

## **Commissioners' Board Meeting January 6, 2011**

The Berks County Board of Commissioners met in regular session on Thursday, January 6, 2011, 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 was Solicitor Alan Miller Esq.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag and announced that the board met in executive session on Tuesday January 4, 2011 to discuss personnel matters.

### **Approval of Minutes**

The minutes of the December 21, 2010 Combined Commissioners' Workshop and Voting 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:
  - Ordinance 1.11 A. An Ordinance of the Board of Commissioners of the County of Berks, Pennsylvania, authorizing and directing the incurrence of Lease Rental Debt evidenced by a certain Guaranty Agreement of the County securing a Guaranteed Line of Credit Note to be executed by the Berks County Industrial Development Authority (The "Authority") to finance a project for the Authority consisting of (1) the acquisition of real property and the renovation and improvement of such real property for use as Industrial Parks; (2) The acquisition and installation of infrastructure improvements; and (3) The payments of the costs of financing such project; briefly describing such projects for which such debt is to be incurred.
  - 02.11 A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$206,512.00, 2010 Appropriations in the amount of \$185,100.00, 2011 Budget Transfers in the amount of \$4,443,762.00 and 2011 Appropriations in the amount of \$3,868.00 per listing dated December 30, 2010.

- 03.11 B. Adopt a resolution authorizing Mark C. Scott, Esq., as Chairman of the Board of Commissioners to execute the Social Service and Healthcare Professional Liability Renewal Application for Children and Youth Parent Trainers and Recruiters.
- 04.11 C. Adopt a resolution authorizing the FFY 2010 Community Development Block Grant Program be amended to allocate \$20,000.00 to the Borough of Laureldale for the demolition of a blighted commercial building located at 3412 Montclare Street. The project's completion date is 12/31/2010. Further, authorize the Homelessness Prevention and Rapid Re-housing Program be amended to eliminate \$200,000.00 from Service, Access, Management and the funds be re-allocated to Family Promise of Berks County, Inc. for eligible activities.
- 05.11 D. Resolution authorizing execution of an Amendment to Lease between the County of Berks and Easy Does It, Inc. to facilitate implementation of the County's public safety radio system.
- 06.11 E. Resolution authorizing execution of Engineering Services Agreement No. 120618 between the County of Berks and Buchart Horn, Inc. to provide an initial site characterization of the Stonecliffe Recreation Area at a not to exceed amount of \$12,800.00.
- 07.11 F. Human Resource recommendations per list dated January 4, 2011.
- 08.11 G. Adopt a resolution authorizing execution of a revised renewal agreement of the health plan between Capital Blue Cross and the County of Berks which lowers the rates previously authorized in the renewal agreement signed on November 18, 2010.
- 09.11 H. Adopt a resolution authorizing the following reappointment to the Children & Youth Services Advisory Board:
- Barbara Werner, Reading, PA, for a three year term to expire on December 31, 2013.
- 10.11 I. Adopt a resolution authorizing the following reappointment to the Children & Youth Services Advisory Board:
- Lynn Millar, Fleetwood, PA, for a three year term to expire on December 31, 2013.

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 January 3, 2011. Item #19 on the Contract Agenda regarding a contract between the Youth Detention Center and PrimeCare Medical, Inc. was stricken from the agenda and replaced with an Addendum to the contract between the County of Berks and Motorola, Inc. regarding insurance certificates related to the county-wide public safety radio project.
3. Motion to ratify and confirm payments set forth on Controller's Office voucher listings dated December 27, 2010 and January 6, 2011.

### **Reports**

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. Controller Sandy Graffius presented a weekly report for the week ending December 28, 2010 and January 5, 2011.

### **Citizen Comment / Business From the Floor**

Commissioner Barnhardt noted that retired Park and Recreation Director Bill Semmel has been named a trustee for the Mildred Gruber Arnold Trust which made an initial donation in the amount of \$72,218.00 for the Gruber Wagon Works. Part of this initial donation will be used for signage at the Wagon Works.

Commissioner Scott noted his concerns regarding the recent Reading Eagle article about a land dispute on Neversink Mountain involving a property owner, the County, and the Berks County Conservancy. Commissioner Scott explained that the issue is being examined by the County Solicitor's Office to hopefully resolve any legal issues with the property and land ownership.

There being no further business, the meeting adjourned at 11:27A.M.

Respectfully Submitted,

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Kaitlin P. Daley, Interim Chief Clerk