



**Montgomery County Commissioners
January 6, 2020 Board Reorganization Meeting
Minutes**

Call to Order

Lee A. Soltysiak called the meeting to order.

Appointment of a Temporary Chair

Commissioner Arkoosh made a motion to appoint Lee A. Soltysiak as the temporary Board Chair for purposes of reorganization. Commissioner Lawrence seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Pledge of Allegiance

Commissioner Arkoosh led the pledge of allegiance.

Board Organization

Appointment of the Chair

Commissioner Lawrence made a motion to appoint Commissioner Arkoosh as Chair of the Montgomery County Board of Commissioners. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Appointment of the Vice Chair

Chair Arkoosh made a motion to appoint Commissioner Lawrence as the Vice Chair of the Montgomery County Board of Commissioners. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Appointment of the Chief Clerk/Chief Operating Officer

Chair Arkoosh made a motion to appoint Lee A. Soltysiak as the Chief Clerk/Chief Operating Officer of the Montgomery County Board of Commissioners. Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Appointment of the County Solicitor

Chair Arkoosh made a motion to appoint Josh Stein as the County Solicitor of the Montgomery County Board of Commissioners. Vice Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Appointment of the Board Secretary

Chair Arkoosh made a motion to appoint Ms. Staci Washington as the Board Secretary of the Montgomery County Board of Commissioners. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Public Comment

Solicitor Josh Stein explained the public comment guidelines.

There was no general public comment.

Commissioners' Comments

Chair Arkoosh thanked Mercury Winberg, Ursinus College, Public Property, Sheriff's office, and staff who organized the Swearing-In Ceremony.

Vice Chair Lawrence thanked Mercury Winberg, Ursinus College and everyone who helped organize the Swearing-In Ceremony and congratulated Lori Schreiber and Noah Marlier.

Commissioner Gale thanked Montgomery County residents, Mercury Winberg, Ursinus College, and welcomed Lori Schreiber and Noah Marlier.

Announcement of Future Commissioner's Board Meetings

The next Montgomery County Board of Commissioners meeting will be held on Thursday, January 9th, 2020.

Adjournment

On motion of Vice Chair Lawrence, seconded by Commissioner Gale, the January 6, 2020 Montgomery County Board of Commissioners Reorganization meeting was adjourned.

Salary Board

Chair Arkoosh called the meeting to order

Controller Sanchez made a motion to approve the January 6, 2020 Salary Board presentation as given by our Director of Human Resources, Donna Pardieu, and to authorize the proper County Officials to execute the same.

Commissioner Lawrence seconded the motion.

There was no board comment. There was no public comment. Commissioner Arkoosh brought the motion to a vote and it was adopted unanimously.

Adjournment

On motion of Controller Sanchez, seconded by Commissioner Lawrence, the January 6, 2020 meeting of the Montgomery County Salary Board was adjourned.

Election Board

Commissioner Arkoosh called the meeting to order.

Appointment of the Chair

Commissioner Arkoosh made a motion to appoint Commissioner Lawrence as Chair of the Montgomery County Election Board. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Appointment of the Vice Chair

Commissioner Arkoosh made a motion to appoint Commissioner Gale as Vice Chair of the Montgomery County Board of Elections. Chair Lawrence seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Appointment of Chief Clerk/Chief Operating Officer

Commissioner Arkoosh made a motion to appoint Lee A. Soltysiak as Chief Clerk of the Montgomery County Board of Elections.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Appointment of the Board Secretary

Commissioner Arkoosh made a motion to appoint Ms. Staci Washington as Board Secretary of the Montgomery County Board of Elections. Commissioner Gale seconded the motion.

There was no board comment. There was no public comment. All three Commissioners voted in the affirmative.

Public Comment

There was no general public comment.

Adjournment

On motion of Commissioner Lawrence, seconded by Commissioner Gale, the January 6, 2020 Montgomery County Board of Elections meeting was adjourned.