

## **Commissioners' Board Meeting**

### **Thursday, February 16, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, February 16, 2006 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 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 Gajewski made a motion that was seconded by Commissioner Scott to approve the February 7, 2006 Commissioner Workshop minutes and the February 9, 2006 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 consent agenda listed below.
  - 62.06 A. Resolution authorizing 2005 Budget Transfers in the amount of \$14,774.00 and 2006 Budget Transfers in the amount of \$25,000.00 per listing dated February 10, 2006.
  - 63.06 B. Resolution authorizing Human Resource Recommendations as per list dated February 14, 2006.
  - 64.06 C. Resolution authorizing execution of a Mutual Aid Agreement For Coroner's Office.
  - 65.06 D. Resolution to award a contract, upon the recommendation of the Berks County Workforce Investment Board, to operate SPOC (Single Point of Contact) services and related programs in partnership with the Pennsylvania CareerLink ~ Berks County to the following service provider: **Educational Data Systems, Inc. (EDSI)**, Robert Schnieders, President, 15300 Commerce Drive North, Suite 200, Dearborn, MI Program operations are scheduled to begin on April 1, 2006. The amount of the proposed contract budget for the 27-month contract period beginning April 1, 2006 and ending June 30, 2008 is \$2,425,136
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated February 10, 2006

#### **Reports**

1. County Treasurer – Nelson Long, CPA, presented his report.
2. County Controller – Mark Hanson, Chief Deputy Controller presented the Controller's report.

**Business from the floor:**

Commissioner Gajewski gave the board an update on the ongoing veteran's memorial plots issue.

There being no further business, the meeting adjourned at 10:38 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk