

**Commissioners' Workshop Meeting
Tuesday, October 13, 2009**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, October 13, 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., Chief Operations Officer Carl Staples, and Chief Clerk Terry Styer. Commissioner Christian Leinbach did not attend the meeting.

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

II. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2009 Budget Transfers in the amount of \$38,080 and 2009 Appropriations in the amount \$10,954,690 per listing dated October 9, 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 listing dated October 9, 2009.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list # 2373 for the Community Development Block Grant Program, and DV #1374 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

Court Administration

- A. Adopt a resolution authorizing an addendum to a lease agreement between the County of Berks and Susan L. Scholl, Pottstown, PA, increasing the monthly rent on office space located at 26 Scholl Drive, Oley, PA for Magisterial District Court 23-3-03 to \$1,029.00 per month effective November 1, 2009.

Human Resources

- A. Human Resource recommendations per list dated October 13, 2009.

Planning

- A. Adopt a Resolution authorizing the execution of a grant application and agreement between the County of Berks and the PA Department of Conservation and Natural Resources for the Antietam Lake Valve House. Ashley Mazurek from the Planning Department attended the meeting to make the presentation.

III. REPORTS OF COMMISSIONERS

Commissioner Leinbach

Commissioner Barnhardt

Commissioner Scott

- A. Commissioner Scott presented a proposal from Wheeler Environmental for water, air, and soil sample testing in the area of Exide Technologies. The amount of the proposal is \$13,700.

There being no further business the meeting adjourned at 11:10 AM.

Respectfully Submitted,

Terry L. Styer, Chief Clerk