

Commissioners' Board Meeting January 22, 2009

The Berks County Board of Commissioners met in regular session on Thursday, January 22, 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 Chair Mark C. Scott, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

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

Approval of Minutes

A motion was made by Commissioner Barnhardt and seconded by Commissioner Leinbach with all voting yes to approve the minutes of the January 13, 2009 Commissioners' Workshop and January 15, 2009 Commissioners' meeting.

Consent Agenda Items

1. Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt and all voted yes to approve the following consent agenda items:
 - 13.09 A. Resolution authorizing 2008 Budget Transfers in the amount of \$10,500 per listing dated January 16, 2009.
 - 14.09 B. Resolution authorizing the execution of the Gypsy Moth Suppression Agreement No. FPM 09-1/02 with the Department of Conservation and Natural Resources of the Commonwealth of PA and further to authorize payment of the invoice for the 2009 Gypsy Moth Suppression program in the amount of \$8,967.00.
 - 15.09 C. Adopt as policy the Alternative Dispute Resolution (ADR) Procedure for management employees in CYS, MH/MR, and the Office of Aging to aid in settling conflicts over personnel actions.
 - 16.09 D. Resolution authorizing acceptance of the donation by John Michael Graeff of two parcels of land contiguous to Antietam Lake totaling approximately one acre and further authorizing the execution of all documents and payment of costs associated with such transaction.

- 17.09 E. Resolution to appoint Shane Mayer, Shillington, to fill an unexpired term, ending June 1, 2010, on the Berks County Public Libraries Board, replacing Jane McEachern, who resigned.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated January 15, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated January 21, 2009, as previously authorized by instructions issued January 21, 2009.

Reports

4. County Treasurer – no report submitted
5. County Controller Sandy Graffius presented the weekly Controller's Report

There being no further business, the meeting adjourned at 11:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk