

**Commissioners' Workshop Meeting
Tuesday, June 15, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, June 15, 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

Agricultural Coordinator Sheila Miller presented a new video entitled "Backbone of Berks" which was created by students at the West Campus of the Berks Career and Technology Center.

III. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2009 Budget Transfers in the amount of \$178,806, 2010 Budget Transfers in the amount of \$2,086,555 per listing dated June 17, 2010 and 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 June 14, 2010.

Community Development

- A. Motion to approve payments set forth on disbursement voucher list dated June 15, 2010 for the following programs administered by the Berks County Community Development Office
 - #2425 - \$18,444.53 Community Development Block Grant Program (CDBG)
 - #2436R- \$132.70 CDBG- American Recovery Reinvestment Act Funds
 - #2438- \$ 84.88 PA Homelessness Prevention Program
 - #2437 - \$12,976.51 for the Emergency Shelter Program

Human Resources

- A. Adopt a Resolution approving the Human Resource Recommendations per list dated June 15, 2010.
- B. Adopt a resolution authorizing execution of the Administrative Services Only Group Contract between the County of Berks and Capital Blue Cross to administer the health benefits for the County of Berks.

Mental Health / Mental Retardation

- A. Adopt a resolution approving the Administrative Entity Operating Agreement between the County of Berks and the Department of Public Welfare for fiscal year 2010-2011 which will authorize continued participation in the Consolidated and Person/Family Directed Support Waivers. Dr. Ed. Michalik, MH/MR Program Administrator attended the meeting and explained the agreement is for the administration of the Mental Retardation Program for the County of Berks.

Solicitor

- A. Adopt a resolution authorizing execution of the revised Application to the Secretary of the Commonwealth regarding withdrawal of the City of Reading from the Reading Regional Airport Authority.

Treasurer / Tax Claim Bureau

- A. Adopt a resolution to extend the discharge period of certain delinquent real estate taxes in order to promote economic recovery and assist those most impacted by the recession. Stacey Phile, Tax Claim Director explained to the board what led to what Commissioner Leinbach described as this taxpayer alternative payment program.

IV. REPORTS OF COMMISSIONERS

- A. Adopt a resolution appointing Rodney Good of Reinholds, PA to the Local Emergency Planning Committee.
- B. Adopt a resolution authorizing execution of Agreement #PC 512665-10 between the County of Berks and IMR Limited, Inc. to provide a Comprehensive Records Management Plan effective June 1, 2010 at the total contract amount of \$10,000.00.

There being no further business the meeting adjourned at 11:35 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk