

Commissioners' Board Meeting
Thursday, April 21, 2005

The Berks County Board of Commissioners met in regular session on Thursday, April 21, 2005, 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 Scott in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan Miller and County Administrator William E. Dennis.

The Commissioners' Meeting Minutes for the April 12, 2005 Workshop Meeting and April 14, 2005 Commissioner's Meeting were approved as published with a motion made by Commissioner Scott, seconded by Commissioner Gajewski and all voting yes to approve noting that Commissioner Schwank abstained from voting on the minutes from the 14th as she was not in attendance.

Consent Agenda Items

1. Commissioner Scott made a motion to approve the following consent agenda
Commissioner Gajewski seconded the motion and all voted yes.
 - 125.05 A. Resolution to ratify and confirm 2005 Appropriations in the total amount of \$105,000.00 per list dated April 8, 2005 and approve 2005 Transfers totaling to \$40,494.00 per list dated April 15, 2005.
 - 126.05 B. Resolution authorizing the Human Resource Department recommendation as per list dated April 19, 2005.
 - 127.05 C. RESOLUTION OF THE BOARD OF COMMISSIONERS OF COUNTY OF BERKS, PENNSYLVANIA, APPROVING THE FINANCING BY THE BERKS COUNTY MUNICIPAL AUTHORITY OF A PROJECT FOR THE BENEFIT OF THE READING HOSPITAL AND THE READING HOSPITAL AND MEDICAL CENTER, WHICH PROJECT CONSISTS, GENERALLY, OF THE ACQUISTION AND CONSTRUCTION OF CERTAIN CAPITAL PROJECTS OF THE READING HOSPITAL AND THE READING HOSPITAL AND MEDICAL CENTER, DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WEFARE OF THE PEOPLE IN THE AREA SERVED BY THE READING HOSPITAL AND THE READING HOSPITAL AND MEDICAL CENTER FOR THE AUTHORITY TO PARTICIPATE IN THE FINANCING OF THE PROJECT; AUTHORIZING THE APPROVAL OF THE PROJECT FOR FEDERAL INTERNAL REVENUE CODE PURPOSES; AND AUTHORIZING OTHE NECESSARY AND APPROPRIATE ACTION.

- 128.05 D. Resolution authorizing grant request between Berks County Adult Probation and Parole Department and PA Department of Transportation for the continuation of Funding of the Berks County Treatment Court Program for period 10/1/05 through 9/30/06.

- 129.05 E. Resolution authorizing a Contract Administration, G701 Change Order, by and between the County of Berks (Berks Heim), the Architect (L. Robert Kimball & Associates), and the Contractor (The Quandel Group), in the amount of \$27,500.00 to provide material and labor for the installation of structural steel floor and roof opening framing out of sequence from the original contract construction schedule. This change allows the New Berks Heim Nursing Facility to proceed on schedule, prevents delays in construction and saves \$68,700.00 in additional general conditions cost.

- 130.05 F. Resolution authorizing the re-appointment of Nicholas Camacho to the Berks County Council on Chemical Abuse Advisory Board for three-year term expiring February 1, 2007.

- 131.05 G. Resolution authorizing the appointment of Douglas Didyoung to the Berks Municipal Authority filling the five year term vacated by Peter L. Snyder ending January 1, 2007.

- 132.05 H. Resolution approving On-the-job Training Contracts as per list dated 4/15/05.

- 133.05 I. Resolution to urge legislators to restore TANF (Temporary Assistance for Needy Families) funding for the Youth Detention Center.

- 134.05 J. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
 - 1. No. 2132-Community Development Block Grant funds - \$47,412.44
 - 2. No. 493-Home Grant Program - \$3,883.00
 - 3. No. 1242-Property Rehabilitation Program - \$10,923.27

- 2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 14, 2005.

3. Enact Ordinance No. 2-05 summarized below:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF BERKS, PENNSYLVANIA, ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE BERKS COUNTY MUNICIPAL AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; SETTING FORTH THE PROPOSED AMENDMENT; AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS THEROF TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

Reports

County Controller Sandy Graffius presented her weekly report.

There being no further business, the meeting adjourned at 10:30 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk