



MONROE COUNTY COMMISSIONERS
REORGANIZATION MEETING
January 6, 2020

The special meeting of the Monroe County Board of Commissioners was held on Monday, January 6, 2020 for the purpose of reorganization with following present: Commissioner Sharon S. Laverdure, Commissioner John R. Moyer, Commissioner John D. Christy, County Solicitor John B. Dunn, Chief Clerk/Administrator Greg Christine, and Administrative Secretary Cindy King.

Solicitor Dunn called the meeting to order at 10:30 a.m. with a moment of silence and with the pledge of allegiance to the flag.

Solicitor Dunn called for nominations to appoint a Chairman to the Monroe County Board of Commissioners.

M-2020-01 Motion by Commissioner Christy, seconded by Commissioner Laverdure to appoint Sharon S. Laverdure as Chairman to the Monroe County Board of Commissioners. Nominations were closed on a motion by Commissioner Christy, seconded by Commissioner Laverdure. Solicitor Dunn called for a vote on the nomination. Commissioner Christy aye, Commissioner Laverdure aye, and Commissioner Moyer no.

Chairman Laverdure stated that we are here to work as a team.

Chairman Laverdure asked if there was any public comment on agenda items. There was no public comment received.

Chairman Laverdure called for nomination to appoint a Vice-Chairman to the Monroe County Board of Commissioners.

M-2020-02 Motion by Commissioner Christy, seconded by Chairman Laverdure to appoint John R. Moyer as Vice-Chairman to the Monroe County Board of Commissioners. Nominations were closed on a motion by Commissioner Christy, seconded by Chairman Laverdure. Chairman Laverdure called for a vote on the nomination Commissioner Christy aye and Chairman Laverdure aye.

Chairman Laverdure presented a list of Commissioner appointments for approval.

M-2020-03 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to approve the following Commissioner Appointments:

- a. Chief Clerk/Administrator – Greg F. Christine
- b. Solicitor - John B. Dunn, Esquire
- c. Assistant County Solicitor/Prison Board – James V. Fareri, Esquire
- d. Deputy Solicitor/Tax Claim – Durney, Worthington & Madden – Geoff Worthington, Esq.
- e. Deputy Solicitor/Assessment Board – Durney, Worthington & Madden – Jeff Durney, Esq.
- f. Public Defender – James Gregor, Esquire
- g. Chief Assessor – Cindy Treible
- h. Solicitor/Children and Youth Services – Elizabeth Bensinger Weekes, Esquire
- i. Planning Commission – James Fareri, Esquire

M-2020-04 Motion by Vice-Chairman Moyer, seconded by Commissioner Christy and carried to conduct all Commissioners' Meetings following the Roberts Rules of Order.

M-2020-05 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to ratify approval to advertise the meeting and holiday schedule for 2020 for the following Boards:

- a. Commissioners Meetings
- b. Election Board

- c. Salary Board
- d. Assessment Board
- e. Prison Board
- f. Retirement Board

Chairman Laverdure presented appointments for various county boards for approval.

M-2020-06 Motion by Vice-Chairman Moyer, seconded by Commissioner Christy and carried to appoint Commissioner Representative to the following Boards:

- a. Children and Youth Advisory Board – John Christy
- b. CMP MH/DS Advisory Board – John Moyer
- c. Monroe County Conservation District - Sharon S. Laverdure
- d. Local Emergency Planning Committee - John Christy
- e. Litter Control and Beautification Program- John R. Moyer

Chairman Laverdure presented appointments to the Pleasant Valley Manor Board of Trustees.

M-2020-07 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to appoint the following members to the Pleasant Valley Manor Board of Trustees:

- a. Commissioner John R. Moyer (membership mandated in By-Laws)
- b. Commissioner Sharon S. Laverdure (membership mandated in By-Laws)
- c. Commissioner John D. Christy (membership mandated in By-Laws)
- d. William Blake - Community Member
- e. VACANT – To Be Determined

M-2020-08 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to acknowledge the membership of the Monroe County Prison Board of Inspectors as follows:

- a. Commissioner John R. Moyer
- b. Commissioner Sharon S. Laverdure
- c. Commissioner John D. Christy
- d. District Attorney E. David Christine
- e. Controller Marlo Merhige
- f. Sheriff Kenneth Morris
- g. President Judge Margherita P. Worthington

Chairman Laverdure presented appointments to the Assessment Board Revision.

M-2020-09 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to appoint the following as members of the Auxiliary Board of Assessment Revision:

- a. Tom Hill
- b. Erica McCabe

Chairman Laverdure presented the County Position Listing for 2020 for approval.

M-2020-10 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to adopt the County position listing for 2020.

Chairman Laverdure presented depositories for 2020 for approval.

M-2020-11 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to approve the following bank depositories, as requested by the Monroe County Treasurer:

- a. ESSA Bank & Trust
- b. First Keystone Community Bank
- c. First National Bank of PA
- d. Pennsylvania Local Government Investment Trust (PLGIT)

Chairman Laverdure presented a request to appoint an engineer for approval.

M-2020-12 Motion by Commissioner Christy, seconded by Vice-Chairman Moyer and carried to approve the following engineer for the Monroe County Planning Commission for 2020:

- a. Nate Oiler – RKR Hess/URTS - Primary - \$100.00 per hour

There was no public comment.

Motion by Commissioner Christy, seconded by Vice-Chairman to adjourned the meeting at 10:43 a.m.

Greg Christine, Chief Clerk/Administrator

M-2020-01 thru M-2020-12