

**COUNTY OF BERKS  
COMMISSIONERS' BOARD MEETING AGENDA  
March 11, 2010**

*Mark C. Scott, Esq., Commissioner, Chair*  
*Kevin S. Barnhardt, Commissioner*  
*Christian Y. Leinbach., Commissioner*  
*Carl W. Staples, Chief Operations Officer*  
*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 March 2, 2010 Commissioners' Workshop and the March 4, 2010 Commissioners' meeting.

**Consent Agenda Items**

1. Authorizing:
  - 84.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$60,352 and 2010 Budget Appropriations in the amount of \$346,627 per listing dated March 5, 2010.
  - 85.10 B. Resolution authorizing The Berks County Chief Financial Officer to prepare and submit the IRS Form 8038-CP Return for Credit Payments to Issuers of Qualified Bonds on behalf of the County of Berks.
  - 86.10 C. Resolution authorizing Human Resource Recommendations per list dated March 9, 2010.

- 87.10 D. Resolution authorizing the County of Berks to approve the amendments of the Berks Area Transportation Authority (BARTA) Articles of Incorporation to reflect the modification of BARTA as a county transportation authority; and further authorizes execution by the Board of Commissioners of the Amended Articles of Incorporation, to be known as the Berks Area Regional Transportation Authority (BARTA).
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated March 8, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated March 11, 2010, as previously authorized by instructions issued March 11, 2010.

**Reports**

1. County Treasurer
2. County Controller

**Citizen Comment/Business From The Floor**

**Adjournment**