

Commissioners' Board Meeting September 20, 2007

The Berks County Board of Commissioners met in regular session on Thursday, September 20, 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 Schwank to approve the September 11, 2007 Commissioners workshop minutes and the September 13, 2007 Commissioners meeting minutes. Commissioner Scott abstained from the vote as he was not present at either meeting. The motion carried and the minutes were approved.

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:
 - 269.07 A. Resolution authorizing 2007 Appropriations in the amount of \$190,225 per listing dated September 14, 2007.
 - 270.07 B. Resolution approving execution of the Pennsylvania Department of Public Welfare, Office of Children, Youth and Families State Transition Grant (STG) Application FY 2007-08 in the amount of \$483,308.
 - 271.07 C. Resolution authorizing the Human Resource Recommendations per list dated September 18, 2007.
 - 273.07 E. Resolution appointing Nelson De Leon to the Workforce Investment Board, to complete the unexpired term vacated by the resignation of Noreen Sobottka. Mr. De Leon's term will expire June 30, 2008.

- 274.07 F. Resolution appointing A. Philip Espinosa to a three-year term on the Workforce Investment Board, replacing Mr. Gerald Troutman, whose term expired. Mr. Espinosa's term will end June 30, 2010.
2. Motion authorizing Judith L. Schwank, as Chairman of the Board, to execute the Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated September 14, 2007.

Reports

1. County Controller – Sandy Graffius, Controller, read report.

There being no further business, the meeting adjourned at 10:38 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk