

Commissioners' Board Meeting June 9, 2011

The Berks County Board of Commissioners met in regular session on Thursday, June 9, 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 Solicitor Alan Miller and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of May 31, 2011 Commissioners' Workshop and June 2, 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:
 - 168.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$17,800.00, 2010 Appropriations in the amount \$180,817.00, 2011 Budget Transfers in the amount of \$10,100.00 and 2011 Budget Appropriations in the amount of \$9,900.00 per Revised listing dated June 9, 2011.
 - 169.11 B. Adopt a resolution authorizing Human Resource Recommendations dated June 7, 2011.
 - 170.11 C. Adopt a resolution authorizing Ryan Hunter, Director of Facilities and Operations, to execute the Capital Project Change Order per attached listing dated June 3, 2011.
 - 171.11 D. Adopt a resolution authorizing execution of Agreement No. 124131 between the County of Berks and High Safety Consulting Services, Ltd., of Lancaster, Pennsylvania, to perform an Indoor Air Quality Assessment for the 4th Floor Deputy Court Administrator's Office, Berks County Services Center, at a not to exceed cost of \$2,000.00.

- 172.11 E. Adopt a resolution authorizing execution of Project Modification Request to Subgrant No. 2008/2010-FS-01-21962, *Berks County Forensic Services Unit Phase IV*, with the PA Commission on Crime and Delinquency on behalf of the Berks County District Attorney's Office.
- 173.11 F. Adopt a resolution authorizing the County Solicitor to take the necessary steps to advertise Ordinance No. 04-2011 authorizing the Board of Commissioners of the County of Berks to enter into an Intergovernmental Agreement between the Commonwealth of Pennsylvania, Department of Corrections, and the County of Berks for the purpose of providing community reentry program services to offenders under the jurisdiction of the Commonwealth of Pennsylvania. Commissioner Leinbach commented that there was a discussion regarding this Agreement at Prison Board Meeting yesterday. The Commissioners received assurances that this agreement will not limit our options to the future of the CRC. The County is negotiating with the State to reduce the 90 day termination to 60 days.
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 June 3, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated June 9, 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 10:39 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk