

## **Commissioners' Board Meeting March 4, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, March 11, 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 and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

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

### **Approval of Minutes**

The minutes of the February 23, 2010 Commissioners' Workshop and February 25, 2010 Commissioners' meeting were approved as published.

### **Consent Agenda Items**

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
  - 78.10 A. Resolution authorizing 2009 Budget Appropriations in the amount of \$26,540, 2010 Budget Transfers in the amount of \$28,105 and 2010 Budget Appropriations in the amount of \$22,180 per listing dated February 26, 2010.
  - 79.10 B. Resolution authorizing execution of a grant agreement on behalf of the Court of Common Pleas, Berks County with the PA Department of Community and Economic Development (DCED) Community Revitalization Assistance Program thus approving an \$80,000 payment under grant contract currently numbered #C000037526 for the costs incurred by the county from July 1, 2008 and June 30, 2011 intended to fund year three of this three year grant program.
  - 80.10 C. Resolution approving the recommendation to award and Deputy Director of Contracts and Procurement to execute as a result of Invitation to Bid #09-17-3431-KS, a one year contract to supply gasoline via fuel cards as identified herein. The award shall be made to the following vendor - Penn Pride, Inc. 1248 Wayne Street, Reading, PA 19601-1726; Estimated Annual Expenditure \$218,581.62

- 81.10 D. Resolution approving the recommendation to award and Deputy Director of Contracts and Procurement to execute as a result of Invitation to Bid # 10-01-10429-AO a one year contract for Incontinent Pads, Washable for the Berks Heim as identified herein. Harbor Linen, PO Box 3510, Cherry Hill, NJ 08034 with a Unit Price of \$48.10.
- 82.10 E. Resolution approving the reimbursement of County General Fund expenses related to capital improvements to the emergency 911 system (among other expenses) with the proceeds of one or more series of General Obligation Bonds proposed for future issuance by the County of Berks.
2. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated March 4, 2010, as previously authorized by instructions issued March 4, 2010.
3. Motion to approve payments set forth on disbursement voucher list # 2406 for the Community Development Block Grant Program, #2408-PA-HPRP for the Homelessness Prevention & Rapid Re-Housing Program and #2407 HPRP for the Emergency Shelter program as administered by the Berks County Community Development Office.

### Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. Pam Santos, Sr. Government Accountant for the County Controller presented the weekly Controller's report.
3. Commissioner Scott noted that the County is in receipt of three proposals for the Operator of the Colebrookdale Railroad Spur.

There being no further business, the meeting adjourned at 10:47 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk