

Commissioners' Board Meeting September 10, 2009

The Berks County Board of Commissioners met in regular session on Thursday, September 10, 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 the 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 September 1, 2009 Commissioners' Workshop and September 3, 2009 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
 - 254.09 A. Resolution authorizing Mark C. Scott, Chair of the Berks County Board of Commissioners to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and WIA Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant for Contract Numbers:

015074162	015076233	015076551
015063134	015083001	015084001
015086841	015083361	015086511
 - 255.09 B. Resolution authorizing execution of a grant agreement on behalf of the Court of Common Pleas, Berks County with the PA Department of Community and Economic Development (DCED) Community Revitalization Assistance Program thus approving an \$80,000 payment under grant contract #C000037526 for the costs incurred by the county from July 1, 2008 and June 30, 2011 intended to fund the Graffiti Abatement Program

- 256.09 C. Resolution authorizing execution of the AIA Agreement between the County of Berks and David M. Kleckner Architects to provide architectural services for tenant renovations at the former Berks Heim Annex building for the Berks County Library system and the Community Re-Entry Center.
 - 257.09 D. Human Resource recommendations per list dated September 8, 2009.
 - 258.09 E. Resolution authorizing participation in the 2009-10 State Food Purchase Program.
 - 259.09 F. Resolution amending The Emergency Food Assistance Program (TEFAP) agreement signed on 9/5/06 to include funding from the American Recovery and Reinvestment Act.
 - 260.09 G. Resolution authorizing execution of a Letter of Consent to the Berks County Conservancy allowing the installation of trail signs located on Neversink Mountain.
 - 261.09 H. Resolution re-appointing Commissioner Kevin S. Barnhardt to serve as the 2010 Commissioner Member of the Berks County Criminal Justice Advisory Board (CJAB) for a one year term, expiring 12/31/2010.
- 2. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 10, 2009, as previously authorized by instructions issued September 10, 2009.
 - 3. Motion to approve payments set forth on disbursement voucher list # 2368 for the Community Development Block Grant Program, and DV #623 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 10:40 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk