

**Commissioners' Workshop Meeting
Tuesday, January 31, 2006**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, January 31, 2006, at 10:30 A.M. in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Vice-Chair Thomas Gajewski called the meeting to order with Commissioner Mark C. Scott in attendance. Also present were County Administrator, William E. Dennis, Solicitor, Alan Miller Esq., and Chief Clerk Terry L. Styer.

II. DEPARTMENTAL REPORTS / REQUESTS:

Budget Department:

- A. Adopt Resolution authorizing 2005 Budget Transfer in the amount of \$110,412.00 per listing dated January 27, 2006. Bob Patrizio Budget Director presented the report

Contract Submissions:

- A. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated January 30, 2006. Kelly Laubach, Senior Buyer presented the contracts for approval.

Human Resource Director:

- A. Human Resource Recommendations as per list dated January 31, 2006. Beth Schiepan Human Resource Director presented the list of recommendations to the board.

III. REPORTS OF COMMISSIONERS:

- A. Adopt Resolution authorizing the submission of a final report for the expenditure of federal monies under various waiver agreements through contracts between SAM, Inc. and providers of mental retardation services for the period 10/01/2005-12/31/2005, with allocation of funds and resulting contracts reviewed and approved by the MH/MR Administrator, ensuring appropriate oversight as recommended by legal counsel.
- B. Adopt Resolution approving and ratifying a Project Modification Request for subgrant #2005-WS-ST-15712 by and between the County of Berks (District Attorney) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding an additional amount of \$10,000.00 for a total project cost of \$85,000.00 and entitled Gang Reduction/Anti-Violence Initiative covering the project period 07/01/2005 – 06/30/2006.

- C. Adopt Resolution authorizing Thomas W. Gajewski, Sr. Vice- Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the Third Quarter (October, November, and December) FFY 2005-2006, in the amount of \$9,030.08 for distributing 82,091.36 pounds of food at \$.11 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.

Commissioner Schwank

Commissioner Gajewski

Commissioner Scott

- A. Adopt Resolution reappointing Janice Carmen to a two-year term ending 12/31/2007 to the Office of Aging Advisory Council.

There being no further business and following some general comments of the Commissioners, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Terry L Styer, Chief Clerk