

Commissioners' Board Meeting Minutes October 20, 2011

The Berks County Board of Commissioners met in regular session on Thursday, October 20, 2011, 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 and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of October 13, 2011 Commissioners' Meeting 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:
 - 315.11 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.
 - 316.11 B. Adopt a resolution authorizing Human Resources Recommendations per listing dated October 18, 2011 as follows:
 1. Authorize utilization of a temporary agency for a Full-time Office Support position in the Human Resources Department effective 10/24/2011. Rate not to exceed \$16.50/hr. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11410.
 2. Authorize the promotion of Michael C. Smith, PC012500 Telecommunicator + 6 to PC012689 Watch Officer – Department of Emergency Services, effective 10/26/11. Rate of \$49,316/annually. Salary budgeted \$50,162/annually. Salary range Minimum \$40,838; Midpoint \$54,451; Maximum \$68,064. Replacement for Sonya O'Brien who transferred. This request was reviewed and has met the criteria of the Hiring Policy. Budget 51100 – 36010.

- 317.11 C. 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.
- 318.11 D. 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.
- 319.11 E. Adopt a resolution authorizing execution of an Access Easement Agreement between Kris Alan Guitas and the County of Berks for a tower site for property situate in Bethel Township in regard to the Berks County Emergency Response Radio Project.
- 320.11 F. 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.
- 321.11 G. 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.
- 322.11 H. 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.
- 323.11 I. 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.
- 324.11 J. 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.
- 325.11 K. Adopt a resolution authorizing execution of Amendment No. 3 to the original Agreement between the County of Berks and Consolidated Engineers to incorporate the additional scope of basic services at a not to exceed amount of \$12,900.00 in regard to the Berks County Emergency Response Radio Project.

2. 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.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated October 18, 2011 for the week ending October 19, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

Comments from the Floor

Commissioner Barnhardt commented that he attended the 28th annual World Food Day Breakfast this morning sponsored by the Greater Berks Food Bank. The Food Bank honored Doug Graybill with its Volunteerism Award because of his work with homeless veterans.

Commissioner Scott introduced Arnel Wetzel, the new Human Resources Director. Mr. Wetzel commented briefly on his past experiences in Human Resources.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk