

## **Commissioners' Board Meeting Thursday, November 2, 2006**

The Berks County Board of Commissioners met in regular session on Thursday, November 2, 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 Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq. County Administrator William E. Dennis did not attend the meeting.

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 October 24, 2006 Commissioner workshop minutes and the October 26, 2006 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

- I. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted unanimously to approve the items listed below:
  - 323.06 A. Resolution authorizing 2006 Budget Transfers in the amount of \$67,974.00, and 2006 Appropriations in the amount of \$5,496,902, per listing dated October 27, 2006.
  - 324.06 B. Resolution adopting the Berks County Affirmative Action Plan Update for 2006-2007.
  - 325.06 C. Human Resource Recommendations per list dated October 31, 2006.
  - 326.06 D. Resolution authorizing Rebecca Richards, Superintendent of Recreation Berks County Parks to sign a grant application for \$5,000 to the Department of Community and Economic Development (DCED) on behalf of Berks County Advocates for Nutrition and Activity (BANA) to fund the Berks County Keystone Active Zoning Campaign.
  - 327.06 E. Resolution to support HB 2915 to shift incarceration costs from counties to state.
  - 328.06 F. Resolution to appoint John C. Woodward, Wyomissing, PA, to the Reading Area Community College Board of trustees to complete the term of Cesar Lopez who resigned. Mr. Woodward's term will end 6/30/09.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 27, 2006.

**Reports**

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Mark Hansen, Chief Deputy Controller, read report.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk