

Commissioners' Board Meeting February 18, 2010

The Berks County Board of Commissioners met in regular session on Thursday, February 18, 2010, 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 in attendance. Commissioner Kevin Barnhardt did not attend the meeting. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

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

Approval of Minutes

The minutes of the February 9, 2010 Commissioners' Workshop and voting meeting were approved as presented.

Consent Agenda Items

- I. A motion was made by Commissioner Leinbach and seconded by Commissioner Scott, the motion carried to approve the following items listed below:
 - 60.10 A. Resolution authorizing 2009 Budget Transfers in the amount of \$6,261 and 2010 Budget Transfers in the amount \$21,385 per listing dated February 12, 2010.
 - 61.10 B. Resolution authorizing the execution of the Title IV-D Attorney contract between the County of Berks, Domestic Relations Department and Tina Boyd, Esq.
 - 62.10 C. Resolution to ratify and confirm the emergency declaration during the February 10th winter storm.
 - 63.10 D. Resolution ratifying and confirming of the Memorandum of Agreement between the County of Berks and UFCW Local 1776 and further authorizing Jennifer Biehn Human Resource Director to sign the agreement dated February 5, 2010.
 - 64.10 E. Resolution approving the Human Resource Recommendations per list dated February 16, 2010.
 - 65.10 F. Resolution approving an amendment to Business Associate Agreement between Payflex and the County of Berks to assure compliance with the Health Information Technology for Economic and Clinical Health (HITECH) Act of 2009.

- 66.10 G. Resolution authorizing Mark C. Scott, Esq., Chair, to execute a letter agreement between Berry Appleman Leiden ("BAL") and the County of Berks to provide immigration representation services.

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 10:44A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk