

Commissioners' Board Meeting Thursday June 30, 2011

The Berks County Board of Commissioners met in regular session on Thursday, June 30, 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 Deputy Chief Clerk Kaitlin Daley.

Commissioner Scott opened the meeting with an extended moment of silence in honor of fallen Berks County Sheriff's Deputy Kyle D. Pagerly who was killed in the line of duty on Wednesday June 29, 2011. The Pledge of Allegiance to the Flag followed. Commissioner Scott also announced that the Board met in Executive Session on Wednesday afternoon June 29, 2011 to conduct interviews for the Chief Information Officer position.

Approval of Minutes

The minutes of the June 21, 2011 Commissioners' Workshop and June 23, 2011 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt and all voted unanimously to approve the items listed below:
 - 194.11 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$585,000.00 and 2011 Appropriations in the amount of \$50,000.00 per listing dated June 24, 2011.
 - 195.11 B. Adopt a resolution authorizing Human Resource recommendations dated June 27, 2011 as follows:
 1. Authorize the transfer of Brendan L. Harker from PC7883 Assistant Chief Adult Probation Officer to Director of Court Programs & Development – Court Administration, effective 7/6/2011. Rate of \$70,487/annually. Salary Range Minimum \$45,315; Midpoint \$60,420; Maximum \$75,525. New position approved by Salary Board. This request was reviewed and has met the criteria of the Hiring Policy. Budget 26005 – 11600.

2. Authorize the appointment of Eilene W. Hobbs to PC8655 Manager of Accounting & Financial Reporting – Controller's Office, effective 7/6/2011. Rate of \$70,000/annually. Salary range Minimum \$55,292; Midpoint \$73,723; Maximum \$92,154. Replacement for Shana Simpson who separated. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11120.
 3. Authorize the utilization of a temporary agency for Full-time Data Entry Clerk – Treasurer's Office, effective 7/11/2011 until 9/23/2011. Rate not to exceed \$16.00/hr. This request was reviewed and has met the criteria of the Hiring Policy. Budget 10000 – 11100.
- 196.11 C. Adopt a resolution authorizing tax forgiveness of 2010 County taxes including any penalty and interest for Morgantown Road (Parcel NO. 39-5305-20-92-2142), Cumru Township, owned by the Township of Cumru.
- 197.11 D. Adopt a resolution authorizing Mark C. Scott, Chair, to sign the "Signature Page for Grant Application and Grant Agreement" for Antietam Lake Park –Phase 2 (Project No. BRC-PRD-16-251).
- 198.11 E. Adopt a resolution authorizing the allocation of the Homeless Assistance Program funding; and further authorizes the execution of the Assurance of Compliance Certificate with respect to the Homeless Assistance Program (HAP), and further authorizes Mary Henry-Moss, Human Service Grants Coordinator, the ability to distribute the remaining HAP Funds to the prior approved agencies as needed for the fiscal year 2011/2012. Total amount of allocation is \$557,180.00.
- 199.11 F. Adopt a resolution authorizing execution of six (6) Lease Agreements and one (1) Sales Agreement for the following secured tower sites in regard to the Berks County Emergency Response Radio Project:
1. Bally 3 – Woods Lane (Lease)
 2. Centre Township (Agreement of Sale)
 3. County North Campus (Lease)
 4. Gibraltar Hill (Lease)
 5. Hamburg Area School District (Lease)
 6. Pulpit Rock (Lease)
 7. Kutztown Site (Lease)

- 200.11 G. Adopt a resolution authorizing the County's insurance broker, Engle Hambright and Davies of Wyomissing, PA to enter into agreements with the County Commissioners Association of Pennsylvania (CCAP) and other insurance companies as proposed in the 2011 Insurance Proposal presented at the June 16, 2011 Budget Workshop.
2. Motion to authorize payments set forth on Controller's Office vouchers listing dated June 30, 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.

Business From the Floor

The Board of Commissioners expressed their sadness over the death of Sheriff's Deputy Kyle Pagerly. They expressed their condolences to Deputy Sheriff Pagerly's family, friends, and co-workers and stated there would be a procession on Court Street around 2:00pm today and employees are encouraged to attend.

There being no further business, the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Deputy Chief Clerk