

Pre-Commissioners' Meeting
Tuesday, February 10, 2004

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, February 10, 2004, at 10:30 AM, in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public. Commissioner Chair Judith L. Schwank called the meeting to order with Commissioners Tom Gajewski and Mark C. Scott in attendance. Also present were Acting Chief Clerk William E. Dennis and Solicitor Alan Miller.

The Board of Commissioners discussed and approved the following items for listing at the February 12, 2004 Meeting:

II. REPORTS OF COMMISSIONERS:

Proposed adoption of the 2004 General Operating Budget for the County of Berks. The anticipated date for adoption of budget and corresponding Resolution fixing tax rate to fund same is set for the Board of Commissioners' meeting to be held February 12, 2004, at 10:30 A.M.

- A. Adopt Proclamation regarding National Marriage Week, February 7, 2004 through February 14, 2004.
- B. Adopt Resolution authorizing the execution of certain documents and the reinvestment of certain funds with respect to project funds established by general obligation bonds, series of 1998.
- C. Adopt Resolution authorizing the reinvestment of certain funds with respect to project funds established by general obligation bonds, series of 1999.
- D. Adopt Resolution authorizing the execution of a contract between L. Robert Kimball & Associates and the County of Berks for architectural services related to Jail Addition and Renovations.

Commissioner Schwank

- A. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, to execute the Emergency Management Performance Grant Program Annual Statement of Work application for Federal Fiscal Year 2004.
- B. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County

funds for Agricultural Land Conservation Easement Purchase in the amount of \$142,564.58 or \$1,062.33 per acre for David C. Adam, 258 Mountain View Road, Shoemakersville, Pennsylvania, consisting of 134.2 acres of which 134.2 acres would be subject to the easement.

- C. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County funds for Agricultural Land Conservation Easement Purchase in the amount of \$102,300.00 or \$1,000.00 per acre for Kenneth A. and Edna M. Bauscher, 138 Obyle Road, Lenhartsville, Pennsylvania, consisting of 102.3 acres of which 102.3 acres would be subject to the easement.
- D. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County funds for Agricultural Land Conservation Easement Purchase in the amount of \$158,300.00 or \$1,000.00 per acre for Thomas A. and Carolyn R. Bechtel, 843 Balthaser Road, Lenhartsville, Pennsylvania, consisting of 158.3 acres of which 158.3 acres would be subject to the easement.
- E. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County funds for Agricultural Land Conservation Easement Purchase in the amount of \$102,300.00 or \$1,000.00 per acre for George R. and Barbara A. Hess, 450 Shoemakersville, Pennsylvania, consisting of 102.3 acres of which 102.3 acres would be subject to the easement.
- F. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County funds for Agricultural Land Conservation Easement Purchase in the amount of \$64,100.00 or \$1,000.00 per acre for Glenn Z. and Karen G. Musser, 931 Meckville Road, Fredericksburg, Pennsylvania, consisting of 64.1 acres of which 64.1 acres would be subject to the easement.
- G. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County funds for Agricultural Land Conservation Easement Purchase in the amount of \$67,000.00 or \$1,000.00 per acre for David L. and Ruth L. Schrack, 105 Christmas Village Road, Womelsdorf, Pennsylvania, consisting of 67.0 acres of which 67.0 acres would be subject to the easement.
- H. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County funds for Agricultural Land Conservation Easement Purchase in the amount of \$103,300.00 or \$1,000.00 per acre for Benjamin F. and

Fannie G. Stoltzfus, 44 Golf Road, Myerstown, Pennsylvania, consisting of 103.3 acres of which 103.3 acres would be subject to the easement.

- I. Adopt Resolution authorizing Judith L. Schwank, Commissioner, Chair, and Sandy Graffius, County Controller, to execute Certification of County funds for Agricultural Land Conservation Easement Purchase in the amount of \$110,700.00 or \$1,000.00 per acre for Wessner Family Limited Partnership, owned by Arlan R. & Linda F. Wessner and Todd A. Wessner, 1646 Hex Highway, Hamburg, Pennsylvania, consisting of 110.7 acres of which 110.7 acres would be subject to the easement.

Commissioner Gajewski

- A. Adopt Resolution authorizing the reappointment of Christopher M. Winters, 200 Prospect Avenue, Reading, Pennsylvania, 19611, to the Berks County Housing Authority Board, for a five-year term to expire 12/31/08.

Commissioner Scott

- A. Adopt Resolution authorizing subsidized adoption of a male child born 12/22/99 on request of BCCYS and in accordance with applicable federal regulations, at the rate of \$11.00 per day Maintenance, including physical and mental health care, and \$500.00 legal cost plus filing fees (Case Number 19829).
- B. Adopt Resolution authorizing Continuation of Maintenance for a female child born 3/5/85, on request of BCCYS and in accordance with applicable federal regulations, effective 3/5/04 through 6/30/04 in the form of Purchased Care from KidsPeace at the per diem rate of \$83.00 to allow for completion of high school.
- C. Adopt Resolution authorizing Continuation of Maintenance for a female child born 3/17/85, on request of BCCYS and in accordance with applicable federal regulations, effective 3/17/04 through 6/30/04 in the form of Purchased Care from Angel Baby Ministries, Inc. at the per diem rate of \$164.09 to allow for completion of high school.

III. OTHER REQUESTS:

Budget Director:

- A. Adopt Resolution authorizing 2003 Budget Transfers in the total aggregate amount of \$52,497.00; 2003 Budget Appropriations in the total aggregate amount of \$3,340,241.00; 2004 Budget Transfers in the total aggregate

amount of \$316,533.00; and 2004 Budget Appropriations in the total aggregate amount of \$60,496.00 per listing dated February 6, 2004.

Contract Coordinator:

- A. Adopt Resolution authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated 02/06/04.

Solicitor:

- A. Adopt Resolution ratifying, confirming and approving the execution of the Settlement Agreement between the Teamsters Union Local 429 and Berks County regarding litigation.
- B. Adopt Resolution authorizing waiving interest and penalty on the 2002 interim tax bill of Mr. and Mrs. David L. Oxenford, Douglassville, in an amount of \$34.70 and further authorizing acceptance of a flat interim tax payment of \$266.98 if made within thirty (30) days of the adoption of this resolution.

IV. MISCELLANEOUS BUSINESS:

V. CITIZEN COMMENT/BUSINESS FROM THE FLOOR

With no further business to come before the Board, the meeting was adjourned at 11:05 AM.

Respectfully Submitted,

William E. Dennis, Acting Chief Clerk