



MONROE COUNTY COMMISSIONERS
REORGANIZATION MEETING
January 4, 2016

A special meeting of the Monroe County Board of Commissioners was held on Monday, January 4, 2016 for the purpose of reorganization with the following present: Commissioner John R. Moyer, Commissioner Charles A. Garris, Commissioner John D. Christy, Chief Clerk/Administrator Greg Christine and Administrative Secretary Cindy King.

Chief Clerk Christine called the reorganization meeting to order at 11:00 a.m. with a moment of silence and the pledge of allegiance to the flag.

Chief Clerk Christine asked if there was any public comment on the agenda items. No comment was received.

Chief Clerk Christine called for nomination to appoint a Chairman to the Board of Commissioners.

M-2016-01 Motion by Commissioner Garris, seconded by Commissioner Christy to appoint John R. Moyer as Chairman for the Monroe County Board of Commissioners. Chief Clerk Christine called for a vote on the nomination. The motion carried to appoint John R. Moyer as Chairman to the Monroe County Board of Commissioners.

Chairman Moyer called for nominations to appoint a Vice-Chairman to the Board of Commissioners.

M-2016-02 Motion by Chairman Moyer, seconded by Commissioner Christy to appoint Charles A. Garris as Vice-Chairman for the Monroe County Board of Commissioners. The motion carried to appoint Charles A. Garris as Vice-Chairman to the Monroe County Board of Commissioners.

Chairman Moyer presented a list of Commissioner appointments for approval.

M-2016-03 Motion by Commissioner Christy, seconded by Vice-Chairman Garris 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 – Royle & Durney – Jeff Durney
- e. Deputy Solicitor/Assessment Board – Royle & Durney – Jeff Durney
- f. Public Defender – James Gregor, Esquire
- g. Chief Assessor – Cindy Treible
- h. Solicitor/Children and Youth Services – Elizabeth Bensinger Weekes, Esquire
- i. Planning Commission – H. Clark Conner, Esquire

M-2016-04 Motion by Vice-Chairman Garris, seconded by Commissioner Christy and carried to conduct all Commissioners' Meetings following Roberts Rules of Order.

M-2016-05 Motion by Vice-Chairman Garris, seconded by Commissioner Christy and carried to ratify the adoption of the meeting schedules for 2016 for the following Boards as previously approved and advertised:

- a. Commissioners' Meetings
- b. Election Board
- c. Salary Board
- d. Assessment Board

- e. Prison Board
- f. Retirement Board

Chairman Moyer presented appointments for various county boards for approval.

M-2016-06 Motion by Commissioner Christy, seconded by Vice-Chairman Garris and carried to appoint Commissioner Representatives to the following Boards:

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

Chairman Moyer requested approval of appointments to the Pleasant Valley Manor Board of Trustees.

M-2016-07 Motion by Commissioner Christy, seconded by Vice-Chairman Garris and carried to appoint the members to the Pleasant Valley Manor Board of Trustees:

- a. Commissioner John R. Moyer (membership mandated in By-Laws)
- b. Commissioner Charles A. Garris (membership mandated in By-Laws)
- c. Commissioner John D. Christy (membership mandated in By-Laws)
- d. William Blake - Community Member
- e. Dr. Raoul Coronado - Community Member

Chairman Moyer acknowledged the membership of the Monroe County Prison Board of Inspectors as follows:

- a. Commissioner John R. Moyer
- b. Commissioner Charles A. Garris
- c. Commissioner John D. Christy
- d. District Attorney E. David Christine
- e. Controller Marlo Merhige
- f. Sheriff Todd Martin
- g. President Judge Margherita P. Worthington

Chairman Moyer presented a request to approve the appointments to the Assessment Board of Appeals.

M-2016-08 Motion by Vice-Chairman Garris, seconded by Commissioner Christy and carried to appoint the following as members of the Auxiliary Board of Assessment Revision:

- a. Francis O'Boyle
- b. Mary Lou Thomas
- c. Erica McCabe

Chairman Moyer presented the County Position Listing for 2016 for approval.

M-2016-09 Motion by Vice-Chairman Garris, seconded by Commissioner Garris and carried to adopt the County position listing for 2016. (Attached)

Chairman Moyer presented depositories for 2016 for approval.

M-2016-10 Motion by Commissioner Christy, seconded by Vice-Chairman Garris and carried to approve depositories for FY2016, requested by the Monroe County Treasurer as follows:

- a. PNC Bank
- b. Citizens Bank
- c. East Stroudsburg Savings Association
- d. Wells Fargo
- e. PLGIT
- f. First Keystone National Bank

- g. First National Bank of PA
- h. Wayne Bank
- i. Penn Security
- j. First Northern Bank

Chairman Moyer presented a request to appoint engineers for approval.

M-2016-11 Motion by Vice-Chairman Garris, seconded by Commissioner Christy and carried to approve the following as Engineers for the Monroe County Planning Commission. Commissioner Christy abstained.

- a. Nate Oiler – RKR Hess/URTS - Primary - \$88.00 per hour
- b. Russell Kresge - Engineering– Alternate - \$90.00 per hour
- c. Niclaus Engineering, Corp. – 2nd Alternate - \$89.00 per hour

Chairman Moyer asked if there was any public comment. President Judge Worthington stated that she is not a member of the Prison Board and would like her name to be removed.

Chairman Moyer adjourned the meeting at 11:10 a.m.

Greg Christine, Chief Clerk/Administrator

M-2016-01 thru M-2016-11