

Commissioners' Board Meeting November 15, 2007

The Berks County Board of Commissioners met in regular session on Thursday, November 15, 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 Scott to approve the October 30, 2007 Commissioner workshop minutes and the November 1, 2007 Commissioners meeting minutes, noting that Commissioner Schwank abstained from voting on the October 30th meeting as she was not in attendance -all voted yes to approve.

Presentation

The 2008 proposed budget was presented by County Administrator Bill Dennis and Budget Director Bob Patrizio. The proposed budget is available for review in the Commissioners Office, the Budget Office or on our web site: www.co.berks.pa.us. Adoption of the 2008 budget is scheduled for Tuesday, December 18, 2007.

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:
 - 305.07 A. Resolution authorizing 2007 Budget Transfers in the amount of \$19,000 and 2007 Appropriations in the amount \$355,443 per listing dated November 9, 2007.
 - 306.07 B. Resolution approving the County of Berks Joint Consolidated Plan FFY2008 Action Plan.

- 307.07 C. Resolution granting an extension of time for an Engineering Agreement dated January 22, 1998 by and between the County of Berks and Goodkind & O'Dea, Inc. (now known as Dewberry-Goodkind Inc.) for the Berne Station Bridge Project, at an estimated cost of \$253,554 extending the contract to 12/31/08.
- 308.07 D. Human Resource Recommendations per list dated November 13, 2007.
- 309.07 E. Resolution authorizing approval of financing of a project by Alvernia College, financed through the issuance of tax-exempt revenue bonds by Municipal Authority of the Township of South Heidelberg.
- 310.07 F. Resolution authorizing approval financing of a project by The Reading Hospital and Medical Center, financed through the issuance of taxable revenue bonds by the Berks County Municipal Authority.
- 311.07 G. Resolution appointing Charles M. Schaeffer to fill the unexpired term of Bradley S. Weisman on the MH/MR Advisory Board. The term will end 12/31/2009.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated November 8, 2007.

Reports

1. County Treasurer – Treasurer's report was filed with Chief Clerk after the meeting.
2. County Controller – Sandy Graffius, Controller, read her report.

There being no further business, the meeting adjourned at 11:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk