

Commissioners' Board Meeting June 3, 2010

The Berks County Board of Commissioners met in regular session on Thursday, June 3, 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., 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 Pledge of Allegiance to the Flag.

Approval of Minutes

The minutes of the May 25, 2010 Commissioners' Workshop and May 27, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 170.10 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.
 - 171.10 B. 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
 - 172.10 C. 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.

- 173.10 D. 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.
- 174.10 E. 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.
- 175.10 F. Resolution authorizing the Human Resource recommendation per list dated June 1, 2010
2. 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.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 3, 2010, as previously authorized by instructions issued June 3, 2010.
4. 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.

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 10:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk