

## **Commissioners' Board Meeting May 27, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, May 27, 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 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 May 18, 2010 Commissioners' Workshop and May 20, 2010 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:
  - 161.10 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.
  - 162.10 COCA funding resolution on hold pending State Contract
  - 163.10 B. 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.
  - 164.10 C. 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.

- 165.10 D. Resolution approving and enacting two employee policies for the County of Berks:
1. Acceptable Use Policy
  2. Vehicle Rental Policy
- 166.10 E. 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.
- 167.10 F. 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.
- 168.10 G. Resolution appointing Kristi Gage-Linderman of West Reading to the Berks County Workforce Investment Board for a two year term ending June 30, 2012.
- 169.10 H. Resolution authorizing Mark C. Scott, Esq. as Chair to sign a Terms of Service agreement with Verizon Wireless Text Messaging Services to enable the county's mass notification vendor, Cooper Notification, to establish a priority interconnect with the Verizon Wireless network in order to improve the reliability and timeliness of emergency notifications sent to the public, county employees, and emergency responders.
2. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated May 27, 2010, as previously authorized by instructions issued May 27, 2010.
3. 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.

**Reports**

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

Chief Operations Officer announced that the County will be participating in an upcoming "Iron Man" race in which participants will be utilizing the steps in the Courthouse as part of the competition.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk