

BUCKS COUNTY COMMISSIONERS

January 7, 2008

The Organizational Meeting of the Bucks County Board of Commissioners was held on Wednesday, January 7, 2008 at 11:00 a.m. at the Bucks County Courthouse, Community Room, Doylestown PA. In attendance were Commissioner Charles H. Martin, Chairman, Commissioner James F. Cawley and Commissioner Diane M. Ellis-Marseglia. Commissioner Martin opened the meeting with a moment of silence followed by the Pledge of Allegiance.

ANNOUNCEMENTS

Commissioner Martin announced that the meeting will be recorded to allow audio playback on the County's website and informed anyone wishing to make a public comment that they will be recorded.

He thanked the staff involved in putting together today's inaugural ceremony and expressed his appreciation for those who attended or participated. He also welcomed Commissioner Marseglia to her first official meeting of the Board of Commissioners.

DISCUSSION/AGENDA RELATED ITEMS

None.

BOARD ORGANIZATION

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, James F. Cawley was appointed Chairman of the Board of Commissioners. Mr. Cawley thanked Mr. Martin for his leadership in 2007 and commended him for his service to the people of Bucks County.

Upon motion of Mr. Cawley, seconded by Ms. Ellis-Marseglia, with the vote being 2-0-1, Charles H. Martin was appointed Vice-Chairman of the Board of Commissioners.

Upon Motion of Mr. Martin, seconded by Mr. Cawley, with the vote being 2-0-1, David M. Sanko was reappointed County Chief Clerk.

Upon Motion of Mr. Martin, seconded by Mr. Cawley, with the vote being 2-0-1, Guy T. Matthews was reappointed County Solicitor.

Upon Motion of Mr. Martin, seconded by Mr. Cawley, with the vote being 2-1-0, the following individuals were appointed to a four year term, to expire on 1/1/12, to the Board of Assessment Appeals:

- Russell M. Kavana
- L. James Roberts, Jr.
- Anna C. Simons

Upon Motion of Mr. Martin, seconded by Mr. Cawley, with the vote being 2-1-0, the adoption of the business meeting schedule of the first and third Wednesdays of each month at 10:00 a.m. at a place to be determined by the County Board of Commissioners, was approved.

Upon Motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the adoption of Robert's Rules of Order as the official procedural rules for the business meetings of the Board of Commissioners was approved.

Upon Motion of Mr. Martin, seconded by Mr. Cawley, with the vote being 2-1-0, the adoption of the following Agenda Format for the Board of Commissioners business meetings was approved:

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Proclamations
- IV. Brief Public Comment on Agenda Items
- V. Old Business

- VI. New Business

- ♦ Resolutions
 - ♦ Personnel Actions
 - ♦ Miscellaneous Other Items
- VII. Brief Public Comment – General
- VIII. Adjournment

AND the proper officers are authorized to execute all documents necessary to carry these Resolutions into effect.

PERSONNEL

Upon motion of Ms. Ellis-Marseglia, seconded by Mr. Cawley, with the vote being 3-0, the following Personnel Actions were approved:

NAME	TITLE	DEPARTMENT	DATE*	REMARKS
1. Robin R. Rosenthal	Jury Commissioner Unit 77	Jury Commissioners 35.0 hrs/wk	01/07/2008	19,052.70 PA 10.46 PH
	To Commissioners Secretary Unit 00	To Commissioners 40.0 hrs/wk		To 50,000.00PA 24.03 PH

AND the proper officers are authorized to execute all documents necessary to carry this Resolution into effect.

ADJOURNMENT

Upon motion of Mr. Martin, seconded by Ms. Ellis-Marseglia, with the vote being 3-0, the meeting was adjourned.

Approved:

BUCKS COUNTY COMMISSIONERS
BY:

James F. Cawley, Esq.
Chairman

Charles H. Martin
Commissioner

Diane M. Ellis-Marseglia
Commissioner

David M. Sanko, County Chief Clerk