

**Commissioners' Workshop Meeting
Tuesday, October 14, 2008**

I. CALL TO ORDER:

The Berks County Board of Commissioners met in regular session on Tuesday, October 14, 2008 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 Mark C. Scott called the meeting to order with Commissioner Christian Leinbach, and Commissioner Kevin Barnhardt in attendance. Also present were County Administrator, William E. Dennis, Solicitor Alan Miller Esq., and Chief Clerk Terry Styer.

Commissioner Scott opened the meeting with a moment of silence and the Pledge of Allegiance to the Flag. He then announced that the board held an executive session on Tuesday October 7, 2008 to discuss personnel issues.

II. DEPARTMENTAL REPORTS / REQUESTS:

9-1-1:

- A. Adopt a resolution approving a Tower and Lease agreement between the County of Berks and Frosty Towers, Inc. Craig Breneiser, 9-1-1 Administrator presented this lease agreement.

Budget Department

- A. Adopt a resolution authorizing 2008 Budget Transfers in the amount of \$10,980 and 2008 Appropriations in the amount \$978,190 per listing dated October 10, 2008. Bob Patrizio, Budget Director, presented the report.
- B. Motion authorizing Mark C. Scott, Esq. as Chairman of the Board, to execute Contract Agreements/ Amendments as furnished by the Contract Coordinator Candace Noll, per attached listing dated October 10, 2008.

Office of Aging

- A. Adopt a resolution which authorizes Mark C. Scott, Esq., as Chairman of the Board, to execute FY2008/09 Aging Block Grant Application in the amount of \$7,995,215, and the PDA Waiver program in the amount of \$943,563.

III. REPORT OF THE COUNTY ADMINISTRATOR

County Administrator Bill Dennis presented his weekly report.

IV. REPORTS OF COMMISSIONERS

Commissioner Leinbach

- A. Adopt a resolution to Appoint James C. McCarthy, PE, West Lawn, PA, to the Planning Commission to replace Robert Ludgate, Jr. whose term expired on December 31, 2007. This is a 4-year appointment ending December 31, 2011.

Commissioner Barnhardt

Commissioner Scott

- A. Commissioner Scott asked Recorder of Deeds Fred Sheeler if he would be willing to provide regular reports on the trends of the housing industry. His request included reporting on the fee revenue, the number of transactions and the prices of the transactions in order for the board to get a macroeconomic view of the County.

There being no further business the meeting adjourned at 11:00 AM.

Respectfully Submitted,

Terry L Styer, Chief Clerk