

## **Commissioners' Board Meeting July 29, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, July 29, 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 participating by conference phone. Commissioner Kevin Barnhardt was out of town. Also present were Solicitor Alan Miller Esq., Chief Operations Officer Carl W. Staples, and Chief Clerk Terry Styer.

Commissioner Scott opened the meeting with a moment of silence and Pledge of Allegiance to the Flag and announced that the board met in executive session yesterday afternoon for personnel matters.

### **Approval of Minutes**

The minutes of the July 13, 2010 Commissioners' Workshop and the July 15, 2010 Commissioners' meeting were approved as presented.

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

1. Commissioner Leinbach made a motion to approve the Consent Agenda items listed below. Commissioner Scott seconded the motion and the motion carried to approve the following:
  - 230.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$1,809,136 and 2010 Appropriations in the amount of \$ 274,042 per listing dated July, 2010.
  - 231.10 B. Resolution authorizing Mark C. Scott, Esq. as Chair to sign the 1st amendment to the Tower and Antenna License Agreement between the County of Berks and Frosty Towers inc. for the use of a building communications tower and related appurtenances in Center Township Berks County.
  - 232.10 C. Resolution authorizing the Human Resource Recommendations per list dated July 27, 2010.
  - 233.10 D. Resolution authorizing the Director of Contracts and Procurement to execute the Subscription Agreement and Order Form and Subscription Plan Amendment with LexisNexis to provide Online Legal Research Services to the Berks County Solicitor's Office for a three (3) year period commencing August 1, 2010.

- 234.10 E. Resolution authorizing tax forgiveness for uncollectible County taxes, including all penalties and interest on the following four (4) properties:
1. 621 ROAD, Cumru Township (PIN #39-5315-02-58-2817). Delinquent years 2002 - 2009.
  2. Folk Road a/k/a Dorney Road, Longswamp Township (PIN #59-5484-00-20-7772). Delinquent years 1993 - 2009.
  3. 828 Shoemakersville Road, Onlelaunee Township (PIN #68-5402-03-01-0032). Delinquent years 1999-2009
  4. Route 724, Union Township (PIN #88-5364-13-13-3891). Delinquent years 1987-2009
- 235.10 F. Resolution amending Resolution #9 of 2010 (which authorized the Treasurer to make 12 monthly Retirement Fund [ARC] contributions to the Berks County Retirement Fund totaling the budgeted amount of \$12,702,223 to the end of December 2010) thereby reducing the total amount to \$11,599,747.
- 236.10 G. Resolution appointing Karen Feridun of Kutztown to the Berks County Solid Waste Authority for a four year term ending 12/31/2014 following the completion of the term vacated by William Evans who resigned.
2. Motion authorizing Mark C. Scott as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated July 26, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated July 29, 2010, as previously authorized by instructions issued July 29, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated July 27, 2010 for the following programs administered by the Berks County Community Development Office :
- DV#2449 - \$12,787.73 Community Development Block Grant Program
  - DV#2452-R \$ 1,526.83 Community Development (ARRA Funds)
  - DV#2450 -S \$ 34,053.40 Emergency Shelter Grant
  - DV# 642 - \$ 5,893.00 HOME Grant Program
  - DV#2451 - \$ 4,500.00 Homelessness Prevention Rapid Rehousing Program (ARRA)
  - DV#2453 – \$9,049.27 PA Homelessness Prevention Rapid Rehousing Program (ARRA)

### **Reports**

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
2. County Controller Sandy Graffius' weekly Controller's report was presented by Deputy County Controller, Mark Hanson.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk