

Commissioners' Board Meeting March 12, 2009

The Berks County Board of Commissioners met in regular session on Thursday, March 12, 2009, 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 called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the March 3, 2009 Commissioner workshop minutes and the March 5, 2009 Commissioners meeting minutes, all voted yes to approve.

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:
 - 55.09 A. Resolution authorizing 2009 Appropriations in the amount \$27,329. and February 2009 Mapping/NIGP transfers for fixes per listing dated March 6, 2009.
 - 56.09 B. Resolution authorizing Mark C. Scott, Esq., Chair to execute a Workforce Development Grant Application/Agreement for the period of June 1, 2009 to June 30, 2011.
 - 57.09 C. Resolution amending several procedures of the Acquisition Demolition and Disposition Program.
 - 58.09 D. Resolution authorizing execution of the Sublease Collocation Agreement with Nextel Communications of the Mid-Atlantic, Inc.
 - 59.09 E. Human Resource recommendations per list dated March 10, 2009.

- 60.09 F. Adopt a Resolution to authorize Mark C. Scott, Esq., Chairman, to execute Open-End Base Agreement No. 520905 between the Commonwealth of Pennsylvania, acting through the Pennsylvania Department of Transportation, and the County of Berks for reimbursement of up to \$2,500,000 for transportation planning activities to be performed by the Berks County Planning Commission staff in accordance with Work Orders based on individual annual Unified Planning Work Programs and Work Order Amendments required for supplemental studies/amendments and time extensions, as required, over the period extending from July 1, 2009 through June 30, 2014.
- 61.09 G. Resolution authorizing execution of the Detention Agreement between the County of Bucks and the County of Berks to utilize detention space at the Berks County Prison for pre-sentenced and post-sentenced prisoners at the per diem rate of \$55.00.
- 62.09 H. Resolution to reappoint Nicolle Schnovel, Shillington, PA, to the Council on Chemical Abuse Board of Directors for a 3 year term ending February 1, 2012.
2. Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated March 9, 2009.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated March 12, 2009, as previously authorized by instructions issued March 12, 2009.

Reports

1. The weekly Treasurer's report was presented for County Treasurer Nelson Long, CPA
2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk