

Commissioners' Board Meeting April 21, 2011

The Berks County Board of Commissioners met in regular session on Thursday, April 21, 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 Esq., Interim Chief Operations Officer Kenneth C. Borkey, Jr. and Chief Clerk Maryjo Gibson.

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

Approval of Minutes

The minutes of April 12, 2011 Commissioners' Workshop and April 14, 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:
 - 123.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$118,285.00, 2010 Appropriations in the amount of \$220,590.00, 2011 Budget Transfers in the amount of \$351,250.00 and 2011 Appropriations in the amount of (\$173,941.00) per listing dated April 15, 2011.
 - 124.11 B. Adopt a resolution authorizing Human Resources Recommendations per listing dated April 19, 2011.
 - 125.11 C. Adopt a resolution authorizing the Berks County Parks and Recreation Department to submit a mini-grant Application to the Schuylkill Highlands Grant Program for publication and development of a trail map pocket brochure, and purchase and installation of an information kiosk and other site amenities at the Angora Road Trailhead, as part of the Phase 2 construction project at Antietam Lake Park. The estimated total project cost is \$9,300.00. This is a competitive grant with a 50/50 match. The County will provide a match of \$4,650.00.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 15, 2011.

3. Motion to authorize payments set forth on Controller's Office vouchers listing dated April 21, 2011.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk