

**COUNTY OF BERKS
COMMISSIONERS' BOARD MEETING AGENDA
September 9, 2010**

Mark C. Scott, Esq., Commissioner, Chair
Kevin S. Barnhardt, Commissioner
Christian Y. Leinbach., Commissioner
Alan S. Miller Esq., Solicitor
Terry L. Styer, Chief Clerk

NOTICE: Anyone who wishes to comment on a printed agenda item prior to official action being taken must make that known to the Chair or the Chief Clerk in advance.

Call to Order – 10:30 A.M.

Observe a moment of silence followed by the Pledge of Allegiance to the flag, led by Mark C. Scott, Commissioner Chair

Public Comment on Agenda Items:

Approval of Minutes

Approve the minutes of the August 31, 2010 Commissioners' Workshop and September 2, 2010 Commissioners' meeting.

Consent Agenda Items

1. Authorizing:
 - 277.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$ 74,806 and 2010 Appropriations in the amount \$81,500 per listing dated September 3, 2010.
 - 278.10 B. Resolution authorizing execution of two (2) Engineering Services Agreements between the County of Berks and Systematic Roofing Analysis, Inc. as follows:
 - Addendum No. 1 - Agreement 110936 - Roof Replacement Design Services - Old Berks Heim Building at a not to exceed amount of \$10,000.
 - Addendum No. 2 - Agreement 110936 - Non-Destructive Roof Moisture Survey and Visual Evaluation of the Berks County Courthouse and County Services Building at a not to exceed amount of \$6,800.

- 279.10 C. Resolution approving the Human Resource Recommendations per list dated September 7, 2010.
- 280.10 D. Resolution authorizing Mark C. Scott, Esq. as Chair to execute the following Grant closeout Tax Certifications, Recipient's Release forms and the Recipient Assignment of Refunds, Rebates and Credits from the Commonwealth of PA Department of Labor and Industry for the following grants:
1. **015096511- Incumbent Worker Grant** provides funds to employers in the Advanced Manufacturing/Diversified Material industry sector to provide training skills to their current employees.
 2. **015077261- WIA National Emergency Grant** to provide training and employment services to individuals affected by plant closings or mass layoffs.
 3. **015096233- A state funded Industry Partnership Grant** providing funds to United Community Services to facilitate youth to enter the building trade's apprenticeship programs.
 4. **015093361- WIA TANF Youth Grant** to provide training and employment services to TANF eligible youth under the age of 19.
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 September 2, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 9, 2010, as previously authorized by instructions issued September 9, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated September 7, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

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|------------------------------------|--------------|
| DV#646 – HOME - | \$134,983.35 |
| DV#2464-R ARRA - CDBG-R | \$ 1,685.42 |
| DV#2465-HPRP - ARRA HPRP | \$ 5,372.36 |
| DV#2466-PA HPRP - State ARRA | \$ 1,226.16 |
| DV#2467 – CDBG | \$ 97,999.13 |
| DV# 1392 - Rehab acct - RACP Grant | \$990,000.00 |

Reports

1. County Treasurer
2. County Controller

Non-Consent Agenda:

- 281.10 E. Resolution to amend Resolution 229.10 to correct the amount of the total base bid to QEI Construction Group to \$2,290,696.29

Citizen Comment/Business From The Floor

Adjournment