

Commissioners' Board Meeting April 16, 2009

The Berks County Board of Commissioners met in regular session on Thursday, April 16, 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 Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq. Commissioner Christian Leinbach 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 Scott to approve the April 7, 2009 Commissioner workshop minutes and the April 9, 2009 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Scott, and all voted unanimously to approve the items listed below:
 - 91.09 A. Resolution to authorize execution of a HAVA (Help America Vote Act) Quarterly Working Capital Request and Performance Reports for the period January 1, 2009 to March 31, 2009 to the Division of Help America Vote Act.
 - 92.09 B. Human Resource recommendations per list dated April 14, 2009.
 - 93.09 C. Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (January, February, March) 2nd Quarter FFY 2008-2009, in the amount of \$18,657.12 for distributing 155,475.99 pounds of food at \$.12 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.
 - 94.09 D. Resolution authorizing an Agreement between the County of Berks and Trans Systems, Warren, PA, to provide engineering services regarding the collision damage to the Colebrookedale Railroad Bridge on Farmington Avenue in Boyertown.

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 April 9, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 16, 2009, as previously authorized by instructions issued April 16, 2009.
4. Motion to approve payments set forth on disbursement voucher list # 2347 for the Community Development Block Grant Program, DV#611 for the HOME Grant Program and DV#2346-S for the Emergency Shelter 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 10:48 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk