

Commissioners' Board Meeting
Thursday, September 22, 2005

The Berks County Board of Commissioners met in regular session on Thursday, September 22, 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 J. Gajewski in attendance. Commissioner Mark Scott was not present. Also present were the Solicitor Alan S. Miller, Esq., County Administrator William E. Dennis and Chief Clerk Terry L. Styer. 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 September 13, 2005 Workshop Meeting and September 15, 2005 Commissioner's Meeting were approved with a motion made by Commissioner Gajewski, seconded by Commissioner Schwank and the motion carried.

Approval of Minutes

Approve minutes of the September 13, 2005 Workshop Meetings and September 15, 2005 Commissioner's Meeting.

Consent Agenda Items

2. Authorizing:
 - 313.05 A. Resolution authorizing 2005 Budget Transfers in the total amount of \$31,500.00 and appropriations in the total amount of \$11,736.00 per list dated September 16, 2005.
 - 314.05 B. Resolution authorizing the Human Resource recommendation as per list dated September 20, 2005.
 - 315.05 C. Resolution authorizing the revised Leave of Absence Policy.
 - 316.05 D. Resolution authorizing the execution of an Interlocal Contract for Cooperative Purchasing between the County of Berks and the Houston-Galveston Area Council.
 - 317.05 E. Resolution authorizing the execution of a project is called the Time-Limited Family Reunification Services Pilot Program for FY 05/06. To be run by Berks County Children Youth Services in conjunction with the Family Center. Grant amount is \$200,000.00. No cost to the County.

- 318.05 F. Resolution authorizing Commissioner Schwank to execute a grant application to the Pennsylvania Department of Conservation seeking a matching grant under the Community Conservation Partnerships Program to rehabilitate the Camp Joy swimming pool located in Bern Township. Total estimate cost of project is \$418,114.00.
- 319.05 G. Resolution designating the Berks County Industrial Development Authority to receive the State Local Economic Development Assistance funds for the 2005-2006 fiscal year in the amount of \$107,525.00
- 320.05 H. Resolution authorizing payment of invoices under the following Community Development Disbursement Vouchers:
1. No. 1261-Property Rehabilitation Program-\$20,018.00
 2. No. 511-Home Grant Program-\$4,204.23
 3. No. 2161- Community Development Block Grant Program- \$7,765.58
- 321.05 I. Resolution terminating the Lease Agreement dated October 24, 1996 for office space for Magisterial District Court 23-3-09 at 242 Exeter Street Reading, PA, and further authorizing the move of Magisterial District Court 23-3-09 to Courtroom 1 and the space formerly used as the Treasurer's office on the first floor of the Berks County Courthouse.
- 322.05 J. Resolution authorizing the acceptance of a \$50,000.00 grant from the Berks County Municipal Authority and then approving a transfer of said amount to the Berks Economic Partnership for the purposes of economic development.
- 323.05 K. Resolution agreeing to recommend that the Berks County Industrial Development Authority transfer 50% of the State Local Economic Development Assistance (LEDA) funds for the 2005-2006 fiscal year to the Berks Economic Partnership to provide for economic development marketing for Berks County.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated September 20, 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