

**Commissioners' Workshop Meeting
Tuesday, September 7, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, September 7, 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.

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 \$74,806 and 2010 Appropriations in the amount \$81,500 per listing dated September 3, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list dated September 7, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#646 – HOME -	\$134,983.35
DV#2464-R ARRA - CDBG-R	\$ 1,685.42
DV#2465-HPRP - ARRA HPRP	\$ 5,372.36
DV#2466-PA HPRP - State ARRA	\$ 1,226.16
DV#2467 – CDBG	\$ 97,999.13
DV# 1392 - Rehab acct - RACP Grant	\$990,000.00

Facilities

- A. Adopt a resolution authorizing execution of two (2) Engineering Services Agreements between the County of Berks and Systematic Roofing Analysis, Inc. as follows:
1. Addendum No. 1 - Agreement 110936 - Roof Replacement Design Services - Old Berks Heim Building at a not to exceed amount of \$10,000.00.

2. Addendum No. 2 - Agreement 110936 - Non-Destructive Roof Moisture Survey and Visual Evaluation of the Berks County Courthouse and County Services Building at a not to exceed amount of \$6,800.00.

Human Resources:

- A. Human Resource Recommendations per list dated September 7, 2010.

Purchasing

- A. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated September 2, 2010.

Workforce Investment Board

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to execute the following Grant closeout Tax Certifications, Recipient's Release forms and the Recipient Assignment of Refunds, Rebates and Credits from the Commonwealth of PA Department of Labor and Industry for the following grants:
 1. **015096511- Incumbent Worker Grant** provides funds to employers in the Advanced Manufacturing/Diversified Material industry sector to provide training skills to their current employees.
 2. **015077261- WIA National Emergency Grant** to provide training and employment services to individuals affected by plant closings or mass layoffs.
 3. **015096233- A state funded Industry Partnership Grant** providing funds to United Community Services to facilitate youth to enter the building trade's apprenticeship programs.
 4. **015093361- WIA TANF Youth Grant** to provide training and employment services to TANF eligible youth under the age of 19.

III. REPORTS OF COMMISSIONERS

Commissioner Barnhardt

Commissioner Barnhardt reported on the recent robust rental activity in the County Parks System particularly at Grings Mill. He also updated the board on the Fire Training Center discussions with the City of Reading.

Commissioner Leinbach

Commissioner Leinbach discussed the County Discount Prescription Program and the reports of savings received by County Citizens.

Commissioner Scott

IV. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

Nevin Hallacher, Lizzette Fedena, Lori Barr and Donna Morganti representing Families United for Family Preservation presented the board with a report together with comments and concerns regarding the Berks Children and Youth Services and alleged misconduct and violation of laws.

The Commissioners responded by saying that they have read the report presented to them by this group and that the report has been submitted to the County Solicitor for additional review. They assured all involved that this board takes all complaints very seriously that this as with any other allegation against County staff, will be promptly and appropriately investigated.

There being no further business the meeting adjourned at 11:45 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk