

Commissioners' Board Meeting Minutes August 30, 2012

The Berks County Board of Commissioners met in regular session on Thursday, August 30, 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 Barnhardt and Commissioner Mark C. Scott in attendance. Also present were Solicitor Alan Miller, Chief Operating 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.

Approval of Minutes

The minutes of August 21, 2012 Commissioners' Workshop and August 23, 2012 Commissioners' Board Meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Scott to approve the Consent Agenda Items listed as well as the payment of bills pursuant to Item 3, which was seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
 - 278.12 A. Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$723,036.00 and 2012 Appropriations in the amount of \$95,564.00 per listing dated August 24, 2012.
 - 279.12 B. Adopt a resolution authorizing Human Resource Recommendations dated August 28, 2012 as follows:
 1. Authorize Commissioner's Lump Sum Award for Douglas Kenwood, PC010806 Deputy Director – Facilities in the amount of \$1,000. The award is for work performed by Mr. Kenwood in the oversight of the County-wide records management program. Budget 10000 – 11030.
 - 280.12 C. Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute a Service Agreement between Berks County and Engle-Hambright & Davies, Inc. (EHD) for the performance by EHD of employee benefit risk management, program analysis, consultation and brokerage services. The agreement shall be effective August 15, 2012 through December 31, 2013.

- 281.12 D. Adopt a resolution authorizing to execute a letter agreement with Aspire Healthcare Search to provide an employment search for a Deputy Director of Human Resources for Berks County. The County of Berks will pay a fee of twenty-five (25) percent of the annualized starting compensation for the position upon completion of the assigned search. A retainer fee of \$5,750.00 that represents one-third of the projected total fee will be required upon approval of the agreement.
- 282.12 E. Adopt a resolution authorizing execution of the final report for the Berks County Medical Assistance Transportation Program (MATP) for fiscal year 2011-2012.
- 283.12 F. Adopt a resolution ratifying, approving and affirming the creation of Berks County as a conservation district and creating the Berks County Conservation District previously authorized by motion of the Board of Commissioners August 13, 1946. This action is necessary for the Conservation District to comply with requirements of a grant application for funds of the Pennsylvania Infrastructure Investment Authority ("PennVest").

- 284.12 G. Adopt a resolution authorizing the Director of Facilities and Operation to execute the Change Order as follows:

Project:	Antietam Dam Rehabilitation Project
Contractor:	QEI Construction Group, LLC
Agreement No.:	ITB #10-16-KS; Contract No. 116616
Change Order No.:	4
Request Date:	August 14, 2012
Funding Source:	Parks Account 26045.16070.10718.81110 Parks Account 26046.16070.10718.81110

Final Change Order by which to account for additional unit price quantities for pointing, grouting rock anchor holes and Class "A" concrete; reduced unit price quantities for contingency and drilling 4" dowel holes; and new items (diving, insurance, signage, guard rail extension, trash rack installation, saddle clamp installation). Change Order also allows for an extension of the Contract period by twenty-two (22) calendar days to Substantial Completion and twelve (12) days to Final Completion. Project Engineer has reviewed and endorsed this Change Order and all included quantities.

Original Contract Amount:	\$2,290,696.29
Total of Previous Change Orders:	\$272,331.47
Change Order Amount:	\$34,659.18
Amended Contract Amount:	\$2,597,686.94

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 August 27, 2012.

3. Motion to authorize payments set forth on Controller's Office vouchers listing dated August 28, 2012 for the week ending August 29, 2012.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by Richard L. Miller, Manager of Auditing.

Commissioner Comments from the Floor

Commissioner Barnhardt commented that he had preplanned to be in Cleveland, Ohio at a Supreme Council conference earlier this week. Commissioner Barnhardt further commented with respect to the Clean and Green resolution listed on Tuesday's Agenda, he understood it was part of ongoing strategies to reduce the impact of any potential tax increase. Commissioner Barnhardt further commented that is was one of the things they were looking at, and \$370,000.00 would have been a real bump to meeting the bottom line. Commissioner Barnhardt further commented he hopes we can find other ways to save money, but apparently the farmers made a very strong case, but feels it is fair to spread the burden as fairly as possible.

Commissioner Scott commented that he respects Commissioner Barnhardt's opinion which was spoken well.

There being no further business, the meeting adjourned at 10:36 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk