

## **Commissioners' Board Meeting July 3, 2008**

The Berks County Board of Commissioners met in regular session on Thursday, July 3, 2008, 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 Mark C. Scott called the meeting to order with Commissioner Christian Leinbach and Commissioner Kevin Barnhardt in attendance. Also present were the Chief Clerk Terry L. Styer, County Solicitor Alan Miller, Esq. and County Administrator William E. Dennis.

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

### **Approval of Minutes**

Commissioner Leinbach made a motion that was seconded by Commissioner Barnhardt to approve the June 24, 2008 Commissioner workshop minutes and the June 26, 2008 Commissioners meeting minutes, all voted yes to approve.

### **Consent Agenda Items**

1. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
  - 180.08 A. Resolution ratifying and confirming the June 30, 2008 application for funding up to \$3,000 from the Commonwealth of PA Partners in the Arts grant program for 2008-2009 in order to fund a local artist's creation of a mural depicting Berks County's agricultural industry in the Agricultural Center's lobby area.
  - 181.08 B. Resolution authorizing the Commissioners to designate July 1 through and including August 15 as the applicable period in which to file assessment appeals with the Berks County Board of Assessments. This resolution shall apply for appeals for the 2009 tax year and each year thereafter.
  - 182.08 C. Resolution authorizing 2008 Budget Transfers in the amount of \$263,923 per listing dated June 27, 2008.
  - 183.08 D. Resolution authorizing the Human Resource Recommendations per list dated July 1, 2008.
  - 184.08 E. Resolution authorizing the execution of a Memorandum of Understanding between the City of Reading and the County of Berks concerning the Edward Byrne Memorial Justice Assistance Grant.

Reports

1. County Treasurer Nelson Long, CPA, prepared the weekly Treasurer's report which was reviewed by Commissioner Scott
2. County Controller Sandy Graffius presented the weekly Controller's report.

County Administrator Dennis presented his weekly Administrator report which was followed by a discussion of County Health Departments.

There being no further business, the meeting adjourned at 10:47 A.M.

Respectfully Submitted,

---

Terry L. Styer, Chief Clerk