

Commissioners' Board Meeting Minutes July 7, 2016

The Berks County Board of Commissioners met in regular session on Thursday, July 7, 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. Also present were County Solicitor Christine M. Sadler and Deputy Chief Clerk Kaitlin P. Daley. Commissioner Mark C. Scott, Esq. was not in attendance.

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

Commissioner Leinbach announced there was an executive session held June 30, 2016 to discuss personnel items.

Approval of Minutes

The minutes of June 30, 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:
 - 192.16 Adopt a resolution authorizing 2016 Budget Appropriations in the amount of \$368,790.00 per listing dated July 5, 2016.
 - 193.16 Adopt a resolution authorizing Human Resources Recommendations per listing dated July 7, 2016 as follows:
 1. Authorize the appointment of Leslie Haftel to PC011165 Judicial Coordinator – Court Administration, effective 7/20/2016. Rate of \$31,912/annually. Salary range Minimum \$31,912; Midpoint \$42,550; Maximum \$53,187. Replacement for Ian Mogel who transferred. This request meets the criteria of the Hiring Policy. Budget 10000 – 11600.
 2. Authorize the appointment of Corey Chiecko to Assistant District Attorney I – District Attorney, effective 8/10/2016. Rate of \$46,500/annually. Salary range Minimum \$44,690; Midpoint \$59,586; Maximum \$74,483. Replacement for Amy Rothermel who

separated. This request meets the criteria of the Hiring Policy. Budget 10000 – 11580.

3. Authorize a salary increase for Christine Sadler PC010672 County Solicitor – Solicitor's Office to \$100,000/annually, effective 7/13/2016. Under agreement as part of the promotion to County Solicitor, Ms. Sadler's salary is being adjusted following the successful completion of a designated evaluation period in the position. Budget 10000 – 11020.

194.16 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute a letter to C.C. Johnson & Malhotra, PC, 4660 Trindle Road, Suite 103, Camp Hill, PA 17011 granting an extension of time for completion of the Preliminary Engineering phase services (Part I) under Agreement No. 057378 pertaining to the Manatawny Bridge (County Bridge #58B) Replacement Project until December 31, 2016. This extension is intended to allow for the Pennsylvania Department of Transportation (PennDOT) to complete the processing of paperwork necessary for the County to issue Notice to Proceed with Final Design (Part II) for this bridge project, as one Part of the project must remain active at all times. There are no additional costs associated with this extension of time.

195.16 Adopt a resolution authorizing the appointment of Michael P. Fischetti, Reading, PA, to the Berks County Workforce Development Board for a three-year term expiring June 30, 2019.

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 July 5, 2016. Commissioner Leinbach reported there are 4 contracts.
3. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated July 5, 2016 for week ending July 6, 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

1. Robert J. Patrizio reported at the Operations/Budget Meeting this afternoon there will be a discussion on the Library System's Book-A-Saurus, the five-year forecast, IS phone systems refresh update, an on-call policy for the Department of Emergency Services, and the re-addressing of the Services Center and Courthouse for emergency personnel.

COMMISSIONERS' COMMENTS

Commissioner Leinbach commented on the 4th of July Parade in Wyomissing that he participated in and the great turnout. He also noted that the Reading Symphony Orchestra and the Reading Fightins' put on a great show that included fireworks on July 5th.

COMMENTS FROM THE FLOOR

There being no further business, the meeting adjourned at 10:13 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Deputy Chief Clerk