

**Commissioners' Workshop Meeting
Tuesday, March 30, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, March 30, 2010 at 10:30 A.M. in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Mark C. Scott, Esq. called the meeting to order with Commissioner Christian Leinbach, and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

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

II. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

- A. Adopt a resolution authorizing 2009 Budget Transfers in the amount of \$1,119,952, 2009 Appropriations in the amount of \$49,743, 2010 Budget Transfers in the amount of \$137,402, and 2010 Appropriations in the amount \$359,086 per listing dated March 26, 2010.
- B. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 26, 2010.
 - 1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted yes to approve one of the contracts for the Intergovernmental Services Agreement (#VC-113110-1) between the County of Berks and the US Department of Homeland Security and U.S. Immigration and Customs Enforcement, to provide detention and care of persons detained under the authority of Immigration and Nationality Act. The residential/detainee daily rate paid to the County will be \$266.96. Ken Borkey, Director of the Residential-Family Shelter attended the meeting to present this contract.

Department of Emergency Services

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to execute a lease amendment for the Fancy Hill Communications License Agreement changing the terms of the recurring fee schedule to March 1, 2010.

Human Resources:

- A. Human Resource Recommendations per list dated March 30, 2010.

Purchasing

- A. Adopt a resolution approving the Purchasing Department's recommendation to award and execute as a result of Invitation to Bid #10-03-8426-KS, a one year contract to supply and deliver via tank wagon No.2 Heating Oil and Ultra Low Sulfur Diesel, for members of the Berks County Cooperative Purchasing Council (BCCPC) of which the County of Berks is a member. The award shall be made to the following vendor:

Richland Partners, LLC d/b/a Leffler Energy
 225 E. Main Street, P.O. Box 278
 Richland, PA 17087

| No. 2 Heating Oil | Estimated Annual Quantity (Gallons) | Fixed Rate of Overhead/Profit per Gallon | OPIS 2/19/2010 | Total Estimated Price Per Gallon | Estimated Annual Expenditure |
|-------------------------|-------------------------------------|--|----------------|----------------------------------|------------------------------|
| Tank Wagon | 78,000 | 0.1974 | 2.1150 | 2.3124 | \$ 180,367.2000 |
| Ultra Low Sulfur Diesel | Estimated Annual Quantity (Gallons) | Fixed Rate of Overhead/Profit per Gallon | OPIS 2/19/2010 | Total Estimated Price Per Gallon | Estimated Annual Expenditure |
| Tank Wagon | 6,500 | 0.1974 | 2.1696 | 2.3670 | \$ 15,385.5000 |

The County is the only member with requirements for Ultra Low Sulfur Diesel tank wagon delivery. The amount noted in column "fixed rate of overhead/profit per gallon" represents the fixed rate of overhead/profit, which will be added to the Oil Price Information Service (OPIS), daily 10:00 A.M. 1st updated file report for Sinking Spring, PA. As per the Invitation to Bid, the County may extend the contract for up to two (2) additional one-year terms provided that the vendor agrees to hold the rate of overhead/profit per gallon fixed and firm.

Mental Health & Mental Retardation

- A. Adopt a resolution authorizing Mark C. Scott as Chairman of the Board to execute Amendment #2 to the HealthChoices Behavioral Health Agreement between the County of Berks through the HealthChoices Program and Community Care Behavioral Health organization setting forth the terms of the Gross Receipts Tax as it relates to payment of Medicaid services.

Solicitor

- A. Adopt a resolution authorizing final payment to Richmond Township for legal services rendered in the Lehigh Cement zoning appeal matter pursuant to Resolution 288-07 and further to rescind Resolution 288-07.

III. REPORTS OF COMMISSIONERS

- A. Adopt a resolution authorizing the Warden of the Berks County Jail System to sign all Berks Technical Institute (BTI) Criminal Justice Externship agreements for students of BTI to participate in the Berks County Jail system Correctional Officer Academy.

Commissioner Barnhardt

- A. Commissioner Barnhardt provided a report from a recent Berks Area Regional Transportation Authority (BARTA) Board meeting indicating that some scheduling increases are being proposed for three of the busiest BARTA routes. He then stated that approximately 70% or 7,000 of the BARTA riders rely on this regional asset as their means of transportation to and from work.
- B. The Commissioner also reported that a request for proposals to perform the Rt. #422 feasibility study for the Reading / Norristown Rail service was awarded to Michael Baker.

Commissioner Leinbach

- A. Commissioner Leinbach presented concerns of Counties statewide regarding a proposed source of revenue in the current Commonwealth Budget that was recently passed in the PA House of Representatives. He explained that the source of these new Commonwealth Funds was a Gas Severance Tax that would only be associated with the development of the Marcellus Shale.

Commissioner Scott

- A. Commissioner Scott reported on his participation with the Industrial Development Authority in attempting to secure federal funding for the Airport Industrial Park

There being no further business the meeting adjourned at 11:13 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk