

Commissioners' Board Meeting May 29, 2008

The Berks County Board of Commissioners met in regular session on Thursday, May 29, 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 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 Christian Leinbach was not present but participated via conference phone.

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

Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the May 22, 2008 Commissioner workshop minutes and the May 24, 2008 Commissioners meeting minutes, all voted yes to approve. Commissioner Scott announced that the board met in executive session on Tuesday May 27th for the purpose of discussing litigation and contract negotiations.

Adopt Ordinance # 1 of 2008

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to adopt the following ordinance, noting that the county would not be required to provide the contribution as described in the accompanying documents due to the county's funding of the start-up costs for the BCERT. All voted yes to approve.

AN ORDINANCE OF THE COUNTY OF BERKS, PENNSYLVANIA,
AUTHORIZING THE COUNTY TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF
JOINING WITH OTHER POLITICAL SUBDIVISIONS AND
ENTITIES AS A MEMBER OF A LOCAL EMERGENCY RESPONSE
TEAM KNOWN AS THE BERKS COUNTY EMERGENCY
RESPONSE TEAM.

Consent Agenda Items

- I. A motion was made by Commissioner Barnhardt, seconded by Commissioner Leinbach, and all voted unanimously to approve the items listed below:
 - 153.08 A. Resolution authorizing 2008 Appropriations in the amount \$278,800 per listing dated May 23, 2008.
 - 154.08 B. Human Resource Recommendations per list dated May 27, 2008.

- 155.08 C. Resolution authorizing Mark C. Scott, Esq., as Chairman of the Board, to execute the Aging Waiver Grant program in the amount of \$938,365.
 - 156.08 D. Resolution supporting HB 1275, for the elimination of school property taxes.
2. Motion authorizing execution of Contract Agreements/ Amendments as furnished by the Contract Coordinator, per listing dated May 23, 2008.

Reports

- 1. County Treasurer Nelson Long, CPA presented the weekly Treasurer's report.
- 2. Deputy County Controller Mark Hanson presented the weekly Controller's report.

There being no further business, the meeting adjourned at 10:50 A.M.

Respectfully Submitted,

Terry L. Styer, Chief Clerk