

Commissioners' Board Meeting December 10, 2009

The Berks County Board of Commissioners met in regular session on Thursday, December 10, 2009, 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 Chief Operations Officer Carl Staples, Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag. The Commissioner also announced that an Executive Session was held on December 9th for personnel matters.

Approval of Minutes

The minutes of the December 1, 2009 Commissioners' Workshop and December 3, 2009 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:
 - 362.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$270,318, and 2009 Appropriations in the amount \$253,137, per listing dated December 4, 2009.
 - 363.09 B. Recommendation to award and Solicitor or Director of Contracts and Procurement to execute , as a result of Invitation to Bid #09-16-MB, contracts for the Proposed Tenant Fitout for the Berks County Library System Headquarters and Support Services as follows: The Warko Group, 18 Morgan Drive, Reading, PA 19608, **Electrical: \$69,742.00.** Blanski Energy Management, 1835 Pear Street, Reading, PA 19601, **Mechanical: \$18,950.00.** Klover Contracting, 2404 Milford Square Pike, Quakertown, PA 18951, **General: \$160,980.00.**

- 364.09 C. Recommendation to award and Solicitor or Director of Contracts and Procurement to execute as a result of Invitation to Bid #09-16-MB, contracts for the Proposed Relocation & Renovations for the Berks County Coroner's Office as follows: The Warko Group, 18 Morgan Drive, Reading, PA 19608, **Electrical: \$52,742.00.** The Warko Group, 18 Morgan Drive, Reading, PA 19608, **Mechanical: \$28,270.00.** Klover Contracting, 2404 Milford Square Pike, Quakertown, PA 18951, **General: \$72,520.00.**
- 365.09 D. Human Resource Recommendations per list dated December 8, 2009.
- 366.09 E. Resolution authorizing the execution of a grant application and agreement between the County of Berks (Juvenile Probation) and the PA Commission on Crime and Delinquency (PCCD) for the Working with Victims of Juvenile Offenders Grant in the amount of \$205,952 to be used for a portion of the salaries of the two probation officers dedicated to working with victims during the period of July 1, 2009 through June 30, 2011.
- 367.09 F. Resolution authorizing the execution of the FY 2009 JABG #20750 (Juvenile Accountability Block Grant) Application by and between the County of Berks (Chief Public Defender) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$26,694 (Federal Funds - \$24,025; Local Matching Funds - \$2,669) covering the project period 4/1/10 to 3/31/11.
- 368.09 G. Resolution authorizing the execution of the FY 2009 JABG #20734 (Juvenile Accountability Block Grant) Application by and between the County of Berks (District Attorney) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$26,693 (Federal Funds - \$24,024; Local Matching Funds - \$2,669) covering the project period 4/1/10 to 3/31/11.
- 369.09 H. Resolution authorizing an Agreement & Release in regard to a union grievance.
- 370.09 I. Resolution amending Resolution 151.09 that will address the State Budget reduction and authorize execution by the Board of Commissioners of the Assurance of Compliance Certificate with respect to the Homeless Assistance Program (HAP) funding for the fiscal year 2009/2010. Total revised amount of allocation is \$567,461.

- 371.09 J. Resolution authorizing execution by the Berks County Board of Commissioners of the Human Services Development Fund (HSDF) Assurance of Compliance amendment to provide \$80,000 of temporary funding to provide for two Child Abuse Investigator positions in the District Attorney's Office for the period 7/1/09 through 6/30/10.
- 372.09 K. Resolution reappointing Joseph Ayala, West Lawn, PA, to a four year term on the Berks County Parks & Recreation Board. Term will be effective 3/11/2010 and expires 3/10/2014.
- 373.09 L. Resolution reappointing David Esser, Kempton, PA, to a four year term on the Berks County Parks & Recreation Board. Term will be effective 3/11/2010 and expires 3/10/2014.
- 374.09 M. Resolution reappointing Douglass P. Rauch, Wyomissing, PA, to a four year term on the Berks County Planning Commission. Term will be effective 1/1/2010 and expires 12/31/2013.
- 375.09 N. Resolution reappointing Jayne Dieruff, Wyomissing, PA, to a five year term on the Berks Area Reading Transportation Authority (BARTA) Board. Term will be effective 1/1/2010 and expires 12/31/2014.
- 376.09 O. Resolution appointing John Caltagirone, Reading, PA, to a five year term on the Reading Public Library Board to replace Sandra Krafczek who has elected not to be reappointed. Term will be effective 1/1/2010 and expires 12/31/2014.
- 377.09 P. Resolution reappointing Ronald Seaman, Kempton, PA to a 5 year term on the Berks Area Reading Transportation Authority (BARTA) Board. Said term to expire 12/31/2014.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated December 4, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated December 10, 2009, as previously authorized by instructions issued December 10, 2009.
4. Motion to approve payments set forth on disbursement voucher list # 2385 for the Community Development Block Grant Program, DV #2388-R for the CDBG-R (ARRA Funds) Program, DV #1377 for the Property Rehabilitation Program, DV 2387-HPRP for the Homelessness Prevention & Rapid Re-Housing Program, DV #2386-S for the Emergency Shelter Grant Program, and DV #629 for the HOME Grant Program as administered by the Berks County Community Development Office.

Reports

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

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk