

**Commissioners' Workshop Meeting
Tuesday, June 22, 2010**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, June 22, 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 June 21, 2010 for personnel matters.

II. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$196,936 and 2010 Appropriations in the amount \$535,435 per listing dated June 18, 2010. Chief Financial Officer Patrizio presented this budget resolution for approval.
- 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 21, 2010.

Berks Connections /Pretrial Services

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to sign an agreement between the County of Berks and Berks Connections /Pretrial Services (BCPS) for the County to receive grant funds awarded from the PA Commission on Crime and Delinquency in the amount of \$20,280 for the expansion of the Berks County Treatment Courts program.

Department of Emergency Services

- A. Adopt a resolution authorizing the execution of an application to the Pennsylvania Emergency Management Agency for a Federal Emergency Management Performance Grant (EMPG) in the amount of \$78,749 for partial reimbursement of the salaries of the County Emergency Management Coordinator and a clerical staff person for the period of October 1, 2009 to September 30, 2010.

Department of Emergency Services continued:

- B. Adopt a resolution authorizing a contract with New World Systems through Dell for a software license and services agreement dated June 18, 2010 to replace the Department of Emergency Services' Computer Aided Dispatch system for an amount not to exceed \$1,869,563.

Human Resources:

- A. Human Resource Recommendations per list dated June 22, 2010

Human Services

- A. Adopt a resolution to approve the execution of the Human Services Development Fund (HSDF) Assurance of Compliance, and further authorizes Mary Henry-Moss as Human Services Grants Coordinator, to distribute the remaining HSDF Funds as needed for the fiscal year 2010/2011. Total amount of allocation is \$607,650.
- B. Adopt a resolution authorizing the allocation of the Homeless Assistance Program funding; and further authorizes the execution of the Assurance of Compliance Certificate with respect to the Homeless Assistance Program (HAP), and further authorizes Mary Henry-Moss as Human Service Grants Coordinator, to distribute the remaining HAP Funds to the prior approved agencies as needed for the fiscal year 2010/2011. Total amount of allocation is \$624,755.

III. REPORTS OF COMMISSIONERS**Commissioner Barnhardt**

- A. Commissioner Barnhardt reported on the meeting that was held last evening at Lower Alsace Township for the purpose of discussing the first draft of the Antietam Park Master Plan. He reported that the plan projects spending \$3 million for dam repairs and \$170,000 for repairs to the valve house while it also proposes trail and parking area improvements.

Commissioner Leinbach

- A. Commissioner Leinbach invited Jerry Fudeman to attend this Commissioners' meeting for some recognition prior to his July 9th retirement as the Administrator of the Berks Heim. The Commissioner said that Mr. Fudeman has been employed by the County since December of 1975 was the Berks Heim Administrator since June of 1996. Commissioner Scott and Barnhardt joined in on their expression of thanks and appreciation for his many years of service and dedication to the residents of Berks Heim.

Commissioner Scott

- A. Adopt a resolution reappointing Shane Mayer of Shillington to the Berks County Library Board for a three year term that expires June 1, 2013.
- B. Adopt a resolution reappointing John W. Smith of Reading to the Berks County Library Board for a three year term that expires June 30, 2013.

IV. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

Berks County Agricultural Coordinator Sheila Miller introduced the 2010 Berks County Dairy Princess Samantha Johns of Richland, PA; Alternate Dairy Princess Caitlin Stricker of Wernersville, PA and the other Dairy Ambassadors Rashanna Alspaugh, Brittany Haag, Kayci Johns, Kerissa Rohrbach and Morgan Stump; Li'l Miss Dairy Princess Caroline Brown of Kutztown was unable to attend.

Following a brief presentation on the Berks County Dairy Industry, our Dairy Royalty served delicious Way-Har Farms Ice Cream to Berks County Employees on the 13th floor balcony.

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

Respectfully Submitted,

Terry L Styer, Chief Clerk