

Commissioners' Board Meeting September 2, 2010

The Berks County Board of Commissioners met in regular session on Thursday, September 2, 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 Christian Leinbach. Also present were Solicitor Alan Miller Esq., and Chief Clerk Terry Styer. Commissioner Kevin Barnhardt was not in attendance

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

Approval of Minutes

The minutes of August 24, 2010 Commissioners' Workshop and August 26, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 269.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$61,680 and 2010 Appropriations in the amount \$620,906 per listing dated August 27, 2010.
 - 270.10 B. Resolution authorizing the execution of the Medical Assistance Transportation program Grant Allocation Agreement for Fiscal Year 2010-2011(tentative budget allocation is \$2,093,966)
 - 271.10 C. Resolution authorizing execution of Independent Contractor Agreement No. 117166 between the County of Berks and The Quandel Group, Inc. to prepare a Feasibility Study and Pricing Options for the Old Berks Heim Building at a not to exceed amount of \$79,500.00.
 - 272.10 D. Resolution authorizing the ratification, confirmation and approval of Berks County Board of Assessment Appeals' Resolution 1-2010 concerning such Board's adoption of rules and regulations governing class action assessment appeals.

- 273.10 E. Resolution authorizing exoneration of delinquent mobile home real estate taxes for missing mobile homes.
- 274.10 F. Resolution authorizing execution of a Professional Services Agreement between the County of Berks and Reynolds Construction Management, Inc. for certain pre-construction services concerning the 700Mhz public safety radio system upgrade.
- 275.10 G. Resolution authorizing approval of the Human Resource recommendation of September 2, 2010.
- 276.10 H. Resolution authorizing the execution of a lease for the Eastern Berks Gateway Railroad.
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 August 30, 2010.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated September 2, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated August 31, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#2461	\$14,763.71	Community Development Block Grant Program
DV#2462-PA-HPRP	\$ 7,493.75	Re-entry Housing Homelessness Prevention
DV#2463-HPRP	\$ 20,000.00	Emergency Shelter Program

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. County Controller Sandy Graffius' weekly report was presented by Deputy Controller Mark Hanson.

Commissioner Scott introduced the representatives of the Eastern Berks Gateway railroad who said a few words regarding the future operation.

There being no further business, the meeting adjourned at 11:10 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk