

**Commissioners' Workshop Meeting
Tuesday, May 25, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, May 25, 2010 at 10:30 A.M. in the thirteenth floor Board Room 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 Chief Clerk Terry Styer.

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

II. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$19,744 and 2010 Appropriations in the amount \$2,831 per listing dated May 21, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list #638 from the Community Development HOME Grant Program in the amount of \$15,299.36; #2429 from the Community Development Block Grant Program in the amount of \$115,311.90; #2431-S from the Emergency Shelter Program in the amount of \$1,905.26; #2430-R from the Community Development Block Grant Program-ARRA Funds in the amount of 1987.74 and #2432-HPRP from the Emergency Shelter Program for \$3077.75 and #2433-PA-HPRP from the PA Homelessness Prevention program in the amount of \$14,040.01.

Council on Chemical Abuse

- A. Adopt a resolution authorizing the approval and execution of a Grant Agreement between the Council on Chemical Abuse (the Berks County Single Authority) and the Department of Health Bureau of Drug and Alcohol Programs for the period of July 1, 2010 to June 30, 2015 for State and Federal funding in the amount of \$15,552,998.

Court Administration

- A. Resolution authorizing execution of a Second Addendum to a Lease Agreement between the Township of Cumru and the County of Berks for office space located at 1786 Welsh Road, Cumru Township, Mohnton, Pennsylvania, 19540 for MDC 23-2-04 (MDJ Nicholas Bentz); extending the original Lease through December 31, 2015.

Domestic Relations

- A. Adopt a resolution authorizing the execution of the Title IV-D Cooperative Agreement between the County of Berks and the PA Department of Public Welfare Bureau of Child Support Enforcement, the Domestic Relations section of the Courts of Common Pleas and the Domestic Relations Association of PA and the counties represented by the County Commissioners Association of PA for a five (5) year period beginning October 1, 2010 and ending September 30, 2015.

Human Resources

- A. Adopt a resolution approving two proposed policies for the County of Berks:
- a. Acceptable Use Policy
 - b. Vehicle Rental Policy
- B. Adopt a resolution approving a License and Maintenance Agreement between NuView and the County of Berks for a new Human Resources Information System in the amount of \$105,750 for the software product, \$112,125 for implementation and an annual maintenance fee of \$42,300.

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach and all voted yes to approve the following Resolution:

- 159.10 A. Adopt a resolution approving the H.R. Recommendation per list dated May 25, 2010

MH/MR Program

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach and all voted yes to approve the following Resolution:

- 160.10 B. Adopt a resolution approving the FY 2009 through 2012 Mental Health Plan / 2011 through 2012 Update.

Solicitor

- A. Adopt a resolution authorizing Mark C. Scott, Esq., Chair, to execute a Municipal Media Solutions, LLC - Site Agreement between the County of Berks and Municipal Media Solutions, LLC, to be the exclusive and sole advertising broker for the procurement, management and sale of online advertising space on the County of Berks website for a three (3) year term at no cost to the County.

III. REPORTS OF COMMISSIONERS

- A. Adopt a resolution appointing Kristi Gage-Linderman of West Reading to the Berks County Workforce Investment Board for a two year term ending June 30, 2012.

Commissioner Barnhardt

Commissioner Barnhardt provided a report on BARTA (Berks Area Regional Transportation Authority) noting a 6.3% increase in ridership for April of 2010 compared to April of 2009 due in large measure to large employers recalling workers.

Commissioner Leinbach

Commissioner Scott

IV. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

There being no further business the meeting adjourned at 11:05 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk