

## **Commissioners' Workshop Meeting Thursday, February 25, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, January 25, 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 Commissioners Christian Leinbach and Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq. and Chief Operations Officer Carl W. Staples.

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 18, 2010 Commissioners' meeting were approved as published.

### **Consent Agenda Items**

1. Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to with all voting yes approve the following consent agenda items:
  - 67.10 A. Resolution authorizing a grant application and an agreement by the Berks County Criminal Justice Advisory Board to the U.S. Department of Justice, Office of Justice Programs - Second Chance Act Adult and Juvenile Offender Reentry Demonstration Projects FY 2010 CFDA #16.812. The amount of the grant is \$100,000 for three years and will be used to increase reentry-related programming and services at the Berks County Community Reentry Center as part of the Berks County Comprehensive Reentry Program.
  - 68.10 B. Resolution authorizing 2010 Appropriations in the amount \$361,031 and 2010 Budget Transfers in the amount of \$273,900 per listing dated February 19, 2010.
  - 69.10 C. Resolution approving and authorizing the execution of a lease addendum for MDJ Dougherty's office space at 401 Walnut Street, West Reading.
  - 70.10 D. Resolution approving the Time and Attendance Policy Section 9.1 of the Berks County Human Resources Policy and Procedure Manual.

- 71.10 E. Resolution authorizing the execution of the Addendum to Extend Collective Bargaining Agreement dated January 21, 2010 between the County of Berks and SEIU Healthcare Pennsylvania
- 72.10 F. Resolution authorizing execution of Engineering Services Agreement #EA-111243-10 between the County of Berks and N.E. Fisher & Associates to provide engineering services to complete a thorough evaluation of the Berks County Prison HVAC/Plumbing Systems and other related services at a not to exceed amount of \$43,200.
- 73.10 G. Resolution approving and authorizing the execution of Amendment #4 to the HealthChoices Behavioral Health Agreement.
- 74.10 H. Resolution authorizing Gavin Biebuyck of Liberty Environmental to submit the February 23, 2010 letter to the PA Department of Environmental Resources regarding County comments on the Air Quality Plan Approval Application for the Conestoga Landfill.
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 February 22, 2010.
3. Motion to approve payments set forth on disbursement voucher list # 2405 for the Community Development Block Grant Program, #632 for the HOME Grant Program as administered by the Berks County Community Development Office.
4. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated February 25, 2010, as previously authorized by instructions issued February 25, 2010.

### Reports

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

There being no further business the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

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Terry L Styer, Chief Clerk