

## **Commissioners' Workshop Meeting Tuesday, September 11, 2012**

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

The Berks County Board of Commissioners met in regular session on Tuesday, September 11, 2012 at 10:30 A.M. in the 13th floor Boardroom of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Christian Y. Leinbach called the meeting to order with Commissioner Kevin S. Barnhardt in attendance. Commissioner Scott was absent. Also present were County Solicitor Alan S. Miller and Maryjo Gibson, Chief Clerk.

Commissioner Leinbach opened the meeting with a moment of silence in remembrance of the anniversary of September 11, 2001, and the Pledge of Allegiance to the Flag. Commissioner Leinbach announced that the Board met in Executive Session on Thursday, September 6, 2012 to discuss litigation.

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

#### **Budget Department**

- A. Adopt a resolution authorizing 2012 Budget Transfers in the amount of \$575,858.00 and 2012 Appropriations in the amount of \$88,398.00 per listing dated September 7, 2012.

#### **Human Resources**

- A. Adopt a resolution authorizing Human Resource recommendations per list dated September 11, 2012. Commissioner Leinbach reviewed the 4 items listed on the agenda.

#### **Purchasing**

- A. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per listing dated September 10, 2012. Commissioner Leinbach reviewed the 3 contracts listed.

#### **Facilities**

- A. Adopt a resolution authorizing execution of the Property Damage Release in the amount of \$5,000.00, relating to an accident occurring on or about March 31, 2012 at the Pleasantville Covered Bridge, Covered Bridge Road, Oley Township.

**Emergency Services**

- A. Adopt a resolution authorizing execution of the Pennsylvania Emergency Management Agency Federal Fiscal Year 2012 Emergency Management Performance Grant Agreement for funding the Emergency Management Coordinator and a Planner position in the Berks County Emergency Services Department.

**III. REPORTS OF COMMISSIONERS**

- A. Adopt a resolution authorizing the support by resolution of the County of Berks for House Bill 135 and Justice Reinvestment Funding which will redirect funds from the Department of Corrections for use by state correction facilities to county jails, county probation departments and local law enforcement.

**Commissioner Barnhardt**

Commissioner Barnhardt thanked Debbie Olivieri, Director of Election Services, who attended a Democratic Committee meeting this past Saturday to explain the new Voter I.D. requirements and procedures. Commissioner Barnhardt commented that Ms. Olivier did an excellent job and everyone was very well educated.

**Commissioner Scott****Commissioner Leinbach****Citizen Comment From the Floor**

Mr. Frank Gilyard and Mr. Nonnie Singleton attended the meeting and distributed to the Commissioners copies of the newly released book "To Tell the Story of Black Cultural in Reading" by Laurie Grobman. Mr. Gilyard also announced that the 4<sup>th</sup> Annual Underground Railroad Tour is scheduled September 29, 2012 and there are only a few seats left. Mr. Gilyard commented that next year they want to have a Civil War gravesite tour in Berks County.

There being no further business the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk