

**Commissioners' Workshop Meeting  
Tuesday, August 24, 2010**

**I. CALL TO ORDER:**

The Berks County Board of Commissioners met in regular session on Tuesday, August 24, 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 was Solicitor Alan Miller Esq. Chief Clerk Terry Styer was not in attendance.

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag and announced that the board met in executive session to on August 23, 2010 to discuss personnel matters.

**II. DEPARTMENTAL REPORTS / REQUESTS:**

**Budget Department**

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$61,920.00 and 2010 Appropriations in the amount of \$195,134.00 per listing dated August 13, 2010. Bob Patrizio, Budget Director, presented the report.

**Career Link**

- A. Resolution authorizing Mark C. Scott, Chair of the Berks County Board of Commissioners to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and WIA Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant for Contract Nos:

|           |           |           |           |           |
|-----------|-----------|-----------|-----------|-----------|
| 015098111 | 015098121 | 015098141 | 015098151 | 015098231 |
| 015098241 | 015098251 | 015098261 | 015098271 | 015098301 |
| 015098341 | 015098471 | 015098481 | 015098611 | 015098621 |

**Community Development**

- A. Motion to approve payments set forth on disbursement voucher list dated August 24, 2010 for the following as administered by the Berks County Community Development Office:

DV#2458- \$164,852.00 Community Development Block Grant Program  
DV#645- \$286,668.00 HOME Grant Program  
DV#1391- \$ 20,015.00 Property Rehabilitation Program  
DV#2459-R \$22,590.00 Community Development Block Grant program ARRA Funds  
DV#2460-S \$6,512.34 Emergency Shelter Program

*District Attorney*

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to sign an Equitable Sharing Agreement and Certification for distribution of funds between the Berks County District Attorney's Office and the United States Department of Justice.

*Human Resources*

- A. Human Resource recommendations per list dated August 17 and August 24, 2010.
- B. Adopt a resolution authorizing the following appointments to the County of Berks Alternative Dispute Resolution Panel pursuant to the agreement dated November 16, 2009 between the County of Berks and the Department of Public Welfare:
- . Karen Gokay for a one year term ending 8/31/2011
  - . Carolyn Weidenhammer for a two year term ending 8/31/2012
  - . Jennifer Harris for a three year term ending 8/31/2013

*Human Services*

- A. Adopt a resolution authorizing execution and submission of Medical Assistance Transportation Program (MATP) final report for the fiscal year 2009-2010.
- B. Adopt a resolution amending Resolution 195.10 to reduce the authorized distribution amount of the Human Services Development Fund allocation by \$4,653.00 to a new total of \$562,808.00.

*Purchasing*

- A. Adopt a resolution awarding a contract and authorizing the Director of Contracts & Procurement to execute, as a result of Invitation to Bid #10-11R-MB, a contract for the Stonecliffe Recreation Area Rehabilitation Project for the Parks Department as follows:

Spotts Brothers, Inc., 42 Berger Street, Schuylkill Haven, PA 17972  
General Construction Base Bid: \$347,394.00  
Alternate SA-2: Drinking Fountain - Add - \$6,000.00  
Alternate SA-3 : Flagpole - Add - \$2,900.00  
Alternate SD-1: Fishing Pier Improvements - Deduct - ( \$54,000.00)  
**General Construction Total: \$302,294.00**

E.T. Electric, LLC, 417 Park Avenue, Reading, PA 19611  
**Electrical: \$14,500.00**

Spotts Brothers, Inc., 42 Berger Street, Schuylkill Haven, PA 17972  
**Mechanical: \$18,400.00**

**Purchasing continued**

- 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 August 23, 2010.

**III. REPORTS OF COMMISSIONERS**

- A. Adopt a resolution reappointing the following members to the Berks County Workforce Investment Board for three year terms ending June 30, 2013: Steven P. Borza, John J. Dever, Jr., John J. George, Ed.D., Robert D. Harrop, SPHR, Daniel F. Luckey, Thomas C. McKeon, Peter P. Pellicano, Laura A. Rader, SPHR, Michael J. Rowley, Janell Shaffer-Yoder and Alfred J. Weber.

**Commissioner Barnhardt**

The Commissioner commended Reading Eagle reporter Mary Young for her coverage of the Fire Training Center negotiations with the City of Reading.

**Commissioner Leinbach****Commissioner Scott**

The Commissioner discussed the funding the County of Berks provides to the Reading Library annually in the amount of \$900,000.00.

**IV. CITIZEN COMMENT/BUSINESS FROM THE FLOOR**

Alan Miller, Solicitor for the County of Berks, stated that he would like to provide documentation regarding the gas line at the North Campus at the Commissioners' Meeting on Thursday August 26, 2010

There being no further business the meeting adjourned at 10:53 am.

Respectfully Submitted,

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Kaitlin P. Daley, Executive Assistant to Commissioner Kevin S. Barnhardt