

Commissioners' Board Meeting November 1, 2007

The Berks County Board of Commissioners met in regular session on Thursday, November 1, 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 October 23, 2007 Commissioner workshop minutes and the October 25, 2007 Commissioners meeting minutes, all voted yes to approve.

Consent Agenda Items

- I. A motion was made by Commissioner Gajewski, seconded by Commissioner Scott and all voted unanimously to approve the items listed below:
 - 299.07 A. Resolution authorizing the nomination of Brian A. Gottschall to the Pennsylvania Emergency Management Agency and to the Governor of Pennsylvania for appointment as the Emergency Management Coordinator for Berks County, Pennsylvania.
 - 300.07 B. Resolution authorizing 2007 Appropriations in the amount of \$6,908,308 per listing dated October 26, 2007.
 - 301.07 C. Resolution authorizing the execution of a Supplement to Resolution 125.07 -Pennsylvania Emergency Management Agency Radiation Emergency Response Fund Grant Application and Agreement in the amount of \$10,360.00, for the period of July 1, 2007 to June 30, 2008.
 - 302.07 D. Human Resource Recommendations per list dated October 30, 2007.

- 303.07 E. Resolution authorizing Judith L. Schwank, Chair of the Board, to execute **TEFAP Inventory – Reimbursement Request** Form for the period (July, August and September) FFY 2006-2007, in the amount of \$7,632.30 for distributing 69,384.59 pounds of food at \$.11 per pound and to authorize Margaret Bianca, Executive Director, Greater Berks Food Bank for apply for the funds on behalf of Berks County.
- 304.07 F. Resolution authorizing execution of a Certificate of Approval concerning a project by the Telford Industrial Development Authority for the benefit of St. Mary Roman Catholic Parish in Hamburg, Berks County.
- 305.07 G. Resolution to appoint Jack Evans to the Berks County Housing Authority for a term ending December 31, 2009 to fill the unexpired term of Mary Brook who is deceased.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated October 26, 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 10:40 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk