

COUNTY OF BERKS
COMMISSIONERS' WORKSHOP AGENDA
March 9, 2010

Mark C. Scott, Esq., Commissioner, Chair
Kevin S. Barnhardt, Commissioner
Christian Y. Leinbach., Commissioner
Carl W. Staples, Chief Operations Officer
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.

I. 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.

II. PRESENTATION

Sheila Miller, Agricultural Coordinator will introduce Phoebe Bitler, a dairy farmer from Vista Grande Farm in Fleetwood who is a recent recipient of the National Beef Quality Assurance Award.

III. PUBLIC COMMENT ON AGENDA ITEMS

IV. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department

- A. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$60,352 and 2010 Budget Appropriations in the amount \$346,627 per listing dated March 5, 2010.
- B. Adopt a resolution authorizing The Berks County Chief Financial Officer to prepare and submit the IRS Form 8038-CP Return for Credit Payments to Issuers of Qualified Bonds on behalf of the County of Berks.
- C. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 8, 2010

Human Resources

- A. Human Resource Recommendations per list dated March 9, 2010.

Solicitor

- A. Adopt a resolution of the County of Berks authorizing approval for the amendments of the Berks Area Transportation Authority (BARTA) Articles of Incorporation to reflect the modification of BARTA as a county transportation authority; and further authorizes execution by the Board of Commissioners of the Amended Articles of Incorporation, to be known as the Berks Area Regional Transportation Authority (BARTA).

V. REPORTS OF COMMISSIONERS

- A. Adopt a resolution authorizing Mark C. Scott, Esq. as Chair to execute a Permit Transfer Application to the PA Department of Environmental Protection on behalf of the County of Berks, for the transfer of the "Permit and Submerged Lands License Agreement" for the Antietam Dam.

Commissioner Barnhardt

Commissioner Leinbach

Commissioner Scott

VI. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

VII. ADJOURNMENT