

Commissioners' Workshop Meeting Tuesday, March 9, 2010

I. CALL TO ORDER

The Berks County Board of Commissioners met in regular session on Tuesday, March 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 Kevin Barnhardt in attendance. Commissioner Christian Leinbach was attending a NACo (National Association of Counties) Legislative Conference. 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 and announced that the board met in executive session on Monday March 8, 2010 for personnel matters.

II. PRESENTATION

Sheila Miller, Agricultural Coordinator introduced Phoebe Bitler, a dairy farmer from Vista Grande Farm in Fleetwood who is a recent recipient of the National Beef Quality Assurance Award and one of only two in the nation to receive the award.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$60,352 and 2010 Budget Appropriations in the amount \$346,627 per listing dated March 5, 2010.
- B. Adopt a resolution authorizing The Berks County Chief Financial Officer to prepare and submit the IRS Form 8038-CP Return for Credit Payments to Issuers of Qualified Bonds on behalf of the County of Berks.
- C. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 8, 2010

Human Resources

- A. Human Resource Recommendations per list dated March 9, 2010.

Solicitor

- A. Adopt a resolution of the County of Berks authorizing approval of the amendments to the Berks Area Transportation Authority (BARTA) Articles of Incorporation to reflect the modification of BARTA as a county transportation authority; and further authorizing execution by the Board of Commissioners of the Amended Articles of Incorporation, to be known as the Berks Area Regional Transportation Authority (BARTA).

IV. REPORTS OF COMMISSIONERS

Commissioner Barnhardt made a motion that was seconded by Commissioner Scott and the motion carried to approve the following resolution:

- 83.10 A. Resolution authorizing Mark C. Scott, Esq. as Chair to execute a Permit Transfer Application to the PA Department of Environmental Protection on behalf of the County of Berks, for the transfer of the "Permit and Submerged Lands License Agreement" for the Antietam Dam.

Commissioner Barnhardt

Commissioner Barnhardt reported on his recent attendance at a City Council meeting to discuss the City / County Memorandum of Understanding for the transfer of the Fire Training Center property to the County.

Commissioner Leinbach

Commissioner Scott

There being no further business the meeting adjourned at 11:25 AM.

Respectfully Submitted,

Terry L Styer, Chief Clerk