

## Commissioners' Board Meeting April 22, 2010

Today the County celebrated **Bring your Daughters and Sons to Work Day** in which 91 employees participated, some of which attended this morning's Commissioners' Meeting.



The Berks County Board of Commissioners met in regular session on Thursday, April 22, 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 Kevin Barnhardt in attendance noting that Commissioner Christian Leinbach was attending a conference and in his place, newly "appointed Commissioner" Kayleen Torres daughter of Carmen Torres from Court Administration, was welcomed to the Commissioners' board. 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. The Commissioners welcomed the many employees who were participating today's program by bringing their daughters and sons to work today.

### Approval of Minutes

The minutes of the April 13, 2010 Commissioners' Workshop and the April 15, 2010 Commissioners' meeting were approved as presented.

### Consent Agenda Items

1. Commissioner Barnhardt made a motion that was seconded by Commissioner Torres and by Commissioner Scott and all voted yes to approve the consent Agenda as follows:
  - 125.10 A. Resolution authorizing 2009 Budget Transfers in the amount \$24,044 and 2010 Budget Appropriations in the amount of \$ 64,463 per listing dated April 16, 2010.
  - 126.10 B. Resolution authorizing Timothy Daley, Criminal Justice Advisory Board Coordinator to sign a grant application and required grant agreements related to the grant application between the County of Berks and the United States Department of Justice – "Encouraging Innovation: Field-Initiated Programs competitive Grant Program" for \$100,000 per year for three (3) years to fund the Quality of Life Mapping Program.

- 127.10 C. Resolution authorizing execution of an Addendum to an Engineering Services Agreement Dated April 13, 2010 between the County of Berks and Herbert, Rowland and Grubic, Inc. concerning professional engineering services in relation to the repair of the County-owned Anthony's Mill Road Bridge in Washington Township with a not to exceed fee of \$82,100.
- 128.10 D. Resolution authorizing the execution of Lease Agreement between the County of Berks and the Berks County Conservation District for office space consisting of approximately 2,069 square feet, located on the 2nd Floor, Berks County Agricultural Center, 1238 County Road, Leesport, for a five (5) year term beginning January 1, 2010 to December 31, 2014 at a monthly rent of \$2,413.80.
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 19, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 22, 2010, as previously authorized by instructions issued April 22, 2010.
4. Motion to approve payments set forth on disbursement voucher list #2421 for Community Development Block Grant program, #2424 for the PA-Homelessness Prevention & Rapid Re-Housing Program and #2422-S for the Emergency Shelter Program and #2423 HPRP for the Emergency Shelter 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 weekly report was presented by Deputy Controller Mark Hanson.

There being no further business, the meeting adjourned at 11:20 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk