

## **Commissioners' Board Meeting Thursday, February 1, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, February 1, 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 Thomas Gajewski called the meeting to order with 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 Chair Judith L. Schwank did not attend the meeting

Commissioner Gajewski opened the meeting with a moment of silence and Pledge of Allegiance to the Flag.

Chief Clerk Terry Styer read a statement from Commissioner Schwank regarding the group homes in Exeter Township and her conversation with the Department of Public Welfare.

### **Approval of Minutes**

Commissioner Scott made a motion that was seconded by Commissioner Gajewski to approve the January 23, 2007 Commissioner workshop minutes and the January 25, 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:
  - 34.07 A. Resolution authorizing 2006 Budget Transfers in the amount of \$28,400.00, 2007 Budget Transfers in the amount of \$20,000.00, and 2006 Appropriations in the amount \$234,320.00 per listing dated January 26, 2007.
  - 35.07 B. Human Resource Recommendations per list dated January 29, 2007.
  - 36.07 C. Resolution authorizing Judith L. Schwank, Chair of the Board, to execute TEFAP Inventory – Reimbursement Request Form for the period (October, November, and December) FFY 2006-2007, in the amount of \$11,722.75 for distributing 106,570.47 pounds of food at \$.11 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.

- 37.07 D. Resolution authorizing the execution by Judith L. Schwank, Chair, of a grant agreement between the Berks County Department of Parks and Recreation with the Pennsylvania Council on the Arts for \$10,000; \$5,000 goes to the county for The Parks Department Summer Concert Series and the Holiday Lights program expenses and the remaining \$5,000 is re-granted to the Berks Arts Council. The grant is for activities that occur between 1/01/07 and 12/31/07.
- 38.07 E. Resolution authorizing the transfer of funds from the General Fund to the Retirement Fund in the amount of \$74,991.60 for the reimbursement of the Retirement Fund's transactional fees and expenses and including a \$1,000.00 Benefit contribution to the Retirement Fund.

**Reports**

1. County Treasurer –Bill Dennis, County Administrator, read report for Nelson Long, CPA
2. County Controller – Sandy Graffius, Controller, read report.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk