

Commissioners' Re-Organizational Board Meeting Monday, January 4, 2016

The Berks County Board of Commissioners met in regular session on Monday, January 4, 2016 at 8:00 AM in the Boardroom on the 13th floor of the Berks County Services Center pursuant to due notice to Board members and the public. Acting Chair, Solicitor Christine M. Sadler called the meeting to order with Commissioner Christian Y. Leinbach and Commissioner Kevin S. Barnhardt in attendance. Commissioner Mark C. Scott, Esq., was connected on speaker phone. Also in attendance were Chief Clerk Maryjo Gibson, Chief Operating Officer Carl Geffken and County Controller Sandy Graffius.

Solicitor Sadler called for nominations for Chair of the Berks County Board of Commissioners. Commissioner Barnhardt nominated Commissioner Leinbach, the motion was seconded by Commissioner Scott and all voted yes to approve said motion.

The gavel was handed over to Commissioner Leinbach. Commissioner Leinbach then called for nominations for Vice Chair. Commissioner Leinbach nominated Commissioner Barnhardt for Vice Chair. The motion was seconded by Commissioner Scott and all voted yes to approve said motion.

Commissioner Leinbach then called for nomination of Chair of the Election Board. Commissioner Leinbach nominated Commissioner Barnhardt to serve as Election Board Chair. The motion was seconded by Commissioner Scott and the vote was unanimous.

Commissioner Leinbach called for a nomination of the Chief Clerk. Commissioner Barnhardt made a motion to appoint Maryjo Gibson as Chief Clerk, the motion was seconded by Commissioner Scott and all voted yes to approve the appointment. Commissioner Leinbach called for a motion to appoint a Deputy Chief Clerk. Commissioner Barnhardt made a motion to nominate Kaitlin P. Daley as Deputy Chief Clerk. The motion was seconded by Commissioner Scott and all voted yes to approve the appointment.

Commissioner Leinbach called for a nomination of the Solicitor. Commissioner Scott made a motion to nominate Christine M. Sadler as County Solicitor, the motion was seconded by Commissioner Barnhardt and all voted yes to approve said appointment.

Commissioner Barnhardt made a motion to approve Resolution 01-16 authorizing the Board to conduct all necessary steps for the conduct of all financial transactions on behalf of the County in accordance with the Third Class County Code of Pennsylvania. The motion was seconded by Commissioner Scott and all voted yes to approve said motion.

There being no further business this meeting adjourned at 8:03 A.M.

Respectfully submitted,

Maryjo Gibson
Chief Clerk