

## **Commissioners' Board Meeting September 13, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, September 13, 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 in attendance. Also present were the Chief Clerk Terry L. Styer, 1<sup>st</sup> Assistant County Solicitor Christine Sadler, Esq., and County Administrator William E. Dennis. Commissioner Mark C. Scott and Solicitor Alan Miller, Esq. were not present.

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 Schwank to approve the September 4, 2007 Commissioner workshop minutes and the September 6, 2007 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

1. A motion was made by Commissioner Gajewski, seconded by Commissioner Schwank and all voted unanimously to approve the items listed below:
  - 262.07 A. Resolution authorizing 2007 Budget Transfers in the amount of \$144,010, and 2007 Appropriations in the amount of (\$76,826).
  - 263.07 B. Human Resource Recommendations per list dated September 11, 2007.
  - 264.07 C. Resolution to approve Affirmative Action Plan for 2007-2008.
  - 265.07 D. Resolution authorizing the execution of a contract with Wegman's Catering, on behalf of Berks County Juvenile Probation for \$15.00 per person for approximately 100-120 people (with respect to a Volunteer Recognition Dinner to be held Tuesday, October 30, 2005 at 6:00 PM at the Berks County Agricultural Center Auditorium, honoring participants in the Juvenile Probation Community Youth Aid Panel Program. Total County cost for the Recognition Dinner is estimated to be \$1,010.00, and includes certificates, awards and other supplies.

- 266.007 E. Recommendations for Open Space and Recreation Advisory Council Grants for 2008.
- 267.07 F. Resolution to Amend Landfill Grant (Environmental Defense Fund) Amendment RGA-2938-07. Brecknock Township is requesting an amendment to expand the scope of work for the original project. Brecknock Township's original cost estimates turned out to be high and they were able to acquire additional easements for the initial phase of work.
2. Motion authorizing Judith L. Schwank, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated September 7, 2007.

**Non Consent item:**

- 268.07 G. A motion was made by Commissioner Gajewski, seconded by Commissioner Schwank and all voted yes to approve an amendment to Resolution 122.07 authorizing the execution of a grant amendment with the DCED as part of the Taxpayers Relief Act Transition Grant to increase the requested grant amount from \$81,067 to \$98,283.

**Reports**

1. County Treasurer –County Administrator Dennis read the Treasurer's report for Nelson Long, CPA.
2. County Controller –Mark Hanson, Chief Deputy Controller, read the Controllers' report for Sandy Graffius, Controller.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk