

**Commissioners' Workshop Meeting  
Tuesday, November 27, 2007**

**I. CALL TO ORDER:**

The Berks County Board of Commissioners met in regular session on Tuesday, November 27, 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 Chair Judith L. Schwank called the meeting to order with Commissioner Thomas W. Gajewski, Sr., and Commissioner Mark C. Scott in attendance. Also present were County Administrator, William E. Dennis, Solicitor Alan Miller Esq., and Chief Clerk Terry Styer.

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

**II. DEPARTMENTAL REPORTS / REQUESTS:**

**Administrator:**

- A. Bill Dennis presented his weekly report (attached.)

**Agricultural Coordinator:**

- A. Sheila Miller presented her monthly report (attached.)

**Budget Department:**

- A. Adopt Resolution authorizing 2007 Budget Transfers in the amount of \$937,101.80 and 2007 Appropriations in the amount \$800,000, per listing dated November 21, 2007 and presented by Robert Patrizio Budget Director.
- B. 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 November 21, 2007 and presented by Candace Noll, Contracts Coordinator.

**Human Resource Director:**

- A. Human Resource Recommendations per list dated November 27, 2007 presented by Jennifer Biehn, Human Resources Deputy Director.

**III. REPORTS OF COMMISSIONERS:**

- A. Resolution to send the nomination of Brian Boyer, Leesport, PA to the State Conservation Commission to be reappointed as a Public Director serving on the Berks County Conservation District Board of Directors for an additional four year term ending 12/31/2011.
- B. Resolution to send the nomination of Mark Wolfskill, Robesonia, PA to the State Conservation Commission to be reappointed as a Farmer Director serving on the Berks County Conservation District Board of Directors for an additional four year term ending 12/31/2011.

**Commissioner Schwank**

- A. Resolution to appoint Clyde A. B. Myers, Bernville, PA to fill the unexpired term of Joseph Williams on the Berks County Planning Commission Board, ending 12/31/2009.

**Commissioner Gajewski**

- A. Resolution to reappoint Lynn Millar to the Children & Youth Services Advisory Board for a 3 year term ending 12/31/2010.
- B. Resolution to reappoint Francis Acosta, Reading, PA, to the Berks County Housing Authority for a 5 year term ending 12/31/2012.
- C. Resolution to appoint Ron Stauffer, Reading, PA to the Office of Aging Advisory Board to the expired term of Joseph O'Reilly. Mr. Stauffer's term will end 12/31/2009.
- D. Resolution to appoint Rose Skomitz, Reading, PA to the Office of Aging Advisory Board to the expired term of Jainta Respondowski. Ms. Skomitz's term will end 12/31/2009.
- E. Resolution to appoint Peter Giorgi, Sinking Spring, PA to the Berks County Planning Commission Board to fill the expired term of William Baer. Mr. Giorgi's term will end 12/31/2009.
- F. Resolution to appoint Kim Stahler, Reading, PA, to a 3 year term on the Berks County Public Libraries Board to replace Ruth Perkins. Ms. Stahler's term will expire on 6/2/2009.
- G. Commissioner Gajewski presented his conflict of interest letter for the record.
- H. The Commissioner reminded the audience of the Stop Dumping on Berks Campaign in conjunction with Crime Alert Berks County. He noted that at least 2 payouts have been made so far. He also noted that the Prescription Drug Discount Card has been saving county residents several thousand dollars since its inception.

*Commissioner Scott*

- A. Commissioner Scott reported that he had a conversation with Facilities Director Bob Carl regarding contract change orders for the Community Corrections Center. The commissioner suggested a resolution to allow the Facilities Director or the County Administrator to sign change orders.

There being no further business the meeting adjourned at 11:15 AM.

Respectfully Submitted,

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Terry L Styer, Chief Clerk