

Commissioners' Board Meeting July 24, 2010

The Berks County Board of Commissioners met in regular session on Thursday, June 24, 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 Barnhardt called the meeting to order with Commissioner Christian Leinbach in attendance. Also present were First Assistant Solicitor Christine Sadler Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer. Commissioner Mark C. Scott, Esq. and Solicitor Alan Miller, Esq. were not in attendance

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

Approval of Minutes

The minutes of the June 15, 2010 Commissioners' Workshop and the June 17, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
 - 189.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$196,936 and 2010 Appropriations in the amount \$535,435 per listing dated June 18, 2010.
 - 190.10 B. Resolution authorizing Mark C. Scott, Esq. as Chair to sign an agreement between the County of Berks and Berks Connections /Pretrial Services (BCPS) for the County to receive grant funds awarded from the PA Commission on Crime and Delinquency in the amount of \$20,280 for the expansion of the Berks County Treatment Courts program.
 - 191.10 C. Resolution authorizing the execution of an application to the Pennsylvania Emergency Management Agency for a federal Emergency Management Performance Grant (EMPG) in the amount of \$78,749 for partial reimbursement of the salaries of the County Emergency Management Coordinator and a clerical staff person for the period of October 1, 2009 to September 30, 2010.

- 192.10 D. Resolution authorizing Mark C. Scott, Esq. as Chair to execute a contract on behalf of the County of Berks with New World Systems through Dell for a software license and services agreement dated June 18, 2010 to replace the Department of Emergency Services' Computer Aided Dispatch system for an amount not to exceed \$1,869,563.
- 193.10 E. Resolution approving the Human Resource Recommendation per list dated June 22, 2010
- 194.10 F. Resolution to approve the execution of the Human Services Development Fund (HSDF) Assurance of Compliance, and further authorize Mary Henry-Moss, Human Services Grants Coordinator with the ability to distribute remaining HSDF Funds as needed for the fiscal year 2010/2011. Total amount of allocation is \$607,650.
- 195.10 G. Resolution authorizing the allocation of the Homeless Assistance Program funding; and further authorizes the execution of the Assurance of Compliance Certificate with respect to the Homeless Assistance Program (HAP), and further authorizes Mary Henry-Moss, Human Service Grants Coordinator, the ability to distribute the remaining HAP Funds to the prior approved agencies as needed for the fiscal year 2010/2011. Total amount of allocation is \$624,755.
- 196.10 H. Resolution reappointing Shane Mayer of Shillington to the Berks County Library Board for a three year term ending that expires June 1, 2013.
- 197.10 I. Resolution reappointing John W. Smith of Reading to the Berks County Library Board for a three year term ending that expires June 30, 2013.
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 June 21, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 24, 2010, as previously authorized by instructions issued June 24, 2010.

Reports

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

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk