

Commissioners' Board Meeting September 30, 2010

The Berks County Board of Commissioners met in regular session on Thursday, September 30, 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 First Assistant Solicitor Christine Sadler Esq.

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 14, 2010 Commissioners' Workshop and September 16, 2010 Commissioners' meeting 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:
 - 289.10 A. Resolution authorizing execution of the Term Commencement Agreement between Thomas A. Stewart and the County of Berks for office space used by District Justice Andrea Book, MDC 23-3-07, which defines the term of the Lease Agreement dated August 23, 2007 as commencing November 1, 2008 and expiring October 31, 2013.
 - 290.10 B. Resolution authorizing the execution of an application to the Pennsylvania Emergency Management Agency for a federal Emergency Management Performance Grant (EMPG) in the amount of \$84,997.00 for partial reimbursement of the salaries of the county emergency management coordinator and a clerical staff person for the period of October 1, 2010 to September 30, 2011.
 - 291.10 C. Adopt a resolution authorizing Mark C. Scott, Esq., Chair, to execute a letter to McTish, Kunkel & Associates, 3500 Winchester Road, Suite 300, Allentown, PA 18104 granting an extension of time for completion of the preliminary design phase of the Christman Road Bridge replacement project until June 30, 2011.

- 292.10 D. Adopt a resolution to ratify and confirm the execution of Engineering Services Agreement No. 116653 between the County of Berks and RPA Engineering to provide engineering and construction administration services for the design and installation of a new steam metering system for various County facilities at the North Campus, Bern Township, at a not to exceed amount of \$52,110.00.
- 293.10 E. Adopt a resolution to ratify and confirm the execution of the Project Authorization for the Angora Road Trailhead project grant application.
- 294.10 F. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$14,294,216.00 and 2010 Appropriations in the amount \$218,121.00 per listing dated September 24, 2010.
- 295.10 G. Human Resource Recommendations per list dated September 28, 2010.
- 296.10 H. Adopt a resolution authorizing an amendment to the Nationwide Deferred Compensation Plan concerning loan procedures and self-directed brokerage accounts.
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 24, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 22, 2010, as previously authorized by instructions issued September 22, 2010 and listing dated September 29, 2010 as previously authorized by instructions issued September 29, 2010.
4. Motion to ratify and confirm the disbursement voucher# 647 signed by the Board of Commissioners on September 16, 2010.
- DV#647- \$350,000.00 – HOME Grant Program
5. Motion to approve payments set forth on disbursement voucher list dated September 28, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:
- DV#2470- \$40,248.45 – Community Development Block Grant Program
DV#2471-R – \$74,875.00 – CDBG-R – ARRA Funds
DV#2472- \$27,246.80 – Homelessness Prevention and Rapid Rehousing Program (ARRA Funds)
DV#1393 - \$15,751.00 – Property Rehabilitation Program
DV#648 - \$16,734.00 – HOME Grant Program

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 10:55 A.M.

Respectfully Submitted,

Kaitlin P. Daley, Interim Chief Clerk