

Commissioners' Board Meeting July 12, 2007

The Berks County Board of Commissioners met in regular session on Thursday, July 12, 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 July 3, 2007 Commissioner workshop minutes and the July 5, 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, with the exception of Resolution 204.07, which will be held for a future meeting:
 - 199.07 A. Resolution to approve Addendum A-5 to contract CA 2539-05 with Liberty Environmental Inc, for the review and comment on an Air Permit application filed by PPL for wood waste power plant to be located in Evansville, Berks County. Amount not to exceed \$3,000, paid from Environmental Defense Fund.
 - 202.07 C. Adopt Resolution authorizing 2007 Appropriations in the amount \$4,095 per listing dated July 9, 2007.
 - 203.07 D. Human Resource Recommendations per list dated July 10, 2007.
 - 204.07 E. Resolution to approve new supervisor schedule in the Coroner's office based on recommendations from the Human Resources department. **This item was held for a future meeting citing questions still needing to be answered.**
 - 205.007 F. Resolution to approve the execution of the Human Services Development Fund (HSDF) Assurance of Compliance, and further authorizes Mary Henry-Moss, Human Services Grants Coordinator, the ability to distribute remaining HSDF Funds as needed for the fiscal year 2007/2008. Total amount of allocation is \$835,042.

- 206.07 G. Resolution authorizing the allocation of the Homeless Assistance Program funding; and further authorizes the execution of the Assurance of Compliance Certificate with respect to the Homeless Assistance Program (HAP), and further authorizes Mary Henry-Moss, Human Service Grants Coordinator, the ability to distribute the remaining HAP Funds to the prior approved agencies as needed for the fiscal year 2007/2008. Total amount of allocation is \$660,945.
- 207.07 H. Resolution approving Supplemental Grant Agreement Provider Service Authorizations/Operating Agreement Authorization for MH/MR Administrator to Approve Provider Agreements.
- 208.07 I. Adopt Resolution to execute grant in the amount of \$21,500 by the Berks County Community Foundation from the William Penn Foundation Fund to assist with the hiring of an Agricultural Coordinator. Grant will be paid when position is filled.

Reports

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

Miscellaneous

Commissioner Schwank noted an email from Suzy Sands, Reading Fair General Manager, stating that she is in the process of obtaining approval for fireworks for the 1st night of the Fair. Commissioner Schwank asked Mr. Dennis to assist her as needed.

Commissioner Gajewski reported that the bid results for the 2002 Bond issue proceeds resulted in Morgan Stanley being the successful bidder, at 5.045% interest, which is ½ of 1 % less than the interest on the County's debt payment.

Sandy Graffius announced that the Controllers office will be permitted to audit the Community Foundation books pertaining to the Drug Fund recently created by District Attorney Mark Baldwin.

There being no further business, the meeting adjourned at 10:42 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk