

Commissioners' Workshop Meeting Tuesday, December 7, 2010

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, December 7, 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., and Ken Borkey, Interim Chief Operations Officer.

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag and announced that the board met in executive session on Friday December 3, 2010 and Monday December 6, 2010 to discuss personnel matters.

II. PRESENTATION

Fred Sheeler, Recorder of Deeds, presented information on the recent addition of historical data and images to the Recorder of Deeds Search website. Research may be done on this website from home at no cost. There is a \$0.50 charge to print information whether it is accessed in the office or from home. This information is available at <http://www.co.berks.pa.us/recorder>.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$430,436.00 and 2010 Appropriations in the amount \$35,000.00 per listing dated December 3, 2010. Bob Patrizio, Chief Financial Officer, presented this information.

Court Administration

- A. Adopt a resolution authorizing an addendum to the Lease Agreement dated June 15, 1993, amended March 4, 1999, October 29, 2003 and February 16, 2010 between John M. Reshetar and Robert J. Marrella (Lessor) and the County of Berks (Lessee) who agree to extend this Lease Agreement for successive one-month terms commencing on January 1, 2011 at a monthly rent amount of \$2,700.00.

Facilities

- A. Adopt a resolution authorizing execution of an Application to Encumber Liquid Fuels Tax Funds (PennDOT Form MS-340) for the following County-owned bridge projects:
- Blandon Bridge replacement, Maiden creek Township - \$300,000 (addition to previously encumbered funds)
 - Anthony's Mill Bridge rehabilitation, Washington Township - \$450,000 (addition to previously encumbered funds)
 - DeTurks Bridge rehabilitation, Maxatawny Township - \$125,000
 - Dreibelbis Station Bridge rehabilitation, Greenwich Township - \$125,000
 - Manatawny Bridge rehabilitation, Oley Township - \$200,000
- B. Adopt a resolution authorizing Ryan Hunter, Director of Facilities and Operations and James Moorman, Facilities Manager, to be the designated signatory authorities and to execute all required forms and documents with regard to fleet matters for the County of Berks.

Human Resources

- A. Human Resource recommendations per list dated December 7, 2010.

Purchasing

- A. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated December 6, 2010.
- B. Adopt a resolution to award and Director of Contracts and Procurement to execute as a result of Invitation to Bid # 10-21-AF a one year contract for Uniform Shirts for the Department of Emergency Services, Youth Center and Coroners Office, as follows:

Weikel Sportswear, Inc.
3100 St. Lawrence Ave
Reading, PA 19606
Estimated Annual Expenditure: \$ 20,730.60

Purchasing continued

Item #	Item	Estimated Annual Quantity		Unit Price	Extended Price
1	Women's Short Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 102 (Contour)				
	Small - X Large	276		\$11.25	\$3,105.00
	2XL	30		\$12.25	\$ 367.50
	3XL	20		\$13.25	\$ 265.00
	4 XL	10		\$14.25	\$ 142.50
2	Women's Long Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 602 (Victory)				
	Small - X Large	84		\$14.75	\$1,239.00
	2XL	8		\$15.75	\$ 126.00
	3XL	8		\$16.75	\$ 134.00
	4 XL	8		\$17.75	\$ 142.00
3	Men's Short Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 105 (Profile)				
	Small - X Large	426		\$11.25	\$4,792.50
	2XL	50		\$12.25	\$ 612.50
	3XL	40		\$13.25	\$ 530.00
	4 XL	30		\$14.25	\$ 427.50
	5 XL	30		\$15.25	\$ 457.50
	6 XL	12		\$16.25	\$ 195.00
4	Men's Long Sleeve 7 oz. 60/40 blend cotton/polyester pique knit golf shirt Tri Mountain brand Style 608 (Champion)				
	Small - X Large	84		\$14.75	\$1,239.00
	2XL	28		\$15.75	\$ 441.00
	3XL	28		\$16.75	\$ 469.00
5	Pima Pique Polo Short Sleeve, Devon & Jones Brand style D100, Burgundy				
	Small - X Large	26		\$13.75	\$ 357.50
	2XL	1		\$16.25	\$ 16.25

6	Pima Pique Polo Long Sleeve, Devon & Jones Brand style D110, Burgundy only Small - X Large 2XL	17		\$17.75	\$ 301.75
		2		\$20.55	\$ 41.10
7	Emergency Services Logo, Embroidered	1,500		\$ 3.00	\$4,500.00
8	County Seal, Screen printed	50		\$ 1.50	\$ 75.00
9	Coroner Seal, Embroidered	46		\$ 2.50	\$ 115.00
10	Embroidery of Title on Coroner's shirts	46		\$ 2.00	\$ 92.00
11	Embroidery of Name on Coroner's shirts	25		\$ 2.00	\$ 50.00

III. REPORTS OF COMMISSIONERS

- A. Adopt a resolution amending Resolution #300 of 2010 (which reappointed John T. Bicksler, Richland, PA, to the Conservation District Board of Directors as Farmer Director for a four year term ending December 31, 2014), thereby correcting the name to T. John Bicksler.
- B. Adopt a resolution authorizing the following reappointment to the Berks County Criminal Justice Advisory Board:
- Kevin S. Barnhardt, South Heidelberg, PA, to a one year term ending December 31, 2011.

Commissioner Barnhardt

- A. Adopt a resolution authorizing the following appointment to the Berks County Planning Commission:
- Lee C. Olsen, Reading, PA, to a four year term ending December 31, 2014.

Commissioner Barnhardt stated that he attended the Habitat for Humanity Volunteer Recognition and recognized the work that Habitat for Humanity does. He stated that they have completed their 50th home.

Commissioner Barnhardt noted that the Berks County Office of Aging is taking donations for the annual Christmas dinner provided for the elderly. It is sponsored by Berks Encore and will be held December 25th from 12:00pm-2:00pm. Donations are accepted by cash or check.

Commissioner Barnhardt presented a collage created by Larry Cohen which includes photos of the 2010 inductees of the Berks County Military Hall of Fame. The collage will be displayed on the 13th Floor of the Services Center.

Commissioner Leinbach

Commissioner Leinbach thanked Larry Cohen for his work in putting together the Military Hall of Fame collage.

Commissioner Leinbach noted that today is the 69th anniversary of the attack on Pearl Harbor which occurred on December 7, 1941. Commissioner Leinbach complimented the Reading Eagle on the Pearl Harbor coverage in today's newspaper and he also thanked all veterans, especially the living Pearl Harbor veterans.

Commissioner Scott

Commissioner Scott presented information on the extension of President Bush's tax cuts and what he believes this means for people, especially people with bond holdings.

Business From the Floor

James Troutman, Clerk of Courts, commended Fred Sheeler on his presentation regarding the addition of historical data to the Recorder of Deeds' website.

There being no further business the meeting adjourned at 11:05 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk