

## **Commissioners' Board Meeting January 14, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, January 14, 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 called the meeting to order with Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, and County Solicitor Alan Miller, Esq. Commissioner Christian Leinbach did not attend the meeting.

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

### **Approval of Minutes**

The minutes of the January 5, 2010 Commissioners' Workshop and January 7, 2010 Commissioners' meeting were approved as presented.

### **Consent and Non Consent Agenda Items**

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

#### **Adopt Ordinance No. 1 of 2010:**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERKS, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE A SERIES OF GENERAL OBLIGATION BONDS OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ELEVEN MILLION DOLLARS (\$11,000,000) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, KNOWN AS THE LOCAL GOVERNMENT UNIT DEBT ACT, 53 PA.C.S., CHAPTERS 80-82, AS AMENDED, (THE "ACT"); FINDING THAT A PRIVATE SALE BY NEGOTIATION IS IN THE BEST FINANCIAL INTERESTS OF THE COUNTY; DETERMINING THAT SUCH BONDS SHALL EVIDENCE NONELECTORAL DEBT OF THE COUNTY; SPECIFYING THAT THE INDEBTEDNESS IS TO BE INCURRED TO PROVIDE FUNDS FOR CERTAIN PROJECTS OF THE COUNTY WHICH INCLUDE, AMONG OTHER THINGS: (A) THE DESIGN, ACQUISITION, CONSTRUCTION AND INSTALLATION OF VARIOUS CAPITAL IMPROVEMENTS TO THE COUNTY'S EXISTING BUILDINGS...

- 11.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$129,456, per listing dated January 8, 2010.
- 12.10 B. Resolution authorizing execution of a Lease Agreement between Robert J. Marrella and John M. Reshetar and the County of Berks for office space located at 1150 Muhlenberg Street, City of Reading to be used for Magisterial District Court 23-1-02 commencing January 1, 2010 and ending December 31, 2014.
- 13.10 C. Resolution authorizing Mark C. Scott, Esq. as Chairman of the Board, to execute the SAVIN Maintenance and Service Agreement in the amount of \$8,107.54 for the period of January 1, 2010 to December 31, 2010.
- 14.10 D. Resolution authorizing execution of a HAVA (Help America to Vote Act) Grant Certification of HAVA Compliance and the release of \$3,989.67 withheld as part of the Title I Section 101 HAVA Funds.
- 15.10 E. Human Resource recommendations per list dated January 12, 2010.
- 16.10 F. Resolution authorizing Mark C. Scott, Esq., Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (October, November, December) 1<sup>st</sup> Quarter FFY 2009-2010 and ARRA-TEFAP Report in the amount of \$14,895.64 for distributing 124,130.35 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.
- 17.10 G. Resolution approving the GIS (Geographic Information Systems) Policies and Fee Structure.
- 18.10 H. Resolution designating additional areas within the County as Recovery Zones within the meaning of, and for purposes of, Section 1400U-1 of the Internal Revenue Code of 1986, as amended (The “Code”); authorizing the proper officers of the county to execute any necessary documents and authorizing the taking of other necessary action in connection with the foregoing.
- 19.10 I. Resolution appointing Mary Alice Rissmiller, Reading, PA, to the Children and Youth Services Advisory Board for a three year term expiring December 31, 2012.
- 20.10 J. Resolution appointing of Sherry Camelleri, Reading, PA to the Children and Youth Services Advisory Board for a three year term expiring December 31, 2012.

- 21.10 K. Resolution re-appointing Michael Rivera to the Council on Chemical Abuse Board for a three year term expiring on February 1, 2013.
- 22.10 L. Resolution re-appointing Craig J. Lutz, Wernersville, PA to the Reading Regional Airport Authority for a five year term expiring on January 1, 2015.
- 23.10 M. Resolution reappointing Robert Bagenstose to a 3 year term on the Council on Chemical Abuse Board ending 2/1/2013.
- 24.10 N. Resolution to authorize execution of a Stop Loss Renewal to policy number 16-011118-00 between the County of Berks and Symetra Financial Corporation concerning stop loss insurance coverage from January 1, 2010 through December 31, 2010.

Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated January 14, 2010, as previously authorized by instructions issued January 14, 2010.

Motion to transfer \$1,200 from the General Fund to the budget of the Veterans Affairs Office who will then manage the replacement requests for all POW-MIA Flags located on County property.

### **Reports**

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

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk