

Commissioners' Board Meeting March 26, 2009

The Berks County Board of Commissioners met in regular session on Thursday, March 26, 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 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

Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the March 17, 2009 Commissioner workshop minutes and the March 19, 2009 Commissioners meeting minutes, as well as the March 10th and 12th Special Meetings with the Police Executive Research Forum, all voted yes to approve.

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:
 - 69.09 A. Adopt Resolution authorizing 2009 Budget Transfers in the amount of \$90,392.00 and 2009 Appropriations in the amount \$22,000. per listing dated March 20, 2009.
 - 70.09 B. Resolution authorizing execution of a License Agreement between the Borough of Kutztown and the County of Berks granting use by the County of certain land and a shed for the installation and operation of communication equipment.
 - 71.09 C. Human Resource recommendations per list dated March 24, 2009.
 - 72.09 D. Adopt a resolution authorizing execution of the Fiscal year 2009-2010 Grant renewal documents for the Child Care Subsidy Program with the Department of Public Welfare. The total amount of the Grant is \$17,787,057.00.
 - 73.09 E. Adopt a resolution authorizing execution of a contract between the County of Berks and the Reading Crowne Hotel for the Family Group Decision Making Conference scheduled for June 10, 2009.

- 74.09 F. Resolution authorizing execution of a Settlement Agreement and General Release between Shoemaker/Burkey and the County of Berks concerning the Community Corrections Project.
- 75.09 G. Resolution authorizing execution of letters of termination to L. Robert Kimball & Associates, Architects and Engineers, Inc., Ebensburg, PA, concerning the Prison Addition and Renovation project.
- 76.09 H. Resolution authorizing execution of letters of termination Shoemaker/Burkey, Reading, PA, concerning the Prison Addition and Renovation project.
- 77.09 I. Adopt a resolution appointing Gregg Bogia of Wyomissing, PA to the Berks Area Reading Transportation Authority Board for a five year term ending December 31, 2012, to replace Marlowe Graff whose term expired December 31, 2007.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 23, 2008.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated March 26, 2009, as previously authorized by instructions issued March 26, 2009.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

Commissioner Scott reported that the deed has been recorded for the Berks County Portion of the Colebrookdale Spur and that the Montgomery County portion is in process.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk