

**Commissioners' Workshop Meeting  
Tuesday, February 2, 2010**

**I. CALL TO ORDER:**

The Berks County Board of Commissioners met in regular session on Tuesday, February 2, 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 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 W. Staples, and Chief Clerk Terry Styer.

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag. He then announced that the Commissioners met in Executive Session on February 1, 2010 for Personnel Matters.

**II. PRESENTATIONS**

Commissioner Chair Mark C. Scott, Esq. recognized Marine Sergeant Major Scott D. Hamm and his wife Dana from Exeter Township. Sergeant Major Hamm is a recent recipient of the Bronze Star Medal for Valor in connection with his heroic achievements while deployed in Afghanistan.

**III. DEPARTMENTAL REPORTS / REQUESTS:**

**Budget Department:**

- A. Adopt a resolution authorizing 2009 transfers in the amount of \$188,000; 2009 appropriations in the amount of \$281,240; 2010 transfers in the amount of \$9,500 and 2010 budget reductions in the amount of (\$614,633) per listing dated February 1, 2010. Chief Financial Officer Bob Patrizio presented the budget resolution information.
- B. Motion authorizing Mark C. Scott, Esq. as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated February 1, 2010.

**Community Development**

- A. Motion to approve payments set forth on disbursement voucher list # 2401 for the Community Development Block Grant Program, #1382 for the Property Rehabilitation Program, DV 2400-HPRP for the Homelessness Prevention & Rapid Re-Housing Program as administered by the Berks County Community Development Office.

**Human Resources**

- A. Human Resource Recommendations per list dated February 2, 2010.

**Solicitor**

- A. Resolution authorizing execution of the Supplemental Lease Agreement between the County of Berks and the United States Department of Agriculture for office space used by the Farm Service Agency for a one (1) year term effective February 1, 2010.

**IV. REPORTS OF COMMISSIONERS**

- A. Adopt a resolution appointing Alternate member Rick Shartel to a four year term ending 1/15/2014 as voting member of the Uniform Construction Code (UCC) Board of Appeals to replace the position held by Marty Welsh who resigned.
- B. Adopt a resolution re-appointing H. A. "Bud" O'Hare to another four year term to 1/15/2014 as a voting member of the Uniform Construction Code (UCC) Board of Appeals.

**Commissioner Barnhardt**

- A. Commissioner Barnhardt updated the board on the Fire Training Center property transfer issue saying that he will be attending the "City Council Committee of the Whole" for further discussions.

**Commissioner Leinbach****Commissioner Scott****PUBLIC COMMENTS:**

County Controller Graffius reported that her office has posted new information on the Controllers' Office web page that consists of a list of outstanding accounts payable checks issued to vendors of the County of Berks. She explained that to claim an outstanding check the Berks County Controller's Office must be notified by calling 610-478-6150 ext. 6169 before they are escheated to the State on April 15, 2010.

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

Respectfully Submitted,

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Terry L Styer, Chief Clerk