

Commissioners' Board Meeting October 22, 2009

The Berks County Board of Commissioners met in regular session on Thursday, October 22, 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 called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Chief Operations Officer Carl Staples, 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 October 13, 2009 Commissioners' Workshop and October 15, 2009 Commissioners' meetings 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:
 - 296.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$49,067 and 2009 Appropriations in the amount \$3,808,104 per listing dated October 16, 2009.
 - 297.09 B. Resolution authorizing The Director of Berks Department of Emergency Services to execute all 9-1-1 record request documents that may consist of 9-1-1 records or parts of records, except time response logs, pertaining to audio recordings, telephone or radio transmissions received by personnel of the County of Berks Department of Emergency Services 9-1-1 Center, including 9-1-1 recordings to any governmental entity, political subdivision, or emergency service organization of Berks County or surrounding municipality or other entity that is provided 9-1-1 service by the Berks County Department of Emergency Services 9-1-1 Center.
 - 298.09 C. Resolution authorizing the execution of the revised Berks County Emergency Operations Plan.
 - 299.09 D. Resolution authorizing a grant application for the Berks County District Attorney's Office for the 2010 National Crime Victims' Rights Week Community Awareness Projects. Amount requested is \$5000.

- 300.08 E. Resolution authorizing a grant application for the Berks County District Attorney's Office for a Phase III grant for the Berks County Forensic Unit. Amount requested is \$22,180.
- 301.09 F. Human Resource recommendations per list dated October 20, 2009.
- 302.09 G. Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (July, August, September) 4th Quarter FFY 2008-2009, and ARRA-TEFAP Report in the amount of \$17,038.57 for distributing 141,988.10 pounds of food at \$.12 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank to apply for the funds on behalf of Berks County.
- 303.09 H. Resolution authorizing the Board to sign the form MS 340, for use of Liquid Fuels Funds for the Philadelphia Avenue Crossing Reconstruction project (Colebrookdale Railroad.)
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 16, 2009, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated October 22, 2009, as previously authorized by instructions issued October 22, 2009.

Reports

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

Citizen Comment/Business From The Floor

Commissioner Barnhardt reported that the NIMS (National Incident Management System) Compliant Numbering System compiled by Randy Cole, Director of Emergency Services, has been approved by the Berks County Chiefs of Police Association, effective January 1, 2010.

Commissioner Leinbach reported that in response to the Public Hearing about Lead Non-Attainment, he had a call from DeLight Breidegam, President of East Penn Manufacturing. Mr. Breidegam is interested in coordinating a tour of the East Penn facility for local officials, the media and the Department of Environmental Protection.

There being no further business, the meeting adjourned at 11:12 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk