

## **Commissioners' Board Meeting May 14, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, May 14, 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 the 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.

### **Approval of Minutes**

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the May 5, 2009 Commissioner workshop minutes and the May 7, 2009 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

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

- 118.09 A. Recommendation to execute Amendment #1, with NORESKO with offices at One Research Drive, Suite 400 C, Westborough, Massachusetts, 01581, for performance of an Investment Grade Energy Audit and preparation of a detailed engineering and economic report in accordance with the requirements of Acts 57/77 and which specifically identifies the energy improvements and operational changes which are recommended to be installed or implemented at the County of Berks as a result of Invitation to Bid 08-12-KL. This amendment shall authorize NORESKO to complete the necessary initial engineering/design effort to replace the boilers currently servicing the County of Berks Courthouse and Service Center, including, but not limited to, the preparation of a Labor and Industry (L&I) submittal package. NORESKO is also authorized to order boilers, boiler equipment, heat exchangers, and other ancillary equipment (collectively "Boiler Equipment") as required to fully install the boilers that will replace those boilers currently servicing the Courthouse and Services Center. The initial engineering/design costs, as well as the boiler, boiler equipment, heat exchanger and ancillary equipment costs (collectively "Boiler Costs") at a cost of \$350,000, which increases the total costs of the contract to \$479,000.

- 119.09 B. Resolution authorizing execution by Mark C. Scott, Esq. Commissioner Chair for a Grants Network Master License and Service Agreement between the County of Berks and eCivis, Inc. Pasadena CA in the amount of \$7,500 for the period 5/18/09 through 5/17/10. The terms and conditions of said license are subject to approval by the Solicitor's Office.
- 120.09 C. Resolution approving an antenna site license agreement between the County of Berks and Comcast of New Mexico/Pennsylvania regarding a tower located in the Borough of Hamburg.
- 121.09 D. Resolution authorizing the acceptance of capitation rates as proposed by the Pennsylvania Department of Public Welfare in support of the Berks County Health Choices Program for the agreements between the County, Department of Public Welfare and Community Care Behavioral Health for the Agreement year of July 1, 2009 through June 30, 2010.
- 122.09 E. Resolution authorizing execution of the Supplemental Resolution and Agreement for the period of January 1, 2008 through June 30, 2008.
- 123.09 F. Resolution authorizing execution of the Supplemental Resolution and Agreement for the period of July 1, 2008 through December 31, 2008.
- 124.09 G. Resolution to appoint Ernie Miller of Hamburg, PA to the Berks County Agricultural Land Preservation Board to replace Dennis Essig whose term expires on 12-31-09.
2. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated May 14, 2009, as previously authorized by instructions issued May 14, 2009.
3. Motion to approve payments set forth on disbursement voucher list # 2351 for the Community Development Block Grant Program, DV #615 for the HOME Grant Program and DV #1361 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

### **Reports**

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

Non Consent Agenda

District Attorney John Adams asked that the Commissioners approve the following resolution. Commissioner Barnhardt made a motion, seconded by Commissioner Leinbach, and all voted yes to approve the following:

- 125.09 H. Resolution to authorize a Memorandum of Understanding between the County of Berks and the City of Reading regarding funding from the Edward Byrne Memorial Justice Assistance Grant.

Commissioners Scott and Leinbach discussed the request on the part of the Community Foundation to meet with the Commissioners next Monday, May 18<sup>th</sup> at 2PM at an advertised meeting for the purpose of discussion on the city of Reading's dismantling of the Police K-9 Unit since the Community Foundation donated considerable amount of money that originated in the District Attorney's Drug Forfeiture Fund. It was also noted that there is potential for the City Police department to withdraw from participation in the Central Processing office. Commissioner Barnhardt expressed concern that this matter is between the FOP and the Police Department and felt that the county should stay out of it.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk