

Commissioners' Workshop Meeting Tuesday June 8, 2010

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, June 8, 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

Suzanne Christie, Transition Coordinator Career Programs, Reading Area Community College and Chair of the Just for You Conference attended the meeting to express appreciation to the County Employees for contributions made towards the Job Closet Program at Reading Area Community College. Ms. Christie then presented County Controller Sandy Graffius with a plaque for coordinating this event on behalf of the County.

Jane Meeks, Berks County Solid Waste Authority provided an update on the 2010 Spring Waste Collection events including household hazardous waste, pharmaceuticals, tires and electronics and paper shredding events noting that while the pounds of materials appear to be diminishing, the numbers of participating citizens are on the rise.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$6,808 and 2010 Appropriations in the amount \$1,089,376 per listing dated June 3, 2010. Bob Patrizio, Chief Financial Officer, presented the report.
- B. Motion authorizing Mark C. Scott, Esq. as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator Candace Noll, per listing dated June 4, 2010.

Berks Connections/Pretrial Services

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to execute an agreement between the County of Berks and the Berks Connections / Pretrial Services (BCPS) which formalizes an annual commitment made in 2008 for County funding in the amount of \$40,821 which was previously awarded by a grant from the PA Commission on Crime and Delinquency (PCCD) and had expired as of December 31, 2005.

Workforce Investment Board

- A. Adopt a resolution authorizing execution of contracts between the County of Berks and the following vendors as recommended by the Workforce Investment Board:
1. Arbor Education & Training LLC, Media PA for the 2010 Summer Youth Employment Program
 2. Educational Data Systems, Inc., Dearborn, MI for the Career Development, Job Retention and the Work Support components of the Employment, Advancement and Retention (EARN) Program

IV. REPORTS OF COMMISSIONERS**Commissioner Barnhardt**

The Commissioner reported on his attendance at municipal meetings regarding the County's radio system upgrade discussions hoping to answer all questions and concerns of the municipal, police and fire officials in the County. He commended DES Deputy Director, Brian Gottschall for his assistance and in particular, his knowledge on the subject.

Commissioner Leinbach**Commissioner Scott**

There being no further business the meeting adjourned at 11:20 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk