Commissioners' Board Meeting
July 16, 2009

The Berks County Board of Commissioners met in regular session on Thursday, July 16, 2009, 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 called the meeting to order with Commissioner Kevin Barnhardt in attendance. Also present were Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq. Commissioner Christian Leinbach participated via conference phone.

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

Approval of Minutes

The minutes of the July 7, 2009 Commissioners' Workshop and July 9, 2009 Commissioners' meeting 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:

    194.09   A.   Resolution approving the execution of a Contract Agreement, by and between the County of Berks (Adult Probation) and the Commonwealth of Pennsylvania Board of Probation and Parole, Grant In Aid Continuing Program for the Improvement of County Adult Probation Services, FY 2009-2010, in the amount of $3,114,843.00.

    195.09   B.   Resolution authorizing 2009 Budget Transfers in the amount of $45,700 per listing dated July 9, 2009.

    196.09   C.   Resolution reappointing the following members to the Berks County Workforce Investment Board for three year terms ending June 30, 2012: John DeVere, Modesto Fiume, William Hornberger, Jr., Albert H. Kramer, Robert C. Patrick, and G. Fred Shaeff, Jr.; and further, to appoint Stephen Borza to complete the unexpired term of A. Philip Espinosa, to end June 30, 2010; Richard A. Ehst to complete the unexpired term of Gerald A. Nau, to end June 30, 2011; and to appoint Tammy White, to complete the unexpired term of Karen A Rightmire, to end June 30, 2011.

197.09   D.   Resolution authorizing the renewal of the Catholic Charities grant in the amount of $12,984.34 to implement services to families with custody/visitation issues and a child support order effective date October 1, 2009 through September 30, 2010.

198.09   E.   Resolution to authorize execution of Quarterly Working Capital Request and Performance Report HAVA Grants - Sections 101 & 102 and Title II Section 251.

199.09   F.   Resolution to authorize execution of Certification of County Maintenance of Effort for the period January 1, 2009 through June 30, 2009 to Pennsylvania Department of State, HAVA Division in accordance with its agreement for HAVA Title II in the amount of $543,419.56

200.09   G.   Resolution authorizing the execution of the Pennsylvania Emergency Management Agency Performance Grant (EMPG) Agreement in the amount of $44,800 to cover the staff expenses for the Emergency Management Coordinator office for the period of October 1, 2008 to September 30, 2009.

201.09   H.   Resolution authorizing the execution of the collective bargaining agreement between the County of Berks and the American Federation of State, County, and Municipal Employees, District Council 88, Local 462, effective January 1, 2009 through December 31, 2012.

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 July 13, 2009.

3.   Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated July 16, 2009, as previously authorized by instructions issued July 16, 2009.

4.   Motion to approve payments set forth on disbursement voucher list #1367 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.

2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk