

Commissioners' Board Meeting Thursday September 16, 2010

The Berks County Board of Commissioners met in regular session on Thursday, September 16, 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., 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 September 7, 2010 Commissioners' Workshop and September 9, 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:
 - 282.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$36,999,380 and 2010 Appropriations in the amount \$115,000 per listing dated September 10, 2010.
 - 283.10 B. Resolution approving Amendment No. 3 to an Agreement with the Commonwealth of PA Department of State application for funding through the HAVA (Help America Vote Act of 2002) extending the deadline of the grant period to June 30, 2016.
 - 284.10 C. Resolution approving the Human Resource Recommendations per list dated September 13, 2010.

- 285.10 D. Resolution designating the Central and Western Chester County Industrial Development Authority (IDA) in addition to the Chester County IDA to serve as the as an additional agency with respect to the processing of applications for the Next Generation Farmer Loan Program; and to approve a pending application for a project in Berks County; and further authorizing the Chairman of the Board to approve subsequent applications involving projects in Berks County, after formal processing through the Central and Western Chester County IDA.

Non Consent Agenda

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
- 286.10 E. Resolution authorizing Brian A. Gottschall, Deputy Director of the Department of Emergency Services to sign a Memorandum of Understanding between the County of Berks and Region 28 Planning Committee for 700 MHz. As required by the Region 28 Committee for 700MHz application procedures, the Memorandum of Understanding commits the County of Berks to construct the system as proposed, seek a modification from the Region 28 Committee, or return the allocation of spectrum.
- 287.10 F. Resolution appointing Kaitlin P. Daley as Interim Chief Clerk effective Monday, September 27, 2010.
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 September 13, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 16, 2010, as previously authorized by instructions issued September 16, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated September 14, 2010 for the Community Development Block Grant Program, the HOME Grant Program and the Property Rehabilitation Program as administered by the Berks County Community Development Office:

DV# 2468-PA HPRP - State ARRA \$13,830.39

DV# 2469 - CDBG \$3,700.00

Reports

1. County Treasurer Nelson Long, CPA presented the 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 10:44 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Executive Assistant to Commissioner Kevin S. Barnhardt