

## **Commissioners' Board Meeting Thursday, August 3, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, August 3, 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 W. Gajewski, Sr. and Commissioner Mark C. Scott in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis.

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 July 18 and July 25, 2006 Commissioner workshop minutes and the July 20, and July 27, 2006 Commissioners meeting minutes, Commissioner Gajewski abstained from voting for July 20 and 25 as he did not attend those meetings and noted one correction. Commissioner Schwank abstained from voting for July 27 as she did not attend that meeting and made one additional correction. Noting the abstentions the minutes were approved as corrected.

### **Consent Agenda Items**

1. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted unanimously to approve the items listed below, as well as the Non Consent Agenda item:
  - 233.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$31,825 and 2006 Appropriations in the amount \$322,593 per listing dated July 28, 2006.
  - 234.06 Resolution authorizing execution of Assurances of Compliance/Review with respect to the BCCYS 2006-2007 Implementation Plan and the FY 2007-2008 Needs Based Plan and Budget Estimate which assured that all mandated services covered by this Plan will be delivered dependent and commensurate with state and federal funding.
  - 235.06 B. Human Resource Recommendations as list dated August 1, 2006.

- 236.06 C. Resolution authorizing the utilization of temporary agency for Office Support II at the Prison, effective 8/4/06. Rate not to exceed \$15.00 per hour. This request is due to an employee leave of absence from approximately 8/1/06 to 10/2/06. Utilization of the temporary agency will cease upon the employee's return from leave of absence.
- 237.06 D. Resolution authorizing appointment of Jonathan Vipond Esq. and Buchanan, Ingersoll and Rooney, P.C. of Harrisburg, Pennsylvania as special counsel to the County of Berks to provide legal counsel at a rate of \$400.00 per hour to the MH/MR Program and further authorizing the County Solicitor to file a petition with the Berks County Court of Common Pleas to approve such appointment.
- 238.06 E. Resolution authoring execution of any and all documents between the County of Berks and Limerick Garden of Memories, Limerick, Pennsylvania, pursuant to the terms and conditions of Resolution No. 156-06, subject to the review and approval by the County Solicitor's Office.
- 239.06 F. Resolution authorizing execution of Right-of-Way Agreement between D&E Systems, Inc. and the County of Berks for the installation of telephone conduits along County Welfare Road to the former Heim building communications room as requested by the Berks County Communications Office.
- 240.06 G. Resolution to designating the Berks County Industrial Development Authority to receive the State Local Economic Development Assistance funds for the 2006-2007 fiscal year in the amount of \$116,817.00.
- 241.06 H. Resolution authorizing the execution of a contract with The Retec Group Inc.; Environmental Consultants for the purpose of conducting a file review of Exide Technologies Laureldale, PA facility and provide comments for the Commissioners and the Berks Environmental Advisory Council on the progress of the site remediation and smelting operations for an amount not to exceed \$5,000 from the Environmental Defense Fund
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated July 31, 2006.

### **Reports**

1. County Treasurer – Bill Dennis, County Administrator read report for Nelson Long, CPA, County Treasurer.

2. County Controller – Sandy Graffius, Controller, read the Controller's report.

**Non Consent Agenda**

- 242.06 I. Adopt Resolution authorizing James Strohecker to act as the County's Agent to complete all documentation including, but not limited to, the Public Disaster Assistance Application and Agreement for Financial Assistance related to the efforts of the County of Berks seeking financial assistance to recover costs incurred during and after the severe flooding that impacted the County in June of 2006.

**Citizen Comment/Business From The Floor**

Commissioner Schwank noted that FEMA staff and PEMA have been meeting with Perry Township residents affected by the recent flooding and that many of the issues reported are beginning to be resolved.

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk