

## **Commissioners' Board Meeting Minutes May 8, 2014**

The Berks County Board of Commissioners met in regular session on Thursday, May 8, 2014, at 10:00 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Vice Chair Kevin S. Barnhardt called the meeting to order with Commissioner Leinbach participating via telephone. Commissioner Scott was out of town. Also present were Solicitor Alan Miller, Chief Operating Officer Carl E. Geffken and Chief Clerk Maryjo Gibson.

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

### **Approval of Minutes**

The minutes of May 1, 2014 Commissioners' Board Meeting were approved as presented.

### **Agenda Items**

1. Enactment of Ordinance No. 04-2014

AN ORDINANCE AUTHORIZING THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERKS TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF CORRECTIONS, AND THE COUNTY OF BERKS ESTABLISHING TERMS UNDER WHICH THE DEPARTMENT OF CORRECTIONS WILL ASSIST THE COUNTY OF BERKS IN ESTABLISHING A MECHANISM FOR INDIVIDUALS TO REPORT ALLEGATIONS OF SEXUAL ABUSES OCCURRING AT COUNTY CORRECTIONAL FACILITIES.

Commissioner Barnhardt commented this is a PREA requirement as part of becoming compliant with Federal requirements.

2. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:

127.14 Adopt a resolution authorizing 2013 Budget Transfers in the amount of \$30,157.00, 2014 Budget Transfers in the amount of \$109,949.00 and 2014 Appropriations in the amount of \$1,728,697.00 per listing dated May 2, 2014.

128.14 Adopt a resolution authorizing the award and Director of Contracts and Procurement to execute as a result of Invitation to Bid # 14-05-PB a one year contract for Light Poles, Repair &

Replacement. This contract shall be utilized for the emergency replacement of light poles on sections of the West Shore Bypass (Route 422), Penn Avenue, the Warren Street Bypass (Route 12), as well as any other pole that may be identified as property of the County of Berks as follows:

**Telco Inc.**

1224 Cross Keys Road

Reading, PA 19605

Estimated Annual Expenditure: \$26,367.30

Items	Unit Price
Pole & Lamp Arm	\$1,114.62
Base	\$ 386.11
Labor per pole	\$1,136.00

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.

3. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per listing dated May 6, 2014.
4. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated May 6, 2014 for week ending May 7, 2014 and the payment of electronic transfers and employee payroll.

**Reports**

1. County Treasurer A. Dennis Adams, CPA submitted a prepared weekly Treasurer's report. Commissioner Barnhardt asked Treasurer Adams if there was any comparison to previous years. Mr. Adams commented it's right on target.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

**REPORTS OF CHIEF OPERATING OFFICE/CHIEF FINANCIAL OFFICER**

1. Carl E. Geffken had no report today.
2. Robert J. Patrizio did not attend the meeting. Commissioner Barnhardt reported the Budget meeting items have been postponed to a future date.

**COMMISSIONERS' COMMENTS**

Commissioner Barnhardt had no additional comments.

Commissioner Leinbach announced that tomorrow afternoon at 2:00 p.m. there will be a replanting dedication ceremony of the Mother Tree at Antietam Lake. Commissioner Leinbach thanked WEEU who partnered with the County to restore the tree. Commissioner Leinbach commented this is also the kickoff of the complete restoration of the entire Antietam Lake Park.

There being no further business, the meeting adjourned at 10:09 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk