

**Commissioners' Workshop Meeting
Tuesday, April 27, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, April 27, 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.

II. PRESENTATION

Commissioner Barnhardt recognized the members of the Berks County 2010 Complete County Committee for all their efforts.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. ADOPT ORDINANCE NO. 2 OF 2010

AN ORDINANCE OF THE COUNTY OF BERKS, PENNSYLVANIA, AUTHORIZING THE COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF PROVIDING MUTUAL AID AMONG THE COUNTY OF BERKS, THE FRIENDSHIP HOOK AND LADDER COMPANY NO. 1 OF BOYERTOWN, PA, THE CITY OF READING AND THE TOWNSHIP OF SPRING TO ASSIST FIRST RESPONDERS IN THE MITIGATION OF EMERGENCIES RELATED TO TRENCH AND STRUCTURAL COLLAPSE.

Following a presentation from Department of Emergency Services Deputy Director Brian Gottschall and hearing no public comments, Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach and all voted yes to approve Ordinance #2 of 2010 including the Reciprocal Agreement attached to the Ordinance as Item A.

V. DEPARTMENTAL REPORTS / REQUESTS:**Budget Department:**

- A. Adopt a resolution authorizing 2009 Budget Transfers in the amount of \$15,488; 2009 Budget Appropriations in the amount of \$91,530; 2010 Budget Transfers in the amount of \$173,590 and 2010 Appropriations in the amount \$2,672,122 per listing dated April 23, 2010 as presented by Chief Financial Officer Bob Patrizio.
- 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 April 23, 2010.

Career Link

- A. Adopt a resolution authorizing Mark C. Scott, Chair of the Berks County Board of Commissioners to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and Workforce Investment Act (WIA) Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant for Contract Numbers:
 - 1. 015073301-WIA Youth- Employment & training funds to serve economically disadvantaged youth ages 14-21
 - 2. 015073311 WIA Youth- Employment & training funds to serve economically disadvantaged youth ages 14-21
 - 3. 015076031 State Training Activities- State funds to pay Dislocated Workers a stipend while they are enrolled in WIA training
 - 4. 015074011 WIA Dislocated Worker- Employment & training funds for individuals unemployed due to lay-off or plant closing.
 - 5. 015073011 WIA Adult- Employment & training funds to serve economically disadvantaged adults age 22 and over.
 - 6. 015074151 WIA Rapid Response- Employment & training funds for individuals unemployed due to down sizing or plant closing.
 - 7. 015074051 WIA Rapid Response- - Employment & training funds for individuals unemployed due to down sizing or plant closing
 - 8. 015073001 WIA Adult- Employment & training funds to serve economically disadvantaged adults age 22 and over
 - 9. 015074001 Dislocated Worker- Employment & training funds for individuals unemployed due to lay-off or plant closing.

Human Resources

- A. Human Resource Recommendations per list dated April 27, 2010.

Human Services

- A. Adopt a resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (January, February and March) 2nd Quarter FFY 2009-2010 in the amount of \$23,270.38 for distributing 192,253.20 pounds of food at \$.12 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.

Mental Health/Mental Retardation

A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted yes to approve the following resolution:

- 129.10 A. Adopt a resolution authorizing the execution of the FY 08/09 Mental Health / Mental Retardation Income and Expenditure Reports.

Solicitor

- A. Resolution authorizing execution of a Combined Public Notice of Consent to Withdraw from the Reading Regional Airport Authority concerning the City of Reading's withdrawal from the Airport Authority.

VI. REPORTS OF COMMISSIONERS

A motion was made by Commissioner Leinbach seconded by Commissioner Barnhardt and all voted yes to approve the following resolution:

- 130.10 B. Resolution authorizing the execution of a consent agreement to transfer the assignment of the Colebrookdale Railroad Consulting Agreement from TranSystems Inc. to Stone Consulting Inc., Warren PA. – held from April 22, 2010

Commissioner Barnhardt

- A. Commissioner Barnhardt requested that a resolution be added to the Commissioners' Thursday meeting agenda which would authorize the annual contribution of funds in the amount of \$397,831 for fiscal Year 2010-2011 to the Berks Area Regional Transportation Authority (BARTA).

Commissioner Leinbach

- A. Adopt a resolution appointing Jeffrey Woytovich to the Berks County Children and Youth Services Advisory Board for a three (3) year term that expires December 31, 2012.

Commissioner Scott

There being no further business the meeting adjourned at 11:17A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk