

Commissioners' Board Meeting August 9, 2007

The Berks County Board of Commissioners met in regular session on Thursday, August 9, 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 July 31, 2007 Commissioner workshop minutes and the August 2, 2007 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items/Non 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:
 - 227.07 A. Resolution approving a financing project by the Maxatawny Township Municipal Authority for a project for the benefit of Kutztown University Foundation, Inc. and Kutztown University to refinance outstanding debt of the University used for the various capital improvements at the University.
 - 228.07 B. Resolution approving execution of a Contract Agreement, by and between the County of Berks and the Commonwealth of Pennsylvania, HAVA Title II, Section 261, for funds to be used for improving polling place accessibility for individuals with disabilities. The amount of the grant is \$4,572.62.
 - 229.07 C. Human Resource Recommendations per list dated August 7, 2007.
 - 230.07 D. Resolution authorizing execution of a Memorandum of Understanding between the County of Berks, Borough of Wyomissing, Wyomissing Area School District and JMH, Inc. concerning implementation of the Wyomissing Square Abatement Area.

- 231.07 E. Resolution authorizing execution of a Memorandum of Understanding between the County of Berks and the Chiefs of Police of Greater Berks County concerning the County's one-time contribution to the Berks County Emergency Response Team.
- 232.007 F. Adopt Resolution designating the Berks County Industrial Development Authority to receive the State Local Economic Development Assistance funds for the 2007-2008 fiscal year in the amount of \$112,197.00.
- 233.07 G. Adopt resolution authorizing the execution of the State Food Purchase Program Plan of Operation for Berks County for State Fiscal Year 2007 – 2008; the State Purchase Option Request for Waiver, for FY2007 – 2008.
- 234.07 H. Adopt Resolution appointing Carl Brown, Jr., Wyomissing, PA, to the Council on Chemical Abuse Board to replace Nicholas Camacho who resigned.
- 235.07 I. Adopt a resolution authorizing the renewal of the Catholic Charities grant in the amount of \$10,717.09 to implement services to families with custody/visitation issues and a child support order. No county match required, except the agreement by DRO to assist them to facilitate the data collection to measure compliance with court orders by the referred families.
- 236.07 J. Adopt a resolution authorizing the execution of an Intergovernmental Agreement between the United States Marshals Service, Witness Security and Prisoner Operations Division and the Berks County Prison for the detaining of Adult Male and Female Federal Detainees awaiting a hearing on their immigration status or deportation. Contract per diem rate is \$61.34 with a term of 3 years.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated August 6, 2007.

Reports

1. County Treasurer –Bill Dennis, County Administrator, read report for Nelson Long, CPA.
2. County Controller – Scott Sterner, Manager of Auditing, read report for Sandy Graffius, Controller.

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

Respectfully Submitted,

Terry L. Styer, Chief Clerk