

Commissioners' Board Meeting February 4, 2010

The Berks County Board of Commissioners met in regular session on Thursday, February 4, 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 January 26, 2010 Commissioners' Workshop and January 28, 2010 Commissioners' meetings were approved as presented.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 46.10 A. Resolution authorizing 2009 transfers in the amount of \$188,000; 2009 appropriations in the amount of \$281,240; 2010 transfers in the amount of \$9,500 and 2010 budget reductions in the amount of (\$614,633) per listing dated February 1, 2010.
 - 47.10 B. Resolution approving the Human Resource recommendations per list dated February 2, 2010.
 - 48.10 C. Resolution authorizing execution of the Supplemental Lease Agreement between the County of Berks and the United States Department of Agriculture for office space used by the Farm Service Agency for a one (1) year term effective February 1, 2010.

- 49.10 C. Resolution appointing Alternate member Rick Shartel to a four year term ending 1/15/2014 as voting member of the Uniform Construction Code (UCC) Board of Appeals to replace the position held by Marty Welsh who resigned.
- 50.10 D. Resolution re-appointing H. A. "Bud" O'Hare to another four year term to 1/15/2014 as a voting member of the Uniform Construction Code (UCC) Board of Appeals.
2. Motion to approve payments set forth on disbursement voucher list # 2401 for the Community Development Block Grant Program, #1382 for the Property Rehabilitation Program, DV 2400-HPRP for the Homelessness Prevention & Rapid Re-Housing Program as administered by the Berks County Community Development Office.
3. 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 February 1, 2010.
4. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated February 4, 2010, as previously authorized by instructions issued February 4, 2010.

Reports

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

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk