

## **Commissioners' Board Meeting August 23, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, August 23, 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., and County Administrator William E. Dennis. Commissioner Thomas Gajewski did not attend the meeting

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

Commissioner Schwank introduced Theresa Götze, exchange student from Reutlingen, Germany, who was in attendance today shadowing Mary Young of the Reading Eagle.

### **Approval of Minutes**

Commissioner Scott made a motion that was seconded by Commissioner Schwank to approve the August 14, 2007 Commissioner workshop minutes and the August 16, 2007 Commissioners meeting minutes as amended, all voted yes to approve.

### **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:
  - 245.07 A. Resolution authorizing Judith L. Schwank, Chair of the Berks County Board of Commissioners to sign the "Grant Recipient's Release, Grant Recipient's Assignment of Refunds, Rebates, and Credits, and WIA Grant Closeout Tax Certification" for the WIA Grant for Berks County Employment and Training Office on behalf of the applicant. This funding was for the EARN (Employment and Retention Network) program (previously known as the SPOC (Single Point of Contact) program) designed to provide training and placement services to individuals receiving TANF (Temporary Assistance for Needy Families) assistance.
  - 246.07 B. Resolution authorizing execution of a Lease Agreement between Thomas A Stewart, 7173 Bernville Road, Bernville, PA and the County of Berks for offices space located on Route 183, Jefferson Township, PA, for Magisterial District Court 23-3-07 for a five (5) year term beginning November 1, 2007 and ending October 31, 2011.

- 247.07 C. Resolution authorizing the execution of the final draft of Intern Policy.
  - 248.07 D. Adopt a resolution authorizing commencement of eminent domain proceedings for the benefit of the Berks County Industrial Development Authority (IDA) concerning a twelve foot (12') wide strip of land bisecting property owned by the IDA in Bethel Township with all costs and fees of such condemnation to be paid by the IDA.
  - 249.07 E. Adopt a resolution appointing M. Katherine Atkinson to the Mental Health/Mental Retardation Advisory Board to fill the unexpired three year term vacated by Kathy Weckerle, who resigned. Ms. Atkinson's term will expire on December 31, 2008.
- 2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated August 20, 2007.

### Reports

- 1. County Treasurer –County Administrator Bill Dennis read report for Nelson Long, CPA.
- 2. County Controller –Mark Hanson, Chief Deputy Controller, read report for Sandy Graffius, Controller.

Commissioner Schwank noted that she had conversation with some citizens and the Supervisors of Bethel Township and that the Township Officials have been very involved in this project.

There being no further business, the meeting adjourned at 11:00 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk