

**Commissioners' Workshop Meeting
Tuesday, June 1, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, June 1, 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., and Chief Clerk Terry Styer. Chief Operations Officer Carl W. Staples was not in attendance at this meeting.

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

II. Presentations:

Kathy Grim, Natural Resource Management Specialist presented information regarding the Blue Marsh Water Safety Festival scheduled for June 12, 2010 from 12 noon to 5 PM.

Joseph Baddick presented his book called "My Hero, My Son" the true story about his son, Sgt. Andrew J. Baddick, an 82nd Airborne Division paratrooper who made the ultimate sacrifice in Iraq.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$36,593 and 2010 Appropriations in the amount \$41,918 per listing dated May 27, 2010. Chief Financial Officer Bob Patrizio presented the report.
- B. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated May 27, 2010.

Chief Clerk

- A. Adopt a Resolution authorizing execution by Mark C. Scott, Esq. Commissioner Chair, for a Grants Network Master License and Service Agreement between the County of Berks and eCivis, Inc. Pasadena CA in the amount of \$7,500 for the period 6/1/10 through 5/31/11.

Community Development

- A. Motion to approve payments set forth on the June 1, 2010 disbursement voucher list #2434 in the amount of \$10,157 for the Community Development Block Grant Program, #639 for the Home Grant program in the amount of \$72,992 and # 1387 in the amount of \$4,813 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

Department of Emergency Services

- A. Adopt a resolution authorizing the execution of a grant agreement between the County of Berks, Department of Emergency Services and the Pennsylvania Emergency Management Agency (PEMA) for the State Fiscal Year 2010/2011 Radiation Emergency Response Fund in the amount of \$31,883.

Human Resources

- A. Human Resource recommendations per list dated June 1, 2010.

Mental Health / Mental Retardation

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to sign the Supplemental Grant Agreements for the period of January 1, 2009 through June 30, 2009 and for the Supplemental Grant Agreement for the period of July 1, 2009 through December 31, 2009 between the Berks County Mental Health /Mental Retardation Program, the Department of Public Welfare (DPW), Office of Developmental Programs and Service Access Management (SAM) to govern the allocation and expenditure of certain supplemental grant funds for the provision of home and community based waiver services pursuant to DPW's Consolidated Waiver, HCFA #0147.90 and DPW's Infants, Toddlers and Families Medicaid Waiver, HCFA #0324.

Parks and Recreation

- A. Resolution authorizing execution of the Addendum to Agreement for the Operation and Management of the Berks County Youth Recreational Facility between the County of Berks and The Body Zone Sports and Wellness Center.

IV. REPORTS OF COMMISSIONERS**Commissioner Barnhardt****Commissioner Leinbach****Commissioner Scott**

Commissioner Scott announced the July 30th, 2010 planned retirement of Jerry Fudeman as Administrator of the Berks Heim. He said that Jerry was an employee of Berks County since 1975 and served the County well. He said that he has taken the Heim to an all time high with its financial performance while maintaining an unrivaled level of compassionate care for the residents. Commissioner Barnhardt said that Jerry ran the home like it was his own and that it was his life's calling. Commissioner Leinbach also noted that Doris Evans will be retiring this year after nearly 30 years of service to the Berks Heim. The Commissioners noted that both positions will be very difficult to fill and both Jerry and Doris will be sorely missed.

There being no further business the meeting adjourned at 11:07A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk