

## **Commissioners' Re-Organizational Board Meeting Tuesday, January 3, 2012**

The Berks County Board of Commissioners met in regular session on Tuesday, January 3, 2012 at 9:15 AM in the Boardroom on the thirteenth floor of the Berks County Services Center, pursuant to due notice to Board members and the public. Acting Chair, Solicitor Alan S. Miller 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 as he was stuck in traffic due to a surprise snow storm. Also in attendance was Chief Clerk Maryjo Gibson.

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

The gavel was handed over to Commissioner Leinbach who thanked both his colleagues for their vote of confidence. Commissioner Leinbach then called for nominations for Vice Chair. Commissioner Scott nominated Commissioner Barnhardt. The motion was seconded by Commissioner Leinbach and the vote was unanimous.

Commissioner Leinbach then called for nominations of board chairs for the Election Board, Pension Board and Prison Board. County Solicitor Miller recommended proceeding with Election Board, but waiting for Pension Board and Prison Board until their reorganizational meetings.

Commissioner Barnhardt nominated Commissioner Scott to serve as Election Board Chair. The motion was seconded by Commissioner Leinbach 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. Commissioner Leinbach called for a motion to appoint an Assistant Chief Clerk. Commissioner Barnhardt made a motion to nominate Kaitlin P. Daley as Deputy Chief Clerk and the motion was seconded by Commissioner Scott and all voted yes to approve.

Commissioner Leinbach called for a nomination of the Solicitor. Commissioner Barnhardt made a motion to nominate Alan S. Miller, Esq. as County Solicitor, the motion was seconded by Commissioner Scott and all voted yes to approve.

Commissioner Barnhardt made a motion to approve Resolution 01-12 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.

There being no further business this meeting adjourned at 9:32 AM

Respectfully submitted,

Maryjo Gibson  
Chief Clerk