

Commissioners' Board Meeting June 10, 2010

The Berks County Board of Commissioners met in regular session on Thursday, June 10, 2010, at 10:30 A.M. in the Board meeting room on the thirteenth floor 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 Pledge of Allegiance to the Flag.

Approval of Minutes

The minutes of the June 1, 2010 Commissioners' Workshop and June 3, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 176.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$6,808 and 2010 Appropriations in the amount \$1,089,376 per listing dated June 3, 2010.
 - 177.10 B. Resolution authorizing Mark C. Scott, Esq. as Chair to execute an agreement between the County of Berks and the Berks Connections / Pretrial Services (BCPS) which formalizes an annual commitment made in 2008 for County funding in the amount of \$40,821 which was previously awarded by a grant from the PA Commission on Crime and Delinquency (PCCD) and had expired as of December 31, 2005.

- 178.10 C. Resolution authorizing execution of contracts between the County of Berks and the following vendors as recommended by the Workforce Investment Board:
1. Arbor Education & Training LLC, Media PA for the 2010 Summer Youth Employment Program.
 2. Educational Data Systems, Inc., Dearborn, MI for the Career Development, Job Retention and the Work Support components of the Employment, Advancement and Retention (EARN) Program
- 179.10 D. Resolution authorizing Mark C. Scott, Esq. as Chairman to sign the American Recovery and Reinvestment Act (ARRA) reports as required to be submitted on behalf of Berks County for funds received by the Berks County Intermediate Unit, Child Care Information Services.
- 180.10 E. Resolution authorizing the execution of a contract between the County and A.D. Marble & Company, Environmental Engineering Consultants from Conshohocken, PA to perform a Phase I Planning Level Survey for the Red-Bellied Turtle habitat at the Bern Station Bridge in Tilden and Perry Townships in the amount of \$2,238.99.
2. 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 4, 2010.
 3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated June 10, 2010, as previously authorized by instructions issued June 10, 2010.

Reports

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. Deputy County Controller Mark Hanson presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk