

Commissioners' Board Meeting June 19, 2008

The Berks County Board of Commissioners met in regular session on Thursday, June 19, 2008, 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 called the meeting to order with Commissioner Kevin Barnhardt and Commissioner Christian Leinbach in attendance. Also present were the Chief Clerk Terry L. Styer and County Solicitor Alan Miller, Esq. County Administrator William E. Dennis was away on County business.

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

Approval of Minutes

Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the June 10, 2008 Commissioner Workshop minutes and the June 12, 2008 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below (*noting that item E. regarding the 4 day work week was pulled from the Agenda)
 - 167.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$125,051 per listing dated June 13, 2008.
 - 168.08 B. Resolution authorizing several changes to the County's Community Development Block Grant and Emergency Shelter Grants Programs.
 - 169.08 C. Resolution authorizing the execution of the Pennsylvania Emergency Management Agency Performance Grant (EMPG) Agreement in the amount of \$60,260 to cover the expenses for the Emergency Management Coordinator office for the period of October 1, 2007 to September 30, 2008.
 - 170.08 D. Human Resource Recommendations per list dated June 17, 2008.

*Following a lengthy discussion on the proposed 4 day work week it was decided to table until additional information and input has been gathered.

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 June 16, 2008.

3. Motion authorizing the board to sign a letter of support drafted by Commissioner Barnhardt for House Bill 2631 of 2008 regarding funding for County Juvenile Detention services.
4. Motion authorizing the board to send a letter to Berks County municipalities encouraging funding of their local libraries.

Reports

1. County Treasurer Nelson Long, CPA provided a written Treasurer's report that was reviewed by Administrator Dennis.
2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 11:02 A.M. to an Election Board meeting.

Respectfully Submitted,

Terry L. Styer, Chief Clerk