

Commissioners' Board Meeting July 22, 2010

The Berks County Board of Commissioners met in regular session on Thursday, July 22, 2010, 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, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

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

Approval of Minutes

The minutes of the July 13, 2010 Commissioners' Workshop and the July 15, 2010 Commissioners' meeting were approved as presented.

Consent Agenda Items

1. Commissioner Barnhardt made a motion to approve the Consent Agenda items listed below. Commissioner Leinbach seconded the motion and all voted yes to approve the following:
 - 221.10 A. Resolution authorizing the execution of a Contract Agreement between the County of Berks (Adult Probation) and the Commonwealth of Pennsylvania Board of Probation and Parole, Grant in Aid Continuing Program for the Improvement of County Adult probation Services, Fiscal year 2010 – 2011 in the amount of \$3,112,854.00.
 - 222.10 B. Resolution authorizing 2010 Budget Transfers in the amount of \$938,011 per listing dated July 12, 2010.
 - 223.10 C. Resolution authorizing Mark C. Scott, Esq., Chair to execute an Interim Administrator Consulting Agreement between Complete HealthCare Resources-Eastern, Inc. and the County of Berks for Management Services provided to Berks County Home - Berks Heim from July 9, 2010 until such time as a Nursing Home Administrator is hired by the County of Berks.

- 224.10 D. Resolution authorizing Mark C. Scott, Esq., Chair to execute Business Associate Agreement between Complete HealthCare Resources-Eastern, Inc. and the County of Berks, which will enable the parties thereto to be in compliance with certain requirements of HIPAA Regulations under the Health Insurance Portability and Accountability Act of 1996 Pub. L. No. 104-191.
- 225.10 E. Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (April, May and June) third Quarter FFY 2009-2010 in the amount of \$21,798.81 for distributing 181,656.79 pounds of food at \$.12 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank to apply for the funds on behalf of Berks County.
- 226.10 F. Resolution approving the Human Resource Recommendations per list dated July 20, 2010.
- 227.10 G. Resolution authorizing the execution of contracts between the County of Berks and United Community Services for Working Families of Reading for the Youth Apprenticeship Preparation program for project period July 1, 2010 through June 30, 2011.
- 228.10 H. Resolution amending the contract awarded for Invitation to Bid #10-18-KS for the Proposed Repair and Renovations of Railway Grade Crossing Reconstruction East Philadelphia Street to Amtrac Railroad Contractors of Maryland Inc. to include additional amounts for the sidewalk crossings in the borough thereby increasing the total amount of the contract from \$91,300 to \$156,000.
- 229.10 I. Resolution awarding and authorizing the Director of Contracts & Procurement to execute as a result of Invitation to Bid #10-16-KS a contract for the Proposed Repair and Renovations of Antietam Dam Upgrade as follows:
QEI Construction Group, LLC.
14 Commerce Drive
Wyomissing, PA 19610
Total Base Bid: \$ 2,290,693.12
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 July 19, 2010.

3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated July 22, 2010, as previously authorized by instructions issued July 22, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated July 20, 2010 for the following programs administered by the Berks County Community Development Office :
 - DV#2446 - \$142.30 Community Development Block Grant Program
 - DV#2447 - \$12,500.00 Emergency Shelter Grant
 - DV#2448 - \$30,719.14 Homelessness Prevention Rapid Rehousing Program (ARRA)
 - DV#1390 - \$350.00 Community Development Rehabilitation Program

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius' weekly Controller's report was presented by Deputy County Controller, Mark Hanson.

Commissioner Leinbach presented information from his recent participation at the NACo (National Association of Counties) Conference.

There being no further business, the meeting adjourned at 10:46 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk