

## **Commissioners' Board Meeting Minutes June 9, 2016**

The Berks County Board of Commissioners met in regular session on Thursday, June 9, 2016, at 10:00 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 Kevin S. Barnhardt in attendance. Commissioner Mark C. Scott was absent. Also present were First Assistant County Solicitor Matthew Kloiber and Chief Clerk Maryjo Gibson.

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

### **PUBLIC HEARING**

In accordance with the May 26, 2016 advertisement, Commissioner Leinbach opened a Public Hearing for approval of the Human Services Block Grant for Fiscal Year 2016/2017 for Mental Health/Developmental Disabilities as required by the Block Grant Law. Commissioner Leinbach commented this program is strongly advocated by CCAP, and 30 counties have been allowed to enroll in the Block Grant Program.

Dr. Edward B. Michalik, Berks County Mental Health/Developmental Disabilities Program Administrator, presented information concerning implementation of the Human Services Block Grant program and a PowerPoint of the Grant Program, what programs are funded, the number of individuals supported by the funding and the projections for future programs and funding. Dr. Michalik commented that we now have full flexibility within the seven allowed categories where we can move funds as needed. Also speaking was George Vogel, Executive Director of the Council on Chemical Abuse and Krista McIlhane, Berks County Children and Youth Services Administrator, who detailed what services their agencies are able to provide as a result of the funding and who benefits from the services. Ms. McIlhane also provided a report of funding on behalf of Robert Williams, Chief Probation and Parole Officer, who was unable to attend. Mr. Vogel introduced two people in the audience who have received and benefited from the flexibility of public dollars for recovery services.

Dr. Michalik commented the Plan will be submitted to the Department of Human Services July 8, 2016.

Commissioner Barnhardt recommended Dr. Michalik send a copy of this report to CCAP and members of the Berks County legislative delegation.

A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the following Resolution:

- 160.16 A. Adopt a resolution authorizing execution of Appendix A, Fiscal Year 2016-2017 County Human Services Plan Assurance of Compliance form.

Approval of Minutes

The minutes of June 2, 2016 Commissioners' Board Meeting were approved as presented.

Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
  - 161.16 Adopt a resolution authorizing 2016 Budget Transfers in the amount of \$82,655.00 and 2016 Appropriations in the amount of (\$106,145.00) per listing dated June 6, 2016.
  - 162.16 Adopt a resolution authorizing Human Resources Recommendations per listing dated June 9, 2016 as follows:
    1. Authorize the appointment of Miranda Lee to PC012984 Law Clerk I – Court Administration, effective 6/15/16. Rate of \$40,078/annually. Salary range Minimum \$40,078; Midpoint \$53,438; Maximum \$66,797. Replacement for Alexander Elliker who separated. This request meets the criteria of the Hiring Policy. Budget 10000 – 11600.
  - 163.16 Adopt a resolution ratifying, confirming and approving Dr. Edward B. Michalik, MH/DD Administrator's interest, on behalf of the County of Berks, in extending the HealthChoices Behavioral Pennsylvania's Department of Human Services until June 30, 2019.
  - 164.16 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute Change Order No. 01-33 to the Contract with Pyramid Network Services, LLC, East Syracuse, New York, in connection with the Berks County Public Safety Radio Project. This Change Order deletes, in its entirety, Exhibit G to the original Agreement and replaces it with a new Exhibit G dated May 26, 2016. This is a zero dollar (\$0.00) Change Order and does not include changes in the Contract Sum or Guaranteed Maximum Price. It extends the term of the contract to include any work ordered by the County before May 31, 2017.
  - 165.16 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the Amendment to Agreement between Bern Township Municipal Authority ("Authority") and the County of Berks ("County"), which will extend the completion of decommissioning and disposing of the County Pump Station and connection to the County Transmission Line to the Authority Transmission Facility to December 31, 2016, in order not to

damage the crops planted on the property upon which the County Pump Station is located, and to allow the harvesting of the crops in the Fall of 2016.

Commissioner Leinbach announced there is an additional item to be brought up from the floor to add under Facilities and will be added at the end.

- 166.16 Adopt a resolution authorizing execution of an Agreement between Palmetto Posting, Inc. ("Palmetto"), Spartanburg, South Carolina, and the County of Berks engaging Palmetto to perform the posting of notices and verification, and make personal service of Tax Claim Bureau sales in accordance with the applicable provisions of the Pennsylvania Real Estate Tax Sale Law and to engage in related services as fully outlined in the Agreement.
  - 167.16 Adopt a resolution authorizing the appointment of Barry H. Unger, President, Vision Mechanical, Inc., to the Berks County Workforce Development Board for a three (3) year term effective July 1, 2016 through June 30, 2019.
  - 168.16 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute a letter authorizing Amendment "B" to Reimbursement Agreement 057368, as drafted by the Pennsylvania Dept. of Transportation, which incorporates the costs for Utilities and Right-of-Way clearances into the overall project encumbrance for the replacement of the Schaeffer Road Bridge, aka the Blandon Bridge (County Bridge #53A) in Maiden Creek Township. As a result of this Amendment the costs reflected in Exhibit "A" and Paragraph 11 (b.) will be increased from \$670,000 to \$765,000. All other terms and conditions in the Agreement and all previous amendments thereto, unless specifically revised by virtue of Amendment "A", remain in full effect.
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 June 7, 2016. Commissioner Leinbach reported there are 15 contracts and referenced the departments.
  3. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated June 7, 2016 for week ending June 8, 2016 and the payment of electronic transfers and employee payroll.

### Reports

1. County Treasurer A. Dennis Adams, CPA submitted a prepared weekly Treasurer's report.

2. The Controller's weekly report was presented by County Controller Sandy Graffius.

**REPORT OF CHIEF FINANCIAL OFFICER**

Commissioner Leinbach reported there is no Budget meeting scheduled this afternoon.

**COMMISSIONERS' COMMENTS**

Commissioner Barnhardt reminded everyone that today through June 13<sup>th</sup> *The Moving Wall*, a half-size replica of the Vietnam Veterans Memorial in Washington, D.C., will be set up at Jim Dietrich's Park in Muhlenberg Township and encouraged everyone to go see it.

Commissioner Leinbach also encouraged everyone to visit *The Moving Wall*, adding you will be amazed how large and life like it is. Commissioner Leinbach announced he will be at the Park this Saturday for a wreath laying ceremony.

**COMMENTS FROM THE FLOOR**

There were no comments today.

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

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk