

## **Commissioners' Board Meeting Thursday, January 11, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, January 11, 2007, 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 Mark C. Scott in attendance. Also present were County Solicitor Alan Miller, Esq., and County Administrator William E. Dennis. Commissioner Thomas W. Gajewski, Sr., and Chief Clerk Terry Styer were not in attendance.

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 Schwank to approve the December 19, 2006 and January 2, 2007 Commissioner workshop minutes and the December 21, 2006 and January 4, 2007 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

- I. A motion was made by Commissioner Scott, seconded by Commissioner Schwank and all voted unanimously to approve the items listed below:
  - 10.07 A. Resolution 10.07 (held from January 4, 2007) appointing Judith L. Schwank to the Mental Health/Mental Retardation Advisory Board for a three year term to 12/31/2009. She replaces Mark C. Scott as the Commissioner Chair on the Board.
  - 11.07 B. Resolution authorizing 2006 Budget Transfers in the amount of 5,047.00, 2007 Budget Transfers in the amount of \$274,558.00, and 2006 Appropriations in the amount of \$1,209.00, per listing dated January 5, 2007.

- 12.07 C. Resolution authorizing Judith L. Schwank, Chair of the Berks County Board of Commissioners to sign the following "Grant Recipient's Release, Assignment of Refunds, Rebates and Credits, Closeout Tax Certification" for the following WIA Grants for Berks County Employment and Training Office on behalf of the applicant. Grant amounts total \$2,511,708.00:
- a. 015054011 WIA Dislocated Worker funds- to provide employment and training services to individuals affected by layoffs and plant closings.
  - b. 015053011 WIA Adult funds- to provide employment and training services to economically disadvantaged adults.
  - c. 015053311 WIA Youth funds-- to provide employment and training services to economically disadvantaged and at-risk youth.
- 13.07 D. Resolution authorizing the execution of PennDOT Form MS-340 Application to Encumber Liquid Fuels Funds in the amount of \$200,000 for replacement of the Zettle Moyers' Bridge deck on Long Road across the Maiden Creek in Greenwich Township.
- 14.07 E. Human Resource Recommendations per list dated January 9, 2007.
- 15.07 F. Resolution appointing Dr. Robert C. Ziegenfus as Chairman of the Agricultural Land Preservation Board for an additional term of January 1, 2007 to December 31, 2007.
- 16.07 G. Resolution Authorizing the application of a grant application with USDA Rural Enterprise to fund the Agricultural Coordinator Position.
- 17.07 H. Resolution re-appointing Douglas F. Didyoung of Reading to serve an additional five (5) year term on the Berks County Municipal Authority to 1/1/2011.
- 18.07 I. Resolution re-appointing Fred Schultz of Temple to serve an additional five (5) year term on the Berks County Municipal Authority to 1/1/2010.
- 19.07 J. Resolution appointing John T. Pagerly of Wyomissing, PA to serve a 5 year term on the Berks County Solid Waste Authority, replacing Paul Lillenthal. Mr. Pagerly's term will expire 12/31/09.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated January 5, 2007.

**Reports**

1. County Treasurer – Nelson Long, CPA, read report.
2. County Controller – Sandy Graffius, Controller, read report.

There being no further business, the meeting adjourned at 10:35 A.M.

Respectfully Submitted,

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Sally O'Reilly, Assistant to the Chief Clerk