

Commissioners' Board Meeting March 17, 2011

The Berks County Board of Commissioners met in regular session on Thursday, March 17, 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 Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Interim Chief Operations Officer Kenneth C. Borkey, Jr. and Chief Clerk Maryjo Gibson. Commissioner Christian Leinbach was not present.

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

Approval of Minutes

The minutes of March 8, 2011 Commissioners' Workshop and March 10, 2011 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 90.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$169,692.00, 2010 Budget Appropriations in the amount of \$4,778.00, 2011 Budget Transfers in the amount of \$25,200.00 and 2011 Budget Appropriations in the amount \$5,900.00 per listing dated March 11, 2011.
 - 91.11 B. Adopt a resolution authorizing Ryan Hunter, Director of Facilities and Operations, to execute all change orders of ten thousand dollars (\$10,000.00) or less concerning County Capital Construction projects. Any change orders in excess of ten thousand dollars (\$10,000.00) shall be presented to and subject to approval of the Board of Commissioners.
 - 92.11 C. Adopt a resolution authorizing execution of the Consent Assessment between the County of Berks and the Commonwealth of Pennsylvania, Department of Environmental Protection regarding the County boiler plant operations.
 - 93.11 D. Adopt a resolution authorizing execution of the Signature Page for the Grant Agreement for the Seidel Road Trailhead-Hinnershitz Basin Trail grant application to the Pennsylvania Department of Conservation and Natural Resources.

- 94.11 E. Adopt a resolution authorizing the appointment of Kaitlin Daley, Executive Assistant, as Deputy Chief Clerk, effective immediately.
- 95.11 F. Adopt a resolution authorizing the appointment of Mary Reeser, Reading, Pennsylvania, to the Berks County Office of Aging Advisory Council for a two (2) year term expiring March 17, 2013; replacing James Adamowicz, who resigned.
- 96.11 G. Adopt a resolution authorizing the appointment of Thomas F. Smith, Mt. Penn, Pennsylvania, to the Berks County Office of Aging Advisory Council for a two (2) year term expiring March 17, 2013; replacing Janice Carmen, whose term expired.
- 97.11 H. Adopt a resolution authorizing the reappointment of Heather Schoener, Blandon, Pennsylvania, to the Berks County Parks and Recreation Board for a four (4) year term expiring March 10, 2015.
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 March 14, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated March 17, 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

- 98.11 I. Adopt a resolution authorizing Human Resource Recommendations dated March 17, 2011 per attached listing. Motion to approve by Commissioner Barnhardt and seconded by Commissioner Scott. Vote was unanimous.

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

Respectfully Submitted,

Maryjo Gibson, Chief Clerk