

Commissioners' Board Meeting September 17, 2009

The Berks County Board of Commissioners met in regular session on Thursday, September 17, 2009, 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, and County Solicitor Alan Miller, Esq.

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

Approval of Minutes

The minutes of the September 8, 2009 Commissioners' Workshop and September 10, 2009 Commissioners' meeting were approved as presented.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 262.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$8,300 and 2009 Appropriations in the amount \$10,000 per listing dated September 11, 2009.
 - 263.09 B. Adopt a resolution to award and the Purchasing Manager to execute as a result of Invitation to Bid #08-12-KL, Amendment #1 to the Guaranteed Energy Services Agreement for the purpose of installing certain energy saving equipment and providing other services designed to save energy for the County's property and buildings, included as part of the amendment are a total of 21 Energy Conservation Measures (ECMs). **NORESKO**, One Research Drive, Suite 400 C, Westborough, MA 01581, Total Project Cost; \$11,310,000, Total Savings: \$1,213,428 with a simple payback of 9.3 years.
 - 264.09 C. Adopt a resolution to approve Human Resource recommendations per list dated September 15, 2009.

- 265.09 D. Adopt a resolution rescinding Resolution 66-09, and further authorizing execution of the CODY Memorandum of Understanding between the County of Berks and City of Reading for the installation of the limited use CODY RMS database, which will allow the County CODY Records Management System and the City Vision RMS to share information between their respective law enforcement Records Management Systems.
- 266.09 E. Adopt a resolution authorizing execution of a proposal for Liberty Environmental to provide Air Quality consulting and planning services related to Berks County Lead Nonattainment Designation. Amount not to exceed \$19,500.
- 267.09 F. Adopt a resolution appointing George Violand to the Office of Aging Advisory Board to complete the term ending December 8, 2009, vacated by Doris Epler, and reappointing him to the two year term beginning December 9, 2009 and ending December 8, 2011.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per listing dated September 14, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 17, 2009, as previously authorized by instructions issued September 17, 2009.
4. Motion to approve payments set forth on disbursement voucher list # 2369 for the Community Development Block Grant Program, DV #624 for the HOME Grant Program and DV #1373 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

Reports

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

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk