

Commissioners' Board Meeting October 21, 2010

The Berks County Board of Commissioners met in regular session on Thursday, October 21, 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 was Solicitor Alan Miller Esq.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag and announced that the board met in executive session on October 18, 2010 to discuss personnel matters.

Presentation

Jon Scott, President and CEO of Berks Economic Partnership and Daniel Robinson, Director of Community Development for the City of Reading, presented information on the City of Reading's request to be considered a Local Economic Revitalization Tax Assistance (LERTA) zone.

Approval of Minutes

The minutes of the October 5, 2010 Commissioners' Workshop and the October 7 and 12, 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:
 - 305.10 A. Adopt a resolution to approve application for Grant-In-Aid funds from the Juvenile Court Judges' Commission for fiscal year 2010-2011. The grant amount is \$404,018.
 - 306.10 B. Resolution ratifying and confirming the execution by Commissioner Chair Mark C. Scott, Esq. of a PowerSupply Coordination Service Agreement dated October 12, 2010 between the County of Berks and Direct Energy Business, LLC to provide electricity to various County facilities.
 - 307.10 C. Resolution authorizing execution of an engagement letter of Financial S&Lutions, LLC ("F&S") dated October 19, 2010, to be an addendum to ICA 3481-08 between the County of Berks and F&S, concerning the monitoring of 2010C bond sale activity pursuant to Build America Bond regulations.

- 308.10 D. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$11,000.00 and 2010 Appropriations in the amount \$578,444.00 per listing dated October 15, 2010.
- 309.10 E. Human Resource recommendations per list dated October 19, 2010.
- 310.10 F. Adopt a resolution authorizing the following re-appointment to the Berks County Housing Authority:
- Mark Pinkasavage, Temple, PA, for a five year term ending December 20, 2015.
- 311.10 G. Adopt a resolution authorizing the following re-appointment to the Berks County Solid Waste Authority:
- Charles Jones, Reading, PA, for a five year term ending December 31, 2015.
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 October 15, 2010.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated October 13 and 21, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated October 15, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:
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| DV# 2474 – Community Development Block Grant Program | \$77,963.00 |
| DV# 650 – HOME Grant Program | \$1,250.19 |
| DV#2475-HPRP – Emergency Shelter Program | \$25,100.00 |
| DV#2476–PA-HPRP | \$162.08 |
| DV#1394 – Property Rehabilitation Program | \$7,600.00 |

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. County Controller Sandy Graffius' weekly report was presented by Deputy Controller Mark Hanson.

There being no further business, the meeting adjourned at 11:35A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk