

Commissioners' Meeting Thursday, May 18, 2006

The Berks County Board of Commissioners met in regular session on Thursday, May 18, 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., County Administrator William E. Dennis and Chief Clerk Terry L. Styer.

Commissioner Schwank 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 May 09, 2006 Commissioners' workshop meeting minutes and the May 11, 2006 meeting minutes. All voted yes to approve.

Consent Agenda Items

1. A motion was made by Commissioner Scott, and seconded by Commissioner Schwank and all voted yes to approve the items listed below.
 - 152.06 A. Resolution authorizing in 2005 Budget Transfers in the amount of \$114,374,002.00 and 2005 Appropriations in the amount \$4,244,291.00 and 2006 Appropriations in the amount \$20,184.00 per listing dated May 5, 2006.
 - 153.06 B. Resolution authorizing execution of Amendment # 2 to a grant agreement, between the Berks SCA (Single County Authority) and the Department of Health, Bureau of Drug and Alcohol Programs (BDAP) requesting a reduction of 2006 federal funds in the Substance Abuse and Treatment (SAPT) of \$27,840 to be bringing a new total of the HIV Early Intervention Program to \$1,291,705 for the period July 1, 2005 through June 30, 2006 thereby reducing the entire 5 year funding grant agreement (2005 – 2010) to \$16,703,070.
 - 154.06 C. Resolution authorizing the execution of the Fiscal year 2006/2007 Administrative Entity Operating Agreement between the Berks County MH/MR Program and the Office of Mental Retardation for administration of the Consolidated and Person/Family Directed Support Waivers.

- 155.06 D. Resolution authorizing execution of the Addendum to Lease Agreement between Susan L. Scholl and the County of Berks for office space situate at 26 Scholl Drive, Oley, Pennsylvania for Magisterial District Court 23-3-03, for a one year period ending May 31, 2007
- 156.06 E. Resolution authorizing the conveyance of the Garden of Memories Cemetery plots to certified veterans living in Berks County and their current spouses, if applicable, subject to the terms contained in the attachments to this resolution. Commissioners Schwank and Scott made several suggested corrections to the draft letter to County Veterans Organizations regarding this passage of this Resolution.
- 157.06 F. Resolution authorizing the execution of a Planning Grant to the PA DEP on behalf of the Berks County Solid Waste Authority for partial reimbursement of costs associated with the update of the Berks County Solid Waste Management Plan Revision.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated, May 15, 2006.

Reports

1. County Treasurer – Nelson Long CPA, presented the weekly Treasurer's report
2. County Controller – Ron Rutkowski, Controllers' Office presented the Controllers' report.

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk