

Montgomery County Board Re-Organization Minutes

Date: Tuesday, July 11, 2017

Time: 8:00 AM – County Board Room

Clerk Leitheiser called the meeting to order.

Pledge of Allegiance to the flag was led by Connie Beck.

Roll call was taken, with 17 Members present, 2 Members Absent and 2 open seats. Those present were Connie Beck, Megan Beeler, Glenn Bishop, Ron Deabenderfer, Kirby Furness, Chuck Graden, Tim Hopper, Jeremy Jones, Jay Martin, Gene Miles, Jim Moore, Mike Plunkett, Earlene Robinson, Glenn Savage, Bob Sneed, Richard Wendel and Evan Young. The members absent were Bill Bergen and Dillon Clark. Leitheiser stated there was a quorum to conduct business.

Leitheiser asked for a nomination of a Temporary Chairman of the County Board. **Motion by Graden and second by Miles that Tim Hopper be elected Temporary County Board Chairman. All in Favor, Motion Carried.**

Leitheiser asked for a motion to close the nominations. **Motion by Bishop and second by Wendel to close the nominations. All in Favor, Motion Carried.**

Temporary Chairman Hopper then called for nominations for County Board Chairman.

Motion by Furness and second by Deabenderfer that Evan Young be nominated as County Board Chairman. Temporary Chairman Hopper asked three (3) more times for nominations and heard none. Hopper then asked for a motion to close the nominations. **Motion by Sneed, second by Savage to close the nominations. All in Favor, Motion Carried.**

Temporary Chairman Hopper asked for a Motion to Elect Evan Young as County Board Chairman by acclamation. **Motion by Beeler and second by Sneed to elect Evan Young as County Board Chairman by acclamation. All in Favor, Motion Carried.**

County Board Chairman Young thanked everyone for their support and pledged to do his best for the county.

Chairman Young then called for nominations for County Board Vice-Chairman. **Motion by Glenn Savage and second by Gene Miles that Megan Beeler be nominated as County Board Vice-Chairman.** Chairman Young asked three (3) more times for nominations and heard none.

Motion by Sneed and second by Plunkett to close the nominations for County Board Vice-Chairman. All in Favor, Motion Carried.

Motion by Martin and second by Moore to elect Megan Beeler as the County Board Vice-Chairman. All in Favor, Motion Carried. Vice Chairman Beeler thanked the members for their support.

Chairman Young then named the Committee Chairmen and Coordinating Committee as follows: Personnel - Jay Martin; Building & Grounds - Bob Sneed; Economic Development - Tim Hopper; EMA/Ambulance - Glenn Savage; Finance - Megan Beeler; Health, Welfare & Elections - Connie Beck; Road & Bridge - Gene Miles.

Young asked the committee chairman to stand and name their vice-chairman and committee members.

Building and Grounds Committee: Chairman Bob Sneed announced his committee members as follows: Vice Chairman- Chuck Graden, Members- Glenn Bishop, Ron Deabenderfer, Gene Miles, Richard Wendel

Economic Development Committee: Chairman Tim Hopper announced his committee members as follows: Vice Chairman- Glenn Savage, Members- Megan Beeler, Ron Deabenderfer, Jeremy Jones, Jay Martin

EMA/Ambulance Committee: Chairman Glenn Savage announced his committee members as follows: Vice Chairman- Bill Bergen, Members Glenn Bishop, Dillon Clark, Chuck Graden, Tim Hopper

Finance Committee: Chairman Megan Beeler announced her committee members as follows: Vice Chairman- Mike Plunkett, Members Kirby Furness, Jim Moore, Connie Beck, Bob Sneed.

Health, Welfare and Elections Committee: Chairman Connie Beck announced her committee members as follows: Vice Chairman- Chuck Graden, Members Sandra Johnson (yet to be appointed), Jeremy Jones, Earlene Robinson and Richard Wendel.

Personnel Committee: Chairman Jay Martin announced his committee members as follows: Vice Chairman- Kirby Furness, Members Mike Plunkett, Bill Bergen, Mark Hughes (yet to be appointed), Sandra Johnson (yet to be appointed).

Road and Bridge Committee: Chairman Gene Miles announced his committee members as follows: Vice Chairman Earlene Robinson, Members Bill Bergen, Mark Hughes (yet to be appointed), Dillon Clark and Jim Moore.

Young stated that the members need to appoint a Rules Committee-Ad Hoc Committee to update the County Board Rules of Order, and asked that members Bergen, Plunkett and Furness be appointed to the Rules Committee. **Motion by Martin and second by Graden to appoint Bergen, Plunkett and Furness to the Rules Committee. All in favor, motion carried.** Young stated that the Rules Committee will meet after the next County Board meeting on Tuesday, August 8th, 2017 at approximately 10:30 AM.

Motion by Jones and second by Moore to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 8:15 AM.

Minutes respectfully submitted by County Coordinator Christine Daniels and County Clerk/Recorder Sandy Leitheiser.