

Commissioners' Board Meeting April 9, 2009

The Berks County Board of Commissioners met in regular session on Thursday, April 9, 2009, 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 Kevin Barnhardt called the meeting to order with Commissioner Christian Leinbach in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq. Commissioner Chair Mark C. Scott did not attend the meeting.

Commissioner Barnhardt 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 March 31, 2009 Commissioner workshop minutes and the April 2, 2009 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

- I. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
 - 84.09 A. Resolution authorizing 2009 Appropriations in the amount \$56,637 per listing dated April 3, 2009.
 - 85.09 B. Resolution to award a contract to operate In School and Out of School Youth Services in partnership with the Pennsylvania CareerLink ~ Berks County, to the following service provider: **Arbor Education and Training**, Media, PA. The amount of the proposed contract budget for the period July 1, 2009 – June 30, 2011 is \$694,930 for FY2009 and \$714,404 for FY2010.
 - 86.09 C. Resolution to award a contract to operate Summer work Experience for Youth with Disabilities in partnership with the Pennsylvania CareerLink ~ Berks County, to the following service provider: **Goodwill Keystone Area**, Shillington, PA. The amount of the proposed contract budget for the period May 1, 2009 – August 31, 2010 is \$100,000 for Summer 2009.
 - 87.09 D. Resolution authorizing the execution of a grant contract agreement no. C000038966 between the County of Berks and the Pennsylvania Department of Community and Economic Development (DCED) Community Revitalization Assistance Program for \$25,000 towards District Attorney - Crime Scene Vehicle project covering the period of 7/1/08-06/30/11.

- 88.09 E. Human Resource Recommendations per list dated April 7, 2009.
- 89.09 F. Resolution authorizing Shane Keller, Assistant Director of Human Resources, to sign forms G-28, I-129, ETA-9035E, and a Letter of Support, pertaining to H-1B Nonimmigration Visa Petition by County of Berks on behalf of Gowrishankar Shanmugam.
- 90.09 G. Resolution authorizing the Chairman to sign a grant agreement between the County of Berks, the Community Foundation and the MacArthur Foundation in support of the *County's efforts to reduce disproportionate minority contact as part of the PA Models for Change initiative*. The grant amount is \$321,000 and the contract period runs from February 1, 2009 to January 31, 2011.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 6, 2008.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 9, 2009, as previously authorized by instructions issued April 9, 2009.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:37 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk