

Commissioners' Board Meeting April 17, 2008

The Berks County Board of Commissioners met in regular session on Thursday, April 17, 2008, at 10:30 A.M. in the Board meeting room on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Mark C. Scott called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

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

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the April 8, 2008 Commissioner workshop minutes and the April 10, 2008 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

- I. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
 - 112.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$96,962 and 2008 Appropriations in the amount of **(\$143,268)** per listing dated April 11, 2008.
 - 113.08 B. Adopt resolution for recommendation to award, as a result of Invitation to Bid #07-07-MB, a contract for repair and reconstruction of various sections of stone masonry wall along Skyline Drive on Mt. Penn within the City of Reading, Alsace and Lower Alsace Townships. The award shall be made to the following vendor; Professional Construction Contractors, 4220 Myriah Court, Bethlehem, PA 18020, Amount of contract is **\$234,780.00**. Linear foot cost is \$172.00. As approved by the respective city/municipality in conjunction with the project manager additions to the linear footage can be made in accordance with the Invitation to Bid. All such additions shall be billed at the linear foot rate herein.
 - 114.08 C. Resolution to establish a new bank account for the Community Development Rehabilitation Escrow account.

- 115.08 D. Human Resource Recommendations per list dated April 15, 2008.
- 116.08 E. Resolution authorizing the appointment of Alfred Crump, Esq. as special counsel to the County of Berks to handle Children and Youth Services legal matters on an as needed basis for \$175 per hour as directed by the Solicitor's Office.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 14, 2008.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

Commissioner Scott noted that Executive Sessions were held on April 10th for labor negotiations and on April 11th for personnel issues.

Commissioner Barnhardt made a motion that only Proclamations or Certificates of Recognition initiated or proposed by the Commissioners will be presented in public session and considered official County business: and that unless otherwise agreed by a majority of the board, all other Proclamations or Certificates of Recognition will be mailed, delivered, or presented in person at the requestor's event as the Commissioners' schedules permit. Commissioner Leinbach seconded the motion and the motion carried.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk