

Commissioners' Board Meeting
Thursday, September 1, 2005

The Berks County Board of Commissioners met in regular session on Thursday, September 1, 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 23, 2005 Workshop Meeting and August 25, 2005 Commissioner's Meeting were approved with a motion made by Commissioner Gajewski, seconded by Commissioner Scott and all voted yes to approve.

Consent Agenda Items

1. A motion made by Commissioner Gajewski and seconded by Commissioner Scott and all voted yes to approve the consent agenda with the exception of resolution 298.05 G which will be removed and voted on Tuesday, September 6, 2005 Commissioner's Workshop Meeting. Due to the fact that Commissioner Schwank will not be present at the Thursday, September 8, 2005 Commissioner's Meeting.

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| 292.05 | A. | Resolution authorizing 2005 Budget Transfers in the total amount of \$6,000.00 and appropriations in the total amount of \$6,733.00 per list dated August 26, 2005. |
| 293.05. | B. | Resolution authorizing the Human Resource recommendation as per list dated August 30, 2005. |
| 294.05 | C. | Resolution authorizing the use of 3 meeting rooms on the NW corner of the first floor of the Services Center for the Protection From Abuse Office. |
| 295.05 | D. | 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 (Ray Angelini, Inc.), in the amount of \$31,279.00 to provide material and labor for the installation of light bollards at the employee entrance walkway at the new County Home. |

296.05 E. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:

1. No. 1259-Property Rehabilitation Program-\$6,592.00
2. No. 508-Home Grant Program-\$16,704.00
3. No. 2156-S-Emergency Shelter Program-\$7,657.36
4. No. 2157- Community Development Block Grant Program- \$128,713.12

297.05 F. 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 60% State funding in the amount of \$85,479 and 40% paid by the County of Berks, that amount being \$57,166.00 for the Victim of Juvenile Offenders covering the period 1/1/06 - 12/31/06.

299.05 G. Resolution authorizing execution of the Commonwealth's 2005 Title II, Section 261 grant, BERKS County has been awarded a total grant of \$5,215.75. These funds must be used as follows:

- Making polling places, including the path of travel, entrances, and exits and voting areas of each polling facility, accessible to individuals with the full range of disabilities.-\$3,058.15
- Providing the same opportunity for access and participation (including privacy and independence) to individuals with the full range of disabilities as for other voters.- \$1,078.80
- Training election officials, poll workers, and election volunteers on how best to promote the access and participation of individuals with the full range of disabilities in elections for Federal office.-\$539.40

Providing individuals with the full range of disabilities with information about the accessibility of polling places.-\$539.40

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated August 29, 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 10:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk