

**COUNTY OF BERKS
COMMISSIONERS' BOARD MEETING AGENDA
September 16, 2010**

Mark C. Scott, Esq., Commissioner, Chair
Kevin S. Barnhardt, Commissioner
Christian Y. Leinbach., Commissioner
Alan S. Miller Esq., Solicitor
Terry L. Styer, Chief Clerk

NOTICE: Anyone who wishes to comment on a printed agenda item prior to official action being taken must make that known to the Chair or the Chief Clerk in advance.

Call to Order – 10:30 A.M.

Observe a moment of silence followed by the Pledge of Allegiance to the flag, led by Mark C. Scott, Commissioner Chair

Public Comment on Agenda Items

Approval of Minutes

Approve the minutes of the September 7, 2010 Commissioners' Workshop and September 9, 2010 Commissioners' meeting.

Consent Agenda Items

1. Authorizing:
 - 282.10 A. Resolution authorizing 2010 Budget Transfers in the amount of \$36,999,380 and 2010 Appropriations in the amount \$115,000 per listing dated September 10, 2010.
 - 283.10 B. Resolution approving Amendment No. 3 to an Agreement with the Commonwealth of PA Department of State application for funding through the HAVA (Help America Vote Act of 2002) extending the deadline of the grant period to June 30, 3016.
 - 284.10 C. Resolution approving the Human Resource Recommendations per list dated September 13, 2010.

- 285.10 D. Resolution designating the Central and Western Chester County Industrial Development Authority (IDA) in addition to the Chester County IDA to serve as the as an additional agency with respect to the processing of applications for the Next Generation Farmer Loan Program; and to approve a pending application for a project in Berks County; and further authorizing the Chairman of the Board to approve subsequent applications involving projects in Berks County, after formal processing through the Central and Western Chester County IDA.
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 September 13, 2010.
3. Motion to ratify and confirm payments set forth on Controller's Office vouchers listing dated September 16, 2010, as previously authorized by instructions issued September 16, 2010.
4. Motion to approve payments set forth on disbursement voucher list dated September 14, 2010 for the Community Development Programs as administered by the Berks County Community Development Office:

DV#2468-PA HPRP - State ARRA	\$ 13,830.39
DV#2469 – CDBG	\$ 3,700.00

Reports

1. County Treasurer
2. County Controller

Non Consent Agenda

- 286.10 E. Resolution authorizing Brian A. Gottschall, Deputy Director of the Department of Emergency Services to sign a Memorandum of Understanding between the County of Berks and Region 28 Planning Committee for 700 MHz. As required by the Region 28 Committee for 700MHz application procedures, the Memorandum of Understanding commits the County of Berks to construct the system as proposed, seek a modification from the Region 28 Committee, or return the allocation of spectrum.
- 287.10 F. Resolution appointing Kaitlin P. Daley as Interim Chief Clerk effective Monday, September 27, 2010.

Citizen Comment/Business From The Floor

Adjournment