

## **Commissioners' Board Meeting June 17, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, June 17, 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 June 8, 2010 Commissioners' Workshop and June 10, 2010 Commissioners' meeting 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:
  - 181.10 A. Resolution authorizing 2009 Budget Transfers in the amount of \$178,806, 2010 Budget Transfers in the amount of \$2,086,555 per list dated June 17, 2010.
  - 182.10 B. Resolution approving the Human Resource Recommendations per list dated June 15, 2010.
  - 183.10 C. Resolution authorizing execution of the Administrative Services Only Group Contract (subject to final approval of all terms and conditions by the Solicitor's Office) between the County of Berks and Capital Blue Cross to administer the health benefits of the County of Berks.
  - 184.10 D. Resolution approving the Administrative Entity Operating Agreement between the County of Berks and the Department of Public Welfare for fiscal year 2010-2011 which will authorize continued participation in the Consolidated and Person/Family Directed Support Waivers program.

- 185.10 E. Resolution authorizing execution of the revised Application to the Secretary of the Commonwealth regarding withdrawal of the City of Reading from the Reading Regional Airport Authority.
  - 186.10 F. Resolution to extend the discharge period of certain delinquent real estate taxes in order to promote economic recovery and assist those most impacted by the recession
  - 187.10 G. Resolution appointing Rodney Good of Reinholds, PA to the Local Emergency Planning Committee.
  - 188.10 H. Resolution authorizing execution of Agreement #PC 512665-10 between the County of Berks and IMR Limited, Inc. to provide a Comprehensive Records Management Plan effective June 1, 2010 at the total contract amount of \$10,000.00.
- 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 June 14, 2010.
  - 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 17, 2010, as previously authorized by instructions issued June 17, 2010.
  - 4. Motion to approve payments set forth on disbursement voucher list dated June 15, 2010 for the following programs administered by the Berks County Community Development Office:
    - #2425 - \$18,444.53 Community Development Block Grant Program (CDBG)
    - #2436R- \$132.70 CDBG- American Recovery Reinvestment Act Funds
    - #2438- \$ 84.88 PA Homelessness Prevention Program
    - #2437 - \$12,976.51 for the Emergency Shelter Program

### **Reports**

- 1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
- 2. Deputy County Controller Mark Hanson presented the weekly Controller's report.

Commissioner Scott asked the solicitor to assure that the contract with Liberty Environmental includes the scope of services to allow additional feedback to the EPA Regarding the Lead Non-Attainment status for Berks County.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

---

Terry L. Styer, Chief Clerk