

**MERCER COUNTY BOARD MINUTES**  
**Organizational Meeting**  
**December 5, 2016**

**Board convened pursuant to adjournment at 6pm by Clerk Bewley.**

**Following the Pledge of Allegiance Clerk Bewley administered the oath of office to all newly elected Board Members. Roll call showed the following members present: Board Member Bieri, Frieden, Fullerlove, Hare, Hawn, Jones, Sarabasa, Sindelar and Vann. Absent at roll call was Board Member Anseeuw.**

**Clerk Bewley read the rules of nomination according to Mercer County Board Bylaws then asked for nominations for Chairman. Board Member Jones nominated Joe Vann and was seconded by Mark Bieri. Board Member Sindelar nominated Ron Fullerlove. Ron Fullerlove declined the nomination. Voting showed unanimous vote of those attending for Joe Vann as chairman for 2016 to 2018.**

**Chairman Vann then took nominations for Vice Chairman. Board Member Jones nominated Mark Bieri and was seconded by Board Member Sarabasa. Voting showed unanimous vote of those attending for Mark Bieri as Vice Chairman for 2016 to 2018.**

**Chairman Vann presented the Committee Assignments for 2016 through 2018 and on the motion of Board Member Vann seconded by Board Member Sindelar was approved by vote of the Board.**

**Motion to approve the revised Board By Laws was made by Board Member Bieri seconded by Board Member Sindelar and approved by vote of the Board.**

**Motion to adjourn to 7:00pm by Board Member Bieri was seconded by Board Member Jones and was approved by vote of the Board at 6:15pm.**