

Commissioners' Board Meeting December 2, 2010

The Berks County Board of Commissioners met in regular session on Thursday, December 2, 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 Interim Chief Operations Officer Ken Borkey.

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

Approval of Minutes

The minutes of the November 16, 2010 Commissioners' Workshop and the November 18, 2010 Commissioners' meeting 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 with the exception of Commissioner Scott who voted no on the first item of the Human Resource recommendations listed in Resolution 351.10:
 - 347.10 A. Adopt a resolution authorizing a private pay per diem rate increase from \$275.00 per day to \$285.00 per day effective January 1, 2011 at Berks Heim.
 - 348.10 B. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$19,421,135.00 and 2010 Appropriations in the amount \$1,741,085.00 per listing dated November 24, 2010.
 - 349.10 C. Adopt a resolution authorizing Brian A. Gottschall, Director of the Department of Emergency Services, to be the designated signatory authority and to execute all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program.

- 350.10 D. Adopt a resolution authorizing Mark C. Scott, Esq., as Chairman of the Board to execute a letter to the Bureau of Financial Management and Support Services of the Pennsylvania Emergency Management Agency acknowledging an increase in the Hazardous Materials Emergency Preparedness Training grant funds to \$29,243.00 for Federal Fiscal Year 2010.
- 351.10 E. Human Resource recommendations per list dated November 30, 2010.
- 352.10 F. Adopt a resolution to ratify and confirm the execution of TEFAP Inventory– Reimbursement Request Form for the period (July, August, September) 4th Quarter FFY 2009-2010 and ARRA-TEFAP Report in the amount of \$29,032.54 for distributing 241,937.8 pounds of food at \$.12 per pound, and further authorizes Margaret Bianca, Executive Director, Greater Berks Food Bank to apply for the funds on behalf of Berks County.
- 353.10 G. Adopt a resolution authorizing the execution of the FY 2010 JABC #22124 (Juvenile Accountability Block Grant) Application by and between the County of Berks (Chief Public Defender) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$24,309.00 (Federal Funds - \$21,878.00; Local Matching Funds - \$2,431.00) covering the project period 4/1/2011 to 3/31/2012.
- 354.10 H. Adopt a resolution authorizing the execution of the FY 2010 JABG #22136 (Juvenile Accountability Block Grant) Application by and between the County of Berks (District Attorney) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$24,309.00 (Federal Funds - \$21,878.00; Local Matching Funds \$2,431.00) covering the project period 4/1/2011 to 3/31/2012.

355.10 I. Adopt a resolution authorizing the following reappointments to the Berks County Agricultural Land Preservation Board:

- Robert Ludgate, Reading, PA, for a three year term ending December 31, 2013.
- David Phillips, Mohrsville, PA, for a three year term ending December 31, 2013.

356.10 J. Adopt a resolution authorizing the execution of three Separation and Release Agreements for three employees who separated from employment at the Youth Detention Center during the month of November 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 November 29, 2010.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated December 2, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated November 23, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV# 2486-S – Emergency Shelter Program	\$22,929.64
DV# 2487 – Community Development Block Grant Program	\$50,571.00
DV# 654 – HOME Grant Program	\$35,266.00

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:47 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk