

Commissioners' Board Meeting October 7, 2010

The Berks County Board of Commissioners met in regular session on Thursday, October 7, 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 was Solicitor Alan Miller Esq.

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

Approval of Minutes

The minutes of the September 28, 2010 Commissioners' Workshop and September 30, 2010 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:
 - 297.10 A. Resolution ratifying and confirming execution of Grant Contract for Community Revitalization Assistance Program No. C000038901 and the Payment Requisition between the County of Berks and Pennsylvania Department of Community and Economic Development in the amount of \$40,000 for the Berks County Sheriff's Office-ID Me Child Identification Card Program.
 - 298.10 B. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$2,839,517.00 and 2010 Appropriations in the amount \$45,750.00 per listing dated October 4, 2010.
 - 299.10 C. Pursuant to the agreement between the County of Berks and the Department of Public Welfare dated November 16, 2009, authorize the following appointment to the County of Berks Alternative Dispute Resolution Panel:
 - Timothy Steinrock, Lower Heidelberg Township, PA, for a one year term ending 8/31/2011. This is a replacement for Karen Gokay who resigned.

- 300.10 D. Adopt a resolution authorizing the following re-appointment to the Conservation District Board of Directors:
- John T. Bicksler, Richland, PA, Farmer Director, for a four year term ending December 31, 2014.
- 301.10 E. Adopt a resolution authorizing the following appointment to the Council on Chemical Abuse Advisory Board:
- Matthew M. Mayer, Sinking Spring, PA, to fill the unexpired term of Brian C. Engelhardt, who resigned effective August 17, 2010. This term expires on February 1, 2011.
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 October 1, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated October 7, 2010, as previously authorized by instructions issued October 7, 2010.
4. Motion to ratify and confirm payments set forth on disbursement voucher list dated October 5, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#649- \$13,456.00 – HOME Grant Program

DV#2473 – \$40,995.59 – Community Development Block Grant Program

Reports

1. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:44 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk