

1. At an Organizational Meeting of the Monroe County Board of Commissioners held in the Board Chambers in the City of Monroe on Tuesday, January 5, 2010, the meeting was called to order by Vickie Koczman, Deputy Clerk, Monroe County Board of Commissioners, at 7:00 p.m. Roll call by Clerk as follows:

PRESENT

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

A quorum being present, the Board proceeded to transact business.

2. Vickie Koczman, Deputy Clerk led the Pledge of Allegiance.
3. Vickie Koczman, Deputy Clerk led the Opening Prayer.
4. Motion by Commissioner Frederick to amend the Agenda to include Citizens Time prior to Members Time. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	Jerry Oley
Dale Zorn	John Fowler
Albert Potratz	Connie Velliquette
Floreine Mentel	LaMar Frederick
William Sisk	

5. Election Of Chairman

Commissioner Fowler nominated Commissioner Sisk as Chairman of the Monroe County Board of Commissioners.

No other nominations were offered.

Motion by Commissioner Potratz to close the nominations. Supported by Commissioner Zorn.

Motion carried.

Motion by Commissioner Zorn to elect Commissioner Sisk as Chairman of the Monroe County Board of Commissioners expiring December 31, 2010. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens
Dale Zorn
Albert Potratz
Floreine Mentel
William Sisk

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

Motion carried.

6. Election Of Vice-Chairman

Commissioner Lievens nominated Commissioner Zorn as Vice-Chairman of the Monroe County Board of Commissioners.

Commissioner Mentel nominated Commissioner Oley as Vice-Chairman of the Monroe County Board of Commissioners.

No other nominations were offered.

Motion by Commissioner Frederick to close the nominations. Supported by Commissioner Mentel.

Motion carried.

Roll call by Clerk as follows:

Lievens – Zorn
Zorn – Zorn
Potratz – Oley
Mentel – Oley
Sisk – Zorn
Oley – Oley
Fowler – Abstained
Velliquette – Zorn
Frederick – Zorn

Commissioner Zorn received five (5) votes and Commissioner Oley received three (3) votes.

7. Motion by Commissioner Lievens to elect Commissioner Zorn as Vice-Chairman of the Monroe County Board of Commissioners expiring December 31, 2009. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens
Dale Zorn
Albert Potratz
Floreine Mentel
William Sisk

Jerry Oley
John Fowler
Connie Velliquette
LaMar Frederick

Motion carried.

8. Approval Of Non-Claims Against The County:

A. Check Register Dated 12/23/09 In The Amount Of \$1,320,810.59.

B. Check Register Dated 12/30/09 In The Amount Of \$279,969.79.

Motion by Commissioner Frederick to approve Check Register dated 12/23/09 in the amount of \$1,320,810.59. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

9. Motion by Commissioner Frederick to approve Check Register dated 12/30/09 in the amount of \$279,969.79. Supported by Commissioner Potratz. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	Jerry Oley	
Dale Zorn	John Fowler	
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	
William Sisk		

Motion carried.

10. Discussion Of Establishing A Date By Which Proposed By-Law Changes Must Be Submitted.

Chairman Sisk suggested discussing the proposed citizens' time amendment the 2nd meeting in January and submit any other amendments by the end of January.

Motion by Commissioner Frederick to discuss the proposed citizens' time by-law amendment on January 26, 2010 and establish the end of January as the date which additional proposed by-law changes must be submitted. Supported by Commissioner Fowler.

Motion carried.

11. Citizens Time –

Jan Jay, 11295 Exeter Township wished everyone a Happy New Year and spoke regarding abstaining on a vote and citizens' time.

Anne McCarthy, Prosecuting Attorney spoke regarding citizen's that make inappropriate comments.

12. Members Time –

Commissioner Frederick thanked everyone for their thoughts and condolences.

Commissioner Velliquette congratulated Commissioner Sisk and Commissioner Zorn.

Commissioner Fowler congratulated Commissioner Sisk and Commissioner Zorn.

Commissioner Oley congratulated Commissioner Sisk and Commissioner Zorn and spoke in opposition of limiting citizens' time.

Commissioner Mentel congratulated Commissioner Sisk and Commissioner Zorn and spoke in opposition of limiting citizens' time.

Commissioner Potratz congratulated Commissioner Sisk and Commissioner Zorn and noted if Commissioner Fowler wanted to share his reason for abstaining, he would have done so.

Commissioner Lievens congratulated Commissioner Sisk and Commissioner Zorn and spoke regarding the need for the board to work collaboratively as a team.

Vice-Chairman Zorn thanked the board for electing him Vice-Chairman and spoke regarding all members being involved and debating issues thoroughly in committee.

Chairman Sisk congratulated Vice-Chairman Zorn, thanked the board for their support and spoke regarding the chairmanship being a tough job and the respect he has for all board members.

13. Motion by Commissioner Oley to adjourn. Supported by Commissioner Fowler.

Motion carried.

14. The meeting was adjourned at 7:23 p.m.

William D. Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk