

**Commissioners' Workshop Meeting
Tuesday, May 4, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, May 4, 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 and announced that the Commissioners met in Executive Session on Monday afternoon May 3, 2010 for personnel discussions.

II. PRESENTATION

Commissioner Barnhardt presented the Walk / Bike Berks Month Proclamation to Bob Hospidor, Emily Weidner and Jeremy Slonaker who accepted Proclamation on behalf of several biking organizations.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Resolution authorizing 2009 Budget Transfers in the amount of \$29,229; 2010 Budget Transfers in the amount of \$41,100 and 2010 Budget Appropriations in the amount of \$2,384 per listing dated April 30, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list #1386 from the Community Development Property Rehabilitation Program in the amount of \$9,005; #636 from the Community Development HOME Grant Program in the amount of \$7,972; #2425 from the Community Development Block Grant Program in the amount of \$19,204.24 per the listing dated May 4, 2010.

Human Resources

- A. Adopt a resolution approving the Human Resource Recommendations per list dated May 4, 2010.
- B. Adopt a resolution enacting the revised Harassment Policy for the County of Berks.

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

- 139.10 A. Resolution ratifying and confirming the execution of an agreement between the County of Berks and All One Health, Inc. for the provision of wellness services to the County.

Mental Health / Mental Retardation

- A. Adopt a resolution authorizing the acceptance of capitation rates as proposed by the Pennsylvania Department of Public Welfare in support of the Berks County Health Choices Program for the agreements between the County, Department of Public Welfare and Community Care Behavioral Health for the Agreement year of July 1, 2010 through June 30, 2011.

Parks and Recreation

- A. Resolution enacting and updated Tennis Court Policy for the County of Berks Parks and Recreation Department. Parks and Recreation Director Chris Lessig attended the meeting to discuss the updated policy.

IV. REPORTS OF COMMISSIONER

- A. Adopt a resolution authorizing tax forgiveness of 2009 County taxes, including all penalties and interest for 800 Penn Street (PIN #03-5307-84-90-5033) and 806 Penn Street (PIN #03-5307-84-90-5083) owned by the Reading School District.
- B. Commissioner Barnhardt presented a proclamation recognizing May 2010 as National Older Americans Month. Kenneth C. Borkey, Jr., Interim Executive Director and Kathy Monroe, Deputy Director of Client Services from the Berks County Office of Aging attend the meeting to accept the proclamation and offered some brief remarks.
- C. Adopt a resolution authorizing a \$500 contribution as a Gold Affiliate Membership to the Berks County Conservation District.

Commissioner Leinbach

Commissioner Leinbach presented an update on the newly organized Berks County Conservation District.

Commissioner Barnhardt

Commissioner Barnhardt reported that the Community Re-entry Center opened on Sunday by moving 60 inmates into the facility.

Commissioner Barnhardt then announced that volunteers are needed to place approximately 4,800 flags on the Veterans graves at the Charles Evans Cemetery for this Memorial Day as well as assuming responsibility for this project on an annual basis. He said anyone representing a group that might be interested should contact Pat Stein at Veterans Affairs at 610-378-5601 X 2653.

Commissioner Scott

There being no further business the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk