

Commissioners' Board Meeting Minutes March 22, 2012

The Berks County Board of Commissioners met in regular session on Thursday, March 22, 2012, at 10:30 A.M. in the Boardroom on the 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Chair Christian Y. Leinbach, called the meeting to order with Commissioner Kevin S. Barnhardt in attendance. Commissioner Mark C. Scott was out of town and did not attend the meeting. Also present were Solicitor Alan Miller and Chief Clerk Maryjo Gibson.

Commissioner Leinbach opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Approval of Minutes

The minutes of March 13, 2012 Commissioners' Workshop and March 15, 2012 Commissioners' Meetings were approved as presented.

Consent Agenda Items

1. Enact Ordinance No. 02-2012

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERKS, PENNSYLVANIA, DECLARING THE GUARANTEEING OF THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF BERK'S COUNTY GUARANTEED COLLEGE REVENUE BONDS (READING AREA COMMUNITY COLLEGE PROJECT), SERIES OF 2012, FOR THE BENEFIT OF READING AREA COMMUNITY COLLEGE.

2. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below:
 - 93.12 A. Adopt a resolution authorizing 2011 Budget Appropriations in the amount of \$2,485.00, 2012 Budget Transfers in the amount of \$138,579.00 and 2012 Appropriations in the amount \$1,700.00 per listing dated March 16, 2012.
 - 94.12 B. Adopt a resolution ratifying, confirming and approving the Direct Pay Bond Compliance Procedures Policy effective March 4, 2010 regarding issuance of bonds by the County of Berks that constitute Build America Bonds or Recovery Zone Economic Development Bonds within the meaning given such terms in the Internal Revenue Code of 1986 as amended.

- 95.12 C. Adopt a resolution authorizing 2011 Budget Appropriations in the amount of \$2,485.00, 2012 Budget Transfers in the amount of \$138,579.00 and 2012 Appropriations in the amount \$1,700.00 per listing dated March 16, 2012.
- 96.12 D. Adopt a resolution ratifying, confirming and approving the Direct Pay Bond Compliance Procedures Policy effective March 4, 2010 regarding issuance of bonds by the County of Berks that constitute Build America Bonds or Recovery Zone Economic Development Bonds within the meaning given such terms in the Internal Revenue Code of 1986 as amended.
- 97.12 E. Adopt a resolution authorizing execution of the 2011 Emergency Solutions Grant Program Substantial Amendment with the Department of Housing and Urban Development (HUD); and further authorizes the Chair of the Board of Commissioners to execute any and all substantial amendment documents in connection with the amendment and any resulting contract or agreement with HUD. This is the second allocation of 2011 Emergency Solutions Grant (ESG) Program funds. This award was approved as part of the 2011 budget process, but HUD just recently announced the allocation and the requirements for receiving it.
- 98.12 F. Adopt a resolution authorizes execution of the Grant Application for the OVW Fiscal Year 2012 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, U.S. Department of Justice, in the amount of \$300,000.00, which is 100% federally funded.
- 99.12 G. Adopt a resolution authorizing execution of an application for the Pennsylvania Water Company Grant Program and REN Watershed Grant Program to create a virtual Stormwater BMP (Best Management Practices) Tour to be located on the Berks County Planning Commission's website.
3. Motion authorizing Christian Y. Leinbach as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 16, 2012.
4. Motion to authorize payments set forth on Controller's Office vouchers listing dated March 20, 2012 for the week ending March 21, 2012.

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.

2. The Controller's weekly report was presented by County Controller Sandy Graffius.

Comments from the Floor

Commissioner Leinbach and Commissioner Barnhardt welcomed Carl Geffken, the County's new Chief Operations Officer, to the Management Team. Mr. Geffken thanked the Commissioners and commented he is pleased to be here.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk