

## **Commissioners' Board Meeting August 5, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, August 5, 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 July 27, 2010 Commissioners' Workshop and July 29, 2010 Commissioners' meeting were approved as published.

### **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:
  - 237.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$18,577,918 and 2010 Appropriations in the amount \$1,000,000 per listing dated July 30, 2010.
  - 238.10 B. Resolution approving the execution of a Grant Agreement commencing 1/1/2011 to 12/31/12 for Victim/Witness Assistance funds in the amount of \$420,454 between the County of Berks and the PCCD (Pennsylvania Commission on Crime and Delinquency.)
  - 239.10 C. Resolution authorizing the execution of a grant agreement between the County of Berks Department of Emergency Services at the PA Emergency Management Agency (PEMA) for funding under the Hazardous Material Emergency Planning and Response Act (Act 165) in the amount of \$33,470.00 representing expenditures during the period from July 1, 2010 to June 30, 2011.
  - 240.10 D. Resolution authorizing Human Resource Recommendations per list dated August 5, 2010. Items added from Tuesday's Agenda
  - 241.10 E. Resolution authorizing the execution and submission of the Human Services Development Certification Statement for fiscal year 2009-2010.

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 2, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated August 5, 2010, as previously authorized by instructions issued August 5, 2010.

**Reports**

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

There being no further business, the meeting adjourned at 10:58 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk