

Commissioners' Board Meeting March 18, 2010

The Berks County Board of Commissioners met in regular session on Thursday, March 18, 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., Chief Operations Officer Carl W. Staples, 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 March 9, 2010 Commissioners' Workshop and March 11, 2010 Commissioners' meeting 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:
 - 89.10 A. Resolution authorizing 2009 Budget Appropriations in the amount of \$7,048, 2010 Budget Transfers in the amount of \$12,730 and 2010 Budget Appropriations in the amount \$20,550 per listing dated March 18, 2010.
 - 90.10 B. Resolution authorizing Human Resource Recommendations per list dated March 16, 2010.
 - 91.10 C. Resolution authorizing execution of the Berks County Prison Kitchen Renovation and Expansion Project-Mold Remediation Contract between the County of Berks and ServiceMaster Assured Cleaning with offices at 523 West Oley Street, Reading, Pennsylvania, 19601, at a total lump sum of \$7,900.95.
 - 92.10 D. Resolution authorizing tax forgiveness of 2009 County taxes, including all penalties and interest, for 120 S. Home Avenue, Borough of Topton, (PIN #85-5463-20-92-7153) owned by Trinity Lutheran Church, 121 S. Home Avenue, Topton, Pennsylvania, 19562.

- 93.10 E. Resolution to appoint Magda Graciano, Sinking Spring, PA, to the Office of Aging Advisory Council for a two year term expiring December 31, 2011.
- 94.10 F. Resolution to appoint Yohalna Jimenez, Temple, PA, to the Office of Aging Advisory Council for a two year term expiring December 31, 2011.
- 95.10 G. Resolution to appoint Larry D. Cohen, Wyomissing, PA, to the Office of Aging Advisory Council for a two year term expiring December 31, 2011.
- 96.10 H. Resolution authorizing Brian A. Gottschall, Interim Director of Berks County Department of Emergency Services, to execute the Memorandum of Understanding (MOU) between the American Red Cross, Berks County Pennsylvania Chapter, and Berks County, Department of Emergency Services.
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 March 16, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated March 18, 2010, as previously authorized by instructions issued March 18, 2010.
4. Motion authorizing payments set forth on disbursement voucher list # 2411-R from the Community Development Block Grant Program (Funded by the American Recovery and Reinvestment Act) in the amount of \$69,771.47, # 2410-HPRP from the Emergency Shelter Program in the amount of \$33,542.60, # 2409-PA-HPRP for the PA Homeless Prevention Re-entry Housing Program in the amount of \$198.77 and # 2412 for the Community Development Block Grant Program in the amount of \$41,428.57 per the listing dated March 16, 2010.

Reports

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

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk