

Commissioners' Board Meeting
Thursday, August 25, 2005

The Berks County Board of Commissioners met in regular session on Thursday, August 25, 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 L. Scott in attendance. Also present were the Chief Clerk Terry L. Styer, Solicitor Alan S. Miller, Esq. Commissioner Schwank then opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Approval of Minutes

The minutes of the August 16, 2005 Workshop Meeting and August 18, 2005 Commissioner's Meeting were approved with a motion made by Commissioner Gajewski, seconded by Commissioner Schwank and all voted yes to approve.

Consent Agenda Items

1. A motion made by Commissioner Gajewski and seconded by Commissioner Schwank and all voted yes to approve the consent agenda.
 - 283.05 A. Resolution approving 2005 Budget Transfers totaling \$18,900 and 2005 Appropriations totaling \$7,200.
 - 284.05 B. Resolution authorizing the Human Resource recommendation as per list dated 8/23/05.
 - 285.05 C. Resolution authorizing execution of a grant application by and between the County of Berks (District Attorney) and the Pennsylvania Commission on Crime and Delinquency (PCCD) for 100% State funding in the amount of \$177,713 for the Victim/Witness Assistance Unit covering the period 1/1/06 - 12/31/06.
 - 286.05 D. Resolution appointing Jean Hay to the Berks County Library Board of Directors to a three-year term ending 6/1/08
 - 287.05 E. Resolution authorizing Commissioner Schwank, as Chair of the Board, to execute Commonwealth of Pennsylvania, Department of Labor and Industry, Grant Recipients Release pursuant to the SPOC (Single Point of Contact) grants that provide training and employment services to individuals receiving TANF (Temporary Assistance for Needy Families) Funds. Total amount of grant funding is \$1,508,722,00.

- 288.05 F. Resolution awarding contracts to three program vendors recommended by the Berks County Workforce Investment Board. The contracts are in response to a July 2005 Request for Proposals to provide the following programs:
- In school youth program for TANF (Temporary Assistance to Needy Families) with the **Boyertown Area School District** for eligible youth at the Boyertown Area School District – Total amount \$82,009
 - In school youth program with **Goodwill Industries of Mid-Eastern PA** for Special Needs youth for \$198,512
 - Contract with **United Community Services fore Working Families** to operate a Pre-Apprenticeship program with for In School WIA (Workforce Investment Act) eligible youth for \$105,309.
- 289.05 G. Resolution authorizing the creation of an employee wellness center to be located on the first floor of the Services Center.
- 290.05 H. 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 Thursday October 27, 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 \$662.00 and includes certificates, awards and other supplies.
- 291.05 I. Resolution authorizing execution by the Berks County Board of Commissioners of the Extension to Lease Agreement between the Township of South Heidelberg and the County of Berks for office space used by District Justice Ann L. Young (23-1-01) for an additional one (1) year term commencing September 1, 2005 through August 31, 2006.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated August 19, 2005.

Reports

1. County Treasurer, Nelson Long CPA, presented his weekly Treasurer's report
2. County Controller, Sandy Graffius, presented her weekly Controllers' report

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk