

Commissioners' Board Meeting August 12, 2010

The Berks County Board of Commissioners met in regular session on Thursday, August 12, 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 was Chief Clerk Terry Styer. Solicitor Alan Miller Esq., did not attend.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Approval of Minutes

The minutes of the August 3, 2010 Commissioners' Workshop and August 5, 2010 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:
 - 244.10 A. Resolution authorizing Mark C. Scott, Esq. as Chair to execute a Memorandum of Understanding between the County of Berks and the County Commissioners Association of PA (CCAP) to participate in the Data Quality for Justice Systems project.
 - 245.10 B. Resolution authorizing 2010 Budget Transfers in the amount of \$1,548,529 per listing dated August 6, 2010.
 - 246.10 C. Resolution approving the 2011 – 2012 Integrated Children's Services Plan.
 - 247.10 D. Resolution approving a recommendation to award and for the Director of Contracts & Procurement to execute, as a result of Invitation to Bid #10-19-MB, a contract for the Roof Simulator at the County of Berks Fire Training Center Facilities as follows:
 - Bognet, Inc.
 - Route 924-Humboldt
 - Hazleton, PA 18201
 - General Construction Base Bid: \$144,650.00
 - Alternate #2 Steel Finish: (\$10,000.00) Deduct - Hot Dip Zinc Galvanized; ASTM A123 and ASTM A153
- General Construction Total: \$134,650.00**

2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated August 9, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated August 12, 2010, as previously authorized by instructions issued August 12, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated August 10, 2010 for the following programs administered by the Berks County Community Development Office :

DV#2454 - \$634,782.29 Community Development Block Grant Program

DV# 643 - \$ 342.00 HOME Grant Program

DV#2455 - \$ 85.91 PA Homelessness Prevention Rapid Rehousing Program (ARRA)

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius' prepared weekly report was presented by Mark Hanson, Deputy Controller.

Commissioner Scott presented an amended letter drafted by Gavin Biebuyck of Liberty Environmental Inc. intending to provide comments to the US EPA Region 3 Administrator on the EPA's proposed lead nonattainment designations for Berks County and providing recommendations for revised area boundaries. He explained that the changes were intended to emphasize the "Lyons area" and request that it be designated as non-classifiable instead of lead non-attainment due to East Penn Manufacturing's recent improvements air quality testing results. With this amendment the letter was authorized and signed with a motion made, seconded and approved by the board.

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk