

Commissioners' Board Meeting July 30, 2009

The Berks County Board of Commissioners met in regular session on Thursday, July 30, 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 Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq.

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 21, 2009 Commissioners' Workshop and July 23, 2009 Commissioners' meeting were approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 210.09 A. Resolution authorizing 2009 Budget Transfers in the amount of \$98,670 and 2009 Appropriations in the amount of \$5,000 per listing dated July 24, 2009.
 - 211.09 B. Resolution to approve application for a grant from the PA Department of Community and Economic Development (DCED) for Homelessness Prevention and Rapid Re-housing Program (HPRP) funds in the amount of \$302,531 to be used by Berks Connections/Pre-Trial Services for eligible financial assistance and housing relocation and stabilization for persons in the Re-Entry Center.
 - 212.09 C. Resolution authorizing execution of the License Agreement between the County of Berks and A T & T for use by Berks County Emergency Services of its building and tower in Topton, PA.
 - 213.09 D. Resolution authorizing advertisement of an Ordinance to enter into an Intergovernmental Agreement between the Pennsylvania Department of Corrections and the County of Berks for purposes of transferring inmates confined in state correctional institutions to the jurisdiction of the Berks County Correctional system.

- 214.09 E. Resolution authorizing the execution of an Electronic Transaction Processing Agreement between the County of Berks and Official Payments Corporation to permit credit and debit card delinquent tax payments.
- 215.09 F. Resolution authorizing the execution of a five (5) year Lease Renewal between the County of Berks and Sovereign Bank for the location of an ATM machine in the Courthouse lobby.
- 216.09 G. Resolution authorizing payment of \$1,807.99 to the Governor Mifflin School District representing school tax proceeds not properly paid to the District from prior tax sale proceeds.
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 July 24, 2009
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated July 30, 2009, as previously authorized by instructions issued July 30, 2009.
4. Motion to approve payments set forth on disbursement voucher list #2363 for the Community Development Block Grant Program, DV#621 for the HOME Grant Program, DV #2362-S for the Emergency Shelter 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.
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,

Terry L. Styer, Chief Clerk