

Commissioners' Board Meeting October 8, 2009

The Berks County Board of Commissioners met in regular session on Thursday, October 8, 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 the Chief Clerk Terry L. Styer, and 1st Assistant County Solicitor Christine Sadler, 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 September 29, 2009 Commissioners' Workshop and October 1, 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:
 - 286.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$7,000, and 2009 Appropriations in the amount \$12,000 per listing dated October 2, 2009.
 - 287.09 B. Human Resource recommendations per list dated October 6, 2009.
 - 288.09 C. Resolution authorizing reimbursement by the County of Berks, through the Natural Land, Farmland and Open Space Conservation Program, to the Natural Lands Trust to assist in the purchase of the following properties located in Union Township, Berks County:
 1. Estate of Mary C. Sheeder, Crusher Road, Union Township - \$427,500.00.
 2. George, Gregory and Mark Yelenoc, 1488 East Main Street, Union Township - \$270,00.00.
 - 289.09 D. Resolution authorizing agreement between the County of Berks and CGI Communications, for publication of a promotional video for Berks County, at no cost to the county.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 2, 2009.

3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated October 8, 2009, as previously authorized by instructions issued October 8, 2009.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. Senior Governmental Accountant Pamela Santos presented the weekly Controller's report for County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk