

Commissioners' Workshop Meeting Tuesday, December 30, 2008

The Berks County Board of Commissioners met in regular session on Tuesday, December 30, 2008 at 10:30 A.M. in the thirteenth floor Board Room 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 Solicitor Alan Miller Esq., and Chief Clerk Terry Styer. County Administrator William E. Dennis did not attend the meeting.

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

Commissioner Scott announced that an Executive Session was held on December 29th and 30th, 2008 for the purposes of personnel matters.

Approval of Minutes

Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the December 16, 2008, Commissioners' Workshop minutes and the December 18, 2008 Commissioners' meeting minutes with all voting 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:
 - 349.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$223,000, and 2008 Appropriations in the amount of \$40,555 per listing dated December 26, 2008.
 - 350.08 B. Recommendation to award and execute as a result of Invitation to Bid #08-13-KS one year contracts for Office Cleaning Services for the Library, Careerlink, and Magisterial District Courts as identified herein. Total Estimated Amount: \$79,388.40. As per the Invitation to Bid, the County may extend the contract for two additional one-year terms provided the respective vendor agrees to hold the bid pricing fixed and firm.
 - 351.08 D. Human Resource Recommendations per list dated December 30, 2008.
 - 352.08 F. Adopt a resolution re-appointing Denise J. Commings, West Reading, to the Berks County Housing Authority for a five year term effective 1/1/2009 and ending 12/31/2013.
 - 353.08 G. Resolution re-appointing Shirley Ludwig for a 5 year term ending 12/31/2013 on the Berks County Redevelopment Authority.

- 354.08 H. Resolution to appoint John Bastek, Reading, PA, to a 3 year term on the MH/MR Advisory Board effective 1/1/2009 and ending 12/31/2011. Mr. Bastek will be replacing Ruby Lenovitch, whose term expired.
- 355.08 I. Adopt a resolution re-appointing Marcia Goodman-Hinnershitz, Reading, PA, to the Children & Youth Services Advisory Board for a three year term effective 1/1/2009 and ending 12/31/2011.
- 356.08 J. Adopt a resolution re-appointing Joan Lewis, Sinking Spring, PA, to the Children & Youth Services Advisory Board for a three year term effective 1/1/2009 and ending 12/31/2011.
- 357.08 K. Adopt a resolution re-appointing Dr. Mark Reuben, Wyomissing, PA, to the Children & Youth Services Advisory Board for a three year term effective 1/1/2009 and ending 12/31/2011.
- 358.08 L. Adopt a resolution re-appointing M. Katherine Atkinson, Sinking Spring, PA, to the Berks County MH/MR Advisory Board for a three year term effective 1/1/2009 and ending 12/31/2011.
- 359.08 M. Adopt a resolution re-appointing Rev. Msgr. John B. McCann, Douglassville, to the Berks County MH/MR Advisory Board for a three year term effective 1/1/2009 and ending 12/31/2011.
- 360.08 N. Adopt a resolution authorizing the execution of an agreement between the County of Berks and Liberty Environmental Inc. for Proposal No. PO80331 to review and to provide comments to the PADEP on the Air Quality Permit Application to install NOx Pollution Controls at the Lehigh Cement Company Evansville Plant for an amount not to exceed \$3,000.
- 361.08 O. Adopt a resolution to approve December 26, 2008 engagement letter from Roland & Schlegel in regards to legal research and opinion concerning the Colebrookdale Spur.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated December 26, 2008.

REPORTS

1. County Treasurer Nelson Long, CPA presented his weekly Treasurer's report
2. Deputy County Controller Mark Hansen presented the weekly Controller's report on behalf of Controller Sandy Graffius.

The Commissioners along with the Recorder of Deeds Fredrick Sheeler and Clerk of Courts Jim Troutman expressed their wishes for a Happy and Prosperous New Year.

There being no further business the meeting adjourned at 11:07 AM.

Respectfully Submitted,

Terry L Styer, Chief Clerk