

Commissioners' Board Meeting May 19, 2011

The Berks County Board of Commissioners met in regular session on Thursday, May 19, 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 and Chief Clerk Maryjo Gibson.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag. Commissioner Scott announced there will be an executive session held immediately following the Commissioners' Meeting to discuss personnel matters.

Approval of Minutes

The minutes of the May 10, 2011 Commissioners' Workshop and the May 12, 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:
 - 153.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$12,682.00, 2010 Budget Appropriations in the amount of \$64,985.00, 2011 Budget Transfers in the amount of \$3,610,862.00 and 2011 Appropriations in the amount \$517,037.00 per listing dated May 13, 2011.
 - 154.11 B. Adopt a resolution authorizing execution of Amendment #2 for the Cooperative Grant Agreement and Amendment #2 for the PDA Over 60 Medicaid Waiver Grant Agreement between the Commonwealth of Pennsylvania, Department of Aging and Berks County Commissioners, Berks County Area Agency on Aging, which extends the grant period for one year from July 1, 2011 and ending June 30, 2012.
 - 155.11 C. Adopt a resolution authorizing execution of an Addendum to Lease Agreement between Significa Reading I, LLC, of Bethlehem, Pennsylvania, and the County of Berks for office space situate 1259 North 10th Street, Reading, Pennsylvania, for MDJ 23-1-04 (Xavios) for a one (1) year term commencing June 1, 2011 and terminating May 31, 2012.

- 156.11 D. Adopt a resolution authorizing the execution of a grant agreement between the Pennsylvania Emergency Management Agency (PEMA) and the County of Berks, Department of Emergency Services, for the State Fiscal Year 2011/2012 Radiation Emergency Response Fund in the amount of \$35,697.00.
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 May 13, 2011.
 3. Motion to authorize payments set forth on Controller's Office vouchers listing dated May 19, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report. Mr. Long commented that he has collected approximately 84% of County taxes to date. City collection is down about 1 ½ percent most likely due to the new collection system.
2. The Controller's weekly report was presented by Dep. Controller Mark Hanson.

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

Respectfully Submitted,

Maryjo Gibson, Chief Clerk