met in regular session on Thursday, May 17, 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 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 8, 2012 Commissioners' Workshop and May 10, 2012 Commissioners' Board Meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Scott, seconded by Commissioner Barnhardt and all voted unanimously to approve the Consent items listed below:
 - 162.12 A. Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$66,659.00 and 2012 Appropriations in the amount \$46,356.00 per listing dated May 11, 2012.
 - 163.12 B. Adopt a resolution authorizing Human Resources Recommendations per listing dated May 15, 2012 as follows:
 1. Authorize the appointment of Susan Sorrentino to PC011631 RN Supervisor – Berks Heim, effective 5/16/2012. Rate of \$61,090/annually. Salary budgeted \$63,448/annually. Salary range Minimum \$49,406; Midpoint \$65,875; Maximum \$82,343. Replacement for Ihuarulam Okoroji who transferred. This request meets the criteria of the Hiring Policy. Budget 53000 – 33090.
 - 164.12 C. Adopt a resolution authorizing execution of a Subordination, Non-Disturbance and Attornment Agreement between Bruce Moll and the County of Berks for the Bally Site in regard to the Berks County Emergency Response Radio Project.
 - 165.12 D. Adopt a resolution authorizing execution of the Certification Statement for the County Children & Youth Social Services Programs to the Pennsylvania Department of Public Welfare for

FY 11/12 – January through March 2012 – 3rd Quarter.

- 166.12 E. Adopt a resolution of the Board of Commissioners of the County of Berks, Pennsylvania, approving the financing by the Berks County Municipal Authority of a project for the benefit of the Reading Hospital and the Reading Hospital and Medical Center, which project consists, generally, of the refunding of certain outstanding indebtedness of the Reading Hospital and the Reading Hospital and Medical Center, declaring that it is desirable for the health, safety and welfare of the people in the area served by the Reading Hospital and the Reading Hospital and Medical Center 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.
- 167.12 F. Adopt a resolution authorizing the approval by the Berks County Board of Commissioners of a letter of support to the State Legislature keeping the \$20.5 million of Pennsylvania's cigarette tax revenue dedicated to farmland preservation. Clerk of Courts James Troutman questioned if the \$20.5 million is all the cigarette revenue received by the State. Commissioner Barnhardt answered this it is not the entire amount collected by the State. This is just a portion that the State has allocated for Ag Land Preservation. Commissioner Barnhardt further commented that the Governor wants to move this amount to Health and Human Services.
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 May 14, 2012.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated May 15, 2012 for the week ending May 16, 2012.

Non-Consent Items

A motion was made by Commissioner Scott, seconded by Commissioner Barnhardt and all voted unanimously to approve the Non-Consent item listed below.

- 168.12 G. Adopt a resolution authorizing execution of the AIA B101 Agreement between the County of Berks and MKSD, LLC, of Allentown, Pennsylvania, to provide architectural as well as mechanical, electrical, structural, plumbing and wastewater engineering services for the ICE/ERO Interior Renovation Project at a not to exceed amount of \$78,000.00. Commissioner

Barnhardt commented that time is an issue for this project in order to move ICE to the CRC and also to utilize federal reimbursement money.

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 11:40 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk