

## Commissioners' Board Meeting September 11, 2008



We will always remember...

The Berks County Board of Commissioners met in regular session on Thursday, September 11, 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, First Assistant County Solicitor Christine Sadler, Esq. and County Administrator William E. Dennis.

Commissioner Scott opened the meeting with a prolonged moment of silence to honor the victims of the terrible terrorist attack on September 11, 2001, which was then followed by the Pledge of Allegiance to the Flag.

### Approval of Minutes

Commissioner Barnhardt made a motion that was seconded by Commissioner Leinbach to approve the September 2, 2008 Commissioners' Workshop and September 4, 2008 Commissioners' meeting minutes. All voted yes to approve.

### 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:
  - 246.08 A. Resolution authorizing 2008 Budget Transfers in the amount of \$55,547.00 per list dated September 5, 2008.
  - 247.08 B. Resolution authorizing execution and submission of Medical assistance Transportation Program (MATP) Service Plan for the fiscal year 2008-2009.
2. A Motion authorizing Mark C. Scott, as Chairman of the Board, to execute Contract Agreements/Amendments as furnished by the Contract Coordinator, per attached listing dated September 8, 2008.

**Reports**

1. County Treasurer – Administrator Bill Dennis read the Treasurers' report
2. County Controller – Mark Hanson, Deputy Controller read the Controller's report.

**Citizen Comment/Business From The Floor**

Each Commissioner took a few moments to reflect on their personal experience on September 11, 2001.

Carlos Zayas, resident of Reading provided some remarks concerning the Commissioners discussion at the Tuesday workshop meeting regarding whether any savings could be realized by co-locating and possible co-locating of District Magistrates Offices.

**Adjournment**

There being no further business, the meeting adjourned at 10:49 A.M.

Respectfully Submitted,

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Terry L. Styer, Chief Clerk