

**Commissioners' Workshop Meeting
Tuesday, August 11, 2009**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, August 11, 2009 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 Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., and Chief Clerk Terry Styer. Commissioner Christian Leinbach was attending a County Commissioners of PA conference.

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag. He also announced that an Executive Session was held on August 10 for personnel matters.

II. PRESENTATION

Agricultural Coordinator Sheila Miller introduced Mike O'Neill from the KOG Hill Winery who presented information on the Berks County Wine Trail.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt Resolution authorizing 2009 Budget Transfers in the amount of \$130,008 and 2009 Appropriations in the amount \$67,442 per listing dated August 7, 2009. Bob Patrizio, Budget Director, presented the report.
- B. Motion authorizing Mark C. Scott, Esq. as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator Candace Noll, per attached listing dated August 7, 2009.

CareerLink

- A. Adopt a resolution authorizing Mark C. Scott, Chair of the Berks County Board of Commissioners to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and WIA Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant for the following Contract Numbers:

015088111	015088121	015088141	015088151	015088231
015088241	015088251	015088261	015088271	015088301
015088341	015088471	015088481	015088611	015088621

Children and Youth Services

- A. Adopt a resolution approving the execution of the Assurance of Compliance for FY2010-11 Children and Youth Needs Based Plan and Budget Estimate and the FY2009-10 Children and Youth Implementation Plan.

Human Resources

At the request of HR Director Jennifer Biehn, Commissioner Barnhardt made a motion, seconded by Commissioner Scott, and all voted yes to approve the following resolution:

- 227.09 A. Human Resource Recommendations per list dated August 11, 2009.

IV. REPORTS OF COMMISSIONERS*Commissioner Leinbach**Commissioner Barnhardt*

- A. Resolution to appoint members of the Act #32 Berks County Tax Collection Subcommittee. Commissioner Barnhardt explained that this proposed Subcommittee is being modeled after Chester County's Tax Collection Study Committee and noted that much of the information they have prepared for their County will be used by this subcommittee to develop time lines, proposed bylaws, RFP's and to develop educational efforts for the county's municipalities in the hopes that when they begin meeting as the **Berks County Tax Collection Committee** in November, much of the initial groundwork will be prepared and they will be better able to meet the requirements of Act #32.

Commissioner Scott

- A. Commissioner Scott acknowledged receipt of a book from author Rick Pruetz, entitled "Green Legacy—Communities Worth Leaving to Future Generations." Berks County is one of 42 communities listed in this book.

There being no further business the meeting adjourned at 11:15 AM.

Respectfully Submitted,

Terry L Styer, Chief Clerk