

**Commissioners' Workshop Meeting
Tuesday, June 5, 2007**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, June 5, 2007 at 10:30 A.M. in the thirteenth floor Board Room 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 W. Gajewski, Sr., and Commissioner Mark C. Scott in attendance. Also present were County Administrator, William E. Dennis, Solicitor Alan Miller Esq., and Chief Clerk Terry Styer.

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

II. DEPARTMENTAL REPORTS / REQUESTS:

Administrator:

- A. Bill Dennis presented his weekly report, attached.

Budget Department:

- A. Adopt Resolution authorizing 2007 Budget Transfers in the amount of \$110,479 and 2007 Appropriations in the amount \$50,000 per listing dated June 1, 2007. Bob Patrizio, Budget Director, presented the report.
- B. Motion authorizing Judith L. Schwank, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated June 4, 2007. Kelly Laubach, Purchasing Manager, presented the list.

HR Director:

- A. Human Resource Recommendations per list dated June 5, 2007. Jessica Barrett, HR Generalist, and Tracy Barlet, Deputy, Court Administration presented and explained the recommendations.

Solicitor:

- 157.07 A. Resolution authorizing a letter of agreement with Chris Hartman of Hartman, Hartman, Howe, and Allerton, for expert legal opinion on the Richmond Zoning Hearing Board application from Lehigh Cement. **Commissioner Scott made a motion, seconded by Commissioner Gajewski, and all voted yes to approve this agreement subject to a minor change in the wording.**

III. REPORTS OF COMMISSIONERS:

Commissioner Schwank

- A. Adopt Resolution for the joint reappointment of Albert Boscov to the Berks County Convention Center Authority for a four year term ending 8/29/2011.
- B. Adopt Resolution for the joint appointment of Gregory R. Knies to the Reading Public Library Board of Trustees, replacing Mary E. Breidegam for a five year term ending 12/31/2012.

Commissioner Gajewski

Commissioner Scott

- A. Adopt Resolution to reappoint Jane-Marie McEachern to the Berks County Public Libraries Board for a three year term ending 6/1/2010.
- B. Adopt Resolution to reappoint John W. Smith to the Berks County Public Libraries Board for a three year term ending 6/30/2010.
- C. Adopt Resolution to reappoint Martha B. Coyle to the Berks County Environmental Advisory Council for a three year term ending 6/11/2010.

IV. MISCELLANEOUS BUSINESS

Don Ziegler, citizen advocate, reminded all viewers to contact their legislators regarding the proposed BARTA service cuts and rate hike.

Commissioner Schwank noted with sorrow the passing of "M" Voice publisher Ron Rouse, who passed away June 1. She extended the sympathy of the Board to his family.

There being no further business the meeting adjourned at 10:55 AM.

Respectfully submitted,

Terry L Styer, Chief Clerk