

Commissioners' Board Meeting
Thursday, February 17, 2005

The Berks County Board of Commissioners met in regular session on Thursday, February 17, 2005, at 10:45 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.

Due to the absence of Commissioner Schwank, Commissioner Gajewski Vice Chair, opened the meeting with a moment of silence and Pledge of Allegiance to the Flag. Also in attendance were Commissioner Mark L. Scott, County Administrator William E. Dennis, Solicitor Alan Miller, Esq. and Chief Clerk Terry Styer.

The Commissioners' Meeting Minutes for the February 8, 2005 Workshop Meeting and the February 10, 2005 Commissioners' meeting were approved as published with a motion made by Commissioner Scott, seconded by Commissioner Gajewski and all voted yes to approve.

Consent Agenda

1. Commissioner Scott made a motion that was seconded by Commissioner Gajewski and all voted yes to approve the following consent agenda:
 - 52.05 A. Resolution authorizing the Family Court Administrator to apply for an implementation grant with respect to the "Safe Havens: Supervised Visitation and Safe Exchange Grant Program."
 - 53.05 B. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
 1. No. 2122 -Community Development Block Grant funds - \$15,127.31
 2. No. 2121-S Emergency Shelter Program – 318.60
 3. No. 1235- Property Rehabilitation Program - \$26,000.00
 - 54.05 C. Resolution appointing Carlos Diaz-Luna, 1443 Church Street, Reading PA 19601 for appointment to the CYS Advisory Board to a term ending 12/31/05
 - 55.05 D. Resolution appointing Pellegrino J. Orlando, 361 Park Road, Fleetwood, PA 19522 to the Berks County Redevelopment Authority to the unexpired 5 year term (12/31/06) vacated due to the resignation of John Hvizda.
 - 56.05 E. Resolution authorizing 2004 Budget Transfers in the total amount of \$133,505 and 2004 Budget Appropriations in the total amount of \$33,690 and 2005 Budget Transfers in the total amount of \$21,208 per list dated February 11, 2005.

- 57.05 F. Resolution authorizing Human Resource recommendations dated February 15, 2005:
- Appointment of H. Dean Hollenbacher, Internal Auditor – Controller's Office, effective 3/1/05. Rate of \$42,000/annually (WMS Minimum \$36,192; Mid-Point \$42,580; Maximum \$48,965). Replacement for Mellanie Serrano who resigned. Budget 01-112.
- 58.05 G. Resolution authorizing the award, as a result of Invitation to Bid #04-16-RC, a one-year contract for the furnishing of office cleaning services for the CareerLink offices. The award shall be made to Tridon Services, Inc. with an office at 961 Marcon Blvd., Suite 108, Allentown, PA 18109 at their bid price of \$482.00 per week (\$25,064.00/year). As per the Invitation to Bid, the County may extend the contract for up to two additional one-year terms
- 59.05 H. Resolution authorizing acceptance of the proposal of Liberty Environmental, Inc. to review the air permit application of the Cabot Industries Supermetals facility located in Boyertown, PA at a Not to Exceed cost of \$4,600.00 and to provide a written opinion concerning such permit review.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated February 11, 2005.

Reports

1. Nelson Long, CPA. presented the Treasurer's report
2. Sandy Graffius, Controller presented the weekly Controller's report.

The meeting was adjourned to Election Board at 10:45 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk