

Commissioners' Board Meeting Minutes January 12, 2012

The Berks County Board of Commissioners met in regular session on Thursday, January 12, 2012, at 10:30 A.M. in the Boardroom on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Vice Chair Kevin S. Barnhardt called the meeting to order with Commissioner Mark C. Scott in attendance. Commissioner Chair Christian Y. Leinbach was in Harrisburg today and participated by speaker phone. Also present were Solicitor Alan Miller and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of the January 3, 2012 Reorganizational Meeting, the January 3, 2012 Commissioners' Workshop Meeting and the January 5, 2012 Commissioners' Meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Scott, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
 - 09.12 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$18,794.00, 2011 Budget Appropriations in the amount of \$17,824.00, 2012 Budget Transfers in the amount of \$13,688.00 and 2012 Appropriations in the amount \$88,400.00 per listing dated January 6, 2012.
 - 10.12 B. Adopt a resolution authorizing Human Resources Recommendations per listing dated January 10, 2012 as follows:
 1. Authorize salary increase for Daryl Benner, PC011391 Manager of Customer Support Services – Facilities, effective 1/18/2012. Rate of \$46,865/annually. Salary budgeted \$44,341/annually. Salary range Minimum \$37,163; Midpoint \$49,550; Maximum \$61,938. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11030.
 - 11.12 C. Adopt a resolution authorizing execution of the Berks County Forensic Unit – Phase VI Grant application to the Pennsylvania Commission on Crime and Delinquency, National Forensic Science Improvement Act, in the total grant amount of

\$74,673.00 (100% grant funded). Said grant will provide for automation of lab service requests, eliminating the need for duplication of effort under the current system by implementing a Lab Information Management System (LIMS). The internal records keeping and report writing will become automated and integrated with the LIMS.

- 12.12 D. Adopt a resolution authorizing execution of the following Access Easement Agreements in regard to the Berks County Emergency Response Radio Project:
 1. Clayton R. Ingram – 10 Woods Lane, Barto, Pa.
 2. Richard Hoffman, Merris Hoffman, Timothy Richard Hoffman, Cynthia Ann Aston & Gregg W. Hoffman – Woods Lane, Barto, Pa.
 - 13.12 E. Adopt a resolution authorizing execution of the Memorandum of Understanding for Act 22 Services between The Prison Inmate Medical Cost Containment Program (PIMCC) and the County of Berks for purposes of serving as intermediary between the Pennsylvania Department of Corrections and Pennsylvania Department of Public Welfare to collect and remit the County's share of inmate medical costs that result from the County's inmate hospitalizations.
 - 14.12 F. Adopt a resolution authorizing the appointment of Marjorie J. Ahrens, Shillington, Pennsylvania, to the Berks County Office of Aging Advisory Council for a 2 year term ending December 31, 2013, replacing George Violand, whose term expired December 8, 2011.
 - 15.12 G. Adopt a resolution authorizing Budget and Finance Director Robert Patrizio to execute an Amendment to Letter of Credit to the PMA Insurance Group for the period January 14, 2012 to January 14, 2013, and further authorizing payment of the renewal fee for such Letter of Credit. This item was listed as a Non-Consent item. Bob Patrizio commented that when it comes time to renegotiate the contract with PMA, the County will ask for this clause, to provide a letter credit, to be removed due to the excellent financial standing of the County.
2. Motion to authorize payments set forth on Controller's Office vouchers listing dated January 10, 2012 for the week ending January 11, 2012.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by Richard Miller, Manager of Auditing.

Citizen Comments from the Floor

Mr. Ken Varhola and Mr. Jeffrey Marks of GenOn Energy, Reading, Pennsylvania, attended the meeting to personally introduce themselves to the Commissioners, and invited the Commissioners to contact them should they ever have any questions or concerns.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk