

Commissioners' Board Meeting
Thursday, November 10, 2005

The Berks County Board of Commissioners met in regular session on Thursday, November 10, 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, Esq. Commissioner Schwank then opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Approval of Minutes

A motion approving minutes of the minutes of the November 1, 2005 Workshop Meeting and, the minutes of the November 3, 2005 Commissioner's Meeting was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted yes.

Consent Agenda Items

Commissioner Scott made a motion that was seconded by Commissioner Gajewski to approve the following consent agenda with the exception of item D. All voted yes. Commissioner Scott then made a motion to approve item D., which was proposed as Resolution 385.05 Commissioner Schwank seconded the motion with Commissioners Scott and Schwank voting yes and Commissioner Gajewski abstaining from the vote. The Resolution was approved.

1. Authorizing:
 - 382.05 A. Resolution Authorizing On-The-Job Training contracts and subsidized employment agreements as per list dated 10/28/2005.
 - 383.05 B. Resolution authorizing 2005 Budget Transfers in the total amount of \$115,550.00 and Budget Appropriations in the total amount of \$14,914.00 per list dated November 4, 2005.
 - 384.05 C. Resolution authorizing the allocation and expenditure of federal monies under various waiver agreements through contracts between SAM, Inc., and providers of mental retardation services for the period 07/01/2005-09/30/2005, with allocation of funds and resulting contracts reviewed and approved by the MH/MR Administrator, ensuring appropriate oversight as recommended by legal counsel
 - 385.05 D. Resolution authorizing Commissioner Schwank, Chair to sign an amendment to an easement agreement (extending the agreement from 5 to 15 years; July 1, 2004 through June 30, 2019) between the County of Berks and the Army Corps of Engineers for the Blue Marsh Connector Trail project, Subject to final review by the County Solicitor.

- 386.05 E. Resolution authorizing HR recommendations as per list dated November 10, 2005
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated November 4, 2005.

Reports

1. County Controller Sandy Graffius presented her weekly Controller's report.

Citizen Comment/Business From The Floor

Commissioner Schwank reported on correspondence from NACO (National Association of Counties) regarding Hurricane Katrina and the evacuee long term housing problem. She stated that she would provide a communication link for the agency working with NACO with local housing organizations such as "Our City Reading."

There being no further business, the meeting adjourned at 10:46 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk