

## Commissioners' Board Meeting Tuesday, December 29, 2009

The Berks County Board of Commissioners met in regular session on Tuesday, December 29, 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 Christian Leinbach, and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl Staples, and Chief Clerk Terry Styer.

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

### Approval of Minutes

The minutes of the December 22, 2009 Commissioners' Workshop/Voting meeting were approved as presented.

### Consent and Non-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:
  - 395.09 A. Adopt a resolution authorizing 2009 Appropriations in the amount \$1,423,796 per listing dated December 24, 2009.
  - 396.09 B. Recommendation to award and Director of Contracts & Procurement to execute as a result of Request for Proposal #09-12-MB contracts to audit financial statements of the County of Berks & Office of Aging for the fiscal year ending December 31, 2009, with the option of auditing its financial statements for each of the two subsequent fiscal years of 2010 and 2011 as follows: County of Berks, MaherDuessel, 3003 N. Front Street, Suite 101, Harrisburg, PA 17110, \$65,800.00  
Office of Aging (Inclusive of Foster Grandparents)  
Reinsel Kuntz Leshner LLP, 1330 Broadcasting Road, P.O. Box 7008, Wyomissing, PA 19610-6008, **\$13,500**
  - 397.09 C. Adopt a resolution authorizing application of a grant for the Expansion of Treatment Court by the Criminal Justice Advisory Board. Amount of the grant is \$149,424 per year for two years.
  - 398.09 D. Adopt a resolution authorizing application of a grant for the "Berks County Child Abuse Initiative" that is part of the ARRA/Byrne Justice Assistance Grant Program. This is a 2 year grant at \$100,000 per year.

- 399.09 E. Human Resource Recommendations per list dated December 29, 2009.
  - 400.09 F. Adopt a resolution reappointing Brian Wlazelek to the MH/MR Advisory Board for a 3 year term ending December 31, 2012.
  - 401.09 G. Adopt a resolution appointing Jenny Boukitab to the MH/MR Advisory Board for a 3 year term ending December 31, 2012.
  - 402.09 H. Adopt a resolution reappointing Josephina Miller, Morgantown, PA, to a three year term on the Berks County Children & Youth Services Advisory Board. Term will be effective 1/1/2010 and expires 12/31/2012.
  - 403.09 I. Adopt a resolution reappointing Joan Notter, Reading, PA, to a three year term on the Berks County Children & Youth Services Advisory Board. Term will be effective 1/1/2010 and expires 12/31/2012.
  - 404.09 J. Adopt a resolution reappointing Carl R. Sabold, Robesonia, PA, to a three year term on the Council on Chemical Abuse (COCA) Board. Term will be effective 2/1/2010 and expires 1/31/2013.
  - 405.09 K. Adopt a resolution appointing Sandy Brooks, Reading, PA, to a three year term on the Berks County Mental Health/Mental Retardation (MH/MR) Advisory Board to replace DiAnn Black, who resigned. Term will be effective 1/1/2010 and expires 12/31/2012.
  - 406.09 L. Adopt a resolution reappointing Sherry Cameron, Mohrsville, PA, to a three year term on the Berks County Children & Youth Services Advisory Board. Term will be effective 1/1/2010 and expires 12/31/2012.
  - 407.09 M. Adopt a resolution reappointing Melissa Kreps, Wyomissing, PA, to a three year term on the Berks County Children & Youth Services Advisory Board. Term will be effective 1/1/2010 and expires 12/31/2012.
  - 408.09 N. Adopt a resolution authorizing repayment to the PA Department of Transportation, the reimbursement of preliminary engineering costs for the Hay Creek Trail project which was cancelled by the County. Total repayment is \$266,339.74.
  - 409.09 O. Resolution authorizing Mark C. Scott, Esq., as Chairman of the Board, to execute the Justice Assistance Grant Local Jurisdiction Waiver for Berks County Women in Crisis.
  - 410.09 P. Resolution authorizing Dr. Robert Ziegenfus to be reappointed Chairman of the Agricultural Land Preservation Board for the term of January 1, 2010 to December 31, 2010.
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 December 28, 2009.

3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated December 31, 2009, as previously authorized by instructions issued December 29, 2009.

**Reports**

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. Deputy Controller Mark Hanson presented the weekly Controller's report for County Controller Sandy Graffius.

Each Commissioner wished the viewing audience a Happy and Prosperous New Year.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk