

## **Commissioners' Workshop and Board Meeting October 12, 2010**

### **I. CALL TO ORDER:**

The Berks County Board of Commissioners met in regular session on Tuesday, October 12, 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 in attendance. Also present was Solicitor Alan Miller Esq. Commissioner Kevin Barnhardt was not in attendance.

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

### **II. PRESENTATION:**

Attorney Peter T. Edelman with Stevens and Lee and Michael D. Vind, Managing Director, Financial S&Lutions, LLC presented information on an ordinance the Board of Commissioners is being asked to enact with the intent to issue two series of general obligation bonds. The main purpose of the bonds is to help finance upgrades to the radio system and for renovations at the Berks County Jail System.

#### **Non Consent Agenda Items**

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:

Ordinance 3-10     A.     The Board of Commissioners of the County of Berks hereby approves the enactment of the attached Ordinance authorizing (1) the issuance of a series of General Obligation Bonds, Series C of 2010 (Federally Taxable – Issuer Subsidy – Build America Bonds) in the maximum aggregate principal amount of not to exceed \$48,000,000, to finance certain capital projects of the County; (2) the issuance of a series of Federally Taxable General Obligation Bonds, Series D of 2010 in the maximum aggregate principal amount of not to exceed \$9,000,000, to finance certain capital projects of the County (3) the execution and delivery of (a) a Bond Purchase Proposal from PNC Capital Markets LLC and RBC Capital Markets Corporation for the purchase of the Bonds on the terms and conditions established in the Ordinance and (b) an Addendum to such Bond Purchase Proposal which will be delivered by PNC Capital Markets LLC and RBC Capital Markets Corporation upon the final pricing of the Bonds and (4) the execution and delivery of such other agreements, certificates, instruments and documents necessary in connection with the issuance of the Bonds subject to the review and approval of such agreements, certificates, instruments and documents by bond counsel to the County.

- 302.10 A. Adopt a resolution authorizing the execution of HAVA (Help America Vote Act) Grant Certification of HAVA Compliance and the release of \$428.31 withheld as part of the Part I Section 101 HAVA Interest Funds.
  - 303.10 B. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$87,727.00 and 2010 Appropriations in the amount \$169,565.00 per listing dated October 8, 2010.
  - 304.10 C. Human Resource Recommendations per list dated October 12, 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 October 7, 2010.

**III. REPORTS OF COMMISSIONERS**

**Commissioner Barnhardt**

**Commissioner Leinbach**

**Commissioner Scott**

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

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Kaitlin P. Daley, Interim Chief Clerk