

# MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

IMR LIMITED E00718327LD

Minute No. 828

Washington County Commissioners

Washington, PA, January 7, 2008

Larry Maggi, Bracken Burns and Diana L. Irey elected County Commissioners of Washington County, Commonwealth of Pennsylvania at the Municipal Election held on Tuesday, November 6, 2007 met in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, in compliance with the provisions of the County Code, Article V, Sections 502-503-504, for the purpose of organizing the Board of County Commissioners in order that each Commissioner could assume the responsibilities of their respective office; their required bonds having been approved and filed with the County Controller and the oaths of office of said County Commissioners subscribed to before the Court of Common Pleas at 10:00 a.m. on January 2, 2008 and filed with the Prothonotary as required by the Act of Assembly.

Also being present: Scott Fergus, Director of Administration; Lynn DeHaven, Solicitor; Mary Helicke, Chief Clerk; Linda Belcher, Administrative Assistant; President Judge Debbie O'Dell Seneca; JoAnn Metz, Sue Orrick and Joy Sprowls, Commissioners' Office; Sheriff Sam Romano; Mike Namie, Controller, Tim McCullough, Janice Urban and Carrie Taylor, Human Resources; Roger Metcalfe, Finance Director; Tim Warco, Coroner; Francis King, Treasurer; Steve Toprani, District Attorney; Barb Gibbs, Clerk of Courts; Mary Jo Poknis, Register of Wills; Debbie Bardella, Recorder of Deeds; Richard Zimmerman, Jury Commissioner; Tim Kimmel, Human Services; Harry Wilson, Director of Veterans Affairs; Lisa Cessna and Vicki Bryan, Planning Commission; Mary Jeanne Maggi, Joe Zupancic, Carl Maggi, Manny and Eunice Yocolano, Steve Fisher, John Rheel, Stephanie Monyak, Pauline Chapel, interested citizens; Barbara Miller, Observer-Reporter; and Jim Jefferson, WJPA.

Commissioner Maggi called the meeting to order at approximately 10:07 a.m.

Mr. McCullough led the meeting with a prayer.

Mr. Wilson led the Pledge of Allegiance.

Commissioner Maggi welcomed everyone in the audience and wished them a Happy New Year.

## PUBLIC COMMENTS

None

## ELECTION OF OFFICERS

Meeting called to order by Commissioner Maggi who declared nominations open for the position of Chairman of the Board of Commissioners and Vice-Chairman.

Moved by Mrs. Irey, seconded by Mr. Burns, that Commissioner Maggi be nominated to serve as Chairman of the Board and Commissioner Burns as Vice-Chairman.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## APPOINTMENT OF SOLICITOR

Moved by Mr. Burns, seconded by Mrs. Irey, to appoint J. Lynn DeHaven and the law firm of Goldfarb, Posner, DeHaven and Drewitz to serve as Solicitor for Washington County.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

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Motion carried unanimously.

## APPOINTMENT OF CHIEF CLERK

Moved by Mr. Burns, seconded by Mrs. Irey, to appoint Mary Helicke as Chief Clerk.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## APPOINTMENT OF DIRECTOR OF ADMINISTRATION

Moved by Mr. Burns, seconded by Mrs. Irey, to appoint Scott Fergus as the Director of Administration.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## APPOINTMENT OF TAX APPEAL BOARD

Moved by Mr. Burns, seconded by Mrs. Irey, to appoint Bob Lusk, Abe Nasim and Bill West to the Washington County Tax Appeal Board.

Roll call vote taken:

Mrs. Irey - Yes; Mr. Burns - Yes; Mr. Maggi - Yes.

Motion carried unanimously.

## MEETING DATES AND TIMES

Noted the regular meetings of the Board of Commissioners be held the first and third Thursday of each month; holidays excepted, at 10:00 a.m. in the Public Meeting Room of the Courthouse Square Office Building except for the months of January, July and August. Those meetings are scheduled for January 10<sup>th</sup>, July 17<sup>th</sup> and August 14<sup>th</sup>, respectfully. The Agenda Meetings be held on the Wednesday preceding each Board Meeting at 10:00 a.m. in the Seventh Floor Conference Room of the Courthouse Square Office Building.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 10:10 a.m. m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

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January 8, 2008

ATTEST: Mary E. Helicke  
CHIEF CLERK