

Commissioners' Board Meeting May 3, 2007

The Berks County Board of Commissioners met in regular session on Thursday, May 3, 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 April 24, 2007 Commissioner workshop minutes and the April 26, 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:
 - 111.07 A. Resolution authorizing 2006 Appropriations in the amount of \$212,088, and 2007 Appropriations in the amount \$178,822 per listing dated April 27, 2007.
 - 112.07 B. Resolution to award a contract to operate a **Summer Youth Work Experience and Assessment Program**, in partnership with the Pennsylvania CareerLink ~ Berks County to the following service provider: The Reading School District, 800 Washington Street, Reading, PA 19601. Program operations are schedule to begin on June 1, 2007. The amount of the proposed contract budget for the period June 1, 2007 – August 31, 2007 is \$195,040. The budget figure is contingent upon receipt of TANF youth funding allocations for the new fiscal year.
 - 113.07 C. Resolution authorizing execution of **Title IV-E Independent Living Program Certification of Executive Officers**, for submission to the Commonwealth of Pennsylvania Department of Public Welfare-Independent Living Coordinator.
 - 114.07 D. Human Resource Recommendations per list dated May 1, 2007.

- 115.07 E. Resolution authorizing Judith L. Schwank, Chair of the Board, to execute **TEFAP Inventory – Reimbursement Request** Form for the period (January, February and March) FFY 2006-2007, in the amount of \$7,397.74 for distributing 67,252.15 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.
- 116.07 F. Resolution authorizing Edward B. Michalik; MH/MR Administrator to approve and **accept the capitation rates** as proposed by the PA DPW in support of **The Berks County Health Choices Program** for agreement year July 1, 2007 though June 30, 2008.
- 117.07 G. Resolution authorizing an agreement made by the County of Berks for and on the behalf of Berks County Mental Health/Mental Retardation Program to authorize Judith L. Schwank, Commissioner Chair and the MH/MR Program Administrator, Dr. Ed Michalik to execute an Administrative Entity Operating Agreement for Fiscal Year 2007-2008 to **continue to participate in the Infants. Toddlers and Families Waver program.**
- 118.07 H. Resolution authorizing an agreement made by the County of Berks for and on the behalf of Berks County Mental Health/Mental Retardation Program to execute an Administrative Entity Operating Agreement to participate in the **Consolidated and Person/Family directed Support Waivers** for Fiscal Year 2007-2008.
- 119.07 I. Resolution authorizing acceptance and execution of a proposal letter submitted by Spotts, Stevens & McCoy and dated April 24, 2007, to perform a **survey of the Antietam Lake property** at a not to exceed fee of \$32,800.00.
- 120.07 J. Resolution authorizing a letter and Resolution to the Berks County Delegation supporting Senate Bill 611.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated April 30, 2007.

Reports

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

Commissioner Scott referenced an article in today's Wall Street Journal, highlighting Youngstown, OH and their vision to revitalize the city by "thinking small", (ie: removing blocks of dilapidated housing and replacing with open space and parks.)

Doreen Ludwig, citizen of Caernarvon Township, visited the Commissioners meeting to air complaints about the Family Court system.

There being no further business, the meeting adjourned at 11:10 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk