

## **Commissioners' Board Meeting June 18, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, June 18, 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 Mark C. Scott was 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 9, 2009 Commissioners' Workshop and June 11, 2009 Commissioners' meeting were approved as published.

### **Consent Agenda Items**

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt to approve the items listed below – the motion carried.
  - 157.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$16,756 and 2009 Appropriations in the amount \$1,771,884 per listing dated June 18, 2009.
  - 158.09 C. Resolution authorizing an amendment to previously approved entitlement grants from the Federal Community Development Block Grant (CDBG) Program, Emergency Shelter Grants (ESG) Program, and Home Investment Partnership (HOME) Program; HOME Programs.
  - 159.09 E. Resolution authorizing the execution of the Pennsylvania Emergency Management Agency Radiation Emergency Response Fund Grant Application and Agreement in the amount of \$33,016.00, for the period of July 1, 2009 to June 30, 2010.
  - 160.09 F. Resolution authorizing the execution of the Pennsylvania Emergency Management Agency Hazardous Materials Response Fund Application and Agreement for the period of July 1, 2009 to June 30, 2010.
  - 161.09 G. Human Resource Recommendations per list dated 6/18/09

- 162.09 H. Resolution authorizing the execution of the AIA Agreement between the County of Berks and David M. Kleckner Architects, P.C., 18 Catherine Street, Shillington, Pennsylvania, in the lump sum amount of \$13,500.00 to perform architectural services for the Antietam Dam Valve House Reconstruction Project.
- 163.09 I. Resolution enabling the County to seek reimbursement for capital expenditures made in advance of closing the tax exempt financing under the ESCO performance contract initiative.
- 164.09 J. Resolution appointing Brandy Neider, Berks County Children and Youth Services; Dr. Mark Reuben, Reading Pediatrics Inc. and Corporal Gerardo Vega, Berks County District Attorney's Office to the Berks County Public Health Child Death Review Team.
- 165.09 K.. Resolution to re-appoint Peter Diebolt, Mohnton, PA to a 4 year term on the Berks County Parks and Recreation Board, expiring 3/10/2013.
- 166.09 L. Resolution to re-appoint James Yocum, Reading, PA to a 6 year term on the Reading Area Community College Board of Trustees, expiring 6/30/2015.
- 167.09 M.. Resolution to re-appoint Ron Shaffer to a 3 year term on the Berks County Public Libraries Board, expiring June 2, 2012.
- 168.09 N. Resolution to re-appoint Kim Stahler to a 3 year term on the Berks County Public Libraries Board, expiring June 2, 2012.
2. Approval of a motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 15, 2009.
3. Motion to approve payments set forth on disbursement voucher list #1364 dated 6/16/09 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

### Reports

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

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

Following the adjournment of the business of the meeting, Agricultural Coordinator Sheila Miller introduced the 2009 Berks County Dairy Princess, Tiffany Hoffman, and her court. Following a brief presentation on the Dairy Industry, the Dairy Princess and the Little Dairy Princess and her Ambassadors served Way-Har Farms Ice Cream to Berks County Employees for the County's Volunteer Council Ice Cream Social.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk