

Commissioners' Workshop Meeting Minutes
Tuesday, October 18, 2011

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, October 18, 2011 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 called the meeting to order with Commissioner Kevin S. Barnhardt and Commissioner Christian Leinbach in attendance. Also present were County Solicitor Alan S. Miller and Maryjo Gibson, Chief Clerk.

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 2011 Budget Transfers in the amount of \$1,380,969.00 and 2011 Appropriations in the amount \$950,500.00 per listing dated October 13, 2011. Robert Patrizio, Budget and Finance Director commented that majority of transfers relate to BCCYS, Shelter Care costs and the majority of appropriations relate to the Berks Heim.

Human Resources

- A. Adopt a resolution authorizing Human Resources Recommendations per listing dated October 18, 2011. Commissioner Scott commented there were two items listed this week; one for the use of a temporary agency for office support for Human Resources and a promotion in the Department of Emergency Services.

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 October 14, 2011. Commissioner Scott commented there was a single contract listed this week to Crest Environmental Services, Corp.

Solicitor

- A. Adopt a resolution authorizing execution of Benefit Renewal documents between the County of Berks and Capital Blue Cross concerning amended benefits and rates effective January 1, 2012 through December 31, 2012.

- B. Adopt a resolution authorizing execution of a CCAP Health Alliance Pilot Program Participation Agreement between the County of Berks and the County Commissioners Association of Pennsylvania and accompanying Agent of Record designation to Jones Management Consulting, Inc.

Emergency Services

- A. Adopt a resolution authorizing execution of an Access Easement Agreement between Kris Alan Guitas and the County of Berks for property situate in Bethel Township for tower site use in regard to the Berks County Emergency Response Radio Project.

Human Services

- A. Adopt a resolution authorizing execution of the Family Center/Fatherhood Renewal Applications for fiscal years 2011/2014. Allocations requested are Family Center \$300,083.00 and Fatherhood Initiative - \$84,150.00 for the three fiscal year period.

III. REPORTS OF COMMISSIONERS

Commissioner Barnhardt

- A. Adopt a resolution authorizing the appointment of Christopher Neidert, Lower Heidelberg Township, Pennsylvania, to the Berks County Mental Health/Mental Retardation Advisory Board for a three (3) year term ending December 31, 2014.
- B. Adopt a resolution authorizing the reappointment of Kevin S. Barnhardt, South Heidelberg Township, Pennsylvania, to the Berks County Mental Health/Mental Retardation Advisory Board for a three (3) year term ending December 31, 2014.
- C. Adopt a resolution authorizing the reappointment of Rev. Msgr. John B. McCann, Douglassville, Pennsylvania, to the Berks County Mental Health/Mental Retardation Advisory Board for a three (3) year term ending December 31, 2014.
- D. Adopt a resolution authorizing the reappointment of Cathy Pilat, Blandon, Pennsylvania, to the Berks County Mental Health/Mental Retardation Advisory Board for a three (3) year term ending December 31, 2014.

Commissioner Leinbach

Commissioner Leinbach commented to Holly Herman that the newspaper might be interested to look into how a year ago the Reading Hospital did not consider sending any rehabilitation cases to the Heim due to the length of time it took for review and approval. As a result of new and better management at the Heim,

turnaround is within one to two hours. Berks Heim is now listed as a reference on discharge papers as a location for rehabilitation.

Commissioner Scott

Commissioner Scott commented that he has reviewed the proposed renewal of lease documents from the Pennsylvania Fish & Boat Commission regarding Kaercher Creek Park. It seems to be a very bare bones agreement and he would like it to be a little more specific on minor and major repairs.

There being no further business the meeting adjourned at 11:04 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk