

Commissioners' Board Meeting August 26, 2010

The Berks County Board of Commissioners met in regular session on Thursday, August 26, 2010, at 10:30 A.M. in the Board meeting room on the thirteenth floor 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 Chief Clerk Terry Styer.

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

Approval of Minutes

The minutes of the August 17, 2010 Commissioners' Workshop and August 19, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
 - 256.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$61,920.00 and 2010 Appropriations in the amount of \$195,134.00 per listing dated August 13, 2010.
 - 257.10 B. Resolution authorizing Mark C. Scott, Chair of the Berks County Board of Commissioners to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and WIA Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant for Contract Nos:

015098111	015098121	015098141	015098151
015098231	015098241	015098251	015098261
015098271	015098301	015098341	015098471
015098481	015098611	015098621	
 - 258.10 C. Resolution authorizing Mark C. Scott, Esq. as Chair to sign an Equitable Sharing Agreement and Certification for distribution of funds between the Berks County District Attorney's Office and the United States Department of Justice.

- 259.10 D. Human Resource recommendations per list dated August 17 and August 24, 2010.
- 260.10 E. Resolution authorizing the following appointments to the County of Berks Alternative Dispute Resolution Panel pursuant to the agreement dated November 16, 2009 between the County of Berks and the Department of Public Welfare:
- Karen Gokay for a one year term ending 8/31/2011
 - Carolyn Weidenhammer for a two year term ending 8/31/2012
 - Jennifer Harris for a three year term ending 8/31/2013
- 261.10 F. Resolution authorizing execution and submission of Medical Assistance Transportation Program (MATP) final report for the fiscal year 2009-2010.
- 262.10 G. Resolution amending Resolution 195.10 to reduce the authorized distribution amount of the Human Services Development Fund allocation by \$4,653.00 to a new total of \$562,808.00.
- 263.10 H. Resolution awarding a contract and authorizing the Director of Contracts & Procurement to execute, as a result of Invitation to Bid #10-11R-MB, a contract for the Stonecliffe Recreation Area Rehabilitation Project for the Parks Department as follows:
- Spotts Brothers, Inc., 42 Berger Street, Schuylkill Haven, PA 17972
General Construction Base Bid: \$347,394.00
Alternate SA-2: Drinking Fountain - Add - \$6,000.00
Alternate SA-3 : Flagpole - Add - \$2,900.00
Alternate SD-1: Fishing Pier Improvements - Deduct - (\$54,000.00)
General Construction Total: \$302,294.00
- E.T. Electric, LLC, 417 Park Avenue, Reading, PA 19611
Electrical: \$14,500.00
- Spotts Brothers, Inc., 42 Berger Street, Schuylkill Haven, PA 17972
Mechanical: \$18,400.00
- 264.10 I. Resolution reappointing the following members to the Berks County Workforce Investment Board for three year terms ending June 30, 2013: Steven P. Borza, John J. Dever, Jr., John J. George, Ed.D., Robert D. Harrop, SPHR, Daniel F. Luckey, Thomas C. McKeon, Peter P. Pellicano, Laura A. Rader, SPHR, Michael J. Rowley, Janell Shaffer-Yoder and Alfred J. Weber.

- 265.10 J. Resolution authorizing execution of a Rate IS Service Agreement and Extended Term Pricing Agreement between the County of Berks and UGI Utilities, Inc. ("UGI") for "natural gas" service to the County's North Campus.
- 266.10 K. Resolution authorizing execution of Appendix "A", Confirmation Agreement Numbers 2, 3, and 4 to Master Natural Gas Sales Agreement No. SS-110372-UGI and accompanying documentation between the County of Berks and UGI Energy Services, Inc. ("GASMARK") for the purchase of natural gas at the County's Courthouse/Services Center and North Campus facilities.
- 267.10 L. Resolution authorizing Mark C. Scott as Chairman of the Board, to execute an Agreement between the County of Berks and High Safety Consulting Services to provide indoor environmental quality services for the Old Berks Heim Building through December 31, 2010 at a not to exceed monthly fee of \$8,500.
- 268.10 M. Resolution authorizing Mark C. Scott as Chairman of the board to execute an Agreement between the County of Berks and High Safety Consulting Services to provide D-Wing insulation sample submission for the Old Berks Heim Building at a not to exceed amount of \$690.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated August 23, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated August 26, 2010, as previously authorized by instructions issued August 26, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated August 24, 2010 for the Community Development Block Grant Program, the HOME Grant Program and the Property Rehabilitation Program as administered by the Berks County Community Development Office:
- DV#2458- \$164,852.00 Community Development Block Grant Program
DV#645- \$286,668.00 HOME Grant Program
DV#1391- \$ 20,015.00 Property Rehabilitation Program
DV#2459-R \$ 22,590.00 Community Development Block Grant program ARRA Funds
DV#2460-S \$ 6,512.34 Emergency Shelter Program

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius' weekly report was presented by Deputy Controller Mark Hanson.

There being no further business, the meeting adjourned at 9:45 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk