

Commissioners' Board Meeting May 6, 2010

The Berks County Board of Commissioners met in regular session on Thursday, May 6, 2010 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 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 April 27, 2010 Commissioners' Workshop and April 29, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 140.10 A. Resolution authorizing 2009 Budget Transfers in the amount of \$29,229; 2010 Budget Transfers in the amount of \$41,100 and 2010 Budget Appropriations in the amount of \$2,384 per listing dated April 30, 2010.
 - 141.10 B. Resolution approving the Human Resource Recommendations per list dated May 4, 2010.
 - 142.10 C. Resolution enacting the revised Harassment Policy for the County of Berks.
 - 143.10 D. Resolution authorizing the acceptance of capitation rates as proposed by the Pennsylvania Department of Public Welfare in support of the Berks County Health Choices Program for the agreements between the County, Department of Public Welfare and Community Care Behavioral Health for the Agreement year of July 1, 2010 through June 30, 2011.
 - 144.10 E. Resolution enacting the revised Tennis Court Policy for the County of Berks Parks and Recreation Department.

- 145.10 F. Resolution authorizing tax forgiveness of 2009 County taxes, including all penalties and interest for 800 Penn Street (PIN #03-5307-84-90-5033) and 806 Penn Street (PIN #03-5307-84-90-5083) owned by the Reading School District.
- 146.10 G. Resolution authorizing a \$500 contribution as a Gold Affiliate Membership to the Berks County Conservation District.
2. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated May 6, 2010, as previously authorized by instructions issued May 6, 2010.
3. Motion to approve payments set forth on disbursement voucher list #1386 from the Community Development Property Rehabilitation Program in the amount of \$9,005; #636 from the Community Development HOME Grant Program in the amount of \$7,972; #2425 from the Community Development Block Grant Program in the amount of \$19,204.24 per the listing dated May 4, 2010.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius weekly Controller's report was presented by Pam Santos, Sr. Governmental Accountant.

There being no further business, the meeting adjourned at 11:07 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk