

## **Commissioners' Board Meeting October 28, 2010**

The Berks County Board of Commissioners met in regular session on Thursday, October 28, 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 and Commissioner Kevin Barnhardt in attendance. Also present was 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 October 19, 2010 Commissioners' Workshop and the October 21, 2010 Commissioners' meetings 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:
  - 314.10 A. Adopt a resolution authorizing the Board of Commissioners to allocate \$8,440,000.00 of its Recovery Zone Facility Bond allocation to the TedCar Properties, LLC project in Cumru Township.
  - 315.10 B. Adopt a resolution to authorize the execution of the Agreement between the County Commissioners of Berks County and Teamsters Local Union No. 429 governing the wages and working conditions of Correctional Officers for the duration of January 1, 2009 to December 31, 2012.
  - 316.10 C. Adopt a resolution authorizing 2010 Budget Transfers in the amount of \$42,117,855.00 and 2010 Appropriations in the amount \$41,720.00 per listing dated October 22, 2010.

- 317.10 D. Adopt a resolution authorizing the renewal of an agreement between the Berks County Office of the District Attorney and the Domestic Relations Section of the Berks County Court of Common Pleas to provide legal services to assist in the establishment and enforcement of support orders per the Title IV-D Cooperative Agreement which was executed May 25, 2010.
- 318.10 E. Adopt a resolution authorizing the renewal of an agreement between the County of Berks and Tina Boyd, Esq., who serves as the Title IV-D Attorney, and the Domestic Relations Section of the Berks County Court of Common Pleas for the Title IV-D Attorney to provide the legal services specified in the Title IV-D Cooperative Agreement which was executed May 25, 2010.
- 319.10 F. Adopt a resolution designating the Berks County Industrial Development Authority as the Industrial Authority for the County of Berks with full power and authority to represent said County in all matters relevant to and for all purposes of the Industrial Development Assistance Law.
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 October 25, 2010.
3. Motion to authorize payments set forth on Controller's Office vouchers listing dated October 28, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated October 26, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#651 – HOME Grant Program	\$5,455.00
DV#2478-S – Emergency Shelter Program	\$5,636.18
DV#2477 – Community Development Block Grant Program	\$29,116.15
DV#2479-PA-HPRP	\$8,080.45

### **Reports**

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

**Non Consent Agenda**

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt and all voted unanimously to approve the item listed below:
  - 320.10 G. Resolution authorizing execution of an Amendment to the Contract between the County of Berks and Amtrac Railroad Contractors of Maryland, Inc., to allow for the repair and installation of 14 ties by Amtrac located at the crossing at Route 73 and Boyertown Avenue, Boyertown, Pennsylvania.

**Business from the floor**

A discussion was held by the Board of Commissioners regarding recent decisions made by the Berks County Agricultural Land Preservation Board.

There being no further business, the meeting adjourned at 11:04A.M.

Respectfully Submitted,

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Kaitlin P. Daley, Interim Chief Clerk