

## **Commissioners' Meeting**

### **Thursday, March 9, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, March 9, 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 was Assistant County Solicitor, Heidi Masano, Esq., and Terry L. Styer, Chief Clerk. County Solicitor Alan Miller, Esq. and County Administrator William E. Dennis were not in attendance. 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 with all voting yes to approve the February 28, 2006 workshop and March 2, 2006 Commissioners' meetings minutes.

#### ***Consent Agenda Items***

1. A motion was made by Commissioner Scott, seconded by Commissioner Schwank and all voted yes to approve the items listed below:
  - 75.06 A. Resolution authorizing 2005 Budget Transfers in the amount of \$238,354.00 and 2005 Appropriations in the amount \$35,443.00. Also 2006 Appropriations in the amount of \$494.00 per listing March 3, 2006.
  - 76.06 B. Resolution authorizing the execution of a Contract with the Urban Development Grant Program, PA DCED (Department of Community and Economic Development) in the total amount of \$25,000.00 on behalf of the Berks County Youth Center for the purchase of passenger vans for the transportation of the re-entry program juveniles to community service projects, work sites, counseling sessions, recreation activities, and medical appointments.
  - 77.06 C. Resolution re-appointing Stanley H. Kita, Jr. to a three-year term ending on 2/1/09 on the Council on Chemical Abuse Advisory Board.
  - 78.06 D. Resolution re-appointing Joan Lewis to a three-year term ending on 2/1/09 on the Council on Chemical Abuse Advisory Board.
  - 79.06 E. Resolution re-appointing Gloria Seifrit to a three-year term ending on 2/1/09 on the Council on Chemical Abuse Advisory Board.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated March 6, 2006

**Reports:**

1. County Treasurer – Nelson Long, CPA presented his weekly report and reported on the status of real estate tax bills for the county indicating that approximately 5% of the bills representing approximately \$2 million are being returned due to address corrections. He suggested that for the county to avoid this problem next year the I.S. department needs to “turn the addresses over” closer to the time of printing the bills instead of in mid January.
2. County Controller – Deputy Controller Mark Hanson presented the weekly Controller's report

There being no further business, the meeting adjourned at 10:45 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk