

Commissioners' Board Meeting Minutes June 14, 2012

The Berks County Board of Commissioners met in regular session on Thursday, June 14, 2012, at 10:30 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 Chair Christian Y. Leinbach called the meeting to order with Commissioner Mark C. Scott and Commissioner Kevin S. Barnhardt in attendance. Also present were Solicitor Alan Miller, Chief Operating Officer Carl E. Geffken and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of June 7, 2012 Commissioners' Board Meetings were approved as presented.

Consent Agenda Items

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

196.12	A.	Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$1,756,863.00 and 2012 Appropriations in the amount \$5,500.00 per listing dated June 8, 2012.
197.12	B.	Adopt a resolution authorizing Human Resources Recommendations per listing dated June 12, 2012 as follows: <ol style="list-style-type: none"> 1. Authorize the appointment of Teresa A. Kwitkowski to PC011920 Office Support IV – Sheriff, effective 6/20/2012. Rate of \$38,229/annually. Salary budgeted \$38,043/annually. Salary range Minimum \$28,585; Midpoint \$38,113; Maximum \$47,641. Replacement for Maureen Ann Tice who transferred. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
198.12	C.	Adopt a resolution authorizing Ryan Hunter, Director of Facilities and Operations, to execute Change Order No. 2 to the Structural Preservation Systems, LLC Contract in the additional amount of \$11,625.38 for the Services Center Parking Garage Restoration Project.
199.12	D.	Adopt a resolution authorizing execution of Agreement A107-2007 between the County of Berks and Pennoni Associates, Inc. to provide Special Inspections, Construction Observation and

		Materials Testing Services for the Berks County Services Center Parking Garage Restoration Project in the amount of \$69,150.00.
200.12	E.	Adopt a resolution authorizing execution of the Juvenile Justice System Enhancement Strategy Grant Application to the Pennsylvania Commission on Crime and Delinquency. The grant is for a two (2) year period commencing October 1, 2012 through September 30, 2014 and is the amount of \$48,125.00. There is no County match.
201.12	F.	Adopt a resolution authorizing execution of the Detention Agreement between the County of Lancaster and the County of Berks for the provision of detention space at the Berks County Jail at the rate of \$60.00 per day. Commissioner Barnhardt commented this rate only applies to the Jail. We have a separate rate for the CRC.
202.12	G.	Adopt a resolution authorizing execution of Change Order No. 01-05 dated June 6, 2012 to the Pyramid Network Services, LLC, Contract in the additional amount of \$15,760.50 for the provision of survey services at various tower site locations in regard to the Berks County Emergency Radio Project.

2. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per revised listing dated June 11, 2012. Commissioner Leinbach commented there is an additional item to approve the Engagement Letter with Obermayer Rebmann to provide legal services.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated June 12, 2012 for the week ending June 13, 2012.

Reports

1. A prepared weekly Treasurer's Report was read by Christian Y. Leinbach, Chair, in the absence of Nelson Long, CPA, County Treasurer.
2. The Controller's weekly report was presented by Richard L. Miller, Manager of Auditing.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk