

Commissioners' Board Meeting August 19, 2010

The Berks County Board of Commissioners met in regular session on Thursday, August 19, 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 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., and Chief Clerk Terry Styer.

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

Approval of Minutes

The minutes of the August 10, 2010 Commissioners' Workshop and August 12, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

I. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:

251.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$291,749.00 and 2010 Appropriations in the amount of \$10,399.00 per listing dated August 13, 2010.

252.10 B. Resolution authorizing a grant application with the PA Commission on Crime and Delinquency on behalf of the Berks County District Attorney's Office for a Phase IV grant for the Berks County Forensic Unit. Amount requested is \$71,630.00.

253.10 C. Resolution approving a recommendation to award and Director of Contracts and Procurement to execute as a result of Invitation to Bid # 10-21R-34449-AF a one year contract for the Transport of Voting Machines for the Elections Department as follows:

L&J Transportation Co., Inc.
36 Mountainside Rd.
Temple, PA 19560

Estimated Annual Expenditure: \$31,776.00.

- 254.10 D. Resolution authorizing Mark C. Scott as Chairman of the Board, to execute an Application for the Municipal Recycling Program Performance Grant through the Pennsylvania Municipal Waste Planning, Recycling, and Waste Reduction Act.
- 255.10 E. Resolution modifying Resolution 188-10 adopted June 17, 2010 that the implementation of a Comprehensive Records Management Plan, or any part thereof, shall occur in consultation with the Chief Information Officer of Berks County Information Systems.
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 August 13, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated August 19, 2010, as previously authorized by instructions issued August 19, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated August 10, 2010 for the Community Development Block Grant Program, the HOME Grant Program and the Property Rehabilitation Program as administered by the Berks County Community Development Office:
- DV#2456- \$6,959.55 Community Development Block Grant Program
DV#644- \$5,928.00 HOME Grant Program
DV#24570- \$2,552.02 PA Homelessness Prevention Rapid Rehousing Program (ARRA)

Reports

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

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk