

Commissioners' Board Meeting November 19, 2009

The Berks County Board of Commissioners met in regular session on Thursday, November 19, 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 Chief Operations Officer Carl Staples, 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 November 10, 2009 Commissioners' Workshop and November 12, 2009 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:
 - 339.09 A. Resolution authorizing 2009 Budget Transfer in the amount of \$15,000, and 2009 Appropriations in the amount \$1,252,997 per listing dated November 13, 2009.
 - 340.09 B. Human Resource recommendations per list dated November 17, 2009.
 - 341.09 C. Resolution authorizing the execution of the FY 08/09 Early Intervention Income and Expenditure Report.
 - 342.09 D. Resolution authorizing Mark C. Scott, Esq., as Chairman of the Board, to execute the State Block Grant program in the amount of \$7,995,215.
 - 343.09 E. Resolution authorizing Mark C. Scott, Esq., as Chairman of the Board, to execute the Aging Waiver Grant program in the amount of \$943,563.
 - 344.09 F. Resolution authorizing execution of a Hold Harmless and Indemnification agreement between the County of Berks and the Township of Bern concerning the Township's repair of a bridge on Hilltop Road.

- 345.09 G. Resolution authorizing execution of **Amendment "C" to Sublease Agreement** between Burgoe Wyomissing Partners and the County of Berks for space occupied by the **Berks County Library System** at the Reading Regional Airport Industrial Park, Bern Township, for a six (6) month term beginning January 1, 2010 and ending June 30, 2010.
- 346.09 H. Resolution reappointing Helen Barskey, Reading, PA, to a three year term on the Mental Health/Mental Retardation Advisory Board; term expiring 12/31/2012.
- 347.09 I. Resolution reappointing Edward Chastka, M.D., Wyomissing, PA, to a three year term on the Mental Health/Mental Retardation Advisory Board; term expiring 12/31/2012.
- 348.09 J. Resolution reappointing President Judge Jeffrey L. Schmehl to a three year term on the Mental Health/Mental Retardation Advisory Board; term expiring 12/31/2012.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated November 13, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated November 19, 2009, as previously authorized by instructions issued November 19, 2009.
4. Motion to approve payments set forth on disbursement voucher list #627 for the HOME Grant Program and DV #2380 for the Property Rehabilitation 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.

Non Consent Agenda

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:

349.09 K. Resolution authorizing execution of a Service Extension Agreement between the County and UGI Utilities, Inc. concerning the extension of natural gas service to the County's North Campus.

- 350.09 L. Resolution authorizing the Budget Director and Chief Operations Officer to provide written authorization to pay bills and execute vouchers in the absence of two (2) Commissioners.

- 351.09 M. Resolution authorizing the Chief Operations Officer to issue an emergency declaration in the absence and/or unavailability of the Board of Commissioners.

There being no further business, the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk