

Commissioners' Board Meeting September 9, 2010

The Berks County Board of Commissioners met in regular session on Thursday, September 9, 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 Vice Chair Kevin S. Barnhardt called the meeting to order with Commissioner Christian Leinbach and Commissioner Mark C. Scott Esq. in attendance. Also present were Solicitor Alan Miller Esq., and Chief Clerk Terry Styer.

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

Approval of Minutes

The August 31, 2010 Commissioners' Workshop and September 2 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Scott, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
 - 277.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$ 74,806 and 2010 Appropriations in the amount \$81,500 per listing dated September 3, 2010.
 - 278.10 B. Resolution authorizing execution of two (2) Engineering Services Agreements between the County of Berks and Systematic Roofing Analysis, Inc. as follows:
 - Addendum No. 1 - Agreement 110936 - Roof Replacement Design Services - Old Berks Heim Building at a not to exceed amount of \$10,000.
 - Addendum No. 2 - Agreement 110936 - Non-Destructive Roof Moisture Survey and Visual Evaluation of the Berks County Courthouse and County Services Building at a not to exceed amount of \$6,800.
 - 279.10 C. Resolution approving the Human Resource Recommendations per list dated September 7, 2010.

- 280.10 D. Resolution authorizing Mark C. Scott, Esq. as Chair to execute the following Grant closeout Tax Certifications, Recipient's Release forms and the Recipient Assignment of Refunds, Rebates and Credits from the Commonwealth of PA Department of Labor and Industry for the following grants:
1. **015096511- Incumbent Worker Grant** provides funds to employers in the Advanced Manufacturing/Diversified Material industry sector to provide training skills to their current employees.
 2. **015077261- WIA National Emergency Grant** to provide training and employment services to individuals affected by plant closings or mass layoffs.
 3. **015096233- A state funded Industry Partnership Grant** providing funds to United Community Services to facilitate youth to enter the building trade's apprenticeship programs.
 4. **015093361- WIA TANF Youth Grant** to provide training and employment services to TANF eligible youth under the age of 19.

- 281.10 E. Resolution to amend Resolution 229.10 to correct the amount of the total base bid to QEI Construction Group to \$2,290,696.29

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 September 2, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 9, 2010, as previously authorized by instructions issued September 9, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated September 7, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#646 – HOME -	\$134,983.35
DV#2464-R ARRA - CDBG-R	\$ 1,685.42
DV#2465-HPRP - ARRA HPRP	\$ 5,372.36
DV#2466-PA HPRP - State ARRA	\$ 1,226.16
DV#2467 – CDBG	\$ 97,999.13
DV# 1392 - Rehab acct - RACP Grant	\$990,000.00

Reports

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

Business from the floor

Commissioner Scott explained the Eastern Berks Gateway Railroad Company needs to perform some FRA Federal Railroad Administration training test runs on the rail line from Pottstown to the Greshville road crossing. In light of this action to occur as soon as possible, a motion to approve an addendum to the lease agreement between the County of Berks and the Eastern Berks Gateway Railroad company which would change the effective date of the lease from October 1, 2010 to September 9, 2010. This change, which will be subject to review and final approval of Berks County Special Counsel James H. M. Savage, Esq. This action was approved by a motion made by Commissioner Scott, seconded by Commissioner Leinbach and all voted yes to the conditional amendment.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk