

Commissioners' Workshop Meeting
Tuesday, September 25, 2007

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, September 25, 2007 at 10:30 A.M. in the thirteenth floor Board Room of the Berks County Services Center, pursuant to due notice to Board members and the public.

Commissioner Vice-Chair Thomas W. Gajewski, Sr. called the meeting to order Commissioner Mark C. Scott in attendance. Also present were County Administrator, William E. Dennis, Solicitor Alan Miller Esq., and Chief Clerk Terry Styer. Commissioner Chair Judith L. Schwank was attending a State Planning Board Meeting.

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

II. PRESENTATION

Walter Shumals, Acting Postmaster of Reading and Teri Canfoncelli, Customer Relations Coordinator presented a new US Postage Stamp honoring Jury services. President Judge Arthur E. Grim accepted the Jury Duty Stamp Plaque along with Jury Room Supervisor Michael Spear and Cathy Marburger, Deputy Court Administrator.

III. DEPARTMENTAL REPORTS / REQUESTS:

Administrator:

- A. Bill Dennis' weekly report is attached.
- B. County Administrator Dennis introduced Mike Vind of S&Lutions, Financial Advisor to the County who discussed the recommendation of Commissioner Gajewski for the following resolution which will dissolve the bond swap obligations which he stated provided approximately \$1.5 in revenue in 2004 and with this dissolution will provide some additional funds for the cost of the transaction. Commissioner Scott made a motion that was seconded by Commissioner Gajewski and all voted yes to approve the following resolution:
 - 275.07 A. Resolution authorizing the unwind of certain interest rate management agreements previously executed with respect to County General Obligation Bonds second Series of 1992, second series of 1993, series of 1999, series B of 2002, second series of 2002 and series of 2002.

Budget Department:

- A. Motion authorizing Judith L. Schwank, as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator, per attached listing dated September 21, 2007. Candy Noll, Contract Coordinator presented the list of contracts.

Human Resource Director:

- A. Human Resource Recommendations per list dated September 25, 2007.

IV. REPORTS OF COMMISSIONERS:

Commissioner Gajewski

Commissioner Scott

- A. Adopt Resolution appointing Jeanne C. Hey, Leesport, PA, to a six year term on the Reading Area Community College Board of Trustees, replacing Joseph Vacarro, whose term expired. Ms. Hey's term will expire on 6/30/2013.

There being no further business the meeting adjourned at 11:03 AM.

Respectfully Submitted,

Terry L Styer, Chief Clerk