

## **Commissioners' Board Meeting December 6, 2007**

The Berks County Board of Commissioners met in regular session on Thursday, December 6, 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 November 27, 2007 Commissioner workshop minutes and the November 29, 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:
  - 324.07 A. Adopt Resolution authorizing 2007 Budget Transfers in the amount of \$62,543.75 and 2007 Appropriations in the amount \$100,000 per listing dated November 30, 2007
  - 325.07 B. Adopt a resolution authorizing the Purchasing Manager to execute a contract as a result of Invitation to Bid #07-08-KL, a contract to manufacture, supply and deliver twenty thermoplastic polymer exterior CNC routed entrance and directional signs for various Berks County Parks & Recreation facilities to include, each, (2) Allegheny Aqueduct Historical Park, (3) Gring's Mill, (1) Antietam Lake, (2) Youth Recreational Facility, (1) Kaercher Creek Park, (2) Stonecliffe, (1) Berks Leisure Area, (2) Hunsickers Grove, (2) Red Bridge Park, (1) Beidler House, (1) Leesport Lock House and (2) Directional Signs. **The award shall be made to the following vendor; Grid Electric Inc. d/b/a Grid Sign Systems, 50 Senn Drive, Chester Springs, PA 19425 for \$38,123.00.**
  - 326.07 C. Human Resource Recommendations per list dated December 4, 2007.

- 327.07 D. Adopt Resolution authorizing the execution of the FY 2006 JABG #18896 (Juvenile Accountability Block Grant) Application by and between the County of Berks (Chief Public Defender) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$28,847 (Federal Funds - \$25,962, Local Matching Funds - \$2,885.) covering the project period 4/1/08 to 3/31/09.
- 328.07 E. Adopt Resolution authorizing the execution of the FY 2006 JABG #18821 (Juvenile Accountability Block Grant) Application by and between the County of Berks (District Attorney) and the Pennsylvania Commission on Crime and Delinquency (PCCD), with respect to funding in the amount of \$28,847 (Federal Funds - \$25,962, Local Matching Funds - \$2,885.) covering the project period 4/1/08 to 3/31/09.
- 329.07 F. Resolution authorizing execution of the Memorandum of Understanding between the County of Berks and the Berks County Convention Center Authority for use of the Sovereign Center facility located at 700 Penn Street, Reading, by the County as a secure facility to house County personnel in the event of an emergency evacuation.
- 330.07 G. Resolution to reappoint John Cleek to the Berks County Board of Assessment Appeals for a four year term ending 12/31/2011.
- 331.07 H. Resolution to reappoint James Adamowicz to the Office of Aging Advisory Board for a two year term ending 12/31/2009.
- 332.07 I. Resolution to reappoint Janice Carmen to the Office of Aging Advisory Board for a two year term ending 12/31/2009.
- 333.07 J. Resolution to reappoint Brian C. Englehardt to the Council on Chemical Abuse Board for a three year term ending 12/31/2010.
- 334.07 K. Resolution to reappoint Juanita Morales-Kremer to the Council on Chemical Abuse Board for a three year term ending 12/31/2010.
- 335.07 L. Resolution to reappoint Frederick Stubs to the Council on Chemical Abuse Board for a three year term ending 12/31/2010.
- 336.07 M. Resolution to reappoint Pamela Bowie to the Berks County Children & Youth Advisory Board for a three year term ending 12/31/2010.

- 337.07 N. Resolution to reappoint Yvonne Stroman to the Berks County Children & Youth Advisory Board for a three year term ending 12/31/2010.
  - 338.07 O. Resolution to appoint Ruth Perkins, Wyomissing, PA to the Berks County Public Libraries Board to fill the unexpired term of Jean Hey. The term will end 6/1/2008.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated November 30, 2007.

**Reports**

- 1. County Treasurer – Bill Dennis, County Administrator presented report for Nelson Long, CPA.
- 2. County Controller – Sandy Graffius, Controller, read her report.

There being no further business, the meeting adjourned at 10:40 A.M.

Respectfully Submitted,

---

Terry L. Styer, Chief Clerk