

APPROVED

The Organizational Meeting of the Lehigh County Board of Commissioners was held on this date in the Public Hearing Room of the Lehigh County Government Center with Lisa Scheller presiding as Chairwoman.

Members Present: Commissioners Geoff Brace, Thomas Creighton, Percy Dougherty, Amanda Holt, David Jones, Sr., Vic Mazziotti, Brad Osborne, Lisa Scheller, and Michael Schware.

Others Present: Valerie Hildebeitel, Deputy Clerk to the Board; Catharine Roseberry, Deputy Solicitor; and David Barilla, Clerk to the Board.

Commissioner Scheller called the meeting to order. There was no Citizens Input at this time.

Nomination and Election of Chairperson of the Board of Commissioners for 2015

Commissioner Scheller asked for nominations for the election of the Chairperson of the Board of Commissioners. Commissioner Holt nominated Commissioner Osborne. The nomination was seconded by Commissioner Dougherty.

With no further nominations, Commissioner Scheller asked for a motion to close nominations. Nominations were closed upon the motion of Commissioners Brace and Holt and a unanimous voice vote.

Commissioner Osborne was elected Chairperson of the Board of Commissioners by a unanimous voice vote.

Commissioner Osborne thanked his colleagues for the opportunity to serve as Chair. He thanked Commissioner Scheller for leading the Board for the past two years.

Nomination and Election of Vice Chairperson of the Board of Commissioners for 2015

Commissioner Scheller asked for nominations for the election of the Vice Chairperson of the Board of Commissioners. Commissioner Schware nominated Commissioner Mazziotti. The motion was seconded by Commissioner Jones.

With no further nominations, Commissioner Scheller asked for a motion to close nominations. Nominations were closed upon the motion of Commissioners Holt and Schware and a unanimous voice vote.

Commissioner Mazziotti was elected Vice Chairperson of the Board of Commissioners by a unanimous voice vote.

Commissioner Mazziotti thanked his colleagues for the opportunity. He said he will carry out these duties to the best of his abilities. He thanked Commissioner Jones for his work as Vice Chair.

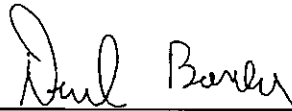
Schedule of Meetings for 2015

Commissioner Dougherty made the following motion: that the Lehigh County Board of Commissioners meet twice each month during calendar year 2015 as required by the Lehigh County Home Rule Charter. The Board will meet on the second and fourth Wednesdays of the month at 7:30 p.m. in the Public Hearing Room of the Lehigh County Government Center with the following exceptions: the second meeting in September will be held on Thursday, September 24; the first meeting in November will be held on Tuesday, November 10, 2015; the second meeting in November will be held on Tuesday, November 24, 2015; and the second meeting in December will be held on Wednesday, December 16, 2015.

The motion was seconded by Commissioner Brace and approved by a unanimous voice vote.

Under Commissioner Announcements, Commissioner Scheller thanked the Commissioners for allowing her to serve as Chair for two years. She said it has been a privilege and an honor. She thanked Commissioner Jones for his role as Vice Chair. She said she looks forward to 2015 and she is confident that Commissioners Osborne and Mazziotti will do a fantastic job leading the Board.

The meeting adjourned at 7:37 p.m.



David Barilla, Clerk to the Board