

## **Commissioners' Board Meeting August 14, 2008**

The Berks County Board of Commissioners met in regular session on Thursday, August 14, 2008, 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 called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

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

### **Approval of Minutes**

Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the August 7, 2008 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:

216.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$200,677 per listing dated August 8, 2008.

217.08 B. Resolution to award and execute a contract as a result of Invitation to Bid #08-04R-MB, a one year contract to provide fixed prices and rates for annual inspections and as-needed maintenance, repairs and recharging of portable fire extinguishers and fixed wet and dry extinguish systems (kitchen hoods) to and for members of the Berks County Cooperative Purchasing Council (BCCPC) of which the County of Berks is a member. The award shall be made to the following vendor;

- **Alarm Tech Systems**, 2670 Leisz's Bridge Road, Leesport, PA 19533 Estimated Annual Expenditure; \$18,433.80\*

\*The County of Berks estimated annual expenditure is \$13,000.00. In accordance with the Invitation to Bid the County may extend the contract for up to two additional one-year terms provided that the vendor agree to hold the bid pricing fixed and firm.

218.08 C. Resolution to award and execute a contract as a result of Invitation to Bid # 08-06-AO, a one year contract to supply and deliver Medical supplies to the County of Berks as follows;

- **Gulf South Medical Supply, Inc.**, 4345 Southpoint Blvd., Jacksonville, FL 32216  
Estimated Annual Expenditure: \$149,235.47  
Line Items: 2, 4, 10, 12, 21, 25, 27, 30, 31, 40 A-D, 41 A-D, 49, 50, 52, 58, 59, 61, 64, 75, 76, 80, 81, 82, 90, 99, 105, & 108;
- **School Health Corporation**, 865 Muirfield Dr., Hanover Park, IL 60133 Estimated Annual Expenditure: \$1,188.00, Line Items: 13, 14, 15, 16 & 17;
- **Manheim Medical Supply Inc.**, 13 N Main St., Manheim, PA 17545 Estimated Annual Expenditure: \$135,896.42 Line Items: 1, 5, 6, 7, 8, 9, 11, 18, 19, 20, 23, 24, 26, 28, 29, 32, 34, 35, 36, 37, 38, 39, 44, 45, 46, 47, 48, 51, 53, 54, 55, 56, 60, 62, 63, 65, 66, 68, 72, 73, 74, 77, 78, 79, 84, 85, 86, 87, 88, 91, 92, 93, 94, 97, 98, 100, 101, 102, 103, 104, 106, 107, 109, 110, 111, 112, 114, 115, 119, 120, 121, 123, 124 & 125;
- **McKesson Medical -Surgical Minnesota Supply Inc.**, 8121 10th Avenue North, Golden Valley, MN 55427, Estimated Annual Expenditure: \$3,865.32, Line Items: 3, 57, 67 & 83;

In accordance with the Invitation to Bid the County may extend the contract for up to two additional one-year terms. Estimated Annual Expenditure (Total) \$290,185.21.

219.08 D. Resolution authorizing execution of the Engineering Agreement between the County of Berks and McTish, Kunkel, & Associates for the design of the replacement of Christman Road Bridge. Amount not to exceed \$435,851.39.

220.08 E. Human Resource Recommendations per list dated August 12, 2008.

221.08 F. Resolution authorizing execution of a collective bargaining agreement by and between the County of Berks and Pennsylvania Social Services Union, Local 668, Service Employees International Union, AFL-CIO, for the period of January 1, 2008 through December 31, 2011.

- 222.08 G. Resolution authorizing execution and submission of Medical Assistance Transportation Program (MATP) quarterly budget and expense report for the fourth quarter of the fiscal year 2007-2008.
- 223.08 H. Resolution to execute a letter authorizing termination of a Repurchase Agreement between the County of Berks and Morgan Stanley concerning 2002 General Obligation Bonds.
- 224.08 I. Resolution authorizing the 2008 – 2009 Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and Cooperation Agreement; and further granting authorization for any and all lawful actions necessary to effectuate Berks County's participation in said Program.
- 225.08 J. Resolution authorizing the issuance of a tax and revenue anticipation note in the maximum principal amount of \$6,800,000 as part of the 2008 – 2009 Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and Cooperation Agreement.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated August 11, 2008.

### **Reports**

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

### **Business from the floor:**

Commissioner Scott presented a contract from Transystems Corporation Consultants to complete the following tasks relative to the Colebrookdale Spur of the East Penn Railroad.

1. Verify or re-compute the data that East Penn Railroad Submitted to the STB in support of their abandonment claim.
2. Survey customers and potential customers along the East Penn Railroad line to determine current and future car counts, including possible industrial development sites.
3. If required, provide a Net Liquidation Value appraisal of the property.

He asked his fellow board members to review and consider approving this contract at the Tuesday August 19th commissioners meeting.

There being no further business, the meeting adjourned at 10:54 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk