

Commissioners' Board Meeting July 21, 2011

The Berks County Board of Commissioners met in regular session on Thursday, July 21, 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 Solicitor Alan Miller and Chief Clerk Maryjo Gibson.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag, and announced the Board met in Executive Session Tuesday to discuss litigation.

Approval of Minutes

The minutes of July 12, 2011 Commissioners' Workshop and July 14, 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 with the exception to 213.11 B. Commissioner Scott voted NO to number 1 of Resolution No. 213.11 and voted yes to number 2:
 - 212.11 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$54,000.00 per listing dated July 15, 2011.
 - 213.11 B. Adopt a resolution authorizing Human Resources Recommendations per listing dated July 19, 2011.
 1. Authorize promotion of Justin Loose, PC8689 Deputy CIO to PC001109 Chief Information Officer – Information Systems, effective 7/20/2011. Rate of \$90,340/annually. Salary budgeted \$101,571/annually. Salary range Minimum \$80,137; Midpoint \$106,849; Maximum \$133,561. Replacement for Todd Simpson who separated. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11170.
 2. Authorize utilization of a temporary agency for Office Support - Human Resources, effective 7/25/2011. Rate not to exceed \$16.50/hr. Utilization of the temporary agency will cease when the position is filled. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11410.

- 214.11 C. Adopt a resolution authorizing the amendment of the County FFY2011 HOME (Home Investment Partnership) as follows:
1. The FFY2011 HOME Program is amended to eliminate \$129,785 allocated to the Affordable Housing Project of Delaware Valley Development and the funds be re-allocated to contingencies.
 2. The FFY2011 HOME Program is amended to allocate \$160,330 from contingencies for the youth housing project of the Redevelopment Authority of the County of Berks. The project involves the development of 3 affordable rental units for youth (18-23) clients of the County's MH/MR program. The eligibility citation is 24 CFR Part 92.205(a)(1). The estimated completion date is 6/30/2014.
- 215.11 D. Adopt a resolution authorizing tax forgiveness of 2009 County taxes in the amount of \$223.52 including any penalty and interest for Thistle Court (Parcel No. 86-4309-06-49-36012), Tulpehocken Township, owned by Mt. Aetna Bible Church.
- 216.11 E. Adopt a resolution authorizing execution of Grant-In-Aid Application and Grant-In-Aid Agreement for Improvement of Adult Probation Services for FY2011-2012 Continuing Program between the County of Berks and Pennsylvania Board of Probation and Parole in the amount of \$3,330,037.00.
- 217.11 F. Adopt a resolution authorizing Brian A. Gottschall, Director of Berks County Department of Emergency Services, to execute the Letter of Agreement between the County of Berks and the Berks County Emergency Response Team (BCERT) for leasing by the County of a 2011 F-550 4X4 Super Cab for purposes of improving the ability of the County to react to instances of terrorism both within and outside Berks County.
- 218.11 G. Adopt a resolution authorizing the reappointment of the following members to the Berks County Workforce Investment Board for a three (3) year term ending June 30, 2014:
- Patricia J. Adamczyk
 - Joanne M. Judge
 - Ruth M. Mathews
 - John R. Morahan
 - Ronald A. Rohrbach
 - Edward J. Swoyer, Jr.
 - Tammy White
 - Chester M. Winters

- 219.11 H. Adopt a resolution authorizing the appointment of John Miravich of Reading, Pennsylvania to the Berks County Children and Youth Services Advisory Board, to a term expiring December 31, 2012; replacing Mary Alice Rissmiller who resigned.
- 220.11 J. Adopt a resolution authorizing the appointment of Gary Fronheiser of Reading, Pennsylvania to the Berks County Children and Youth Services Advisory Board to a term expiring December 31, 2012; replacing Jeffrey Woytovich who resigned.
- 221.11 K. Adopt a resolution authorizing the reappointment of Dr. Robert C. Ziegenfus to the Berks County Agricultural Land Preservation Board, to a term expiring December 31, 2013.
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 18, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated July 21, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by Deputy County Controller Mark Hanson.

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

Respectfully Submitted,

Maryjo Gibson, Chief Clerk