

## **Commissioners' Board Meeting June 25, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, June 25, 2009, 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 Kevin Barnhardt called the meeting to order with Commissioner Christian Leinbach in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq. Commissioner Chair Mark C. Scott did not attend the meeting.

Commissioner Barnhardt opened the meeting with a moment of silence and Pledge of Allegiance to the Flag. The Commissioner announced that there would be an Executive Session immediately following this meeting for litigation.

### **Approval of Minutes**

The minutes of the June 18, 2009 Commissioners' meeting were approved as presented.

### **Consent and Non-Consent Agenda Items**

- I. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
  - 170.09 A. Resolution authorizing the Berks County Community Development Director to apply for \$2,973,200 from the US Department of Energy's - Energy Efficiency and Conservation Block Grant program for three specific energy conservation measures proposed for the reduction of energy costs in county buildings and facilities.
  - 171.09 B. Resolution authorizing the execution of a grant application and agreement between the County of Berks, Juvenile Probation Office and the Pennsylvania Commission on Crime and Delinquency (PCCD) for the Delinquency Competency Development Grant program in the amount of \$3,726.00 with no county match required.
  - 172.09 C. Resolution urging the General Assembly to adopt County Pension Reform.
  - 173.09 D. Resolution to authorize EHD to enter into agreement with the County Commissioners Association of PA and their COBALT insurance program to provide property, casualty and professional lines insurance protection for the County of Berks. Note: This insurance package is 12% under the expiring premium with broader protection in certain areas.

- 174.09 E. Resolution to authorize execution by Mark C. Scott, Esq., Chair, of the Declaration of Covenants for the Keystone Grant Project – Gruber Wagon Works project.
  - 175.09 F. Resolution to reappoint Nancy Snyder to a 6 year term on the Reading Area Community College Board of Trustees, expiring 6/30/2015.
  - 176.09 G. Resolution to reappoint Victor Yarnell to a 6 year term on the Reading Area Community College Board of Trustees, expiring 6/30/2015.
  - 177.09 H. Resolution to appoint Michael Toledo to a 6 year term on the Reading Area Community College Board of Trustees, expiring 6/30/2015.
  - 178.09 I. Human Resources Recommendations per list dated June 25, 2009.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated June 22, 2008.
  3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 25, 2009, as previously authorized by instructions issued June 25, 2009.
  4. Motion to approve payments set forth on disbursement voucher list # 2358 for the Community Development Block Grant Program, DV #618 for the HOME Grant Program, DV #1365 for the Property Rehabilitation Program and DV #2357-S for the Emergency Shelter Program as administered by the Berks County Community Development Office.
  5. Motion to authorize the County Solicitor to execute and file Applications for Exemption of Real Estate concerning certain real estate parcels recently acquired by the County of Berks from the Graeff family, Reading Area Community College and the Clinton Earl Trust.

### Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. Deputy County Controller Mark Hanson presented the weekly Controller's report.

Commissioner Leinbach reported that he toured the old sanatorium building at the Prison along with Project Manager Jack Mohan and a representative from Kleckner Architects. It was noted that the building is in better condition than expected; it had been refurbished in the late 1970's. No asbestos was found. It is the opinion of these gentlemen that this building should not be demolished as had been noted in the Master Plan.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk