

**Commissioners' Board Meeting
January 29, 2009**

The Berks County Board of Commissioners met in regular session on Thursday, January 29, 2009, 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 the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag. Commissioner Scott announced that an executive session to discuss pending litigation will be held following this meeting.

A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt with all voting yes to approve Ordinance No 3 of 2009 summarized below:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERKS, PENNSYLVANIA, APPROVING AN INTEREST RATE MANAGEMENT PLAN; APPROVING THE FORM OF CERTAIN AMENDMENTS TO EXISTING INTEREST RATE MANAGEMENT AGREEMENTS RELATING TO ITS GENERAL OBLIGATION BONDS, SECOND SERIES OF 1992 AND ITS GENERAL OBLIGATION BONDS, SECOND SERIES OF 1993; AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO EXECUTE AND DELIVER THE AMENDMENTS TO THE INTEREST RATE MANAGEMENT AGREEMENTS; APPROVING THE MAXIMUM RATE OF INTEREST PAYABLE BY THE COUNTY UNDER THE INTEREST RATE MANAGEMENT AGREEMENTS, AS AMENDED AND THE MINIMUM FIXED RATE OF INTEREST PAYABLE BY THE COUNTERPARTY UNDER THE INTEREST RATE MANAGEMENT AGREEMENTS, AS AMENDED; APPROVING THE TERM OF THE AMENDMENTS TO THE INTEREST RATE MANAGEMENT AGREEMENTS; COVENANTING TO MAKE PAYMENTS UNDER THE INTEREST RATE MANAGEMENT AGREEMENTS, AS AMENDED; AUTHORIZING THE PREPARATION OF AN AMENDED DEBT SERVICE SCHEDULE FOR EACH SERIES OF BONDS; AUTHORIZING THE PREPARATION OF A TRANSCRIPT OF PROCEEDINGS TO BE FILED WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER NECESSARY DOCUMENTS AND THE TAKING OF OTHER NECESSARY ACTION IN CONNECTION WITH THE FOREGOING.

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the January 20, 2009 Commissioner workshop minutes and the January 22, 2009 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
 - 19.09 A. Resolution authorizing 2008 Budget Transfers in the amount of \$50,000 and 2009 Appropriations in the amount \$546 per listing dated January 23, 2009.
 - 20.09 B. Human Resource Recommendations per list dated January 29, 2009.
 - 21.09 C. Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (October, November, and December) FFY 2008-2009, in the amount of \$6,057.71 for distributing 50,480.95 pounds of food at \$.12 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated January 23, 2008.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated January 29, 2009, as previously authorized by instructions issued January 28, 2009.

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 10:45 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk