

Commissioners' Board Meeting November 18, 2010

The Berks County Board of Commissioners met in regular session on Thursday, November 18, 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., and Deputy Chief Operations Officer Ken Borkey.

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

Approval of Minutes

The minutes of the November 9, 2010 combined Commissioners' Workshop and Voting Meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted to approve the items listed below:
 - 333.10 A. Adopt a resolution authorizing an amendment to the Grant-In-Aid Funds Agreement between the Pennsylvania Board of Probation and Parole and the Berks County Board of Commissioners dated July 1, 2007 and previously amended April 1, 2008.
 - 334.10 B. Adopt a resolution authorizing an amendment to the Supervision Funds Agreement between the Pennsylvania Board of Probation and Parole and the Berks County Board of Commissioners dated July 1, 2007 and previously amended April 11, 2008.
 - 335.10 C. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$2,382,608.00 and 2010 Appropriations in the amount \$92,794.00 per listing dated November 12, 2010.

- 336.10 D. Resolution authorizing execution of an Assignment of Call Signs between the County of Berks and the City of Reading concerning the construction of a Countywide public safety radio system, to ratify the execution of a related FCC Application for Assignment and to further authorize Deputy Director of Emergency Services Brian Gottschall to execute all related documents necessary to consummate this transfer.
- 337.10 E. Adopt a resolution authorizing execution of the renewal of the Capital Blue Cross health plan between Capital Blue Cross and the County of Berks.
- 338.10 F. Adopt a resolution to approve revisions to the County of Berks Fire and Bomb Threat Policy.
- 339.10 G. Revised Human Resource Recommendations per list dated November 16, 2010.
- 340.10 H. Adopt a resolution authorizing execution of the Angora Road Trailhead and Hinnershitz Basin Removal Department of Environmental Protection Grant Agreement.
- 341.10 I. Resolution authoring tax forgiveness for 2010 County taxes for 44 Keller Street (PIN #85-5463-20-91-6033), Topton, Berks County owned by the Borough of Topton, including all penalties and interest, and further authorizes reimbursement of the 2010 County taxes in the amount of \$271.85 paid by the Borough of Topton.
- 342.10 J. Adopt a resolution authorizing the following appointment to the Berks County Local Emergency Planning Committee:
- Dr. Kimberly Stoudt, Reading, PA.
- 343.10 K. Adopt a resolution authorizing the following appointment to the Berks County Workforce Investment Board:
- Dr. Anna Weitz, Reading, PA, for a term ending June 30, 2012. Dr. Weitz replaces John DeVere who is retiring.

- 344.10 L. Resolution authorizing execution of a Management Services Agreement between the County of Berks and Complete HealthCare Resources-Eastern, Inc. concerning management services at the Berks Heim.
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 November 12, 2010.
 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated November 18, 2010, as previously authorized by instructions issued November 18, 2010.
 4. Motion to approve payments set forth on disbursement voucher list dated November 16, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

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| DV#2485 – Community Development Block Grant Program | \$43,824.00 |
| DV#1396 – Property Rehabilitation Program | \$5,700.00 |

Reports

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

Citizen Comment/Business From the Floor

1. Commissioner Barnhardt thanked Ken Borkey, Interim Chief Operations Officer, Justin Loose, Interim Chief Information Officer, and Diane Edwards, Interim Executive Director of the Youth Detention Center for their hard work and he wished them well in their interim positions.

Commissioner Barnhardt also congratulated Brian Gottschall, Deputy Director of the Department of Emergency Services, on his promotion to Director of Emergency Services.

Commissioner Barnhardt noted that the new Drug Treatment Court Software Program has been successful and is now being adjusted so it can be used at the Community Reentry Center.
2. Commissioner Leinbach congratulated Justin Loose, Ken Borkey, Brian Gottschall, and Diane Edwards on their new appointments. He also recognized and thanked them for their hard work in their interim positions.

3. Brian Gottschall, Director of the Department of Emergency Services, presented a status report on the ongoing negotiations for the county-wide radio project.

Non Consent Agenda

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt and all voted to approve the item listed below:
 - 345.10 M. Adopt a resolution authorizing execution of a Communications System Agreement between the County of Berks and Motorola, Inc. subject to final negotiation and approval of all terms and conditions of said agreement by the County Solicitor and Fox Rothschild LLP.

There being no further business, the meeting adjourned at 11:05 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk