

## **Commissioners' Board Meeting September 3, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, September 3, 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 Chair Mark C. Scott, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

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 25, 2009 Commissioners' Workshop and August 27, 2009 Commissioners' meeting were approved as presented.

### **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:
  - 246.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$181,257 and 2009 Appropriations in the amount \$819,376 per listing dated August 28, 2009.
  - 247.09 B. Resolution to approve the Accounts Receivable and Receipting of Revenues Policy, the General Ledger Policy, the Cash Management Policy, the Projects and Grants Accounting and Reporting Policy, and the Accounts Payable Policy.
  - 248.09 C. Resolution approving the 9-1-1 Telephone Access Plan and Contribution Rate for the residents of Berks County, and further, to authorize Wanda Keener, Berks County 911 Coordinator to file and update said Plan and transmit all required documents and information to the PA Emergency Management Agency for distribution to such other agencies as required.
  - 249.09 D. Resolution authorizing execution of an AIA Agreement between the County of Berks and David M. Kleckner Architect, P.C., Shillington, Pennsylvania, to provide architectural services for the Berks County Fire Training Center Roof Simulator project in the lump sum amount of \$8,500.00.

- 250.09 E. Human Resource Recommendations per list dated September 1, 2009.
- 251.09 F. Resolution to approve the Integrated Children's Services Plan and authorize the Chair to sign the plan agreement.
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 31, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 3, 2009, as previously authorized by instructions issued September 3, 2009.
4. Motion to approve payments set forth on disbursement voucher list # 2367 for the Community Development Block Grant Program, and DV #1372 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

### **Reports**

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

Commissioner Barnhardt reported that Christopher Lessig, the new Parks and Recreation Director began employment yesterday, attending the Parks and Recreation Board meeting.

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk