

Commissioners' Board Meeting May 20, 2010

The Berks County Board of Commissioners met in regular session on Thursday, May 20, 2010, at 10:40 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 May 11, 2010 Commissioners' Workshop and May 13, 2010 Commissioners' meetings were approved as published.

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:
 - 152.10 A. Resolution authorizing 2009 Budget Transfers in the amount of \$25,459; 2009 Budget Appropriations in the amount \$75,807; and 2010 Budget Appropriations in the amount of \$3,002,645 per listing dated May 14, 2010.
 - 153.10 B. Resolution authorizing the execution of a grant agreement renewing the Access and Visitation Grant between the County of Berks and the Commonwealth of PA Department of Public Welfare Domestic Relations Section for the term of October 1, 2010 through September 30, 2011.
 - 154.10 C. Resolution approving the Human Resource Recommendations per list dated May 18, 2010.
 - 155.10 D. Resolution authorizing Mark C. Scott, Esq. as Chair to execute an amendment to the Master Services Agreement by and between AllOne Health, Inc. and The County of Berks.

- 156.10 E. Resolution authorizing the execution of a Grant Agreement for the State Food Purchase Program for the County of Berks commencing July 1, 2010 and terminating June 30, 2015 and to designate the Greater Berks Food Bank as the County's lead emergency food provider as defined in the State Food Purchase Program. for fiscal year 2010-2011
 - 157.10 F. Resolution approving budget revisions to the Fiscal Year 2010 Community Development Block Grant program.
 - 158.10 G. Resolution granting an extension of time for Engineering Services Agreement 050349 (Part 1 - Preliminary Engineering and Environmental Studies) between the County of Berks and Dewberry-Goodkind Inc. for the Berne Station Bridge Replacement Project, extending the contract to 12/31/2010.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated May 17, 2010.
 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated May 20, 2010, as previously authorized by instructions issued May 20, 2010.
 4. Motion to approve payments set forth on disbursement voucher list #637 from the Community Development HOME Grant Program in the amount of \$7,217; #2426 from the Community Development Block Grant Program in the amount of \$7,562.16; #2427 from the Emergency Shelter Program in the amount of \$9,829.80; and #2428 from the PA Homelessness Prevention program in the amount of \$109.86.

Reports

1. County Treasurer – written report presented
2. County Controller – Deputy Controller Mark Hanson presented the Controller's Report.

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk