

Commissioners' Board Meeting December 11, 2008

The Berks County Board of Commissioners met in regular session on Thursday, December 11, 2008, 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 the Chief Clerk Terry L. Styer, and Alan S. Miller, Esq. County Administrator William E. Dennis did not attend the meeting.

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

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the December 2, 2008, Commissioners Workshop minutes and the December 4, 2008, Commissioners meeting minutes, all voted yes to approve.

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:
 - 326.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$434,433 and 2008 Appropriations in the amount \$300,000 per listing dated December 5, 2008.
 - 327.08 B. Resolution authorizing the award and execution, as a result of Invitation to Bid #08-10R-MB, a one year contract to supply and deliver via tank wagon, #2 heating oil and ultra low sulfur diesel via tank wagon and transport truck to and for members of the Berks County Cooperative Purchasing Council (BCCPC) of which the County of Berks is a member as per the attached listing.
 - 328.08 C. Resolution authorizing a purchase of service agreement between Berks County Children and Youth Services (BCCYS) and the Court of Common Pleas of Berks County for the provision of Guardian Ad Litem to represent the legal interests and the best interests of children who have been adjudicated dependent and/or alleged to be depended in every stage of proceedings in the Court of Common Pleas, Juvenile Division and Orphans' Court.

- 329.08 D. Resolution authorizing the execution of PennDOT Form MS-340 Application to Encumber Liquid Fuels Funds in the amount of \$750,000 for replacement of the Bridge on Schaeffer Road across the Willow Creek in Maidencreek Township.
 - 330.08 E. Resolution authorizing the execution of PennDOT Form MS-340 Application to Encumber Liquid Fuels Funds in the amount of \$250,000 for replacement reconstruction and resurfacing of County Road in Bern Township.
 - 331.08 F. Human Resource Recommendations per list dated December 9, 2008.
 - 332.08 G. Resolution authorizing the execution of the FY 2008 JABG #19845 (Juvenile Accountability Block Grant) Application by and between the County of Berks (Chief Public Defender) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$23,633.00 (Federal Funds - \$21,270.00; Local Matching Funds - \$2,363.00) covering the project period 4/1/09 to 3/31/10.
 - 333.08 H. Resolution authorizing the execution of the FY 2008 JABG #19832 (Juvenile Accountability Block Grant) Application by and between the County of Berks (District Attorney) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$23,633.00 (Federal Funds - \$21,270.00; Local Matching Funds - \$2,363.00) covering the project period 4/1/09 to 3/31/10.
 - 334.08 I. Resolution authorizing tax forgiveness and refund of the 2008 County taxes paid for parcel #44-5431-11-65-8150, St. Paul's UCC Church, Fleetwood, in the amount of \$633.41 including all penalties and interest.
 - 335.08 J. Resolution re-appointing Commissioner Kevin S. Barnhardt to serve as the 2009 Commissioner Director for the Berks County MH/MR Advisory Board for a one year term, expiring 12/31/2009.
 - 336.08 K. Resolution re-appointing Commissioner Kevin S. Barnhardt to serve as the 2009 Commissioner Member of the Berks County Criminal Justice Advisory Board (CJAB) for a one year term, expiring 12/31/2009.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated December 5, 2008.

Reports

1. County Treasurer Nelson Long, CPA submitted the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report. Ms. Graffius also announced that the Accounts Payable books would be closed immediately following the last check run on December 18th, and would re-open with the launch of the new system in January.

Commissioner Barnhardt commended those involved with the Holiday Observance. He noted that it was well done and was especially humbled by the Reading High School Chamber Choir; which shows that there are definitely good things happening in the Reading School District.

There being no further business, the meeting adjourned at 10:42 A.M.

Respectfully Submitted,

Sally O'Reilly, Assistant to Chief Clerk