

## **Commissioners' Board Meeting March 24, 2011**

The Berks County Board of Commissioners met in regular session on Thursday, March 24, 2011, 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, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were First Assistant County Solicitor Christine M. Sadler, Esq., and Chief Clerk Maryjo Gibson. Interim Chief Operations Officer Kenneth C. Borkey, Jr., 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**

The minutes of March 15, 2011 Commissioners' Workshop and March 17, 2011 Commissioners' meetings were approved as presented.

### **Consent Agenda Items**

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
  - 99.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$79,509,033.00 and 2010 Appropriations in the amount \$42,537.00, 2011 Budget Transfers in the amount of \$78,426,425.00 per listing dated March 18, 2011.
  - 100.11 B. Adopt a resolution authorizing Human Resource Recommendations per list dated March 22, 2011. Commissioner Scott mentioned there was only one recommendation.
  - 101.11 C. Adopt a resolution authorizing the Solicitor to execute the Reimbursement Agreement between the County of Berks and Hereford Township for financial assistance to Hereford Township for legal fees and expenses in regard to Radnor Development Corporation challenge of the Hereford Zoning Ordinance.
  - 102.11 D. Adopt a resolution authorizing execution of an Engineering Services Agreement between the County of Berks and Advantage Engineers, LLC to provide tower structural analysis concerning implementation of the public safety radio system project.

- 103.11 E. Adopt a resolution authorizing the reappointment of Robert W. Jones, Wyomissing, Pennsylvania, to the Berks County Public Libraries Board, for a three (3) year term expiring June 1, 2014.
- 104.11 F. Adopt a resolution authorizing the reappointment of Ruth M. Perkins, Wyomissing, Pennsylvania, to the Berks County Public Libraries Board, for a three (3) year term expiring June 1, 2014.
- 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 March 21, 2011.
- 3. Motion to authorize payments set forth on Controller's Office vouchers listing dated March 24, 2011.

**Reports**

- 1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
- 2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk