

Commissioners' Board Meeting July 23, 2009

The Berks County Board of Commissioners met in regular session on Thursday, July 23, 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 called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were County Solicitor Alan Miller, Esq. Chief Clerk Terry L. Styer arrived later.

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

Approval of Minutes

The minutes of the July 14, 2009 Commissioners' Workshop and July 16, 2009 Commissioners' meeting were approved as presented.

Consent and non-Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below, noting that Resolution 203.09 has been pulled for future consideration:
 - 202.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$505,871 per listing dated July 17, 2009.
 - 204.09 C. Resolution authorizing the execution of the Tower and Antenna License Agreement between the County of Berks and C.R. Garber Enterprises for use by Berks County Emergency Services of the Fancy Hill building, tower and related appurtenances.
 - 205.09 D. Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (April, May, June) 3rd Quarter FFY 2008-2009, in the amount of \$16,983.76 for distributing 141,531.30 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.
 - 206.09 E. Resolution authorizing the execution of Amendment "B" to Sublease Agreement between Burgoe Wyomissing Partners and the County of Berks for space occupied by the Berks County Library System at the Reading Regional Airport Industrial Park, Bern Township.

- 207.09 F. Resolution appointing William R. Blumer, Esquire, to the Berks County Office of Aging Advisory Council to the two year term which will expire on December 31, 2009 and the subsequent two year term which will expire on December 31, 2011.
 - 208.09 G. Resolution authorizing Human Resource Recommendations per list dated July 21, 2009.
 - 209.09 H. Resolution appointing Wayne Weidner to the Berks County Municipal Authority filling the unexpired 5 year term (1/2/2011) of David S. Sobotka Esq., who resigned.
- 2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated July 17, 2008.
 - 3. Motion to approve payments set forth on disbursement voucher list # 2361 for the Community Development Block Grant Program, DV #620 for the HOME Grant Program and DV #1368 for the Property Rehabilitation Program as administered by the Berks County Community Development Office.

Reports

- 1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report. Mr. Long also requested a motion to approve a proposal from Reinsel and Company to conduct a Hotel Tax audit, and to authorize the Treasurer to take the steps necessary to collect said taxes. Commissioner Leinbach made the motion, seconded by Commissioner Barnhardt and all voted yes to approve the motion as stated above.
- 2. County Controller Sandy Graffius presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Sally O'Reilly, Assistant to Chief Clerk