

**Commissioners' Workshop Meeting
Tuesday, March 16, 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 and Commissioner Christian Leinbach 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.

Budget Department:

- A. Adopt a resolution authorizing 2009 Budget Appropriations in the amount of \$7,048, 2010 Budget Transfers in the amount of \$12,730 and 2010 Budget Appropriations in the amount \$20,550 per listing dated March 18, 2010.
- 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 March 15, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list # 2411-R from the Community Development Block Grant Program (Funded by the American Recovery and Reinvestment Act) in the amount of \$69,771.47, # 2410-HPRP from the Emergency Shelter Program in the amount of \$33,542.60, # 2409-PA-HPRP for the PA Homeless Prevention Re-entry Housing Program in the amount of \$198.77 and # 2412 for the Community Development Block Grant Program in the amount of \$41,428.57 per the listing dated March 16, 2010.

Human Resources:

- A. Human Resource Recommendations per list dated March 16, 2010.

Facilities:

- A. Resolution authorizing execution of the Berks County Prison Kitchen Renovation and Expansion Project-Mold Remediation Contract between the County of Berks and ServiceMaster Assured Cleaning with offices at 523 West Oley Street, Reading, Pennsylvania, 19601, at a total lump sum of \$7,900.95.

Solicitor:

- A. Resolution authorizing tax forgiveness of 2009 County taxes, including all penalties and interest, for 120 S. Home Avenue, Borough of Topton, (PIN #85-5463-20-92-7153) owned by Trinity Lutheran Church, 121 S. Home Avenue, Topton, Pennsylvania, 19562

III. REPORTS OF COMMISSIONERS**Commissioner Leinbach**

- A. Commissioner Christian Leinbach reported on his recent attendance at a NACo (National Association of Counties) Legislative Conference in Washington D.C.

Commissioner Barnhardt

- A. Adopt a resolution appointing Magda Graciano, Sinking Spring, PA, to the Office of Aging Advisory Council for a two year term expiring December 31, 2011.
- B. Adopt a resolution appointing Yohalna Jimenez, Temple, PA, to the Office of Aging Advisory Council for a two year term expiring December 31, 2011.
- C. Adopt a resolution appointing Larry D. Cohen, Wyomissing, PA, to the Office of Aging Advisory Council for a two year term expiring December 31, 2011.

Commissioner Scott

- A. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt and all voted yes to approve a letter of support drafted by Commissioner Scott, for the Berks County Industrial Development Authority to request \$250,000 in the Fiscal Year 2011 Federal Funds to be used for the initial phase of design and engineering of the Airport Research Park Project.

III. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

There being no further business the meeting adjourned at 10:55 AM.

Respectfully Submitted,

Terry L Styer, Chief Clerk