

Montgomery County Board Re-Organization Minutes

Date: Monday, December 7th, 2020

Time: 5:30 pm - County Board Room

Clerk Leitheiser called the meeting to order.

Pledge of Allegiance was given by Judge James Roberts.

Official Verbal Oath was administered to the following elected or re-elected County Board members by Judge Jim Roberts: Connie Beck, Jeremy Jones, Gene Miles, Jim Havera, Doug Donaldson, Patty Whitworth, Russell Beason, Richard Wendel, Beverly McCoy, Andy Ritchie and Tim Fogle.

Roll call was taken, with 20 board members present and one absent. Those present were Russell Beason, Connie Beck, Megan Beeler by phone, Bill Bergen, Ron Deabenderfer, Doug Donaldson, Tim Fogle, Jim Havera, Mark Hughes, Sandra Johnson, Jeremy Jones, David Loucks, Beverly McCoy, Gene Miles, Andy Ritchie, Earlene Robinson, Richard Wendel, Patty Whitworth, Donna Yeske by phone and Evan Young. Bob Sneed was absent. Leitheiser stated there was a quorum to conduct business.

Leitheiser asked for a nomination for a Temporary Chairman of the County Board. **Motion by Young and second by Bergen that Gene Miles 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. Leitheiser asked for a motion to close the nominations for a Temporary Chairman of the County Board. **Motion by Robinson and second by Loucks to close the nominations for a Temporary County Board Chairman. All in favor, motion carried.**

Temporary Chairman Miles then asked for nominations for County Board Chairman. **Motion by Bergen and second by Loucks that Evan Young be nominated as County Board Chairman.** Temporary Chairman Miles asked three more times for other nominations for County Board Chairman, and heard none. Temporary Chairman Miles then asked for a motion to close nominations. **Motion by Whitworth and second by Donaldson that we close nominations for County Board Chairman. All in favor, motion carried.**

Temporary Chairman Gene Miles asks for a motion to elect Evan Young as Board Chairman by acclamation. **Motion by Fogle and second by Hughes to elect Evan Young as the County Board Chairman by acclamation. All in favor, motion carried.**

Newly Elected County Board Chairman Evan Young took the Chairman's Chair thanked the Board for their support. Chairman Young then called for nominations for County Board Vice-Chairperson. **Motion by Robinson and second by Hughes that Patty Whitworth is nominated as County Board Vice-Chairwoman.** Chairman Young asks three more times for nominations for County Board Vice-Chairperson, and there were none. Young asked to close nominations for County Board Vice-Chairperson. **Motion by Miles and second by Wendel that we close nominations for County Board Vice-Chairperson. All in favor, motion carried.** Chairman Young asks for a motion to elect Patty Whitworth as Board Vice-Chairwoman by acclamation. **Motion by Hughes and second by Robinson to elect Patty Whitworth as the County Board Vice-Chairwoman by acclamation. All in favor, motion carried.** Newly Elected County Board Vice Chairwoman Whitworth addressed the board and thanked them for their support.

Newly elected Chairman Young asked Coordinator Daniels to read the Committee Assignments. Coordinating Committee members are as follows: Personnel – Bill Bergen; Buildings & Grounds – Bob Sneed; Economic Development – Donna Yeske; Finance – Megan Beeler; Road & Bridge – Gene Miles; Safety & Elections – Mark Hughes. Chairman Young stated he had a list of Committee member assignments for members and the public to pick up after the meeting. Coordinator Daniels read the list of committee assignments as follows:

Building and Grounds Committee: Chairman Bob Sneed, Vice Chairman Gene Miles. Members – Jeremy Jones, Jim Havera, Russell Beason and Richard Wendel.

Economic Development: Chairman Donna Yeske, Vice Chairman Ron Deabenderfer. Members – Mark Hughes, Beverly McCoy, Patty Whitworth and Andy Ritchie.

Finance Committee: Chairman Megan Beeler, Vice Chairman David Loucks. Members – Andy Ritchie, Earlene Robinson, Bob Sneed, Russell Beason and Tim Fogle.

Personnel Committee: Chairman Bill Bergen, Vice Chairman Sandra Johnson. Members – Ron Deabenderfer, Earlene Robinson, Donna Yeske and Doug Donaldson.

Road and Bridge Committee: Chairman Gene Miles, Vice Chairman David Loucks. Members – Connie Beck, Doug Donaldson, Patty Whitworth and Jim Havera.

Safety and Elections Committee: Chairman Mark Hughes, Vice Chairman Bill Bergen. Members – Sandra Johnson, Richard Wendel, Beverly McCoy and Tim Fogle.

Chairman Young then appointed Bergen, Beeler and Deabenderfer to the Rules of Order Ad Hoc Committee and stated they would meet at a time to be announced if any members had something that needed updated.

Motion by Wendel and second by Hughes to appoint these individuals to the Rules of Order Committee. All in favor, motion carried.

Public Comments: Treasurer Nikki Lohman requested new board members turn in their paperwork for payroll.

Motion by Robinson and second by Donaldson to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 5:45 PM. Chairman Young stated the next County Board meeting will be held on Tuesday, December 8th, 2020 at 5:30 PM. Minutes respectfully recorded and submitted by Montgomery County Clerk and Recorder Sandy Leitheiser.