

Commissioners' Board Meeting Minutes June 20, 2013

The Berks County Board of Commissioners met in regular session on Thursday, June 20, 2013, 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.

Approval of Minutes

The minutes of June 13, 2013 Commissioners' Board Meeting were approved as presented.

Agenda Items

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

173.13 Adopt a resolution authorizing 2013 Budget Transfers in the amount of \$75,000.00 and 2013 Appropriations in the amount of \$29,095.00 per listing dated June 17, 2013.

174.13 Adopt a resolution authorizing Human Resources Recommendations per listing dated June 20, 2013 as follows:

1. Authorize the appointment of Kimberly R. Radka to PC011391 Manager of Customer Support Services – Facilities & Operations, effective 6/26/13. Rate of \$43,000/annually. Salary budgeted \$46,865/annually. Salary range Minimum \$37,163; Midpoint \$49,550; Maximum \$61,938. Replacement for Daryl Benner who separated. This request meets the criteria of the Hiring Policy. Budget 10000 – 11030.
2. Authorize the promotion of James Aloye, PC012361 Systems Architect to PC010949 Developer Analyst – Information Systems, effective 6/26/13. Rate of \$59,300/annually. Salary budgeted \$56,849/annually. Salary range Minimum \$52,292; Midpoint \$69,723; Maximum \$87,153. Replacement for Robert Miller who

separated. This request meets the criteria of the Hiring Policy. Budget 10000 – 11170.

- 175.13 Adopt a resolution authorizing the award and the Director of Contracts & Procurement to execute, as a result of Invitation to Bid #13-15-MB, a contract for Scharf's Bridge Maintenance as follows:
- Donohue Excavating & Paving
504 Blue Mountain Road
Schuylkill Haven, PA 17972
Total Base Bid: \$71,500.00
- 176.13 Adopt a resolution authorizing execution of Amendment #4 to the HealthChoices Behavioral Health Agreement between the County of Berks and Community Care Behavioral Health Organization effective July 1, 2013 through June 30, 2015. Dr. Edward Michalik, Mental Health/Development Disabilities Administrator, commented this is an extension to the managed care provider for the next 2 years and increases the Medicaid capitation payments for services.
- 177.13 Adopt a resolution authorizing execution of Amendment #1 to the Grant Agreement with the Commonwealth of Pennsylvania and Area Agencies on Aging for Medicaid Services. This Amendment changes the payee from Department of Aging to Department of Public Welfare through the Tobacco Settlement Fund and establishes a payment mechanism going forward.
- 178.13 Adopt a resolution authorizing Christian Y. Leinbach, Chair, to execute Lease Amendment No. 9 between the County of Berks and the United States of America, Department of Agriculture, for office space occupied by the U.S. Farm Service Agency at the Berks County Agricultural Center, Bern Township.
- 179.13 Adopt a resolution authorizing Ryan Hunter, Director of Facilities and Operations, to execute Change Order No. 1 dated May 23, 2013 to the contract with Crabtree Rohrbaugh & Associates, for the Berks County Jail Infrastructure & Security Project, in the amount of \$124,604.00. This Change Order is a request for a lump sum fee adjustment to account for additional preconstruction architectural/engineering design services requested by the County and to account for additional construction phase services due to the revised estimated construction duration.
- 180.13 Adopt a resolution authorizing execution of the Certification Statement for County Children & Youth Social Service Programs

to the Pennsylvania Office of Children, Youth and Families, for the submission of FY 2011/2012, 4th quarter, revision #5. A revision is needed due to supplemental IV-E invoices and completion of outstanding placement provider contracts.

- 181.13 Adopt a resolution authorizing execution of the Local Jurisdiction Waiver for the Byrne Justice Assistance Grant from the Pennsylvania Commission on Crime and Delinquency to the Olivet Boys and Girls Club to be utilized for the implementation of the "Gang Prevention Through Targeted Outreach". This Waiver certifies that the local jurisdiction recognizes that the funds in question are set aside for local government use.
- 182.13 Adopt a resolution authorizing the reappointment of Edwin Stock, Shillington, Pennsylvania, to the Reading Area Community College (RACC) Board of Trustees for a 6 year term expiring June 30, 2019.
2. 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, 2013. Commissioner Leinbach reported there were 4 contracts listed and referenced the departments.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated June 18, 2013 for the week ending June 19, 2013.

Reports

1. County Treasurer Nelson Long, CPA, did not attend the meeting, but submitted a prepared weekly Treasurer's report which was read by Commissioner Leinbach.
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, but has been asked by Mr. Patrizio to report that at today's Budget Meeting the Commissioners will be discussing the Colebrookdale Railroad study results with Ken Pick, Director of Community Development.

COMMISSIONERS' COMMENTS

Commissioner Barnhardt provided an update of the Law Enforcement Needs Assessment which continues to move along with the support of Albright College and the Center for Excellence in Local Government. Commissioner Barnhardt reported that Paul Jansen and the two summer interns have been out meeting with various police agencies and municipalities, and next Tuesday there will be a meeting with the Community Resource

Network, which is consortium of about 60 service agencies throughout Berks County who have interaction with law enforcement agencies.

Commissioner Scott followed up on the topic of law enforcement by referencing a copy of a letter he received from District Attorney John Adams, which he discussed with the District Attorney and who authorized its release to the media. Commissioner Scott commented that it reflects how he has said Berks County has become a magnet for dysfunctional people who put a burden on government and the taxpayers of the County. Commissioner Scott commented this letter addresses the same problems and comes from someone who has a great deal of experience in law enforcement. Commissioner Scott read excerpts of the letter which was addressed to Pennsylvania Board of Probation and Parole. Commissioner Scott complimented Mr. Adams for speaking out on this issue. Commissioner Leinbach clarified that the Berks County Community Reentry Center does not accept sex offenders, and the facilities District Attorney Adams references are privately owned facilities and not County owned or operated. Commissioner Barnhardt commented that these are some of issues that will be part of the Law Enforcement Needs Assessment analysis.

Commissioner Leinbach had no other comments today.

COMMENTS FROM FLOOR

Berks County Recorder of Deeds Frederick Sheeler reported he attended the State Association of Recorders Conference last week where he was appointed to a newly formed electronic reporting commission. Mr. Sheeler commented that the Commission will be formulating new and updated rules and regulations.

County Controller Sandy Graffius reported that tonight Junior Achievement is having a "So You Think You Can Cook" Celebrity Chef Celebration at Alvernia. Ms. Graffius commented Commissioner Barnhardt, Sheriff Weaknecht and herself, among others will be participating in the event.

There being no further business, the meeting adjourned at 10:28 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk