

**BERKS COUNTY BOARD OF COMMISSIONERS’
REORGANIZATIONAL MEETING MINUTES
January 6, 2020**

The Berks County Board of Commissioners met on Monday, January 6, 2020 at 9:00 A.M. in the Boardroom, 13th floor of the Berks County Services Center, pursuant to due notice to Board members and the public for purposes of reorganization. Acting Chair, Solicitor Christine M. Sadler, called the meeting to order followed by the Pledge of Allegiance, with Commissioner Christian Y. Leinbach, Commissioner Kevin S. Barnhardt and Commissioner Michael S. Rivera in attendance. Also, in attendance were Chief Clerk Maryjo Gibson, Chief Administrative Officer Ronald R. Seaman and Berks County Treasurer A. Dennis Adams.

Acting Chair Sadler called for nominations for Chair of the Berks County Board of Commissioners. Commissioner Rivera nominated Commissioner Leinbach as Chair. Said motion was seconded by Commissioner Barnhardt, and all voted unanimously to approve said motion.

The gavel was handed over to Commissioner Chair Leinbach. Commissioner Leinbach then called for a nomination for Vice Chair. Commissioner Rivera nominated Commissioner Barnhardt for Vice Chair. Said motion was seconded by Commissioner Leinbach, and all voted unanimously to approve said motion.

Commissioner Leinbach called for a nomination for the Chief Clerk. Commissioner Barnhardt made a motion to appoint Maryjo Gibson as Chief Clerk. Said motion was seconded by Commissioner Rivera, and all voted unanimously to approve said appointment.

Commissioner Leinbach called for a motion to appoint a Deputy Chief Clerk. Commissioner Rivera motioned to appoint Ronald R. Seaman as Deputy Chief Clerk. Said motion was seconded by Commissioner Barnhardt, and all voted unanimously to approve the appointment.

Commissioner Leinbach called for a nomination for the Solicitor. Commissioner Barnhardt motioned to appoint Christine M. Sadler as County Solicitor. Said motion was seconded by Commissioner Rivera, and all voted unanimously to approve said appointment.

RESOLUTIONS

Commissioner Barnhardt motioned to approve Resolution No. 01.20. Said motion was seconded by Commissioner Rivera, and all voted unanimously to approve said motion.

- 01.20 Adopt a resolution authorizing the incoming Board of Commissioners the authority to take all necessary steps to open bank accounts, including the execution of signature cards, conduct all bank transactions, issue checks and otherwise conduct all financial transactions on behalf of the County of Berks in accordance with the provisions of the Third Class County Code of Pennsylvania.

Commissioner Rivera motioned to adopt Resolution No. 02.20. Said motion was seconded by Commissioner Barnhardt, and all voted unanimously to approve said motion.

02.20 Adopt a resolution of the Berks County Board of Commissioners reaffirming Roberts Rules of Order, 11th Edition, for public meetings.

Commissioner Comments

Commissioner Barnhardt requested the Resolution setting forth the rules and procedures for public meetings regarding public comment and videotaping be posted in a public and conspicuous place. Said motion was seconded by Commissioner Rivera, and all voted unanimously to approve said motion.

There being no further business, the meeting adjourned at 9:06 A.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk