

Commissioners' Board Meeting Minutes February 24, 2011

The Berks County Board of Commissioners met in regular session on Thursday, February 24, 2011, 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 Kevin S. Barnhardt and Commissioner Christian Y. Leinbach in attendance. Also present were First Assistant County Solicitor Christine M. Sadler, Esq. and Maryjo Gibson, Chief Clerk. Kenneth C. Borkey, Jr., Interim Chief Operations Officer was not in attendance.

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

Approval of Minutes

The minutes of the February 15, 2011 Commissioners' Workshop and February 17, 2011 Voting Meeting were approved as presented.

Consent Agenda Items

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

1. Enact Ordinance 2-11 as follows:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERKS, PENNSYLVANIA APPROVING AN INTEREST RATE MANAGEMENT PLAN; APPROVING THE FORM OF AN INTEREST RATE MANAGEMENT AGREEMENT RELATING TO ITS GENERAL OBLIGATION BONDS SERIES C OF 2010 (FEDERALLY TAXABLE – ISSUER SUBSIDY – BUILD AMERICA BONDS) (THE “BONDS”); AUTHORIZING THE PROPER OFFICERS OF THE COUNTY TO EXECUTE AND DELIVER THE INTEREST RATE MANAGEMENT AGREEMENT; AND AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER NECESSARY DOCUMENTS AND THE TAKING OF OTHER NECESSARY ACTION IN CONNECTION WITH THE FOREGOING.

- 2.

64.11 A. Adopt a resolution authorizing the unwind of certain interest rate management agreements previously executed with respect to the County's General Obligation Bonds, Second Series of 1992, Second Series of 1993 and Series A of 2009; and further authorizing the proper officers of the County to execute and deliver any necessary documents and authorizing the taking of other necessary action in connection with the foregoing action.

- 65.11 B. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$455,599.00 and 2011 Budget Transfers in the amount \$38,018.00 per listing dated February 18, 2011.
- 66.11 C. Adopt a resolution authorizing Ryan Hunter, Director of Facilities & Operations, to execute Capital Project Change Orders per attached listing dated February 22, 2011.
- 67.11 D. Adopt a resolution authorizing a Final Project Completion Payment to Colebrookdale Township, 765 W. Philadelphia Avenue, Boyertown, Pennsylvania, 19512, in the amount of \$70,000.00 as a reimbursement from the County Liquid Fuels Allocation for the Township Line Road Bridge project.
- 68.11 E. Adopt a resolution authorizing Human Resource Recommendations per list dated February 22, 2011.
- 69.11 F. Adopt a resolution authorizing the reappointment of Mathew M. Mayer, of Sinking Spring, Pennsylvania, to the Council on Chemical Abuse for a three (3) year term expiring February 1, 2014.
- 70.11 G. Adopt a resolution authorizing the reappointment of Juanita Morales, Reading, Pennsylvania, to the Council on Chemical Abuse for a three (3) year term expiring February 1, 2014.
- 71.11 H. Adopt a resolution authoring the reappointment of Frederick Stubbs, Reading, Pennsylvania, to the Council on Chemical Abuse for a three (3) year term expiring February 1, 2014.
3. Motion to ratify and confirm payments set forth on Controller's Office voucher listings dated February 24, 2011.
4. Motion to approve payments set forth on disbursement voucher list dated February 22, 2011 for the Community Development Programs as administered by the Berks County Community Development Office:
DV#2504 \$96,715.50

Reports

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report dated February 24, 2011.
2. County Controller Sandy Graffius presented a weekly report for the week ending February 23, 2011.

Business From the Floor

None.

Citizen Comment

None.

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

Respectfully Submitted,

Maryjo Gibson, Chief Clerk