

## **Commissioners' Board Meeting July 19, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, July 19, 2007, 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 July 10, 2007 Commissioners workshop minutes and the July 12, 2007 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

- I. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted unanimously to approve the items listed below:
  - 204.07 A. Resolution to approve new supervisor schedule in the Coroner's office based on recommendations from the Human Resources department. (held from July 12, 2007)
  - 209.07 B. Resolution authorizing the execution of a Memorandum of Understanding between the County of Berks and the Pennsylvania District Attorney's Institute agreeing to implement the SAVIN project in Berks County.
  - 210.07 C. Human Resource Recommendations per list dated July 17, 2007.
  - 211.07 D. Adopt Resolution authorizing a continuation of contract between Berks County Prison and the Council on Chemical Abuse. This continuation is for the period of July 1, 2007 through December 31, 2007. The contract funding allocation for this period is \$153,578;
  - 212.07 E. Adopt Resolution authorizing the 2007 – 2008 Nursing Home Intergovernmental Transfer Program pursuant to the Commonwealth Agreement and Cooperation Agreement; and further granting authorization for any and all lawful actions necessary to effectuate Berks County's participation in said Program.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated July 16, 2007.

**Reports**

1. County Treasurer –Terry Styer, Chief Clerk, read report for Nelson Long, CPA.
2. County Controller – Sandy Graffius, Controller, read report.

**Miscellaneous**

Commissioner Gajewski congratulated Commissioner Schwank on her upcoming new position as President of 10,000 Friends of Pennsylvania.

Commissioner Schwank reported on upcoming Federal legislation which will require all votes in the 2008 federal election to be cast on verifiable paper ballots. She asked Commissioner Gajewski to draft a letter to legislators asking them to vote against this legislation due to prohibitive costs and lack of implementation time.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk