

## **Commissioners' Meeting Thursday, July 27, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, July 27, 2006 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 Vice Chair Thomas W. Gajewski Sr. called the meeting to order with Commissioner Mark C. Scott in attendance. Commissioner Judith L. Schwank was not present for the meeting. Also present were County Administrator, William E. Dennis, Solicitor, Alan Miller, Esq., and Chief Clerk Terry Styer.

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

### **Approval of Minutes**

The approval of the minutes of the July 18, 2006 Commissioners' Workshop and July 20, 2006 Commissioners' meeting minutes were held for a future meeting.

### **Consent Agenda Items**

1. Commissioner Gajewski announced that item D. be held and upon that recommendation, Commissioner Scott made a motion that was seconded by Commissioner Gajewski and both voted yes to approve the consent agenda:
  - 225.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$51,300.00.
  - 226.06 B. Resolution approving the Human Resource Recommendations dated July 25, 2006.
  - 227.06 C. Resolution to invoice the Pennsylvania Department of Agriculture in the amount of \$12,455.94 for reimbursement to the Food Bank for distributing 113,235.86 pounds of food for April, May, and June 2006.
  - 228.06 D. Resolution authorizing execution of any and all documents between the County of Berks and Limerick Garden of Memories, Limerick, Pennsylvania, pursuant to the terms and conditions of Resolution No. 156-06, subject to the review and approval by the County Solicitor's Office. **Hold for future meeting**
  - 229.06 E. Resolution for the joint appointment of Rebecca Wingenroth to the Industrial Development Authority to fill the unexpired term of office vacated by David Patti to 12/31/09. *Commissioner Scott noted for the record that Ms. Wingenroth was a very qualified candidate and noted that Commissioner Schwank had championed for her appointment to this board. Commissioner Gajewski noted that he is opposed to joint appointments.*

- 230.06 F. Adopt Resolution that Judith L. Schwank, Chair of the Berks County Board of Commissioners is authorized to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and WIA Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant.
- 231.06 G. Adopt Resolution for the appointments of Connie M. Bashore, James Como, John DeVere, P. Michael Ehlerman, Jonathan Encarnacion, Modesto Fiume, William G. Hornberger, Jr., Albert Kramer, Gary Rightmire, and G. Fred Shaeff, Jr., to the Berks County Workforce Investment Board for 3 year terms expiring June 30, 2009
- 203.06 H. Resolution authorizing the execution of a contract with Lucille Freeman and Associates of Smith Freeman Associates of 4900 Kutztown Road. Temple, PA to provide an advertising book for the Berks Heim Fest at a split of 30% for the county and 70% for the ad agency subject to certain conditions. the County of Berks and Smith-Freeman & Associates concerning the marketing of a book for the Berks Heim Harvest Festival. **Held from June 29, 2006 Commissioners' meeting.** *Commissioner Scott indicated that this revenue proposal has been shown to be an industry standard for similar fund raising efforts. Commissioner Gajewski indicated that time may not allow the project to gain the required state approval, but the attempt to speed the process up will be made.*
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated July 24, 2006.

### Reports

1. County Treasurer – presented by Treasurer Nelson Long, CPA
2. County Controller – presented by Controller Sandy Graffius

**Non-Consent Agenda**

Commissioner Scott moved this appointment by recognizing Ms. Solon's experience as the County Law Librarian would be an appropriate choice for this nomination.

Commissioner Gajewski seconded the motion with both voting favorably.

- 232.06 I. Resolution approving a joint appointment Melanie R. Solon of Temple, PA to the Berks County Public Library Board to a three year term ending June 1, 2009.

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk