

Commissioners' Board Meeting

April 29, 2010

The Berks County Board of Commissioners met in regular session on Thursday, April 29, 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 and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Executive Assistant to Chief Operations Officer, Nellie Cruz.

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

Approval of Minutes

The minutes of the April 20, 2010 Commissioners' Workshop and April 22, 2010 Commissioners' meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted to approve all the items listed including the non-consent item:
 - 131.10 A. Resolution authorizing 2009 Budget Transfers in the amount of \$15,488; 2009 Budget Appropriations in the amount of \$91,530; 2010 Budget Transfers in the amount of \$173,590 and 2010 Appropriations in the amount \$2,672,122 per listing dated April 23, 2010.
 - 132.10 B. Resolution authorizing and certifying that the County will provide \$397,831 to match state funds provided pursuant to 74 PA. C.S. Section 1513 in fiscal Year 2010-2011 to the Berks Area Regional Transportation Authority (BARTA).
 - 133.10 C. Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (January, February and March) 2nd Quarter FFY 2009-2010 in the amount of \$23,270.38 for distributing 192,253.20 pounds of food at \$.12 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.

- 134.10 D. Resolution authorizing Mark C. Scott, Chair of the Berks County Board of Commissioners to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and WIA Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant for Contract Numbers:
1. 015073301-WIA Youth- Employment & training funds to serve economically disadvantaged youth ages 14-21
 2. 015073311 WIA Youth- Employment & training funds to serve economically disadvantaged youth ages 14-21
 3. 015076031 State Training Activities- State funds to pay Dislocated Workers a stipend while they are enrolled in WIA training
 4. 015074011 WIA Dislocated Worker- Employment & training funds for individuals unemployed due to lay-off or plant closing.
 5. 015073011 WIA Adult- Employment & training funds to serve economically disadvantaged adults age 22 and over.
 6. 015074151 WIA Rapid Response- Employment & training funds for individuals unemployed due to downsizing or plant closing.
 7. 015074051 WIA Rapid Response- - Employment & training funds for individuals unemployed due to downsizing or plant closing
 8. 015073001 WIA Adult- Employment & training funds to serve economically disadvantaged adults age 22 and over
 9. 015074001 Dislocated Worker- Employment & training funds for individuals unemployed due to lay-off or plant closing.
- 135.10 E. Resolution adopting the Human Resource Recommendations per list dated April 27, 2010.
- 136.10 F. Resolution authorizing execution of a Combined Public Notice of Consent to Withdraw from the Reading Regional Airport Authority concerning the City of Reading's withdrawal from the Airport Authority.
- 137.10 G. Adopt a resolution appointing Jeffrey Woytovich to the Berks County Children and Youth Services Advisory Board for a three (3) year term that expires December 31, 2012.
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 April 23, 2010.

3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated April 29, 2010, as previously authorized by instructions issued April 29, 2010.

Non-Consent item

- 138.10 G. Adopt a resolution re-appointing Robert H. Kauffman, Esq. of Reading to the Berks County Municipal Authority Board for a five (5) year term that expires January 2, 2015.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius's weekly report was presented by Deputy Director Mark Hanson.
3. Commissioner Barnhardt updated the board on the opening of the Community Re-entry Center, which will begin operation this Sunday, May 2nd, 2010 with 62 inmates in the program. Chief Operations Officer Carl W. Staples commented on the Libraries position stating they are satisfied with the amount of space and are now working on other moving issues.
4. Commissioner Leinbach expressed his sympathy toward the passing of Larry Eshelman, a major player with the Reading Fair. He stated Larry Eshelman will be a significant loss to everyone at the Reading Fair and will be missed.
5. Commissioner Scott updated the board on a concern that was addressed regarding the mileage reimbursement policy currently in place and recommended the policy be re-examined.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

Nellie Cruz, Executive Assistant to Chief Operations Officer