

Commissioners' Board Meeting July 2, 2009

The Berks County Board of Commissioners met in regular session on Thursday, July 2, 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 called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

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

Approval of Minutes

The minutes of the June 23, 2009 Commissioners' Workshop and June 25, 2009 Commissioners' meeting were approved as presented.

Consent and Non-Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 180.09 A. Resolution authorizing 2009 Appropriations in the amount \$3,248 per listing dated June 26, 2009.
 - 181.09 B. Resolution authorizing the execution of a contract with Educational Data Systems Inc. of Dearborn Michigan in the amount of \$451,093 for the Business Development Services EARN Program, administrated by Career Link.
 - 182.09 C. Resolution authorizing amendments to the County of Berks Home Investment Partnership (HOME) Program.
 - 183.09 D. Resolution authorizing the execution of Amendment #1 of the HealthChoices Behavioral Health Agreement contract between the County of Berks and Community Care Behavioral Health for fiscal years 2009 through 2011
 - 184.09 E. Resolution authorizing the execution of an Administrative Entity Operating Agreement between the County of Berks and the Commonwealth of PA, Department of Public Welfare, for the administration of the Consolidated and Person/Family Directed Support Waivers for individuals with Mental Retardation, for the term of July 1, 2009 through June 30, 2010.
 - 185.09 F. Resolution to re-appoint Melanie Solon to a 3 year term on the Berks County Public Libraries Board, expiring 6/1/2012.

- 186.09 G. Resolution authorizing an Agreement between the County of Berks and Transystems Corporation for professional services concerning the inspection of collision damage to the Colebrookdale Railroad Bridge.
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 June 29, 2009.
 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated July 2, 2009, as previously authorized by instructions issued July 2, 2009.
 4. Motion to approve payments set forth on disbursement voucher list # 2359 for the Community Development Block Grant Program, and DV #619 for the HOME Grant Program as administered by the Berks County Community Development Office.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:38 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk