

## **Commissioners' Board Meeting November 20, 2008**

The Berks County Board of Commissioners met in regular session on Thursday, November 20, 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 November 13, 2008 Commissioners' meeting minutes, all voted yes to approve. Commissioner Scott announced that the board held an executive session on Monday November 19, 2008 for the purpose of discussing potential litigation.

### **Consent Agenda Items**

1. A motion was made by Commissioner Leinbach, seconded by Commissioner Barnhardt, and all voted unanimously to approve the items listed below:
  - 309.08 A. Resolution to authorize a financing by the South Heidelberg Municipal Authority for Alvernia University for construction, renovation and improvement of various capital improvements to the University.
  - 310.08 B. Resolution authorizing 2008 Budget Transfers in the amount of \$68,143 and 2008 Appropriations in the amount \$294,560 per listing dated November 14, 2008.
  - 311.08 C. Resolution approving Human Resource Recommendations per list dated November 18, 2008.
  - 312.08 D. Resolution accepting the three year renewal offer from Capital Blue Cross and Keystone Health Plan Central which lists the 2009, 2010 and 2011 rates for Administrative Services Only (ASO) and guaranteed discounts as provided.

- 313.08 E. Resolution to reappoint P. Michael Ehlerman, Wyomissing, PA, to a 4 year term on the Berks County Convention Center Authority Board, ending August 29, 2012.
- 314.08 F. Resolution Reappointing James Mason to the Berks County Planning Commission for a 4 year term ending December 31, 2012. His current term expires on December 31, 2008.
- 315.08 G. Resolution Reappointing John Bradley, Jr. to the Berks County Solid Waste Authority for a 4 year term ending December 31, 2012. His current term expires on December 31, 2008.

**Reports**

1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report
2. County Controller Sandy Graffius presented the weekly Controller's report.

**Reports of Commissioners**

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

Respectfully Submitted,

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Terry L. Styer, Chief Clerk