

Commissioners' Board Meeting Minutes June 19, 2014

The Berks County Board of Commissioners met in regular session on Thursday, June 19, 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 Chair Christian Y. Leinbach called the meeting to order with Commissioner Kevin S. Barnhardt and Commissioner Mark C. Scott 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.

Commissioner Leinbach issued a brief statement on behalf of the County of Berks regarding the passing of Eileen DiNino, an inmate at the Jail. Commissioner Leinbach offered the County's sincere sympathy to the family of Ms. DiNino and provided the current status on the investigation. Commissioner Leinbach commented that the Coroner has performed an autopsy and is waiting for the toxicology results; the State Police are performing an independent investigation in accordance with Jail policy and Standard Operating Procedures, and yesterday he spoke with the President Judge who indicated after the Coroner and State Police investigations are complete, the President Judge will look at this from the perspective of the Courts.

Public Hearing

In accordance with the advertisement to hold a public hearing, Commissioner Leinbach opened the meeting to discuss the Human Services Block Grant for Fiscal Year 2014/2015 and recognized Dr. Edward B. Michalik, Berks County Mental Health/Developmental Disabilities Program Administrator. Dr. Michalik commented this is the second meeting for the Block Grant process and that last year the Commonwealth of Pennsylvania moved to combine many categorical funds across different funding streams for the Human Services Block Grant. Dr. Michalik presented a PowerPoint of the Human Services Block Grant process a copy. Dr. Michalik commented the County's allocation should be \$13,300,306.00. Dr. Michalik introduced George Vogel, Executive Director of Council on Chemical Abuse, to comment on the funding his agency receives for distribution. Mr. Vogel commented that through this new process of sharing funds many people now benefit who wouldn't have in the past. Mr. Vogel introduced representatives of some of the agencies who benefit from the programs. Jody Holland, Executed Director of Easy Does It, commented how it is a great opportunity to work in a County that is geared towards helping individuals and changing lives. Ms. Holland introduced Kristin, who is currently receiving services and lives at Easy Does It. Kristin commented she has been at Easy Does It since September 4, 2013 and will leaving July 1. Kristin stated her life has changed drastically; she has been able to go to school, get her family back and has accomplished things she didn't think possible. Jamie Geiss, Housing Director at YMCA, commented she is in position to work with substance abuse disorder

individuals and the homeless and sees how their lives have changed because of the funding they receive, and consider it an investment in human lives. Ms. Geiss introduced Lee. Lee shared with the audience he is a recovering addict and went through counseling at the YMCA. Lee commented he went back to school, received his GED, and is living at YMCA, who gave him a job which helps him stay sober. Lee stated he appreciates the funding from the County. Mr. Vogel provided an update on the Camp Joy renovation project stating it is almost on schedule and should be ready in about 2 months. Mr. Vogel commented when completed, this facility will offer more opportunity for people to enter into recovery. Dr. Michalik ended by announcing the Grant will be submitted by July 7, 2014 and will entertain comments up to July 3, 2014. Commissioner Leinbach stated unless there are any other public comments, he will close the public hearing.

Commissioner Leinbach announced that the presentation by the Dairy Princess and her Court and the Employee Ice Cream Social will be held at the end of the Commissioners' Meeting.

Approval of Minutes

The minutes of June 12, 2014 Commissioners' Board Meeting were approved as presented.

Agenda Items

1. Enactment of Ordinance No. 06-2014:

AN ORDINANCE OF THE COUNTY OF BERKS TO GUARANTEE FAIR AND OPEN COMPETITION FOR CONSTRUCTION PROJECTS

Attending the meeting to speak in favor of approving enactment of the Ordinance were Mary Tebeau, President and CEO of the Associated Builders and Contractors (ABC)-Eastern Pennsylvania Chapter, Jack Zimmerman, Keystone Chapter of ABC, Barry Schlouch, President of Schlouch Excavating, Jon Scott, President and CEO of Greater Reading Economic Partnership (GREP), Patrick Dolan, President of Dolan Construction, Kevin Kozo, Turnberry Homes, Denny Lorah, Lorah's Electric Service, now owned by UGI HVAC. All offered their support and appreciation to the Commissioners. Some commented this is not a union vs. non-union issue but a fairness issue and opens the bidding process to everyone.

2. A motion was made by Commissioner Barnhardt to approve the Agenda as presented with the exception of voting NO on Ordinance 06-2014. Commissioner Barnhardt informed the Chair that he will make his comments at a convenient time. Said motion was seconded by Commissioner Scott and all voted unanimously to approve the items listed above and below as stated:

167.14 Adopt a resolution authorizing 2014 Budget Transfers in the amount of \$2,274,108.00 and 2014 Appropriations in the amount of \$495,354.00

per listing dated June 13, 2014.

168.14 Adopt a resolution authorizing Human Resources Recommendations per listing dated June 19, 2014 as follows:

1. Authorize the appointment of Daniel Fogarty to PC011012 Director of Workforce Development – Career Link, effective 8/13/2014. Rate of \$85,000/annually. Salary budgeted \$86,750/annually. Salary range Minimum \$60,571; Midpoint 80,761; Maximum 100,952. Replacement for Edward McCann. This request meets the criteria of the Hiring Policy. Budget 25000 – 26660.
2. Authorize the promotion of Grazyna Nykiel from PC012346 Senior Governmental Accountant to Senior Governmental Accountant Team Lead – Controller's Office, effective 6/25/2014. Rate of \$62,000/annually. Salary range Minimum \$41,692; Midpoint \$55,589; Maximum \$69,486. New position created by Salary Board on 6/19/2014. This request meets the criteria of the Hiring Policy. Budget 10000 – 11120.
3. Authorize the promotion of Jennifer Stewart from PC012773 Senior Financial Analyst to Financial Manager of Planning & General Fund – Budget and Finance, effective 7/2/2014. Rate of \$60,000/annually. Salary range Minimum \$55,462; Midpoint \$73,949; Maximum \$92,436. New position created by Salary Board on 6/19/2014. This request meets the criteria of the Hiring Policy. Budget 10000 – 11400.
4. Authorize the promotion of Laura Jones from PC012341 Senior Financial Analyst to Financial Manager of Special Revenue & Agency Funds – Budget and Finance, effective 7/2/2014. Rate of \$61,500/annually. Salary range Minimum \$55,462; Midpoint \$73,949; Maximum \$92,436. New position created by Salary Board on 6/19/2014. This request meets the criteria of the Hiring Policy. Budget 10000 – 11400.
5. Authorize the promotion of Gail Otero from PC012343 Senior Financial Analyst to Financial Manager of Analysis & Enterprise Funds – Budget and Finance, effective 7/2/2014. Rate of \$60,000/annually. Salary range Minimum \$55,462; Midpoint \$73,949; Maximum \$92,436. New position created by Salary Board on 6/19/2014. This request meets the criteria of the Hiring Policy. Budget 10000 – 11400.
6. Authorize the transfer of Beth Evans from PC011389 Manager of Budget to PC012341 Senior Financial Analyst – Budget and Finance, effective 7/2/2014. Rate of \$56,500/annually. Salary range Minimum \$39,975; Midpoint \$53,301; Maximum \$66,626. Replacement for Laura Jones. This request meets the criteria of the Hiring Policy. Budget 10000 – 11400.
7. Authorize the promotion of Mandy Miller from PC012252 Sergeant

- to PC010221 Captain – Sheriff's Office, effective 6/18/2014. Rate of \$59,758/annually. Salary range Minimum \$42,181; Midpoint \$56,242; Maximum \$70,302. Replacement for Severo Berrios. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
8. Authorize the promotion of Adam Fell from PC012248 Sergeant to Captain – Sheriff's Office, effective 6/25/2014. Rate of \$59,758/annually. Salary range Minimum \$42,181; Midpoint \$56,242; Maximum \$70,302. New position created by Salary Board 6/19/2014. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
 9. Authorize a salary increase for Matthew Green PC012769 Captain – Sheriff's Office, effective 6/25/2014. Rate of \$59,758/annually. Salary range Minimum \$42,181; Midpoint \$56,242; Maximum \$70,302. Salary increase is a result of a reorganization of the Sheriff's Office. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
 10. Authorize a salary increase for Matthew Mendenhall PC010223 Captain – Sheriff's Office, effective 6/25/2014. Rate of \$59,758/annually. Salary range Minimum \$42,181; Midpoint \$56,242; Maximum \$70,302. Salary increase is a result of a reorganization of the Sheriff's Office. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
 11. Authorize a salary increase for Eric Seidel PC010222 Captain – Sheriff's Office, effective 6/25/2014. Rate of \$59,758/annually. Salary range Minimum \$42,181; Midpoint \$56,242; Maximum \$70,302. Salary increase is a result of a reorganization of the Sheriff's Office. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
 12. Authorize a salary increase for Eric Heckman PC012251 Sergeant – Sheriff's Office, effective 6/25/2014. Rate of \$56,376/annually. Salary range Minimum \$38,189; Midpoint \$50,918; Maximum \$63,648. Salary increase is a result of a reorganization of the Sheriff's Office. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
 13. Authorize a salary increase for Keith Neiswender PC012247 Sergeant – Sheriff's Office, effective 6/25/2014. Rate of \$56,376/annually. Salary range Minimum \$38,189; Midpoint \$50,918; Maximum \$63,648. Salary increase is a result of a reorganization of the Sheriff's Office. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.
 14. Authorize a salary increase for Brian Boyer PC012247 Sergeant – Sheriff's Office, effective 6/25/2014. Rate of \$56,376/annually. Salary range Minimum \$38,189; Midpoint \$50,918; Maximum

\$63,648. Salary increase is a result of a reorganization of the Sheriff's Office. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.

15. Authorize a salary increase for Frank Cataldi PC012251 Sergeant – Sheriff's Office, effective 6/25/2014. Rate of \$56,376/annually. Salary range Minimum \$38,189; Midpoint \$50,918; Maximum \$63,648. Salary increase is a result of a reorganization of the Sheriff's Office. This request meets the criteria of the Hiring Policy. Budget 10000 – 11510.

16. Authorize a salary increase for Donna Blatt PC010260 Chief Registrar – Elections Services, effective 6/25/2014. Rate of \$38,500/annually. Salary range Minimum \$32,586; Midpoint \$43,447; Maximum \$54,309. Salary increase is for additional supervisory duties. This request meets the criteria of the Hiring Policy. Budget 10000 – 11050.

17. Authorize a salary increase for Steve Scull PC012016 Printing/Mailroom Manager – Mailroom/Printshop, effective 6/25/2014. Rate of \$50,000/annually. Salary range Minimum \$34,779; Midpoint \$46,372; Maximum \$57,965. Salary increase is a result a position re-evaluation approved by Salary Board on 6/19/2014. This request meets the criteria of the Hiring Policy. Budget 10000 – 11160.

169.14 Adopt a resolution authorizing approval of the Overtime Policy for the County of Berks effective June 30, 2014. Chief Operating Officer Carl Geffken commented this action is the result of a review of the budget for 2014, realizing the need to scrutinize when overtime is approved, how it is authorized and in what instances. Mr. Geffken stated this policy doesn't take away the need for emergency overtime; it puts it in a justified process. Commissioner Leinbach added this is to justify the process not eliminate it.

170.14 Adopt a resolution authorizing the award and Director of Contracts & Procurement to execute five contracts as a result of Request for Proposal #14-13-MB for In-Home Personal Care & Home Support Services for the County of Berks Area Agency on Aging as follows:

**Advantage Home Care
1170 Berkshire Boulevard
Wyomissing, PA 19610**

Service	Term	Per Hour (Not to Exceed)
Personal Care	7/1/14 – 6/30/15	\$22.00/hr.
	7/1/15 – 6/30/16	\$22.00/hr.
	7/1/16 – 6/30/17	\$22.00/hr.

Home Support	7/1/14 – 6/30/15	\$22.00/hr.
	7/1/15 – 6/30/16	\$22.00/hr.
	7/1/16 – 6/30/17	\$22.00/hr.

Romar Corporation dba Caring Matters Home Care
17 Beechwood Drive
Reading, PA 19601

Service	Term	Per Hour (Not to Exceed)
Personal Care	7/1/14 – 6/30/15	\$17.96/hr.
	7/1/15 – 6/30/16	\$17.96/hr.
	7/1/16 – 6/30/17	\$17.96/hr.
Home Support	7/1/14 – 6/30/15	\$17.96/hr.
	7/1/15 – 6/30/16	\$17.96/hr.
	7/1/16 – 6/30/17	\$17.96/hr.

Chestnut Knoll at Home
1041 East Philadelphia Avenue
Gilbertsville, PA 19525

Service	Term	Per Hour (Not to Exceed)
Personal Care	7/1/14 – 6/30/15	\$18.00/hr.
	7/1/15 – 6/30/16	\$18.50/hr.
	7/1/16 – 6/30/17	\$19.00/hr.
Home Support	7/1/14 – 6/30/15	\$18.00/hr.
	7/1/15 – 6/30/16	\$18.50/hr.
	7/1/16 – 6/30/17	\$19.00/hr.

Interim Health Care
5100 Tilghman Street, #205
Allentown, PA 18104

Service	Term	One Hour Visit	Two Hour Minimum Visit
Personal Care	7/1/14 – 6/30/15	\$30.00	\$20.00/hr.
	7/1/15 – 6/30/16	\$30.00	\$20.00/hr.
	7/1/16 – 6/30/17	\$33.00	\$21.00/hr.
Home Support	7/1/14 – 6/30/15	\$30.00	\$19.50/hr.
	7/1/15 – 6/30/16	\$30.00	\$19.50/hr.
	7/1/16 – 6/30/17	\$33.00	\$20.00/hr.
Physical Therapy	7/1/14 – 6/30/15	\$110.00/visit	
	7/1/15 – 6/30/16	\$110.00/visit	
	7/1/16 – 6/30/17	\$120.00/visit	

Utopia Home Care, Inc.
1150 Berkshire Boulevard
Suite 140
Wyomissing, PA 19610

Service	Term	Per 15 min. unit	Per hour (not to exceed)
Personal Care	7/1/14 – 6/30/15	\$4.49	\$17.96
	7/1/15 – 6/30/16	\$4.51	\$18.02
	7/1/16 – 6/30/17	\$4.52	\$18.09
Home Support	7/1/14 – 6/30/15	\$4.37	\$17.50
	7/1/15 – 6/30/16	\$4.39	\$17.56
	7/1/16 – 6/30/17	\$4.40	\$17.62

The aggregate estimated expenditure for in-home personal care and home support services for 7/1/14 through 6/30/15 is \$420,000.00.

- 171.14 Adopt a resolution authorizing the award and Director of Contracts & Procurement to execute two contracts, with a term of three years, as a result of Request for Proposal #14-12-MB for Administering the Meals-on-Wheels Program for the County of Berks Area Agency on Aging as follows:

Berks Encore
40 North 9th Street
Reading, PA 19601

Site	Term	Monthly Rate (Not to Exceed)	Annual Cost Not to Exceed
Reading/Providence House	7/1/14-6/30/15	\$3,240.76	\$38,889.12
Birdsboro Center	7/1/14-6/30/15	\$1,491.78	\$17,901.34
Fleetwood Center	7/1/14-6/30/15	\$1,781.53	\$21,378.41
Mifflin Center	7/1/14-6/30/15	\$1,868.74	\$22,424.90
Strausstown Center	7/1/14-6/30/15	\$1,710.80	\$20,529.64
Wernersville Center	7/1/14-6/30/15	\$1,339.87	\$16,078.42

Boyertown Area Multi-Service, Inc.
200 West Spring Street
Boyertown, PA 19512

Site	Term	Monthly Rate (Not to Exceed)	Annual Cost Not to Exceed
Boyertown	7/1/14 – 6/30/15	\$2,605.48	\$31,265.80

In accordance with Section 2, Clause 2.3, any increase in funding for Year 2 (7/1/15 – 6/30/16) and Year 3 (7/1/16 – 6/30/17) of the Contract will be limited to the percent increase provided in the Area Agency on Aging's Regular Block Grant categorical allocation as identified in the annual Aging Block Grant program directive;

therefore, the County shall increase/decrease the amounts allotted for future years in accordance with Pennsylvania Block Grant Allocation utilizing the Year 1 (7/1/14 – 6/30/15) amounts as listed above as its basis.

- 172.14 Adopt a resolution authorizing award and Director of Contracts & Procurement to execute two contracts, with a term of three years as a result of Request for Proposal #14-08-LE for Interpreter Services for the County of Berks Area Agency on Aging as follows;

Centro Hispano Daniel Torres, Inc.
501 Washington Street
Reading, PA 19603

Face-to-Face Spanish Interpreter Services

Term	Per Diem (Per Hour) (Not to Exceed)	Estimated Annual Expenditure
07/01/14-06/30/15	\$21.67	\$26,000.00
07/01/15-06/30/16	\$21.67	\$26,000.00
07/01/16-06/30/17	\$21.67	\$26,000.00

Language Services Associates
455 Business Center Drive
Suite 100
Horsham, PA 19044

Telephonic Interpreter Services

Term	Per Diem (Per Minute) (Not to Exceed)	Estimated Annual Expenditure
07/01/14-06/30/15	\$.92	\$11,040.00
07/01/15-06/30/16	\$.92	\$11,040.00
07/01/16-06/30/17	\$.92	\$11,040.00

The fiscal year 2013-2014 estimated annual expenditure for these services is \$37,040.

- 173.14 Adopt a resolution authorizing the award and the Director of Contracts and Procurement to execute a contract, for a three year term as a result of Request for Proposal #14-14-KL for APPRISE Program Services as follows:

Service	Term	Monthly Rate Not to Exceed	Annual Cost Not to Exceed
APPRISE Program	7/1/14 – 6/30/15	\$9,416.67	\$113,000.00

In accordance with Section 2, Clause 2.3, any increase in funding for Year 2 (7/1/15 – 6/30/16) and Year 3 (7/1/16 – 6/30/17) of the Contract will be limited to the percent increase provided in the Area

Agency on Aging's Regular Block Grant categorical allocation as identified in the annual Aging Block Grant program directive; therefore, the County shall increase/decrease the amounts allotted for future years in accordance with Pennsylvania Block Grant Allocation utilizing the Year 1 (7/1/14 – 6/30/15) amounts as listed above as its basis.

- 174.14 Adopt a resolution authorizing the award and the Director of Contracts and Procurement to execute a contract, for a three year term as a result of Request for Proposal #14-09-CN for Psychological Consulting Services for the County of Berks Area Agency On Aging as follows:

**Wyomissing Behavior Analysts, Ltd.
2032 Lincoln Court
Wyomissing, PA 19610**

Service	Term	Per Hour Rate Not to Exceed	Per 15 Minute Rate Not to Exceed	Flat Fee Not to Exceed
Consultation	7/1/14 – 6/30/15	\$200.00	\$50.00	N/A
Expert Testimony	7/1/14 – 6/30/15	N/A	N/A	\$350.00
Consultation	7/1/15 – 6/30/16	\$210.00	\$52.50	N/A
Expert Testimony	7/1/15 – 6/30/16	N/A	N/A	\$375.00
Consultation	7/1/16 – 6/30/17	\$220.00	\$55.00	N/A
Expert Testimony	7/1/16 – 6/30/17	N/A	N/A	\$400.00

The aggregate estimated expenditure for psychological services for 7/1/14 through 6/30/15 is \$35,000.00.

- 175.14 Adopt a resolution authorizing the award and Director of Contracts & Procurement to execute one contract, for a three year term as a result of Request for Proposal #14-07-LE for the Family Caregiver Support Program for the County of Berks Area Agency on Aging as follows:

**Berks Visiting Nurse Association
1170 Berkshire Boulevard
Wyomissing, PA 19610**

Term	Monthly Amount (Not to Exceed)	Annual Expenditure (Not to Exceed)
07/01/14-06/30/15	\$14,167.00	\$170,004.00

In accordance with Section 2, Clause 2.3, any increase in funding for Year 2 (7/1/15 – 6/30/16) and Year 3 (7/1/16 – 6/30/17) of the Contract will be limited to the percent increase provided in the Area Agency on Aging's Regular Block Grant categorical allocation as

identified in the annual Aging Block Grant program directive; therefore, the County shall increase/decrease the amounts allotted for future years in accordance with Pennsylvania Block Grant Allocation utilizing the Year 1 (7/1/14 – 6/30/15) amounts as listed above as its basis.

- 176.14 Adopt a resolution authorizing the award and Director of Contracts & Procurement to execute a contract as a result of Request for Proposal #14-06-LE for the Care Management Program for the County of Berks Area Agency on Aging as follows;

**Berks Visiting Nurse Association
1170 Berkshire Boulevard
Wyomissing, PA 19610**

Term	Monthly Amount (Not to Exceed)	Annual Expenditure
07/01/14-06/30/15	\$56,250.00	\$675,000.00

In accordance with Section 2, Clause 2.3, any increase in funding for Year 2 (7/1/15 – 6/30/16) and Year 3 (7/1/16 – 6/30/17) of the Contract will be limited to the percent increase provided in the Area Agency on Aging’s Regular Block Grant categorical allocation as identified in the annual Aging Block Grant program directive; therefore, the County shall increase/decrease the amounts allotted for future years in accordance with Pennsylvania Block Grant Allocation utilizing the Year 1 (7/1/14 – 6/30/15) amounts as listed above as its basis.

- 177.14 Adopt a resolution authorizing award and Director of Contracts & Procurement to execute four contracts, for a three year term as a result of Request for Proposal #14-11-MB for Adult Daycare Services for the County of Berks Area Agency on Aging as follows:

**Ageless Harmony, Inc.
224 Wexham Drive
Reading, PA 19607**

Term	Per Diem (Not to Exceed)
7/1/14 – 6/30/15	\$60.83/diem
7/1/15 – 6/30/16	Prevailing per diem rate established by OLTL/DPW for County of Berks for 55102
7/1/16 – 6/30/17	Prevailing per diem rate established by OLTL/DPW for County of Berks for

	55102
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**Diakon Adult Day Services at Manatawny
30 Old Schuylkill Road
Pottstown, PA 19464**

Term	Per Diem (Not to Exceed)
7/1/14 – 6/30/15	\$60.86/diem
7/1/15 – 6/30/16	\$60.86/diem
7/1/16 – 6/30/17	\$60.86/diem

**Phoebe Health Care Center, Inc.
1 Heidelberg Drive
Wernersville, PA 19565**

Term	Per Diem (Not to Exceed)
7/1/14 – 6/30/15	\$63.00/diem
7/1/15 – 6/30/16	\$65.00/diem
7/1/16 – 6/30/17	\$67.00/diem

**St. Joseph Adult Day Services
Managed by Hildebrandt Learning Centers, LLC
145 North 6th Street
Reading, PA 19601**

Term	Per Diem (Not to Exceed)
7/1/14 – 6/30/15	\$60.86/diem
7/1/15 – 6/30/16	\$62.08/diem
7/1/16 – 6/30/17	\$63.32/diem

The aggregate estimated expenditure for adult day care services for 7/1/14 through 6/30/15 is \$53,000.00.

- 178.14 Adopt a resolution authorizing the award and the Director of Contracts and Procurement to execute four contracts, for a three year term as a result of Request for Proposal #14-10-CN for Senior Community Center Services for the County of Berks Area Agency On Aging as follows:

**Berks Encore
40 N. 9th Street
Reading, PA 19601**

Site	Term	Monthly Rate Not to Exceed	Annual Cost Not to Exceed
Birdsboro	7/1/14 – 6/30/15	\$4,618.00	\$55,416.00
Fleetwood	7/1/14 – 6/30/15	\$5,480.00	\$65,760.00

Mifflin	7/1/14 – 6/30/15	\$4,780.00	\$57,360.00
Reading	7/1/14 – 6/30/15	\$28,639.00	\$343,668.00
Strausstown	7/1/14 – 6/30/15	\$5,044.00	\$60,528.00
Wernersville	7/1/14 – 6/30/15	\$4,262.00	\$51,144.00

Boyertown Area Multi-Service**200 West Spring Street****Boyertown, PA 19512**

Site	Term	Monthly Rate Not to Exceed	Annual Cost Not to Exceed
Boyertown	7/1/14 – 6/30/15	\$23,907.72	\$286,892.64

Family First Resource Center**416 S. 7th Street****Reading, PA 19602**

Site	Term	Monthly Rate Not to Exceed	Annual Cost Not to Exceed
Reading (Services)	7/1/14 – 6/30/15	\$10,198.33	\$122,380.00
Reading (Hardware)	Lump Sum		\$6,300.00
Grand Total			\$128,680.00

Centro Hispano Daniel Torres, Inc.**501 Washington Street****Reading, PA 19603**

Site	Term	Monthly Rate Not to Exceed	Annual Cost Not to Exceed
Casa de la Amistad	7-1-14 – 6-30- 15	\$18,562.00	\$222,744.00
Kennedy Towers	7-1-14 – 6-30- 15	\$4,806.00	\$57,672.00

In accordance with Section 2, Clause 2.3, any increase in funding for Year 2 (7/1/15 – 6/30/16) and Year 3 (7/1/16 – 6/30/17) of the

Contract will be limited to the percent increase provided in the Area Agency on Aging's Regular Block Grant categorical allocation as identified in the annual Aging Block Grant program directive; therefore, the County shall increase/decrease the amounts allotted for future years in accordance with Pennsylvania Block Grant Allocation utilizing the Year 1 (7/1/14 – 6/30/15) amounts as listed above as its basis.

- 179.14 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute the State Fiscal Year 2014-2015 HMRF (Hazardous Materials Response Fund) Grant Guidance and Grant Application. This is the annual Grant request and will allow the Berks County Special Operations Group to maintain and upgrade its response capability, and additionally, allow for continued operation and improvement of the Berks County LEPC (Local Emergency Planning Committee).
- 180.14 Adopt a resolution authorizing execution of Change Order No. 10 to the Motorola Solutions, Inc. contract in the amount of \$66,363.00 for additional municipal responder equipment (Kutztown Area EMS) in regard to the Berks County Public Safety Radio Project.
- 181.14 Adopt a resolution authorizing execution of the Assurance of Compliance page for the Human Services Block Grant-Fiscal Year July 2014-June 2015.
- 182.14 Adopt a resolution authorizing execution of the Certification Statement (Human Services Block Grant Report) for Fiscal Year 12-13 to the Department of Public Welfare.
- 183.14 Adopt a resolution authorizing Christian Y. Leinbach, Commissioner Chair, to execute Contract #14P04-11296(#141) between the County of Berks and the County of Erie for fiscal period July 1, 2013 through June 30, 2104 in the amount of a one-time mini-grant of \$10,000.00 to offset the costs of replacement soft-wear to improve County CCRI (Community Reporting Initiative) report to the Office of Mental Health and Substance Abuse Services (OMHSAS) Division of Systems Management. There are no County match requirements for this Grant.
- 184.14 Adopt a resolution authorizing Christian Y. Leinbach, Commissioner Chair, to execute Amendment #1 to Agreement #ICA-143391-13 between the County of Berks and Hazen and Sawyer, P.C., Philadelphia, Pennsylvania, extending the agreement through December 31, 2014 at no additional cost to the County regarding the County's Wastewater Treatment Facility.
- 185.14 Adopt a resolution authorizing the appointment of Larry Sundberg, Shoemakersville, PA to the Berks County Children and Youth Services Advisory Board to fill the unexpired term of Josephina

Miller. This term will expire December 31, 2015. Commissioner Leinbach commented Ms. Miller recently passed away and is the spouse of Tom Herman.

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 June 17, 2014.
4. Motion to authorize payments set forth on Controller's Office vouchers payable listing dated June 17, 2014 for week ending June 18, 2014 and the payment of electronic transfers and employee payroll. Commissioner Leinbach reported there are 7 contracts and referenced the departments.

Reports

1. County Treasurer A. Dennis Adams, CPA submitted a prepared weekly Treasurer's report.
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 further report.
2. Robert J. Patrizio reported today the Commissioners will have a financial update on the status of renovation projects and a facilities security assessment status and update.

COMMISSIONERS' COMMENTS

Commissioner Barnhardt commented his opposition to Ordinance No. 06-2014 were made prior when the Board voted to advertise the Ordinance last month. Commissioner Barnhardt stated that in the past 15 to 20 years there have only been 2 PLA (project labor agreements) to his knowledge. Commissioner Barnhardt commented that unfortunately this is a relationship issue for him, that it pits people for and people against each other who are friends and associates of his. Commissioner Barnhardt added the County operates under a fair and open bidding process, we follow the County Code, as we have no other option. Commissioner Barnhardt commented that if the County is taken to court, the ordinance will not be able to stand up and the County will incur significant legal costs. Commissioner Barnhardt stated he also objects to Section 5 calling for a unanimous vote exempting a particular project, explaining the County operates by Roberts Rules of Order which requires a simple majority vote. Commissioner Barnhardt commented for that and many other reasons he is voicing his opposition to this project labor agreement ordinance.

Commissioner Barnhardt commented that yesterday he attended a joint consolidation committee of BARTA and the Red Rose Transit Authority and would like to have a conversation this afternoon at the Budget meeting regarding the financial savings for both

agencies, adding the number is pretty significant as PennDOT will actually dollar for dollar match any savings to our local match.

Commissioner Scott stated there is more good news for the County Pension fund as the total assets have reached a new high just shy of \$414,000,000 and is over 100% funded. Commissioner Scott responded to Commissioner Barnhardt's comments regarding the PLA and the related ordinance. Commissioner Scott commented this issue is not really about project labor agreements, but about economic opportunity. Commissioner Scott commented he is in favor of competition and always has been. Commissioner Scott mentioned an article he saw in a South Carolina newspaper where 7,100 new jobs are coming to South Carolina from 3 employers. Commissioner Scott stated you very seldom see headlines like that in Pennsylvania and anything we can do to make ourselves be competitive with right to work states is important. Commissioner Scott commented the ordinance was very carefully reviewed and made to comply with the most recent case law and was made to improve the County's ability and the ability of other municipalities to procure and deliver projects in an efficient and cost effective manner.

Commissioner Leinbach stated his support of the County's Ordinance approved today. Commissioner Leinbach challenged everyone to read the County's Ordinance and it is not an anti-project labor agreement ordinance; it is an ordinance that establishes solid principles of open bidding and competition, and in America it should be about free and fair competition. Commissioner Leinbach commented his support of this ordinance is in direct opposition to what the City is seeking to do with the project labor agreement ordinance, and is proud of what Berks County is doing today.

Comments from the Floor

Chris Gant, a Reading resident questioned items 181, 182 & 183 and wondered where he can get information to look at. Commissioner Leinbach suggested Mr. Gant see Dr. Michalik to answer any questions he may have.

Michael Davis, a resident of South Heidelberg Township, commented he is volunteering to help the South Heidelberg Community Association in their opposition to the petro-chemical plant being placed in South Heidelberg Township and provided the Commissioners with a binder full of petitions containing 964 signatures of South Heidelberg Township voters and electronic signature of over 10,000 citizen signatures opposed to the facility.

LuAnn Oatman, President and CEO of Berks Encore, commended the Commissioners, Dr. Michalik, Kelly Laubach and the Area Agency of Aging staff for the new bid process for the Waiver programs.

Presentation

Sheila Miller, Berks County Agricultural Coordinator, introduced Berks County Dairy Princess Ashley Mohn and her Court who are attending for the observance of the annual kick-off of the Employee Ice Cream Social for 2014 and June celebrated as Dairy Month.

Ms. Miller commented this event is sponsored by the employee volunteer council and paid for with monies received from the vending machines. Ms. Miller commented the ice cream is made by Way-Har Farms.

There being no further business, the meeting adjourned at 11:36 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk