

Commissioners' Board Meeting
Thursday, September 2, 2004

The Berks County Board of Commissioners met in regular session on Thursday, September 2, 2004 at 10:30 AM 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 Scott in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan S. Miller and County Administrator, William E. Dennis.

The Commissioners' Meeting Minutes for August 24, and August 26, 2004 were approved as published with a motion made by Commissioner Scott seconded by Commissioner Gajewski, and all voting yes to approve.

On motion by Commissioner Gajewski, seconded by Commissioner Scott, the following Consent Agenda was approved unanimously.

Consent Agenda

1. Resolutions:

- 387.04 A. Adopt Resolution that the Berks County Industrial Development Authority is hereby designated as the Industrial Development Organization for the County of Berks with full power and authority to represent said County in all matters relevant to and for all purposes of the Industrial Development Assistance Law for the period July 1, 2004 to June 30, 2005.
- 388.04 B. Adopt Resolution authorizing execution of Memorandum of Agreement between The Heir of Paul A. Kube, the County of Berks and The McDonald & Woodward Publishing Company in regard to a thesis entitled "A Study of the Gruber Wagon Works at Mount Pleasant, Pennsylvania."
- 389.04 C. Adopt Resolution authorizing Commissioner Schwank, as Chair of the Board, to execute Commonwealth of Pennsylvania, Department of Labor and Industry, Grant Recipients Release, Assignment and Closeout forms pursuant to the terms of WIA Grant "Welfare to Work Program" numbered 015998515 for \$43,558.
- 390.04 D. Adopt Resolution authorizing the Commissioners to sign the fiscal year 2003/2004 Budget Amendment Certification to the Pennsylvania Department of Public Welfare for the Berks Children and Youth Community –Based Placements expenditures.

- 391.04 E. Adopt Resolution authorizing 2004 budget Transfers in the amount of \$63,000 per listing dated, August 27, 2004.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated, August 27, 2004 and to ratify the agreement between the County of Delaware and the Berks Youth Center as of August 11, 2004.
3. Motion to authorize payment of invoices under the following Community Development Disbursement Vouchers:
- a. No. 2096 – Community Development Block Grant Program
 - b. No. 472 – Home Grant Program
 - c. No. 1227 – Property Rehabilitation Program

Reports

The County's Controller, Sandy Graffius and County Treasurer, Nelson Long, CPA presented their weekly reports to the board.

Agenda Items for Discussion

Commissioner Scott requested the board to make a decision as to whether a capital project such as the District Attorney's Crime Mapping program will be part of the budget freeze. He indicated that he would support this \$45,000 exception.

Both Commissioners Gajewski and Schwank agreed to the value and importance of the crime mapping project to the county but suggesting that it be reviewed as part of the other capitol expenditures pending before any final decision is reached to make this exception and fund today or wait till 2005.

Citizen Comment/Business From The Floor

There being no further business, the meeting was adjourned to salary board at 11:15 A.M.