

Commissioners' Board Meeting July 5, 2007

The Berks County Board of Commissioners met in regular session on Thursday, July 5, 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 Gajewski made a motion that was seconded by Commissioner Scott to approve the June 26, 2007 Commissioner workshop minutes and the June 28, 2007 Commissioners meeting minutes, all voted yes to approve noting that Commissioner Schwank abstained from voting on the June 26th minutes as she was not in attendance at the meeting..

Consent Agenda Items

1. A motion was made by Commissioner Scott, seconded by Commissioner Gajewski and all voted unanimously to approve the items listed below:
 - 195.07 A. Resolution to authorize Financial S&Lutions LLC, to solicit bids on behalf of the County to obtain a repurchase agreement for the unspent proceeds of the County's General Obligation Variable Rate Demand Bonds, Series of 2002 Bonds.
 - 196.07 B. Resolution authorizing 2007 Budget Transfers in the amount of \$96,120, per listing dated June 29, 2007.
 - 197.07 C. Human Resource Recommendations per list dated July 3, 2007.
 - 198.07 D. Resolution to appoint Mary Ann Chelius Smith to a 6 year term on the Reading Area Community College Board of Trustees, replacing Jack Molets who resigned. Mrs. Smith's term ends 6/30/2013.

2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated July 2, 2007.

Reports

1. County Treasurer –Bill Dennis, County Administrator, read report for Nelson Long, CPA.
2. County Controller –Ron Rutkowski, Senior Governmental Accountant, read report for Sandy Graffius, Controller.

Commissioner Schwank presented Resolution 199.07, for authorization of a review of an air permit application for PP & L. Cost is not to exceed \$3000, which is to be paid from the Environmental Defense Fund. After discussion, it was decided to hold the resolution until next week's meeting to vote.

There being no further business, the meeting adjourned at 10:55 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk