

Commissioners' Board Meeting June 21, 2007

The Berks County Board of Commissioners met in regular session on Thursday, June 21, 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 the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq. Commissioner Thomas Gajewski and County Administrator William E. Dennis 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 June 12, 2007 Commissioner workshop minutes and the June 14, 2007 Commissioners meeting minutes, all voted yes to approve.

Consent and Non 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:
 - 183.07 A. Resolution authorizing 2007 Budget Transfers in the amount of \$157,555 per listing dated June 15, 2007.
 - 184.07 B. Resolution to reappoint the following members to the Berks County Workforce Investment Board for three year terms ending 6/30/2010.

Alfred J. Weber	John J. Dever, Jr.
Robert D. Harrop	Peter P. Pellicano
Laura A. Rader	Michael J. Rowley
Dr. Nancy G. Allmon	Thomas McKeon
Daniel F. Luckey	Janell Shaffer-Yoder
 - 185.07 C. Resolution approving the revisions to the Travel and Related Expense Reimbursement Policy.
 - 186.07 D. Resolution to support sponsorship of the Wallace Stevens PHMC state historical marker.

- 187.07 E. Resolution authorizing, that in the absence of the George Kovarie, Executive Director of Berks County Children and Youth Services, Barbara Jakubek, Director of Placement for Berks County Children and Youth Services is authorized to execute all approvals for certifications for subsidized adoptions, subsidized permanent legal custodianships and extensions of care for eligible care for the period June 18, 2007 through and including July 17, 2007.
- 188.07 F. Resolution authorizing the execution of a contract addendum (A-4 Scope of Work to Blanket Consulting Agreement #CA 2483-05) with Ambient Air Quality Services (AAQS), Lincoln University, Pennsylvania, to provide consulting services on the Exide Battery/Engineering Analysis Reverberatory Furnace, Blast Furnace and After Burners Operations in an amount not to exceed \$4,480.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated June 15, 2007.

Reports

1. County Treasurer –Chief Clerk Terry Styer read report for Nelson Long, CPA.
2. County Controller – Sandy Graffius, Controller, read report.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk