

## **Commissioners' Board Meeting April 14, 2011**

The Berks County Board of Commissioners met in regular session on Thursday, April 14, 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 Esq., Interim Chief Operations Officer Kenneth C. Borkey, Jr. 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 April 5, 2011 Commissioners' Workshop and April 7, 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:
  - 118.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$16,236.00 and 2011 Budget Transfers in the amount \$50,999.00 per listing dated April 8, 2011.
  - 119.11 B. Adopt a resolution authorizing execution of Grant close-out forms to the Commonwealth of Pennsylvania, Department of Labor and Industry, for the Weatherization grant to train individuals for jobs related to weatherization of homes. According to the Workforce Investment Board, the unspent funds must be returned.
  - 120.11 C. Adopt a resolution authorizing execution of two (2) Memorandums of Understanding between the County Commissioners Association of Pennsylvania (CCAP) and the County of Berks for County Justice Information Exchange Project (CJIEP) which provides an improved means of exchanging critical justice information generated from Association of Pennsylvania Court's (AOPC) Court Case Event Message for use by the Adult Probation Office and Berks County Jail System effective through December 31, 2011. There is a one time maintenance fee of \$1,500.00 payable to CCAP for the described services per Memorandum of Understanding.

- 121.11 D. Adopt a resolution authorizing execution of the Grant Agreement Signature Page for Phase 3-Antietam Lake Park-Angora Road Mudcatcher Parking and North Trail Connection at an estimated project cost of \$709,738.00. This is a 50/50 grant. The County will provide a match of \$354,869.00.
- 122.11 E. Adopt a resolution authorizing execution of Amendment No. 1 to the Agreement for the Operation and Management of the Berks County Youth Recreational Facility (No. 113034-10CSA) between the County of Berks and Body Zone Sports and Wellness Center which amends certain portions of the Management and Scheduling section of the original Agreement dated April 8, 2010.
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 April 11, 2011.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated April 14, 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.

### **Commissioner Comments**

Commissioner Barnhardt reported that he and Katie Daley attended the Greater Berks Food Bank breakfast Wednesday, April 13, 2011, and also attended this morning the Veterans Affairs presentation event held at the Agricultural Center. There were approximately 150 attendees and it was well received. Dale Derr did an excellent job.

There being no further business, the meeting adjourned at 10:44 A.M.

Respectfully Submitted,

---

Maryjo Gibson, Chief Clerk