

**Commissioners' Workshop Meeting
Tuesday, January 19, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, January 19, 2010, 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 Vice Chair Kevin Barnhardt called the meeting to order with Commissioner Christian Leinbach, in attendance. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer. Commissioner Chair Mark C. Scott, Esq. did not attend the meeting.

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

II. PRESENTATION

Commissioner Leinbach, on behalf of the Board of Commissioners recognized Paul Carrion, a student from Daniel Boone School District, and Rachel Balthaser, Joelle Boehm, and Sara Chattin, students of the Kings Academy, for their dedication and service to the County Election Board serving as Poll Workers during the 2009 Municipal Election. Accompanying the students was Daniel Tubbs, Head Master of the Kings Academy.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

- A. Adopt a resolution authorizing 2009 Budget Transfers in the amount of \$185,134 and 2010 Budget Transfers in the amount \$83,159 per listing dated January 15, 2010. Chief Financial Officer Robert Patrizio presented the resolution.
- B. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated January 14, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list # 2394 for the Community Development Block Grant Program, DV #2396-R for the CDBG-R (ARRA Funds) Program, DV #1380 for the Property Rehabilitation Program, DV 2397-HPRP for the Homelessness Prevention & Rapid Re-Housing Program, DV #2395-S for the Emergency Shelter Grant Program, as administered by the Berks County Community Development Office.

Engineering

- A. Adopt a resolution approving the Supplemental Engineering Agreement No. 050349-D, which is to amend the scope of work to complete the Environmental Studies and Preliminary Engineering for the replacement of Berne Station Bridge over the Schuylkill River in Perry and Tilden Townships. Commissioner Leinbach indicated that construction is scheduled to begin in 2011 on this long awaited project.

Human Resources

- A. Human Resource Recommendations per list dated January 19, 2010.

Information Systems

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to sign a Service level Agreement in an amount not to exceed \$4,478.00 with the County Commissioners Association for SharePoint Web Site Hosting Services for 2010. Chief Information Officer Todd Simpson explained that the County will transfer all of the County Internet Web Services to SharePoint this year and follow with the Intranet at a later point.

Solicitor

- A. Adopt a resolution amending resolution 98.09 establishing signatory authority for the Director, Contracts & Procurement or their designee as delegated in writing by the Director, Contracts & Procurement thereby replacing all reference to the designation of "Purchasing Manager." The Solicitor asked to put this resolution on hold for further clarification with the County's Chief Operations Officer.
- B. Resolution authorizing tax forgiveness of 2009 County taxes including penalty and interest for property owned by the Borough of Hamburg and located at 103 State Street, Hamburg (PIN #4604484-08-00-3651).
- C. Resolution authorizing tax forgiveness of 2009 County taxes including penalty and interest for property owned by the City of Reading and located at 1058 Benners Court, Reading (PIN #10-5316-29-08-9289).

IV. REPORTS OF COMMISSIONERS

- A. Adopt a resolution approving the City of Reading's withdrawal from the Berks Area Reading Transportation Authority. BARTA Executive Director Dennis Louwarse attended the meeting to discuss the numerous county-wide services provided by BARTA and to thank the County for their continuing support.

Commissioner Leinbach

- A. Adopt a resolution re-appointing Michael Roeberg to the Berks Area Reading Transportation Authority (BARTA) Board for a 5 year term ending 12/31/2014.

Commissioner Barnhardt

Commissioner Scott

- A. Adopt a resolution reappointing Gerald Johnson to the Reading Regional Airport Authority for a 5 year term ending 1/1/2013.
- B. Adopt a resolution appointing Commissioner Kevin S. Barnhardt to the Berks Area Reading Transportation Authority (BARTA) Board for a 5 year term ending 12/31/2014.
- C. Adopt a resolution reappointing Lloyd Hopkins to the Berks County Planning Commission for a 4 year term ending 12/31/2013.

V. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

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

Respectfully Submitted,

Terry L Styer, Chief Clerk