

**COMMISSIONERS' ORGANIZATIONAL MEETING MINUTES**  
**JANUARY 6, 2020**

The organizational meeting of the Indiana County Commissioners began at 10:00 a.m. in the Commissioners' Hearing Room.

**ROLL CALL**

Commissioner R. Michael Keith, present                      Commissioner Robin A. Gorman, present  
Commissioner Sherene Hess, present

Also, in attendance were Solicitor Matthew Budash, Chief Clerk Robin Maryai and others. Members of the news media present were Chauncey Ross and Josh Widdowson.

**PLEDGE OF ALLEGIANCE**

Commissioner Keith led those present in reciting the Pledge of Allegiance to the American Flag.

**ORGANIZATION OF THE BOARD**

Ms. Gorman made a motion that was seconded by Ms. Hess and carried unanimously to appoint Commissioner R. Michael Keith Chairman of the Indiana County Board of Commissioners.

It was moved by Mr. Keith, seconded by Ms. Hess and carried unanimously to appoint Robin A. Gorman, Vice-Chairman of the Indiana County Board of Commissioners.

It was moved by Mr. Keith, seconded by Ms. Gorman and carried unanimously to appoint Sherene Hess, Secretary of the Indiana County Board of Commissioners.

**PUBLIC COMMENT**

There was no public comment.

**MEETING DATES/TIME**

Ms. Hess made a motion that was seconded by Ms. Gorman and carried unanimously to continue with the existing schedule of the second and fourth Wednesday of each month at 10:30 a.m. for the Commissioners' Public Meetings.

**APPOINTMENT...CHIEF CLERK**

It was moved by Ms. Gorman, seconded by Mr. Keith and carried unanimously to appoint Robin Maryai as Chief Clerk.

**APPOINTMENT...COUNTY SOLICITOR**

It was moved by Ms. Gorman, seconded by Mr. Keith and carried unanimously to appoint Matthew T. Budash as County Solicitor.

**APPOINTMENT...INSURANCE BROKER OF RECORD (Public Loss & Liability)**

It was moved by Ms. Gorman, seconded by Ms. Hess and carried unanimously to retain Reschini Insurance Agency as the Insurance Broker of Record for the County.

**APPOINTMENT...COUNTY ENGINEER**

It was moved by Ms. Gorman, seconded by Ms. Hess and carried unanimously to retain Gibson-Thomas Engineering, Inc. as the County Engineer.

**OTHER BUSINESS**

There was no other business.

**NEXT REGULAR MEETING...JANUARY 15, 2020 AT 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, January 15, 2020 at 10:30 a.m. in the Commissioners' Hearing Room.

**ADJOURNMENT**

With no other business to come before the Board at this time, Commissioner Hess made a motion, seconded by Ms. Gorman to adjourn the meeting at 10:05 a.m.

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Sherene Hess, Secretary

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R. Michael Keith, Chairman