

Commissioners' Board Meeting Minutes October 4, 2012

The Berks County Board of Commissioners met in regular session on Thursday, October 4, 2012, 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 Mark C. Scott in attendance. Commissioner Leinbach reported Commissioner Barnhardt was on vacation. 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 the September 27, 2012 Commissioners' Board Meeting was approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Scott to approve the Consent Agenda Items as listed below, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:

317.12	Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$86,717.00 and 2012 Appropriations in the amount of \$14,086.00 per listing dated September 28, 2012.
318.12	Adopt a resolution authorizing the award and the Director of Contracts & Procurement to execute as a result of Invitation to Bid #12-19-MB, a contract for the Sewage Grinder as identified herein: DESSCO Design & Construction, Inc. 1 Willow Street Industrial Park Fleetwood, PA 19522 General Construction Base Bid: \$80,510.00 Eastern Environmental Contractors, Inc. 6304 5 th Street, P.O. Box 278 Green Lane, PA 18054 Electrical Construction Contract Base Bid: \$25,350.00 Commissioner Leinbach commented that the larger of the 2 contracts is awarded to a Berks County firm.

319.12	<p>Adopt a resolution authorizing the award and the Director of Contracts & Procurement to execute as a result of ITB# 12-18-LE, a one-year contract for the supply and delivery of Hi-Lo Beds for Berks Heim as follows:</p> <p>Medline Industries, Inc. One Medline Place Mundelein, IL 60060-4486 Total Unit Price: \$1,137.98 Estimated Total Expenditure: \$17,069.70</p>
320.12	<p>Adopt a resolution authorizing execution of the Certification Statement of County Children & Youth Social Service Programs to the Office of Children Youth and Families (OCYF) to receive reimbursement for expenditures. This for FY 2010/2011 revisions due to supplemental IVE invoices and adjustments for actual retirement benefits.</p>
321.12	<p>Adopt a resolution authorizing the reappointment of Randy Haag, Bethel, PA to the Berks County Agricultural Land Preservation Board for a three year term which will expire on December 31, 2015. Commissioner Leinbach commented that Mr. Haag represents local municipalities.</p>
322.12	<p>Adopt a resolution authorizing the reappointment of Sherry Camelleri, Reading, PA to the Berks County Children and Youth Advisory Board for a three year term which will expire on December 31, 2015.</p>
323.12	<p>Adopt a resolution authorizing the reappointment of Gary Fronheiser, Reading, PA to the Berks County Children and Youth Advisory Board for a three year term which will expire on December 31, 2015.</p>
324.12	<p>Adopt a resolution authorizing the reappointment of John Miravich, Reading, PA to the Berks County Children and Youth Advisory Board for a three year term which will expire on December 31, 2015.</p>
325.12	<p>Adopt a resolution authorizing the reappointment of Elaine Swavely, Reading, PA to the Berks County Children and Youth Advisory Board for a three year term which will expire on December 31, 2015</p>

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 October 2, 2012. Commissioner Leinbach reviewed the 6 contracts.

3. Motion to authorize payments set forth on Controller's Office vouchers listing dated October 2, 2012 for the week ending October 3, 2012.

Reports

1. County Treasurer Nelson Long, 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 Officer And Chief Financial Officer

1. Chief Operating Officer – Carl E. Geffken commented that Mr. Patrizio is working with his staff to prepare for today's budget meeting and the topic for discussion is the 2013 budget preparation.
2. Chief Financial Officer

Commissioners' Comments

Commissioner Scott

Commissioner Scott commented the County is now entering into heavy budget preparations and negotiations, and it is a more stressful budget deliberation than in the last 4 years and it will be very challenging. Commissioner Scott reported the budget will be presented at the November 15, 2012 Commissioners' Meeting.

Commission Leinbach

Commissioner Leinbach commented that yesterday he testified in Harrisburg before a Senate subcommittee on the issue of pension reform on behalf of the County. Commissioner Leinbach thanked Bob Patrizio and Nelson Long for supplying him with very good information to use in his testimony. Commissioner Leinbach proceeded to update the audience on some of the testimony provided for the arguments for and against defined pension contributions and defined benefits.

Elected Official/Citizen Comment/Business From The Floor

Adjournment

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk