

Commissioners' Board Meeting July 7, 2011

The Berks County Board of Commissioners met in regular session on Thursday, July 7, 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 and Chief Clerk Maryjo Gibson.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag and announced an Executive Session was held June 29, 2011 to discuss personnel matters.

Approval of Minutes

The minutes of June 28, 2011 Commissioners' Workshop and June 30, 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 including approval of the above minutes referred to above:
 - 201.11 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$5,000.00 and 2011 Appropriations in the amount \$1,500.00 per listing dated July 1, 2011.
 - 202.11 B. Adopt a resolution authorizing the Board of Commissioners to execute the Final Performance Report and Certification of HAVA Compliance – Title I, Section 101 seeking 10% withheld of the total grant award amount of \$4,283.09.
 - 203.11 C. Adopt a resolution amending Resolution No. 184.11 appointing Connie Archey to the Reading Area Community College Board of Trustees for a six year term ending June 30, 2017 to reflect the correct address of 1814 Elder Street, Reading, Pennsylvania.
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 July 5, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated July 7, 2011.

Reports

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

Comments

The Commissioners acknowledged 12 year old Phillip Hobaugh of Boy Scout Troop 543, Plow Church, who attended the meeting as part of a merit badge project.

There being no further business, the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk