

Montgomery County Board Reorganization Meeting Minutes

Date: Monday, December 1st, 2014

Time: 8:30 AM – County Board Room

The Reorganization meeting of the Montgomery County Board was called to order by County Clerk Sandy Leitheiser at 8:30 am in the County Board Room of the Historic Courthouse.

Newly Elected Officials were asked to come forward and the Official Verbal Oath was administered individually to County Clerk Sandy Leitheiser and Sheriff Jim Vazzi by our Fourth Judicial Circuit Resident Judge Jim Roberts.

The Official Verbal Oath was also administered to all newly elected County Board members by Judge Roberts.

Roll Call was taken with 21 members present, 0 members absent.

Members Present: Mary Bathurst, Connie Beck, Megan Beeler, Bill Bergen, Nikki Bishop, Ronald Deabenderfer, Joe Gasparich, Chuck Graden, Heather Hampton+Knodle, Roy Hertel, Tim Hopper, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, Glenn Savage, Bob Sneed, Mike Webb, Richard Wendel and Evan Young

Pledge of Allegiance was given.

Clerk Leitheiser asked for a nomination of a temporary Chairman of the County Board. **Motion by Sneed and second by Bishop that Mary Bathurst be elected temporary County Board Chairman. All in favor, motion carried.**

Clerk Leitheiser asked for a motion to close the nominations. **Motion by Graden and second by Savage to close the nominations. All in favor, motion carried.**

Temporary Chairperson Mary Bathurst then called for nominations for County Board Chairman. **Motion by Gasparich, second by Beck that Roy Hertel be nominated as County Board Chairman. All in favor, motion carried.** Temporary Chairperson Mary Bathurst asked for more nominations for County Board Chairman a total of three times and no one else was nominated.

Temporary Chairperson Bathurst then asked for a final motion to close the nominations. **Motion by Graden, second by Martin to close the nominations for County Board Chairman. All in favor, motion carried.**

Temporary Chairperson Mary Bathurst then asked for a motion to elect Roy Hertel as County Board Chairman by acclamation. **Motion by Beck, second by Miles to elect Roy Hertel as County Board Chairman by acclamation. All in favor, motion carried.**

Newly elected County Board Chairman Hertel then addressed the board and expressed his appreciation to all. **(See Resolution Book 14, pages 166-169).** Chairman Hertel acknowledged re-elected County officers Circuit Judge Jim Roberts, County Clerk Sandy Leitheiser, Treasurer Ron Jenkins, Sheriff Jim Vazzi and Regional Office of Education Superintendent Julie Wollerman. Chairman Hertel congratulated the three new Board members and the re-elected Board members, and stated there are now ten Board members with two years of experience or less.

Chairman Hertel acknowledged special guests Senator Andy Manar and Representative Wayne Rosenthal and asked them each to come up and speak to the board.

Chairman Hertel named Mary Bathurst as Vice-Chairperson of the Board and the Chairman of the Personnel Committee. Chairman Hertel then named Bob Sneed as the Building and Grounds Committee Chairman, Heather Hampton+Knodle as the Chairman of the Economic Development committee, Glenn Savage as the EMA/Ambulance Committee Chairman, Megan Beeler as the Finance Committee Chairman, Connie Beck as the Health, Welfare and Elections Committee Chairman and Gene Miles as the Road & Bridge Committee Chairman. Each Committee Chairman announced their Vice-Chairpersons and committee members.

County Board Member Binders that gave Committee Chairman and Committee Member assignments were distributed to members.

Rules Committee-Ad Hoc Committee- Chairman Hertel asked for a motion to appoint Mary Bathurst, Joe Gasparich, and Mike Plunkett to the Rules Committee and to meet as needed and review County Board rules and make any recommendations for changes to the County Board. **Motion by Webb, second by Robinson to appoint those named above to the Rules Committee. All in favor, motion carried.**

Announcements: Chairman Hertel stated that handouts with the Committee assignments are available after the meeting and that pictures of the new county board members will be taken.

Chairman Hertel announced that there will be an open house for the Clean Line Power line meeting on Tuesday, December 2nd, 2014 at the Moose Club from 5:00 p.m. – 7:00 p.m.

Chairman Hertel announced that the next County Board Meeting will be on Tuesday, December 9th, 2014 at 8:30 AM in the County Board Room.

Motion to adjourn by Bathurst, second by Martin, all in favor, motion carried.

Meeting adjourned at 9:15 AM.

Minutes respectfully submitted by County Clerk/Recorder Sandy Leitheiser.