

## Montgomery County Board Re-Organization Minutes

Date: Monday, December 3<sup>rd</sup>, 2018      Time: 8:30 AM – County Board Room

Clerk Leitheiser called the meeting to order.

Pledge of Allegiance was given by members of the media, John Hanafin and Mary Herschelman.

Official Verbal Oath was administered to the following elected or re-elected County Board members by Judge Jim Roberts: Megan Beeler, Bill Bergen, Ron Deabenderfer, Mark Hughes, Sandra Johnson, David Loucks, Dennis McCammack, Earlene Robinson, Bob Sneed, Donna Yeske, Evan Young.

Roll call was taken, with 21 Members present, none absent. Those present were: Connie Beck, Megan Beeler, Bill Bergen, Glenn Bishop, Dillon Clark, Ron Deabenderfer, Kirby Furness, Chuck Graden, Mark Hughes, Sandra Johnson, Jeremy Jones, David Loucks, Dennis McCammack, Gene Miles, Jim Moore, Earlene Robinson, Glenn Savage, Bob Sneed, Richard Wendel and Evan Young. Leitheiser stated there was a quorum to conduct business.

Leitheiser asked for a nomination for a Temporary Chairman of the county board. **Motion by Furness and second by Bergen that Bob Sneed be elected temporary County Board Chairman. All in favor, motion carried.** Leitheiser asked for other nominations for a Temporary Chairman of the county board and there were none. She asked three more times for nominations for a Temporary Chairman of the County Board, and there were none. Leitheiser asked for a motion to close the nominations for a Temporary Chairman of the County Board. **Motion by Beeler and second by Hughes to close the nominations for a Temporary Chairman of the County Board. All in favor, motion carried.**

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

**Motion by Miles and second by Johnson to nominate Evan Young as County Board Chairman.** Temporary Chairman Sneed then asked for other nominations for County Board Chairman.

**Motion by Hughes and second by Jones to nominate Glenn Bishop as County Board Chairman.**

Temporary Chairman Sneed then asked for other nominations for County Board Chairman. Temporary Chairman Sneed asked three more times for other nominations for County Board Chairman, and heard none. Temporary Chairman Sneed then asked for a motion to close the nominations. **Motion by Robinson and second by Yeske to close the nominations. All in favor, motion carried.**

Temporary Chairman Sneed stated that both candidates could speak before the board. **Motion by Graden and second by Moore to call for the vote for Chairman.** Clark stated he thinks we should hear from both candidates and they should speak to the full board. Moore stated he knows the candidates and said we should just vote for Chairman

of the county board. Hughes said we need to have discussion and hear from the candidates. A Roll Call Vote was held whether to Vote for Chairman with no discussion to be held: **10 voted Yes and 11 vote No. Motion to call for the vote for Chairman failed. Members voting yes were: Beeler, Bergen, Furness, Graden, Loucks, Miles, Moore, Wendel, Yeske, Young. Members voting no were: Beck, Bishop, Clark, Deabenderfer, Hughes, Johnson, Jones, McCammack, Robinson, Savage, Sneed. Motion failed.**

Both Chairman candidates were allowed to speak at the beginning of the discussion. Young stated Bishop could speak first. Bishop stated he wants to bring unity and cohesiveness to the county, and gave his qualifications for the chairmanship to members. He fielded questions from several members regarding his values and ethics, and he stated he is in favor of property tax reform and would not plan to make many changes in the committee structure should he attain the County Board Chairmanship.

Young was next to speak, and he stated the county has a \$70,000 budget surplus as a result of his Chairmanship, and funding for county offices has been also maintained without layoffs. He stated he attends committee meetings but he lets committee chairpersons do their jobs. He fielded questions from several members regarding various topics including the future of the coal mine; his management style over committees; his personal time given to help the recycling program; communication issues leading to the delay of the release FY2019 County Revenues and Expenses documents, and potential committee membership changes Young would make should he retain County Board Chairmanship. **Temporary Chairman Sneed called for a Roll Call Vote for the two nominations of Young and Bishop: 14 Members voted for Young and 7 Members voted for Bishop. Voting for Young: Beeler, Bergen, Deabenderfer, Furness, Graden, Johnson, Loucks, McCammack, Miles, Moore, Sneed, Wendel, Yeske and Young. Voting for Bishop: Beck, Bishop, Clark, Hughes, Jones, Robinson and Savage. Evan Young was elected as County Board Chairman.**

Temporary Chairman Sneed asked for nominations for County Board Vice-Chairman. **Motion by Young and second by Moore that Megan Beeler be nominated as County Board Vice-Chairman.** Temporary Chairman Sneed asked for any other nominations for County Board Vice-Chairman. Sneed asked three (3) more times for nominations and heard none. Temporary Chairman Sneed asked for a motion to close the nominations for Vice Chairman of the county board. **Motion by Yeske, second by Hughes that nominations be closed for Vice Chairman of the County Board. All in favor, motion carried.** Temporary Chairman Sneed asked for a motion to elect Beeler as Board Vice-Chairman by acclamation. **Motion by Bergen and second by Miles to elect Beeler as the County Board Vice Chairman by acclamation. All in favor, motion carried.** Vice Chairman Beeler thanked the members for their support.

Newly elected Chairman Evan Young then named the Committee Chairpersons and Coordinating Committee members as follows: Personnel – Kirby Furness; Building & Grounds - Bob Sneed; Economic Development – Donna Yeske; EMA/Ambulance – Bill Bergen; Finance - Megan Beeler; Health, Welfare & Elections – Chuck Graden; Road & Bridge - Gene Miles. Chairman Young distributed a list of the committee assignments to

board members and the media members present. These committee assignments are as follows:

**Building and Grounds Committee:** Chairman Bob Sneed, Vice Chairman Chuck Graden. Members - Gene Miles, Richard Wendel, Jeremy Jones, Dennis McCammack and Glenn Bishop.

**Economic Development Committee:** Chairman Donna Yeske, Vice Chairman- Ron Deabenderfer. Members – Earlene Robinson, Glenn Savage, Dennis McCammack and Mark Hughes.

**EMA/Ambulance Committee:** Chairman Bill Bergen, Vice Chairman – Chuck Graden, Members, Connie Beck, Dillon Clark, Jeremy Jones and Richard Wendel.

**Finance Committee:** Chairman Megan Beeler, Vice Chairman – Jim Moore, Members Kirby Furness, Bob Sneed, David Loucks and Earlene Robinson.

**Health, Welfare and Elections Committee:** Chairman Chuck Graden, Vice Chairman- Sandra Johnson. Members – Richard Wendel, Connie Beck, Mark Hughes and Glenn Savage.

**Personnel Committee:** Chairman – Kirby Furness, Vice Chairman – Sandra Johnson. Members – Bill Bergen, Ron Deabenderfer, Donna Yeske and Megan Beeler.

**Road and Bridge Committee:** Chairman Gene Miles, Vice Chairman Bill Bergen. Members - Jim Moore, David Loucks, Dennis McCammack and Glenn Bishop.

Chairman Young then appointed Furness, Bergen and Deabenderfer to the Rules of Order-Ad Hoc Committee to update the county board Rules of Order. **Motion by Beeler and second by Wendel to appoint Furness, Bergen and Deabenderfer to the Rules of Order Committee. All in favor, motion carried.** Young stated a Rules of Order Committee meeting date is yet to be determined and it will be announced at a later date.

**Appointments for 708 Board:** Motion by Moore and second by Yeske to re-appoint Earlene Robinson to the 708 Board. All in favor, motion carried. Robinson abstains.

**Motion by Beeler and second by Deabenderfer to re-appoint Daniel Hough to the 708 Board. All in favor, motion carried.**

Young reminded members there will be a new group county board member photo and individual board member photos for new photo ID badges after the December 11<sup>th</sup>, 2018 County Board meeting,.

**Motion by Hughes and second by Johnson to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 9:37 AM. The next County Board meeting will be held on Tuesday, December 11<sup>th</sup>, 2018 at 8:30 am.**

Minutes respectfully submitted and recorded by County Clerk/Recorder Sandy Leitheiser.

