

## **Commissioners' Board Meeting Minutes August 11, 2011**

The Berks County Board of Commissioners met in regular session on Thursday, August 11, 2011, 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 Mark C. Scott, Esq. called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were Solicitor Alan Miller and Chief Clerk Maryjo Gibson.

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

### **Approval of Minutes**

The minutes of August 2, 2011 Commissioners' Workshop and August 4, 2011 Commissioners' meetings were approved as presented.

### **Consent Agenda Items**

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach and all voted unanimously to approve the items listed below on both the Consent and Non-Consent Agenda:
  - 236.11 A. Adopt a resolution authorizing 2011 Budget Transfers in the amount of \$1,612,225.00 and 2011 Appropriations in the amount \$112.00 per listing dated August 5, 2011.
  - 237.11 B. Adopt a resolution authorizing the Revised Human Resources Recommendations per listing dated August 11, 2011 as follows:
    1. Authorize Commissioner's Lump Sum Award for Robert Mugar, PC7906 Lieutenant – Jail System in the amount of \$1000. The award is for work performed by Lt. Mugar in the absence of the Community Corrections Deputy Warden as well as another Lieutenant for a period of more than 6 months. Budget 10000 – 12090.
    2. Authorize Career Development Salary Increase for Laura Jones, PC8477 Senior Financial Analyst – Budget and Finance, effective 8/10/2011. Rate of \$42,571/annually (\$2,000 increase). Salary range Minimum \$39,975; Midpoint \$53,301; Maximum \$66,626. Budget 10000 – 11400.



**Reports**

1. County Treasurer Nelson Long, CPA submitted a prepared weekly Treasurer's report.
2. The Controller's weekly report was presented by County Controller Sandy Graffius.

There being no further business, the meeting adjourned at 10:43 A.M.

Respectfully Submitted,

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Maryjo Gibson, Chief Clerk