

Commissioners' Board Meeting May 26, 2011

The Berks County Board of Commissioners met in regular session on Thursday, May 26, 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 Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of May 17, 2011 Commissioners' Workshop and May 19, 2011 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:
 - 158.11 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$86,169.00 and 2011 Appropriations in the amount \$250,708.00 per listing dated May 20, 2011.
 - 159.11 B. Adopt a resolution authorizing Human Resource Recommendations per listing dated May 24, 2011.
 - 160.11 C. Adopt a resolution authorizing execution of the Collective Bargaining Agreement between the County of Berks and SEIU Healthcare PA effective January 1, 2011 through December 31, 2015.
 - 161.11 D. Adopt a resolution authorizing execution of the Project Modification Request for the *Working with Victims of Juvenile Offenders* grant through the Pennsylvania Commission on Crime and Delinquency for another year ending June 30, 2012 in the amount of \$60,784.00. This grant assists the Juvenile Probation Department in recouping a portion of the salaries of the two probation officers assigned to the Victim-Witness unit.

Non-Consent Item

- 162.11 E. Adopt a resolution withdrawing the award of a bid to Siani Pest Control, Inc., and further awarding such bid to Ecolab, Inc., of St. Paul, Minnesota, and Home Paramount Pest Control of Forest Hill, Maryland. Kelly Laubach, Director of Contracts and Procurement, commented she received correspondence from Siani withdrawing their bid award for services for ITB #11-3-EO. Ms. Laubach further advised the Board that in accordance with the Performance Bond, Siani delivered a check in the amount of \$900.00.
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 May 23, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated May 26, 2011.

Reports

1. County Treasurer Nelson Long, CPA, did not attend the Commissioners' meeting. A Treasurer's Report was not submitted.
2. The Controller's weekly report was presented by Deputy County Controller Mark Hanson.

Comments from the Floor

Commissioner Mark C. Scott commented that he received a phone call yesterday, Wednesday, May 25, 2011 by Eastern Berks Gateway Rail and was privileged to ride with the first load of freight of West Red Cedar lumber from Pottstown to Boyertown. Commissioner Scott also advised the Solicitor and fellow Commissioners that he did research in the Law Library and will be distributing information relevant to the bridge in Maxatawny Township and regarding the Sunshine Act relating to public comment.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk