

Commissioners' Board Meeting April 7, 2011

The Berks County Board of Commissioners met in regular session on Thursday, April 7, 2011, 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 First Asst. County Solicitor Christine M. Sadler, Esq., Interim Chief Operations Officer Kenneth C. Borkey, Jr. and Chief Clerk Maryjo Gibson.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag, and announced that the Board met in executive session on Wednesday, April 6, 2011 to discuss litigation matters, namely the Exide Title V Environmental Appeal.

Approval of Minutes

The minutes of March 29, 2011 Commissioners' Workshop and March 31, 2011 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below including the Non-Consent item, Resolution No. 117.11:
 - 111.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$2,725,416.00, 2011 Budget Transfer in the amount of \$245,509.00 and 2011 Appropriations in the amount \$60,821.00 per listing dated April 1, 2011.
 - 112.11 B. Adopt a resolution authorizing execution of the Schedule of Excess Loss Coverage for AAIC (American Alternative Insurance Corporation) for policy period January 1, 2011 through December 31, 2011.
 - 113.11 C. Adopt a resolution authorizing execution of an AIA Contract between the County of Berks and Consolidated Engineers, Leesport, Pennsylvania, to provide engineering and architectural services for the 19th Floor Equipment Room Expansion and Cooling of the Berks County Courthouse at a not to exceed amount of \$10,900.00.

- 114.11 D. Adopt a resolution authorizing execution of an Independent Contractor Agreement between the County of Berks and The Quandel Group, Inc., Harrisburg, Pennsylvania, to develop budgets for various upgrades to the Security and Infrastructure at the Berks County Jail at a not to exceed amount of \$22,575.00.
- 115.11 E. Adopt a resolution authorizing execution of the State-Only Permit Application No. 06-05067 to the Pennsylvania Department of Environmental Protection, Bureau of Air Quality Control, for the operation of the boiler plant located at the North Campus.
- 116.11 F. Adopt a resolution approving the easement funding up to \$1,000.00 per acre for Pike Township in order to complete the purchase process of eight (8) easements under the Berks County Natural Land, Farmland and Open Space Conservation Program Part Two: Municipal Land Protection Program as listed:
1. Lang
 2. Dietrich
 3. Gorrin/Fetterolf
 4. Weller (Rolling Rock Building Stone)
 5. Pike Township Sportsman Assoc.
 6. Reider
 7. F. Blank
 8. D. Blank
- 117.11 G. Adopt a resolution authorizing execution of Engineering Services Agreement No. 123399 between the County of Berks and TimHaahs & Associates, Inc., Blue Bell, Pennsylvania, to provide engineering services for a Condition Assessment and Master Plan Development for the parking garage located at the Berks County Services Center at a not to exceed amount of \$21,405.00.
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 April 4, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated April 7, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.

2. The Controller's weekly report was presented by County Controller Sandy Graffius. Controller Graffius also reported all the 1753 reports are complete as of January 11, 2011 and the February report should be complete by end of this week.

There being no further business, the meeting adjourned at 11:46 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk