

Commissioners' Board Meeting Thursday, January 18, 2007

The Berks County Board of Commissioners met in regular session on Thursday, January 18, 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 Thomas Gajewski 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 January 9, 2007 Commissioner workshop minutes and the January 11, 2007 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, with the exception of Resolution 26.07, which has been held for a future meeting at the request of Commissioner Gajewski.
 - 20.07 A. Resolution authorizing 2006 Budget Transfers in the amount of \$184,926.00, 2007 Budget Transfers in the amount of \$9,000.00, and 2007 Appropriations in the amount \$15,059.00 per listing dated January 11, 2007.
 - 21.07 B. Resolution authorizing the Purchasing Manager to award, as a result of invitation to Bid #06-15-MB, a one year contract to supply gasoline via fuel cards with Penn Pride, Inc. Reading PA for the estimated contract price of **\$196,095.36**
 - 22.07 C. Resolution amending a 2005 Brownfields for Housing Grant awarded to the County by the PA DCED (Department of Community Development) for the West Reading Redevelopment project, to allow for any remaining funds to be allocated to the Main Street Project and the Second Street Redevelopment area of Hamburg.

- 23.07 D. Resolution authorizing the execution of a Grant Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the County of Berks, in the amount of \$3,902.00 (80% Federal Share) as part of the Hazardous Material Emergency Preparedness Program (HMEP) to be used towards the purchase and implementation of an EHS (Extremely Hazardous Substance) Emergency Plan Manager Module for the existing Tier II Manager program.
- 24.07 E. Resolution authorizing the execution of a Grant Agreement by and between the Pennsylvania Emergency Management Agency (PEMA) and the County of Berks, in the amount of \$4,544.00 (80% Federal DOT Share) as part of the Hazardous Material Emergency Preparedness Program (HMEP) to conduct training activities to support the SOG (Special Operations Group) Hazardous Materials Technician training program within the County.
- 25.07 F. Human Resource Recommendations as list dated January 16, 2007.
- 26.07 G. Resolution nominating Brian Boyer as a Public Director to the Berks County Conservation District, replacing John G. Smith, who resigned. Mr. Boyer's term will end 12/31/2007. **Pulled for vote at a future meeting.**
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated January 15, 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 10:58 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk