

Commissioners' Board Meeting March 25, 2010

The Berks County Board of Commissioners met in regular session on Thursday, March 25, 2010, 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 and Commissioner Christian Leinbach in attendance via conference call. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Executive Assistant to Chief Operations Officer Nellie Cruz. Chief Clerk Terry Styer was away on vacation.

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

Approval of Minutes

The minutes of the March 16, 2010 Commissioners' Workshop and March 18, 2010 Commissioners' meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted to approve the items listed below:
 - 97.10 A. Resolution authorizing 2010 Budget Appropriations in the amount \$976,526 per the updated listing dated March 25, 2010.
 - 98.10 B. Resolution authorizing the reimbursement of County General Fund expenses related to capital improvements to prison renovation projects, including but not limited to Prison Kitchen and Security renovation and upgrade, with proceeds of one or more series of General Obligation Bonds, including Recovery Zone Economic Development Bonds, proposed for future issuance by the County of Berks.
 - 99.10 C. Resolution authorizing Mark C. Scott, as Chairman of the Board to award the contract recommendations for the Facilities Department as a result of Invitation to Bid 10-02-MB to Supply & Install HVAC & UPS Systems for Information Technologies. The award shall be made to the following vendors:

UGI HVAC Enterprises, Inc. d/b/a
Berkshire Mechanical
2729 Leisz's Bridge Road
Leesport, PA 19533

HVAC: \$131,300.00 with no proposed alternatives

Pagoda Electrical Inc.
2003 Friedensburg Road
Reading, PA 19606

Electrical: \$88,444.00 with no proposed alternatives

- 100.10 D. Resolution authorizing execution of the Fiscal year 2010-2011 Grant renewal documents for the Child Care Subsidy Program with the Department of Public Welfare. The total amount of the Grant is \$18,643,373.00.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated March 19, 2010.
 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated March 25, 2010, as previously authorized by instructions issued March 25, 2010.
 4. Motion authorizing payments set forth on disbursement voucher list #2413 from the Community Development Block Grant Program in the amount of \$6,026.49, #2414-S from the Emergency Shelter Program in the amount of \$885.50, #2411-R from the Community Development Block Grant Program (funded by the American Recovery and Reinvestment Act) in the amount of \$154,901.73, #1383 from the Property Rehabilitation Program in the amount of \$1,751.02, and from the HOME Grant Program in the amount of \$9,999 per the listing dated March 23, 2010.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius' weekly report was presented by Auditing Manager Scott Sterner.
3. Commissioner Barnhardt updated the board on a concern that was addressed regarding recent changes to the Department of Veterans Affairs.

There being no further business, the meeting adjourned at 10:39 A.M.

Respectfully Submitted,

Nellie Cruz, Executive Assistant to Chief Operations Officer