

## **Commissioners' Workshop Meeting Tuesday, October 5, 2010**

### **I. CALL TO ORDER:**

The Berks County Board of Commissioners met in regular session on Tuesday, October 5, 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.

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 October 4, 2010 to discuss personnel matters.

### **II. DEPARTMENTAL REPORTS / REQUESTS:**

#### **Sheriff's Department**

- A. Resolution ratifying and confirming execution of Grant Contract for Community Revitalization Assistance Program No. C000038901 and the Payment Requisition between the County of Berks and Pennsylvania Department of Community and Economic Development in the amount of \$40,000 for the Berks County Sheriff's Office-ID Me Child Identification Card Program.

#### **Budget Department**

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$2,839,517.00 and 2010 Appropriations in the amount of \$45,750.00 per listing dated October 4, 2010. Bob Patrizio, Budget Director, presented the report.

#### **Community Development**

- A. Motion to ratify and confirm payments set forth on disbursement voucher list dated October 5, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#649- \$13,456.00 – HOME Grant Program

DV#2473 – \$40,995.59 – Community Development Block Grant Program

**Human Resources**

- A. Pursuant to the agreement between the County of Berks and the Department of Public Welfare dated November 16, 2009, authorize the following appointments to the County of Berks Alternative Dispute Resolution Panel:
- Timothy Steinrock for a one year term ending 8/31/2011. This is a replacement for Karen Gokay who resigned.

**Purchasing**

- A. Motion authorizing Mark C. Scott, Esq. as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 1, 2010.

**III. REPORTS OF COMMISSIONERS**

- A. Adopt a resolution authorizing the following re-appointment to the Conservation District Board of Directors:
- John T. Bicksler, Farmer Director, for a four year term ending December 31, 2014.

**Commissioner Barnhardt**

Commissioner Barnhardt reported on an Agricultural Land Preservation Settlement he attended. He provided an update on the negotiations between the County of Berks and the city of Reading regarding the Fire Training Center, the Tax Claim Bureau, and the Radio System upgrades. Commissioner Barnhardt also provided an update on the Antietam Dam and Valve House repairs and possible delays associated with those repairs.

**Commissioner Leinbach**

Commissioner Leinbach reported on the Heritage Festival held at the Berks County Heritage Festival October 2, 2010 and October 3, 2010. He thanked the Berks County Park and Recreation Department for their efforts in putting together the festival.

**Commissioner Scott**

- A. Adopt a resolution authorizing the following appointment to the Council on Chemical Abuse Advisory Board:
- Matthew M. Mayer to fill the unexpired term of Brian C. Engelhardt, who resigned effective August 17, 2010. This term expires on February 1, 2011.

**Commissioner Scott continued**

Commissioner Scott reported on the completion of the railroad crossing repairs in Boyertown at Route 73. He also expressed his support for the county to provide markings for Rebers Bridge Road to help prevent people from being injured while crossing the road to use the surrounding trails.

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

Sandy Graffius, County Controller, reported on the *Location! Location!* Premiere held October 3, 2010 at the Reading IMAX Theater to promote Berks County as a film site. Sandy also provided an update that the Accounts Payable Escheat checks from 2006 are now on the Berks County website under the Controller's Department to be claimed.

There being no further business the meeting adjourned at 10:57am.

Respectfully Submitted,

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Kaitlin P. Daley, Interim Chief Clerk