

## **Commissioners' Board Meeting Thursday, September 28, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, September 28, 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, and County Solicitor Alan Miller, Esq. County Administrator William Dennis was not in attendance.

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 September 19, 2006 Commissioner workshop minutes and the September 21, 2006 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items/Non 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:
  - 292.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$11,000 and 2006 Appropriations in the amount \$14,262 per listing dated September 22, 2006.
  - 293.06 B. Human Resource Recommendations per list dated September 26, 2006.
  - 294.06 C. Resolution accepting the proposal from L. Robert Kimball & Associates dated 8/28/06 to amend contract number VC-1996-04 dated 2/12/04 (resolution numbers 91-04 and 439-05) for a additional professional services to expand the kitchen design scope for the Berks County Prison Alterations and Additions for a lump sum fee of \$19,500.00. The additional design fee is to accommodate service for 2,000 persons per meal.
  - 295.06 D. Resolution authorizing execution of a Lease Agreement between Edward J. Dimarcantonio 24 Louella Court, Suite 240, Wayne, Pennsylvania, and the County of Berks for offices space located at 414 Blair Avenue, Reading, for Magisterial District Court 23-1-05 for a five (5) year term beginning January 1, 2007 and ending December 31, 2011.

- 296.06 E. Resolution authorizing execution of an Extension to Lease Agreement between the Township of South Heidelberg, 68A North Galen Hall Road, Wernersville, Pennsylvania, and the County of Berks for office space located at 68B North Galen Hall Road, Wernersville, Pennsylvania, for District Court 23-1-01 for a one year beginning September 1, 2006 and ending August 31, 2007.
- 297.06 F. Resolution to appoint Chris R. Ehret to the Berks County Environmental Advisory Council for a 2 year term ending 6/11/2008, replacing Tom Powers, who resigned.
- 298.06 G. Resolution authorizing the execution of a grant application for additional funds from the Commonwealth's 200 Title II Section 261 in the amount of \$3,091.07. The funds will be used to make polling places accessible, training election officials, volunteers, providing individuals with information about accessibility of polling places
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated September 25, 2006.

### **Reports**

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

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk