

**COUNTY OF BERKS
COMMISSIONERS' BOARD MEETING AGENDA
September 2, 2010**

Mark C. Scott, Esq., Commissioner, Chair
Kevin S. Barnhardt, Commissioner
Christian Y. Leinbach., Commissioner
Alan S. Miller Esq., Solicitor
Terry L. Styer, Chief Clerk

NOTICE: Anyone who wishes to comment on a printed agenda item prior to official action being taken must make that known to the Chair or the Chief Clerk in advance.

Call to Order – 10:30 A.M.

Observe a moment of silence followed by the Pledge of Allegiance to the flag, led by Mark C. Scott, Commissioner Chair

Public Comment on Agenda Items:

Approval of Minutes

Approve the minutes of the August 24, 2010 Commissioners' Workshop and August 26, 2010 Commissioners' meeting.

Consent Agenda Items

1. Authorizing:
 - 269.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$61,680 and 2010 Appropriations in the amount \$620,906 per listing dated August 27, 2010.
 - 270.10 B. Resolution authorizing the execution of the Medical Assistance Transportation program Grant Allocation Agreement for Fiscal Year 2010-2011(tentative budget allocation is \$2,093,966)
 - 271.10 C. Resolution authorizing execution of Independent Contractor Agreement No. 117166 between the County of Berks and The Quandel Group, Inc. to prepare a Feasibility Study and Pricing Options for the Old Berks Heim Building at a not to exceed amount of \$79,500.00.
 - 272.10 D. Resolution authorizing the ratification, confirmation and approval of Berks County Board of Assessment Appeals' Resolution 1-2010 concerning such Board's adoption of rules and regulations governing class action assessment appeals.

- 273.10 E. Resolution authorizing exoneration of delinquent mobile home real estate taxes for missing mobile homes.
- 274.10 F. Resolution authorizing execution of a Professional Services Agreement between the County of Berks and Reynolds Construction Management, Inc. for certain pre-construction services concerning the 700Mhz public safety radio system upgrade.
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 August 30, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 1, 2010, as previously authorized by instructions issued September 1, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated August 31, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#2461	\$14,763.71	Community Development Block Grant Program
DV#2462-PA-HPRP	\$ 7,493.75	Re-entry Housing Homelessness Prevention
DV#2463-HPRP	\$ 20,000.00	Emergency Shelter Program

Non Consent Agenda item

- 275.10 G. Resolution authorizing approval of the Human Resource recommendation of September 2, 2010.
- 276.10 H. Resolution authorizing the execution of a lease for the Eastern Berks Gateway Railroad.

Reports

1. County Treasurer
2. County Controller

Citizen Comment/Business From The Floor

Adjournment