

Commissioners' Board Meeting
Thursday, May 27, 2004

The Berks County Board of Commissioners met in regular session on Thursday, May 27, 2004 at 10:30 AM 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 Judith L. Schwank called the meeting to order with Commissioner Mark Scott, Commissioner Thomas Gajewski, Chief Clerk Terry L. Styer, Solicitor Alan S. Miller and County Administrator, William E. Dennis present

On motion by Commissioner Scott, seconded by Commissioner Schwank, the minutes for May 18, 2004 and May 20, 2004 were approved as published with a motion made by Commissioner Scott, seconded by Commissioner Gajewski and all voted yes to approve.

1. On motion by Commissioner Scott, seconded by Commissioner Gajewski the consent agenda was approved unanimously.

Consent Agenda

- 274-04 A. Authorizing the County of Berks to sign the American Federation of State, County and Municipal Employees (AFSCME) Contract.
- 275-04 B. 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 \$138,080 or \$1,600 per acre for Roy W. & Betty Jane Hetrick, Joel R. Hetrick, Scott W. Hetrick and Hetrickdale Farms, a PA General Partnership at 69 Hetrick Road, Bernville, PA, consisting of 86.3 acres of which all 86.3 acres would be subject to the easement.
- 276-04 C. 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 \$172,952 or approximately \$1,684.05 per acre for Warren J. and Peggy A. Hartman at 59 Valley Road, Bernville, PA, consisting of 102.7 acres of which all 102.7 acres would be subject to the easement.
- 277-04 D. Authorizing Edward McCann to sign On-The Job Training Contracts and Subsidized Employment Agreements for 2004 to date
- 278-04 E. Authorizing execution of Delegation of Signatory Authority to the State Civil Service Commission for Berks County Office of Aging.
- 279-04 F. Authorizing approving Berks County Office of Aging four-year

plan for Aging services for the period July 1, 2004 through June 30, 2008.

- 280-04 G. Authorizing 2004 Budget Transfer totals of \$5,000 and Appropriations in the total aggregate amount of \$80,922 per listing dated May 21, 2004.
 - 281-04 H. Authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated May 21, 2004.
 - 282-04 I. Authorizing George Kovarie, Executive Director of Berks County Children and Youth Services, to execute all certifications for subsidized adoptions and subsidized permanent legal custodianships as proposed in the annual Children and Youth Services budget.
 - 283-04 J. Authorizing approval for proposed amendment to the Articles of Incorporation of the Reading Regional Airport Authority to extend the existence of such Authority.
 - 284-04 K. Authorizing execution of Lease Agreements for the rental of desk space in the Berks County Recorder of Deeds Office.
2. Authorize payment of invoices under the following Community Development Disbursement Vouchers:
- 1-No. 2079 – Community Development Block Grant Program
 - 2-No. 1217 – Property Rehabilitation Program
3. Change Order Request by and between the County of Berks (Berks Heim), the Architect (L. Robert Kimball & Associates), and the Contractor (Ray Angelini, Inc.), to provide material and labor for the installation of a separate electrical service for the fire pump at the New Berks Heim Nursing Facility project, in the amount of \$46,169.00.

Reports

The County Controller and County Treasurer presented their weekly reports.

Citizen Comment/Business From The Floor

There being no further business, the meeting was adjourned at 9:40AM

Respectfully Submitted,

Terry L. Styer, Chief Clerk

