

## **Commissioners' Board Meeting Thursday, February 2, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, February 2, 2006 at 10:57 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 Vice-Chair Thomas Gajewski called the meeting to order with Commissioner Mark C. Scott in attendance. Also present were the County Solicitor Alan Miller, Esq., Terry L. Styer, Chief Clerk and County Administrator William E. Dennis.

Commissioner Schwank then opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

### **Approval of Minutes**

Commissioner Scott made a motion that was seconded by Commissioner Gajewski to approve the January 24, 2006 Commissioner workshop minutes and the January 26th Commissioners meeting minutes, all voted yes to approve.

### **Resolutions and Contracts:**

1. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted yes to approve the items listed below.
  - 50.06 A. Resolution authorizing 2005 Budget Transfers in the amount of \$110,412.00 per listing dated January 27, 2006.
  - 51.06 B. Resolution authorizing Human Resource Recommendations as list dated January 31, 2006.
  - 52.06 C. 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.
  - 53.06 D. 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.

- 54.06 E. Resolution authorizing Thomas 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.
- 55.06 F. Resolution reappointing Janice Carmen to a two-year term ending 12/31/2007 to the Office of Aging Advisory Council.
- 2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated January 30, 2006

**Reports**

- 1. County Treasurer – Nelson Long, CPA, presented his report.
- 2. County Controller – Mark Hanson, Chief Deputy Controller presented her report.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk