

Commissioners' Meeting

Thursday, May 4, 2006

The Berks County Board of Commissioners met in regular session on Thursday, May 4, 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 Gajewski Vice Chair called the meeting to order with Commissioner Mark C. Scott in attendance. Also present were the County Solicitor Alan Miller, Esq., County Administrator William E. Dennis, and Chief Clerk Terry Styer. Commissioner Schwank was not present.

Commissioner Gajewski 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 April 25, 2006 Commissioners' workshop meeting minutes and the April 27, 2006 meeting minutes and the minutes were unanimously approved as presented.

Consent Agenda Items

1. A motion was made by Commissioner Scott, and seconded by Commissioner Gajewski and all voted yes to approve the items listed below.
 - 140.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$344,387.00 and 2006 Appropriations in the amount \$47,360.00 per listing dated April 28, 2006.
 - 141.06 B. Resolution authorizing execution of a Memorandum of Understanding between the Department of State's SURE Office and Berks County.
 - 142.06 C. Resolution accepting the proposal from L. Robert Kimball & Associates dated 4/27/06 to Architectural/Engineering services for the Community Corrections Project - Interior Renovations to the Berks Heim Annex for a not to exceed fee of \$320,000.00.
 - 143.06 D. Resolution accepting the proposal from Shoemaker/Burkey dated 4/27/06 for Construction Management services for the Community Corrections Project - Interior Renovations to the Berks Heim Annex for a not to exceed fee of \$227,504.00.
 - 144.06 E. Resolution authorizing the execution of a contract amendment with Community Care Behavioral Health Organization of Pittsburgh to reflect changes in terms established by the Department of Public Welfare effective 10/1/05.

- 145.06 F. Resolution authorizing approval of a project by Alvernia College in accordance with Section 147 (f) of the Internal Revenue Code of 1986.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 28, 2006.

Reports:

1. County Treasurer – Nelson Long, CPA presented the weekly Treasurer's Report
2. County Controller – Sandy Graffius, presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:47 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk