

Commissioners' Board Meeting Thursday, August 17, 2006

The Berks County Board of Commissioners met in regular session on Thursday, August 17, 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 Chair Judith L. Schwank called the meeting to order with Commissioner Thomas Gajewski and Commissioner Mark C. Scott in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

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

Approval of Minutes

Commissioner Scott made a motion that was seconded by Commissioner Gajewski to approve the August 8, 2006 Commissioner workshop minutes and the August 10, 2006 Commissioners meeting minutes, all voted yes to approve, with Commissioner Schwank abstaining from voting for the August 8th minutes, as she did not attend that meeting.

Consent Agenda Items

- I. A motion was made by Commissioner Gajewski, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 250.06 A Resolution authorizing 2006 Budget Transfers in the amount of \$143,034.00 and 2006 Appropriations in the amount of 900,000 per listing dated August 11, 2006.
 - 251.06 B Human Resource Recommendations as per list dated August 15, 2006.
 - 252.06 C Resolution authorizing Beth Schiepan, Director of Human Resources to sign the revised County Commissioners Association of Pennsylvania Unemployment Compensation Trust Agreement.
 - 253.06 D Resolution approving the application for Grant-In-Aid funds from the Juvenile Court Judges' Commission for fiscal year 2006-2007.
 - 254.06 E Resolution approving the execution of an agreement between the County of Berks and the Bern Township Municipal Authority for the regional use of County sewer facilities.

- 255.06 F Resolution authorizing the appointment of five (5) members and alternates to serve on the Berks County Uniform Construction Code Board of Appeals in accordance with Ordinance 01-06 dated January 19, 2006.
- 256.06 G Resolution authorizing Commissioner Schwank, as Chair of the Board, to execute Commonwealth of Pennsylvania, Department of Labor and Industry, Grant Recipients Release, Assignment and Closeout forms pursuant to the terms of the Workforce Investment Act Grants as per list totaling to \$2,311,975.00.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated August 14, 2006.

Reports

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Mark Hanson, Chief Deputy Controller read report.

There being no further business, the meeting adjourned at 10:54 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk