

## **Commissioners' Board Meeting Thursday, October 12, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, October 12, 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 Gajewski made a motion that was seconded by Commissioner Scott to approve the October 3, 2006 Commissioner workshop minutes as amended and the October 5, 2006 Commissioners meeting minutes as submitted, all voted yes to approve.

### **Consent Agenda Items**

1. A motion was made by Commissioner Gajewski, seconded by Commissioner Scott and all voted unanimously to approve the items listed below with changes noted:
  - 304.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$5,500 and 2006 Appropriations in the amount \$1,430,000 per listing dated October 5, 2006.
  - 305.06 B. Human Resource Recommendations per list dated October 10, 2006. **Item #2, Compression Adjustments, was removed from this Resolution to be voted on at a later date.**
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 5, 2006.

### **Miscellaneous Business:**

Commissioner Schwank reported that she sent a letter to Reading City Council regarding the complaint expressed by Green Party representative, David Baker about the process of appointing a vacancy on city council. She also reminded everyone of the Household Hazardous Waste Collection is scheduled from 8 AM to 2 PM at the First Energy Stadium in Reading.

**Reports**

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Sandy Graffius, Controller, read report.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

---

Terry L. Styer, Chief Clerk