

**Commissioners' Workshop Meeting
Tuesday, May 18, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, May 18, 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 Board met in executive session on Monday May 17, 2010 for personnel matters.

II. PRESENTATIONS

Commissioner Leinbach presented the Emergency Medical Services Week Proclamation (designating the week of May 17-23rd as Emergency Medical Services Week) to Ed Moreland, Deputy Operations Manager of the Kutztown Area Ambulance and Transport Service Inc. attended the meeting to accept the Proclamation.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2009 Budget Transfers in the amount of \$25,459; 2009 Budget Appropriations in the amount \$75,807; and 2010 Budget Appropriations in the amount of \$2,645 per listing dated May 14, 2010. Bob Patrizio County Finance Officer discussed that this budget resolution will be amended for the Thursday meeting to provide for an additional 2010 Budget Appropriation for \$3 million of bond funds to be provided to the Agricultural Preservation Program.

Domestic Relations

- A. Adopt a resolution authorizing the execution of a grant agreement renewing the Access and Visitation Grant between the County of Berks and the Commonwealth of PA Department of Public Welfare Domestic Relations Section for the term of October 1, 2010 through September 30, 2011.

Human Resources

- A. Adopt a resolution approving the Human Resource Recommendations per list dated May 18, 2010.
- B. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to execute an amendment to the Master Services Agreement by and between AllOne Health, Inc. and The County of Berks.

Human Services

- A. Adopt a resolution authorizing the execution of a Grant Agreement for the State Food Purchase Program for the County of Berks commencing July 1, 2010 and terminating June 30, 2015 and to designate the Greater Berks Food Bank as the County's lead emergency food provider as defined in the State Food Purchase Program for fiscal year 2010-2011

Purchasing Department

- A. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated May 17, 2010.

Community Development

- A. Adopt a resolution approving budget revisions to the Fiscal Year 2010 Community Development Block Grant program.
- B. Motion to approve payments set forth on disbursement voucher list #637 from the Community Development HOME Grant Program in the amount of \$7,217; #2426 from the Community Development Block Grant Program in the amount of \$7,562.16; #2427 from the Emergency Shelter Program in the amount of \$9,829.80; and #2428 from the PA Homelessness Prevention program in the amount of \$109.86.

IV. REPORTS OF COMMISSIONERS

The Commissioners reminded everyone to get out and vote on this Primary Election Day.

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

Respectfully Submitted,

Terry L Styer, Chief Clerk