

Commissioners' Board Meeting May 5, 2011

The Berks County Board of Commissioners met in regular session on Thursday, May 5, 2011, 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., Interim Chief Operations Officer Kenneth C. Borkey, Jr. and Chief Clerk Maryjo Gibson.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag, and announced that the Board met in Executive Session Tuesday, May 3, 2011 to discuss personnel matters.

Approval of Minutes

The minutes of April 26, 2011 Commissioners' Workshop and April 28, 2011 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:
 - 136.11 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$1,878,476.00 and 2011 Appropriations in the amount \$356,865.00 per listing dated May 5, 2011.
 - 137.11 B. Adopt a resolution authorizing Human Resources Recommendations dated May 3, 2011.
 - 138.11 C. Adopt a resolution authorizing execution by Mark C. Scott, Esq., Chair, of the Grant Recipient's Release for the EARN (Employment and Retention Network) Program Grant. This program provided funding for employment and training services to welfare recipients. This Release is a standard close-out form.
 - 139.11 D. Adopt a resolution authorizing execution of the Fiscal Year 2011-2012 Grant renewal documents for the child care subsidy program with the Department of Public Welfare in the amount of \$19,230,330.00.

- 140.11 E. Adopt a resolution authorizing the appointment of John Salaneck, III, Union Township, as a representative of a 2nd Class Township, to serve on the Reading Area Transportation Study Coordinating Committee (RATS).
- 141.11 F. Adopt a resolution authorizing the appropriation of \$417,723.00 for the express purpose of matching Berks Area Regional Transportation Authority's (BARTA) State assistance funding for the period July 1, 2011 through June 30, 2012.
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 May 2, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated May 5, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report. Mr. Long commented that tax receipts so far this year are 10.9 million compared to 6.7 million this time last year. Commissioner Leinbach questioned whether the special Tax Claim program had any affect on this amount. Mr. Long replied yes. Thousands participated. Commissioner Scott put Treasurer Long on notice that Exeter Township will be contacting him to request that when Tax Claim Bureau collects back taxes, they would like them distributed by millage, i.e. hydrant, fire and trash.
2. The Controller's weekly report was presented by Deputy County Controller Mark Hanson.

There being no further business, the meeting adjourned at 10:41 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk