

**Commissioners' Workshop Meeting  
Tuesday, October 19, 2010**

**I. CALL TO ORDER:**

The Berks County Board of Commissioners met in regular session on Tuesday, October 19, 2010 at 10:30 A.M. in the thirteenth floor Board Room 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 Solicitor Alan Miller Esq.

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

**II. DEPARTMENTAL REPORTS / REQUESTS:**

**Juvenile Probation**

- A. Adopt a resolution to approve application for Grant-In-Aid funds from the Juvenile Court Judges' Commission for fiscal year 2010-2011. The grant amount is \$404,018.

**Solicitor**

- A. Resolution ratifying and confirming the execution by Commissioner Chair Mark C. Scott, Esq. of a PowerSupply Coordination Service Agreement dated October 12, 2010 between the County of Berks and Direct Energy Business, LLC to provide electricity to various County facilities.

**Budget Department**

- A. Resolution authorizing execution of an engagement letter of Financial S&Lutions, LLC ("F&S") dated October 19, 2010, to be an addendum to ICA 3481-08 between the County of Berks and F&S, concerning the monitoring of 2010C bond sale activity pursuant to Build America Bond regulations. Michael D. Vind, Managing Director, Financial S&Lutions, LLC presented this information.
- B. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$11,000.00 and 2010 Appropriations in the amount \$578,444.00 per listing dated October 15, 2010.

**Community Development**

- A. Motion to approve payments set forth on disbursement voucher list dated October 15, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV# 2474 – Community Development Block Grant Program	\$77,963.04
DV# 650 – HOME Grant Program	\$1,250.19
DV#2475-HPRP – Emergency Shelter Program	\$25,100.00
DV#2476-PA-HPRP	\$162.08
DV#1394 – Property Rehabilitation Program	\$7,600.00

**Human Resources**

- A. Human Resource recommendations per list dated October 19, 2010.

**Purchasing**

- A. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 15, 2010.

**III. REPORTS OF COMMISSIONERS****Commissioner Leinbach**

Commissioner Leinbach reported on BCTV's Octoberfest which is being held this week. He noted that Saturday October 23, 2010 the public will have the opportunity to bid on having lunch with the Commissioners at a later date. Commissioner Leinbach also presented information regarding the Support Your Local Fire Company event which is being held Friday October 22, 2010 at the Fairgrounds Square Mall from 9:00am to 9:00pm.

**Commissioner Barnhardt**

- A. Adopt a resolution authorizing the following re-appointment to the Berks County Housing Authority:
- Mark Pinkasavage, Temple, PA, for a five year term ending December 20, 2015.
- B. Adopt a resolution authorizing the following re-appointment to the Berks County Solid Waste Authority:
- Charles Jones, Reading, PA, for a five year term ending December 31, 2015.

Commissioner Barnhardt reported that City Council voted 5-2 in favor of signing a Memorandum of Understanding with the County for the Fire Training Center.

*Commissioner Scott*

There being no further business the meeting adjourned at 10:56 A.M.

Respectfully Submitted,

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Kaitlin P. Daley, Interim Chief Clerk